

**SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD
REGULAR MEETING AGENDA**

Governmental Center Building - Board Chambers
701 Ocean Street, Room 525, Santa Cruz, CA

January 16, 2024

INTRODUCTORY ITEMS

1. CALL TO ORDER
2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA
3. PUBLIC COMMENT
Opportunity for members of the public to address the Oversight Board on matters which are within the jurisdiction of the Board but not on today's agenda.

REGULAR AGENDA

4. Consider resolution approving minutes of the October 16, 2023, special meeting, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution approving 10-16-23 Minutes (esign)
5. Consider resolution electing a Chair and Vice Chair, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC
CRSA-OB (eSign)
6. Consider resolution approving the 2024 and January 2025 meeting schedule, as outlined in the memorandum of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board
CRSA-OB Resolution approving 2024-25 meeting schedule (esign)
7. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency ROPS 24-25, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution approving County ROPS 24-25 (esign)

8. Consider resolution approving the Santa Cruz County Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency
CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign)

9. Consider resolution approving the Scotts Valley Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency
OB_Resolution_SVSA_Admin Budget 24-25 (esign)

10. Consider resolution approving the Scotts Valley Redevelopment Successor Agency ROPS 2024-25, as outlined in the memorandum of the Scotts Valley Redevelopment Successor Agency
OB_Resolution_Scotts_Valley ROPS 24-25 (esign)

11. Consider resolution approving the City of Watsonville Redevelopment Successor Agency Administrative Budget 2024-25, as outlined in the memorandum of the City of Watsonville Redevelopment Successor Agency
OB Resolution Watsonville Admin Budget 24-25 (esign)

12. Consider resolution approving the City of Watsonville Redevelopment Successor Agency ROPS 2024-25, as outlined in the memorandum of the City of Watsonville Redevelopment Successor Agency
OB Resolution Watonville_ROPS_24-25 (esign)

ADJOURNMENT



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Santa Cruz County Redevelopment Successor Agency
(831) 454-2500

Subject: Approval of Minutes: October 16, 2023 CRSA-OB

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution approving minutes of the October 16, 2023 CRSA Oversight Board Special Meeting.

Executive Summary

Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution.

Submitted by:

County Redevelopment Successor Agency

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

CRSA-OB Resolution approving 10-16-23 Minutes (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board
Member _____ the following resolution is adopted:

RESOLUTION APPROVING MEETING MINUTES OF THE
CONSOLIDATED OVERSIGHT BOARD

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, the Oversight Board conducted public meetings on October 16, 2023, the minutes of which are attached as Exhibit 1; and

WHEREAS, these meeting minutes reflect the actions of the Oversight Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The meeting minutes of the Oversight Board meetings on October 16, 2023, are hereby approved.

Attachment: CRSA-OB Resolution approving 10-16-23 Minutes (esign) (15522 : Approval of Minutes: October 16, 2023 CRSA-OB)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:


 2336E053FF38435...
 Attorney for the Oversight Board
 Jason M. Heath

Distribution:

- Auditor-Controller
- CAO
- County Counsel
- Successor Agency

Attachment: CRSA-OB Resolution approving 10-16-23 Minutes (esign) (15522 : Approval of Minutes: October 16, 2023 CRSA-OB)

**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ CONSOLIDATED REDEVELOPMENT SUCCESSOR
AGENCY OVERSIGHT BOARD**

October 16, 2023

ACTION SUMMARY MINUTES

INTRODUCTORY ITEMS

1. CALL TO ORDER – 9:00AM

Attendee Name	Title	Status	Arrived
Felipe Hernandez		Absent	
Jack Dilles	(Vice Chair) Board Member	Present	
Joe Hall	Board Member	Present	
Kathryn Mintz	Board Member	Present	
Manu Koenig	(Chair) Board Member (BOS)	Present	
Rebecca Olker	2nd Alternate COE	Present	
Ed Banks	First Alternate (Ind. Spec. Dist)	Present	

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO THE AGENDA

None

3. PUBLIC COMMENT

No one addressed the Board.

