

# REPORT/RECOMMENDATION TO THE SAN BERNARDINO COUNTYWIDE OVERSIGHT BOARD AND RECORD OF ACTION

June 10, 2024

**FROM**

**DANIELLE GARCIA, Director, Management Services Department, City of Redlands**

**SUBJECT**

Resolution Approving the Formal Dissolution of the Successor Agency to the Redevelopment Agency of the City of Redlands

**RECOMMENDATION(S)**

Adopt **Resolution No. 2024-20** of the San Bernardino Countywide Oversight Board Approving the Formal Dissolution of the Successor Agency to the Redevelopment Agency of the City of Redlands.

(Presenter: Danielle Garcia, Management Services/Finance Director, City of Redlands, (909) 798-7507)

**BACKGROUND INFORMATION**

On January 11, 2024, the Countywide Oversight Board considered and approved Resolution No. 2024-14 to approve the Successor Agency to the Redevelopment Agency of the City of Redlands' request to dissolve. On March 5, 2024, the California State Department of Finance (DOF) issued a letter approving the Oversight Board's resolution.

Pursuant to Health and Safety Code (HSC) Section 34187(e), the Successor Agency must take the following steps within 100 days of the DOF dissolution approval:

- Dispose of all remaining assets and transfer any proceeds to the County Auditor Controller for distribution to the affected taxing entities,
- Send notification to the Oversight Board that it has complied with such disposition and transfer of any proceeds.

The Successor Agency has furnished this notification as of the date of the approval of the Oversight Board Resolution No. 2024-14 on January 11, 2024.

Per HSC Section 34187(f) upon receipt of the Notification from the Successor Agency, the Oversight Board must verify that, with respect to the Successor Agency, all obligations have been retired or paid off, all outstanding litigation has been resolved, and all remaining assets have been disposed. Within 14 days of verification, the Oversight Board shall adopt a final resolution of dissolution for the Successor Agency, which will be effective immediately.

The unaudited final accounting of the Successor Agency indicates that effective June 30, 2023, the Successor Agency has no outstanding assets or obligations. The Successor Agency's obligations have been retired or paid off, there is not outstanding litigation to which the Successor Agency is a party, and all the Successor Agency's assets have been disposed of and any such proceeds have been remitted to the County Auditor-Controller to the Auditor-Tax Collector-Controller for distribution to the affected taxing entities.

**Resolution Approving the Formal Dissolution of the Successor Agency  
to the Redevelopment Agency of the City of Redlands  
June 10, 2024**

It is recommended that the Oversight Board adopt the attached final resolution to formally dissolve the Successor Agency to the Redevelopment Agency of the City of Redlands effective immediately upon adoption.

**ATTACHMENTS**

- Attachment A – Resolution Approving the Successor Agency’s Formal Dissolution
- Attachment B – DOF Letter dated 3/5/2024 approving Request to Dissolve
- Attachment C – Documentation of Retirement of Outstanding Obligation Debt
- Attachment D – Long Range Property Management Plan Inventory and Status
- Attachment E – Letter from Agency General Counsel regarding litigation

**REVIEW BY OTHERS**

This item has been reviewed by Auditor-Controller/Treasurer/Tax Collector on May 24, 2024 and San Bernardino Countywide Oversight Board Legal Counsel on June 4, 2024.

**Resolution Approving the Formal Dissolution of the Successor Agency  
to the Redevelopment Agency of the City of Redlands  
June 10, 2024**

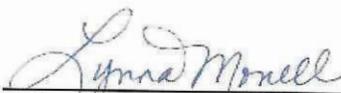
Record of Action of the San Bernardino Countywide Oversight Board

**APPROVED**

Moved: Cindy Saks    Seconded: Katie Hylton  
Ayes: Valerie Clay, Katie Hylton, Becky Lepins, Cindy Saks, David Wert  
Absent: Lawrence Strong, Acquanetta Warren

Lynna Monell, SECRETARY

BY

  
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DATED: June 10, 2024



cc: File - San Bernardino Countywide Oversight Board w/Resolution  
& attachments

jm 06/13/2024

**RESOLUTION NO. 2024- 20**

**RESOLUTION OF THE SAN BERNARDINO COUNTYWIDE OVERSIGHT BOARD APPROVING THE FORMAL DISSOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF REDLANDS**

On Monday, June 10, 2024, on motion of San Bernardino Countywide Oversight Board Member Saks, duly seconded by San Bernardino Countywide Oversight Board Member Hylton and carried, the following resolution is adopted by the San Bernardino Countywide Oversight Board, State of California.

