

RESOLUTION NO. OB 04-13

A RESOLUTION OF THE OVERSIGHT BOARD OF DIRECTORS FOR THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY APPROVING A PROPOSED ADMINISTRATIVE BUDGET FOR THE SIX-MONTH FISCAL PERIOD FROM JULY 1, 2013 THROUGH DECEMBER 31, 2013 AND TAKING CERTAIN RELATED ACTIONS

RECITALS:

A. Pursuant to Health and Safety Code Section 34177(j), the Successor Agency to the Tehachapi Redevelopment Agency (the "Successor Agency") must prepare a proposed administrative budget for each six-month fiscal period (commencing each January 1 and July 1) and submit each proposed administrative budget to the Oversight Board for the Successor Agency (the "Oversight Board") for approval.

B. There has been presented to this Board for approval a proposed administrative budget for the Successor Agency for the six-month fiscal period from July 1, 2013 through December 31, 2013 ("Administrative Budget 13-14A").

NOW, THEREFORE, THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Oversight Board hereby approves the proposed Administrative Budget 13-14A substantially in the form attached hereto as Exhibit A.

Section 3. The staff of the Successor Agency is hereby directed to provide the State Department of Finance ("DOF") written notice and information regarding the action taken by the Oversight Board in Section 2 of this Resolution. Such notice and information shall be provided by electronic means and in a manner of DOF's choosing.

Section 4. The officers of the Oversight Board and staff of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution.

STATE OF CALIFORNIA)

County of Kern) Deputy

I, Ashley Whitmore, City Clerk of the CITY OF TEHACHAPI, State of California, hereby certify the foregoing to be a full, true and correct copy of the original Resolution on file in this office and that I have compared the same with the original. WITNESS my hand and seal this 26th day of February

2013

, City Clerk

By: _____
By: Ashley Whitmore Deputy City Clerk

PASSED, APPROVED AND ADOPTED this 26th day of February, 2013.

AYES: GRIMES, NUNNELEY, GARRETT, VASQUEZ

NOES: NONE

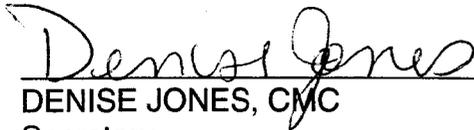
ABSENT: CAUDLE, HALL, LEBSOCK

ABSTAIN: NONE



Ed Grimes, Chairman
Oversight Board for the Successor Agency to the
Tehachapi Redevelopment Agency

ATTEST:



DENISE JONES, CMC
Secretary
Oversight Board for the Successor Agency to the
Tehachapi Redevelopment Agency

I hereby certify that the foregoing resolution was duly and regularly adopted by the OVERSIGHT BOARD OF THE SUCCESSOR AGENCY at a special meeting thereof held on February 26, 2013.



DENISE JONES, CMC
Secretary
Oversight Board for the Successor Agency to the
Tehachapi Redevelopment Agency

EXHIBIT A

**SUCCESSOR AGENCY TO THE TEHACHAPI REDEVELOPMENT AGENCY
ADMINISTRATIVE BUDGET
(July 1, 2013 through December 31, 2013)**

