

**OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE WESTMORLAND
REDEVELOPMENT AGENCY RESOLUTION NO 2013-04**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY
TO THE WESTMORLAND REDEVELOPMENT AGENCY APPROVING THE
RECOGNIZED OBLIGATION PAYMENT SCHEDULE KNOWN AS ROPS 13-14B**

WHEREAS, the Recognized Obligation Payment Schedule (ROPS 13-14B) has been presented to and reviewed by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Westmorland (Board) for the period of January 1 through June, 2014; and

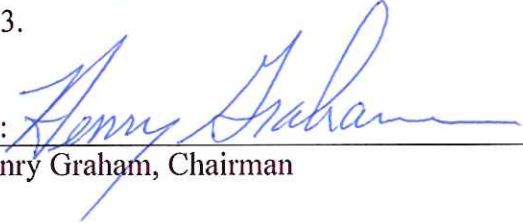
WHEREAS, the Board has found all obligations listed on the ROPS to be correct and enforceable;

**NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF
THE SUCCESSOR AGENCY OF THE CITY OF WESTMORLAND
REDEVELOPMENT AGENCY that:**

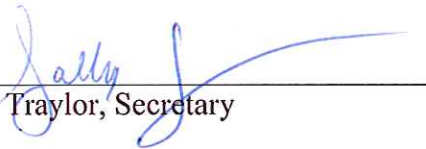
1. That ROPS 13-14B is hereby approved by the Board.
2. That the above and foregoing is true, correct and adopted.
3. That the Oversight Board does hereby approve the ROPS of the Successor Agency for the period of January 1, 2014 through June 30, 2014.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE OVERSIGHT
BOARD OF THE SUCCESSOR AGENCY OF THE CITY OF WESTMORLAND
REDEVELOPMENT AGENCY** that pursuant to changes in Health and Safety Code enacted on adoption of AB 1484, actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and therefore, this Resolution shall not be effective for five (5) business day, pending a request for review by the State of California Department of Finance.

**PASSED AND ADOPTED BY THE OVERSIGHT BOARD OF THE SUCCESSOR
AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF
WESTMORLAND** this 26th day of September 2013.

By: 
Henry Graham, Chairman

ATTEST:

By: 
Sally Traylor, Secretary

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) ss
CITY OF WESTMORLAND)

I, Sally Traylor, Secretary to the Oversight Board for the Successor Agency of the Westmorland Redevelopment Agency of the City of Westmorland, California do hereby certify that the foregoing Resolution OB2013-04 was duly passed, approved and adopted by the Oversight board of the City of Westmorland, California, at a Special meeting held on the 26th day of September 2013 by the following vote:

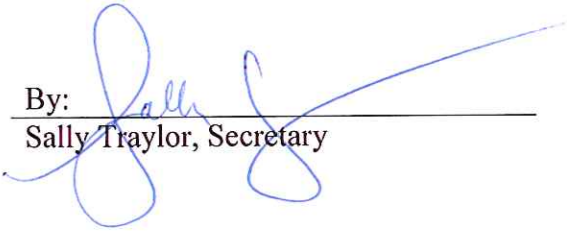
AYES: STANLEY BRUMMETT, KRISTY CURRY, JOHN LAU, MARCUS TAPIA,
RITCHIE WINDSOR AND HENRY GRAHAM

NOES: NONE

ABSENT: GARY WYATT

ABSTAINED: NONE

By:



Sally Traylor, Secretary

Recognized Obligation Payment Schedule (ROPS 13-14B) - Summary

Filed for the January 1, 2014 through June 30, 2014 Period

Name of Successor Agency: Westmorland
Name of County: Imperial

Current Period Requested Funding for Outstanding Debt or Obligation		Six-Month Total
Enforceable Obligations Funded with Non-Redevelopment Property Tax Trust Fund (RPTTF) Funding		
A Sources (B+C+D):		\$ -
B Bond Proceeds Funding (ROPS Detail)		-
C Reserve Balance Funding (ROPS Detail)		-
D Other Funding (ROPS Detail)		-
E Enforceable Obligations Funded with RPTTF Funding (F+G):		\$ 89,457
F Non-Administrative Costs (ROPS Detail)		54,457
G Administrative Costs (ROPS Detail)		35,000
H Current Period Enforceable Obligations (A+E):		\$ 89,457
Successor Agency Self-Reported Prior Period Adjustment to Current Period RPTTF Requested Funding		
I Enforceable Obligations funded with RPTTF (E):		89,457
J Less Prior Period Adjustment (Report of Prior Period Adjustments Column U)		(0)
K Adjusted Current Period RPTTF Requested Funding (I-J)		\$ 89,457
County Auditor Controller Reported Prior Period Adjustment to Current Period RPTTF Requested Funding		
L Enforceable Obligations funded with RPTTF (E):		89,457
M Less Prior Period Adjustment (Report of Prior Period Adjustments Column AB)		-
N Adjusted Current Period RPTTF Requested Funding (L-M)		89,457

Certification of Oversight Board Chairman:
Pursuant to Section 34177(m) of the Health and Safety code, I hereby
certify that the above is a true and accurate Recognized Obligation
Payment Schedule for the above named agency.

<u>Henry Graham</u>	Chairman
Name	Title
<u>/s/ Henry Graham</u>	9/26/2013
Signature	Date

Recognized Obligation Payment Schedule 13-14B - Notes

January 1, 2014 through June 30, 2014

Item #	Notes/Comments
1	No further expenses will be shown for this item on a going forward basis. This EO number has been retired. The names and numbers entered on this line are only for the purpose of enabling ROPS 13-14B to be uploaded on the DOF website. Therefore, the names and numbers on this line should be ignored.
2	None
3	None
4	None
5	No further expenses will be shown for this item on a going forward basis. This EO number has been retired. The names and numbers entered on this line are only for the purpose of enabling ROPS 13-14B to be uploaded on the DOF website. Therefore, the names and numbers on this line should be ignored.
6	Support for this item has been subsumed by item # 7. As such, no further expenses will be shown for this item on a going forward basis. This EO number has been retired. The names and numbers entered on this line are only for the purpose of enabling ROPS 13-14B to be uploaded on the DOF website. Therefore, the names and numbers on this line should be ignored.
7	None
8	Support for this item has been subsumed by item # 7. As such, no further expenses will be shown for this item on a going forward basis. This EO number has been retired. The names and numbers entered on this line are only for the purpose of enabling ROPS 13-14B to be uploaded on the DOF website. Therefore, the names and numbers on this line should be ignored.
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12	Support for this item has been subsumed by item # 7. As such, no further expenses will be shown for this item on a going forward basis. This EO number has been retired. The names and numbers entered on this line are only for the purpose of enabling ROPS 13-14B to be uploaded on the DOF website. Therefore, the names and numbers on this line should be ignored.
13	This loan was authorized by Oversight Board Resolution No. 2013-03 on January 7, 2013. In its letter of May 17, 2013, DOF denied this item. The Successor Agency believes the DOF denial was in error and requests reconsideration, as the Successor Agency has no other source of funds to make the required payment.
14	No further expenses will be shown for this item on a going forward basis. This EO number has been retired. The names and numbers entered on this line are only for the purpose of enabling ROPS 13-14B to be uploaded on the DOF website. Therefore, the names and numbers on this line should be ignored.