SPECIAL MEETING AGENDA

4. Consider resolution approving minutes of the January 17, 2023, regular meeting, as outlined in the memorandum of the Santa Cruz County Redevelopment Successor Agency Oversight Board

Public Comment:

No one addressed the Board.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Kathryn Mintz, Board Member
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Banks
ABSTAIN:	Olker
ABSENT:	Hernandez

Attachment: CRSA-OB Resolution approving 10-16-23 Minutes (esign) (15522 : Approval of Minutes: October 16, 2023 CRSA-OB)

Minutes - October 16, 2023

- 5. Consider resolution approving an Enforceable Obligation Loan Agreement between the City of Scotts Valley and the Successor Agency of the Scotts Valley Redevelopment Agency, as outlined in the memorandum of the Successor Agency of the Scotts Valley Redevelopment Agency

Public Comment:

No one addressed the Board

RESULT:	ADOPTED [6 TO 0]
MOVER:	Jack Dilles, (Vice Chair) Board Member
SECONDER:	Joe Hall, Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Olker, Banks
ABSENT:	Hernandez

- 6. Consider resolution approving an Enforceable Obligation Loan Agreement between the City of Scotts Valley, utilizing funds from the Waste Water Enterprise Fund, and the Successor Agency of the Scotts Valley Redevelopment Agency, as outlined in the memorandum of the Successor Agency of the Scotts Valley Redevelopment Agency

Public Comment:

No one addressed the Board

RESULT:	ADOPTED [6 TO 0]
MOVER:	Joe Hall, Board Member
SECONDER:	Jack Dilles, (Vice Chair) Board Member
AYES:	Dilles, Hall, Mintz, Koenig, Olker, Banks
ABSENT:	Hernandez

ADJOURNMENT 9:14AM

APPROVED:

Manu Koenig, Chair of the Oversight Board

ATTEST:

Lisa Ledwith, Clerk of the Oversight Board

DATE:

NOTE:

This set of CRSA Oversight Board Meeting Minutes is scheduled for approval by the Oversight Board on January 17, 2024.

Attachment: CRSA-OB Resolution approving 10-16-23 Minutes (esign) (15522 : Approval of Minutes: October 16, 2023 CRSA-OB)

Certificate Of Completion

Envelope Id: 2C068DAAFB5242F484E512E832EA76EA Status: Completed
Subject: Complete with DocuSign: Resolution Approving Meeting Minutes of SCC CRSA-OB (eSign).pdf, Exhibi...
Source Envelope:
Document Pages: 4 Signatures: 1 Envelope Originator:
Certificate Pages: 5 Initials: 0 Alexis Rodriguez-Rocha
AutoNav: Enabled 701 Ocean Street
Enveloped Stamping: Enabled Santa Cruz, CA 95060
Time Zone: (UTC-08:00) Pacific Time (US & Canada) Alexis.Rodriguez-Rocha@santacruzcountyca.gov
IP Address: 63.194.190.100

Record Tracking

Status: Original Holder: Alexis Rodriguez-Rocha Location: DocuSign
1/3/2024 2:56:58 PM
Alexis.Rodriguez-Rocha@santacruzcountyca.gov
Security Appliance Status: Connected Pool: FedRamp
Storage Appliance Status: Connected Pool: County of Santa Cruz Location: DocuSign

Signer Events

Jason M. Heath
jason.heath@santacruzcountyca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Jason M. Heath
2336E053FF38435...
Signature Adoption: Pre-selected Style
Using IP Address: 63.194.190.100

Timestamp

Sent: 1/3/2024 2:58:14 PM
Viewed: 1/3/2024 2:59:45 PM
Signed: 1/3/2024 3:00:23 PM

Electronic Record and Signature Disclosure:
Accepted: 1/3/2024 2:59:45 PM
ID: 9da2ee4b-ded9-439d-8b4f-dcca73a76464

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Kim Namba
Kim.Namba@santacruzcountyca.gov
Admin. Services Manager
County of Santa Cruz Parks
Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
Accepted: 3/1/2022 10:38:49 AM
ID: 434a1ad2-f1b0-4536-a9de-4a95b8fc331a

COPIED

Sent: 1/3/2024 3:00:24 PM
Viewed: 1/4/2024 11:52:58 AM

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Attachment: CRSA-OB Resolution approving 10-16-23 Minutes (esign) (15522 : Approval of Minutes: October 16, 2023 CRSA-OB)

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/3/2024 2:58:14 PM
Certified Delivered	Security Checked	1/3/2024 2:59:45 PM
Signing Complete	Security Checked	1/3/2024 3:00:23 PM
Completed	Security Checked	1/3/2024 3:00:24 PM

Payment Events	Status	Timestamps
----------------	--------	------------

Electronic Record and Signature Disclosure

Attachment: CRSA-OB Resolution approving 10-16-23 Minutes (esign) (15522 : Approval of Minutes: October 16, 2023 CRSA-OB)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: CRSA-OB Resolution approving 10-16-23 Minutes (esign) (15522 : Approval of Minutes: October 16, 2023 CRSA-OB)

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Santa Cruz County Redevelopment Successor Agency
(831) 454-2500

Subject: Elect Chair of the Consolidated RSA Oversight Board

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution electing one member to serve as Chairperson and one member to serve as Vice Chairperson for the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board (Oversight Board).