WHEREAS, the Successor Agency to the Redevelopment Agency of the City of Redlands ("Successor Agency") has been duly created and existing in accordance with applicable law, including Part 1.85 (commencing with Section 34170) of Division 24 of the Health and Safety Code (the "Dissolution Law"), as successor-in-interest by operation of the former Redlands Redevelopment Agency ("RDA"); and,

WHEREAS, pursuant to California Health and Safety Code (HSC) section 34179(j), commencing on or after July 1, 2018, the San Bernardino Countywide Oversight Board ("Oversight Board") has jurisdiction over the Successor Agency; and,

WHEREAS, the Successor Agency is tasked with winding down the former Redevelopment Agency's affairs; and,

WHEREAS, pursuant to HSC section 34187(b) in the Dissolution Law ("Section 34187(b)", "When all of the enforceable obligations have been retired or paid off, all real property has been disposed of pursuant to Section 34181 or 34191.4, and all outstanding litigation has been resolved, the successor agency shall [...] submit to the oversight board a request [...] to formally dissolve the successor agency[, and the] oversight board shall approve the request within 30 days, and shall submit the request to the department"; and,

WHEREAS, the Successor Agency, having determined that all dissolution criteria in Section 34187(b) had been met, submitted for Oversight Board consideration a report and resolution to request to dissolve, which received Oversight Board approval on January 11, 2024 in Resolution No. 2024-14; and,

WHEREAS, Resolution No. 2024-14 was submitted to the California State Department of Finance ("DOF") for approval; and,

WHEREAS, DOF issued its letter, dated March 5, 2024, approving Oversight Board Resolution No. 2024-14; and,

WHEREAS, pursuant to Section 34187(f), the Oversight Board shall: (i) verify all of the Successor Agency's obligations have been retired or paid off, all outstanding litigation has been resolved, and all remaining assets have been disposed; and (ii) within 14 days of verification, adopt a final resolution of dissolution for the Successor Agency, which shall be effective immediately; and,

WHEREAS, the Oversight Board has completed the Verification.

NOW, THEREFORE, the San Bernardino Countywide Oversight Board hereby resolves, determines and orders as follows:

Section 1. The foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. Based upon the foregoing, the San Bernardino Countywide Oversight Board hereby verifies that all obligations have been retired or paid off, all outstanding litigation has been resolved, and all remaining assets have been disposed of with any proceeds remitted to the San Bernardino County Auditor-Controller/Treasurer/Tax Collector for distribution per the Successor Agency, and on that basis, hereby adopts this final dissolution of the Successor Agency.

Section 3. The Successor Agency is hereby dissolved.

Section 4. The San Bernardino Countywide Oversight Board hereby directs the designated contact official, or his or her designee, to provide written notice of and information about this Resolution to the DOF, the San Bernardino County Auditor-Controller/Treasurer/Tax Collector, and the State Controller's Office in accordance with HSC Section 34187(f), and further directs the designated contact official to carry out such actions as may be necessary to carry out the purposes of this Resolution, including, but not limited to, submitting this Resolution to such other entities as may be required by applicable law.

Section 5. This Resolution shall take effect from and after the date of its passage and adoption.

PASSED AND ADOPTED by the San Bernardino Countywide Oversight Board, State of California, by the following vote:

AYES: OVERSIGHT BOARD MEMBER: Valerie Clay, Katie Hylton, Becky Lepins, Cindy Saks, David Wert

NOES: OVERSIGHT BOARD MEMBER: None

ABSENT: OVERSIGHT BOARD MEMBER: Lawrence Strong, Acquanetta Warren

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STATE OF CALIFORNIA )  
 )  
SAN BERNARDINO COUNTY ) ss.

I, **LYNNA MONELL**, Secretary to the San Bernardino Countywide Oversight Board, State of California, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Countywide Oversight Board, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of June 10, 2024. #1

LYNNA MONELL  
Secretary to the San Bernardino Countywide Oversight Board

By \_\_\_\_\_

