

**RESOLUTION NO. 2013-01SA**

**A RESOLUTION OF THE SUCCESSOR AGENCY  
TO THE FORMER GALT REDEVELOPMENT AGENCY  
APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET  
FOR JULY 1, 2013 THROUGH JUNE 30, 2014**

**WHEREAS**, ABx1 26, enacted on June 27, 2011, dissolved California redevelopment agencies, including the Galt Redevelopment Agency, as of February 1, 2012; and

**WHEREAS**, on February 1, 2012, the City of Galt became the Successor Agency for the former Galt Redevelopment Agency; and

**WHEREAS**, the Oversight Board is the Successor Agency's Oversight Board pursuant to Health and Safety Code Section 34179(a); and

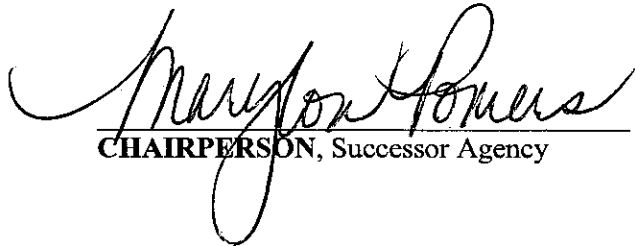
**WHEREAS**, California Health and Safety Code Section 34177(j) requires the Successor Agency to prepare a proposed administrative budget for submission to the Oversight Board for approval; and

**WHEREAS**, the Successor Agency has prepared a draft administrative budget for July 1, 2013 through June 30, 2014.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Directors of the Successor Agency to the former Redevelopment Agency of the City of Galt hereby approves the Administrative Budget, July 1, 2013 through June 30, 2014 which is attached to this Resolution as Exhibit A, subject to subsequent review and approval of said budget from the Oversight Board of the Successor Agency.

**PASSED AND ADOPTED** by the Board of Directors of the Successor Agency to the former Redevelopment Agency of the City of Galt, this 5th day of February, 2013, upon a motion by Council member Payne, seconded by Council member Crews, by the following vote, to wit:

AYES:	Board members:	Singleton, Powers, Campion, Crews, Powers
NOES:	Board members:	
ABSTAIN:	Board members:	
ABSENT:	Board members:	

  
\_\_\_\_\_  
CHAIRPERSON, Successor Agency

ATTEST:

  
\_\_\_\_\_  
Secretary, Successor Agency

**EXHIBIT A**

**SUCCESSOR AGENCY – ADMINISTRATIVE BUDGET**  
**July 1, 2013 – June 30, 2014**

<b>PERSONNEL</b>	<b>ESTIMATED FTE</b>	<b>ESTIMATED ANNUAL TOTAL FTE</b>	<b>BUDGET 7/1/13 thru 12/31/13</b>	<b>BUDGET 1/1/14 thru 6/30/14</b>
City Manager	0.20	\$ 44,986	\$ 22,493	\$ 22,493
City Attorney	0.25	\$ 54,630	\$ 27,315	\$ 27,315
Finance Director	0.40	\$ 70,574	\$ 35,287	\$ 35,287
City Clerk	0.20	\$ 24,813	\$ 12,406	\$ 12,406
Accounting	0.40	\$ 44,905	\$ 22,452	\$ 22,452
Community Dev. Director	0.10	\$ 15,359	\$ 7,679	\$ 7,679
Administrative Support	0.20	\$ 16,840	\$ 8,420	\$ 8,420
<b>SUB-TOTAL PERSONNEL</b>		<b>\$ 272,107</b>	<b>\$ 136,053</b>	<b>\$ 136,053</b>

<b>MAINTENANCE &amp; OPERATIONS</b>				
Duplicating		\$ 6,925	\$ 3,463	\$ 3,463
Technology (phone, equipment, software)		\$ 895	\$ 448	\$ 448
General operating costs (supplies, postage, etc.)		\$ 8,050	\$ 4,025	\$ 4,025
Travel		\$ 2,450	\$ 1,225	\$ 1,225
Audit Services		\$ 6,157	\$ 3,079	\$ 3,079
Facilities: General Support		\$ 700	\$ 350	\$ 350
Consultant Services (legal counsel, other)		\$ 100,000	\$ 50,000	\$ 50,000
			\$ -	\$ -
<b>SUB-TOTAL M &amp; O</b>		<b>\$ 125,177</b>	<b>\$ 62,589</b>	<b>\$ 62,589</b>

<b>TOTAL SUCCESSOR AGENCY ADMIN. BUDG</b>		<b>\$ 397,284</b>	<b>\$ 198,642</b>	<b>\$ 198,642</b>
---	--	-------------------	-------------------	-------------------

Funding Source:  
 Redevelopment Obligation Retirement Fund (RORF)