Executive Summary

It is necessary to elect a Chairperson and Vice Chairperson in order to conduct the business of the Oversight Board.

Background

A Chairperson of the Oversight Board must be selected to preside over the Oversight Board's meetings. A Vice Chairperson should also be selected to preside over the meeting when the Chairperson is unavailable. Staff recommends that the next Chairperson and Vice Chairperson serve until the January 2025 meeting.

Submitted by:

County Redevelopment Successor Agency

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC CRSA-OB (eSign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board Member _____ the following resolution is adopted:

RESOLUTION ELECTING A CHAIRPERSON AND VICE CHAIRPERSON OF THE SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, the Oversight Board conducted a public meeting on January 16, 2024, and elected _____ as Chairperson and _____ as Vice Chairperson, each to serve until January, 2025;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. _____ is elected as Chairperson and _____ is elected as Vice Chairperson, each to serve until January, 2025.

Attachment: CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC CRSA-OB (eSign) (15517 : Elect Chair of the

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:

 2338E053FF38435...
 Attorney for the Oversight Board
 Jason M. Heath

- Distribution:
- Auditor-Controller
 - CAO
 - County Counsel

Attachment: CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC CRSA-OB (eSign) (15517 : Elect Chair of the

Certificate Of Completion

Envelope Id: 4A38BCB5FF694A18BACBEC5DF3A07F13	Status: Completed
Subject: Complete with DocuSign: Resolution Electing Chairperson and Vice Chairperson of SCC CRSA-OB (eS...	
Source Envelope:	
Document Pages: 2	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Alexis Rodriguez-Rocha
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	701 Ocean Street
	Santa Cruz, CA 95060
	Alexis.Rodriguez-Rocha@santacruzcountyca.gov
	IP Address: 63.194.190.100

Record Tracking

Status: Original	Holder: Alexis Rodriguez-Rocha	Location: DocuSign
1/2/2024 12:13:03 PM		
	Alexis.Rodriguez-Rocha@santacruzcountyca.gov	
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: County of Santa Cruz	Location: DocuSign

Signer Events

Jason M. Heath
jason.heath@santacruzcountyca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

2336E053FF38435...

Signature Adoption: Pre-selected Style
Using IP Address: 63.194.190.100

Timestamp

Sent: 1/2/2024 12:13:54 PM
Viewed: 1/2/2024 1:05:41 PM
Signed: 1/2/2024 1:07:31 PM

Electronic Record and Signature Disclosure:

Accepted: 1/2/2024 1:05:41 PM
ID: 4af2c690-143c-42f8-a15b-030a8f2ba394

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Kim Namba
Kim.Namba@santacruzcountyca.gov
Admin. Services Manager
County of Santa Cruz Parks
Security Level: Email, Account Authentication (None)

COPIED

Sent: 1/2/2024 1:07:32 PM

Electronic Record and Signature Disclosure:

Accepted: 3/1/2022 10:38:49 AM
ID: 434a1ad2-f1b0-4536-a9de-4a95b8fc331a

Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Attachment: CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC CRSA-OB (eSign) (15517 : Elect Chair of the

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	1/2/2024 12:13:54 PM
Envelope Updated	Security Checked	1/2/2024 12:19:36 PM
Certified Delivered	Security Checked	1/2/2024 1:05:41 PM
Signing Complete	Security Checked	1/2/2024 1:07:31 PM
Completed	Security Checked	1/2/2024 1:07:32 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

Attachment: CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC CRSA-OB (eSign) (15517 : Elect Chair of the

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: CRSA-OB Resolution Electing Chairperson and Vice Chairperson of SCC CRSA-OB (eSign) (15517 : Elect Chair of the

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Santa Cruz County Redevelopment Successor Agency
(831) 454-2500

Subject: Meeting Schedule 2024

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution approving the schedule establishing the dates, time and location for meetings in 2024 and January 2025 of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board (Oversight Board).

Executive Summary

In order to fulfill its duties, the Oversight Board will need to schedule a regular date, time and location for meetings.

Background

Among their duties, consolidated oversight boards approve the annual Recognized Obligation Payment Schedule (ROPS) of each Successor Agency under their jurisdiction. In addition, they may direct a successor agency to terminate or renegotiate existing agreements of the former RDA, and dispose of assets and properties of the former RDA. Staff recommends adopting the attached schedule of regular meetings in May, and September in 2024 and January in 2025.

Submitted by:

County Redevelopment Successor Agency

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

CRSA-OB Resolution approving 2024-25 meeting schedule (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board
Member _____ the following resolution is adopted:

RESOLUTION APPROVING THE 2024 AND JANUARY 2025
SCHEDULE OF MEETINGS OF THE SANTA CRUZ COUNTY
CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY
OVERSIGHT BOARD

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, the Oversight Board desires to approve a schedule of meetings, in order to fulfill the duties of the Oversight Board;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The 2024 and January 2025 Schedule of Meetings of the Oversight Board, a copy of which is attached hereto and incorporated herein as Exhibit 1, is hereby approved.

Attachment: CRSA-OB Resolution approving 2024-25 meeting schedule (esign) (15521 : Meeting Schedule 2024)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:
Jason M. Heath

2338E053FF38435...
Attorney for the Oversight Board
Jason M. Heath

Distribution:
Auditor-Controller
CAO
County Counsel

Attachment: CRSA-OB Resolution approving 2024-25 meeting schedule (esign) (15521 : Meeting Schedule 2024)

Santa Cruz County Consolidated
Redevelopment Successor Agency Oversight
Board
2024/25 Schedule of Meetings

Board Meeting
Tuesday, May 7, 2024
Tuesday, September 17, 2024
Wednesday, January 15, 2025

Meetings are regularly held at 9:00 a.m. at:
Board Chambers
Governmental Center Building
701 Ocean Street, Room 525
Santa Cruz, CA 95060

Attachment: CRSA-OB Resolution approving 2024-25 meeting schedule (esign) (15521 : Meeting Schedule 2024)

Certificate Of Completion

Envelope Id: 4C21032D1BB24B3A90D6704AAB2543A1 Status: Completed
Subject: Complete with DocuSign: Resolution approving the 2024 and Jan 2025 Schedule of Meetings of the ...
Source Envelope:
Document Pages: 3 Signatures: 1 Envelope Originator:
Certificate Pages: 5 Initials: 0 Alexis Rodriguez-Rocha
AutoNav: Enabled 701 Ocean Street
Enveloped Stamping: Enabled Santa Cruz, CA 95060
Time Zone: (UTC-08:00) Pacific Time (US & Canada) Alexis.Rodriguez-Rocha@santacruzcountyca.gov
IP Address: 63.194.190.100

Record Tracking

Status: Original Holder: Alexis Rodriguez-Rocha Location: DocuSign
1/3/2024 3:06:47 PM
Alexis.Rodriguez-Rocha@santacruzcountyca.gov
Security Appliance Status: Connected Pool: FedRamp
Storage Appliance Status: Connected Pool: County of Santa Cruz Location: DocuSign

Signer Events

Jason M. Heath
jason.heath@santacruzcountyca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Jason M. Heath
2336E053FF38435...
Signature Adoption: Pre-selected Style
Using IP Address: 63.194.190.100

Timestamp

Sent: 1/3/2024 3:07:17 PM
Viewed: 1/3/2024 3:08:08 PM
Signed: 1/3/2024 3:08:31 PM

Electronic Record and Signature Disclosure:

Accepted: 1/3/2024 3:08:08 PM
ID: 90703a4e-6cff-48cf-996d-cfe9a25cd9b2

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Kim Namba
Kim.Namba@santacruzcountyca.gov
Admin. Services Manager
County of Santa Cruz Parks
Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
Accepted: 3/1/2022 10:38:49 AM
ID: 434a1ad2-f1b0-4536-a9de-4a95b8fc331a

COPIED

Sent: 1/3/2024 3:08:31 PM
Viewed: 1/4/2024 11:56:43 AM

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Attachment: CRSA-OB Resolution approving 2024-25 meeting schedule (esign) (15521 : Meeting Schedule 2024)

Envelope Summary Events

Status

Timestamps

Envelope Sent	Hashed/Encrypted	1/3/2024 3:07:17 PM
Certified Delivered	Security Checked	1/3/2024 3:08:08 PM
Signing Complete	Security Checked	1/3/2024 3:08:31 PM
Completed	Security Checked	1/3/2024 3:08:31 PM

Payment Events

Status

Timestamps

Electronic Record and Signature Disclosure

Attachment: CRSA-OB Resolution approving 2024-25 meeting schedule (esign) (15521 : Meeting Schedule 2024)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: CRSA-OB Resolution approving 2024-25 meeting schedule (esign) (15521 : Meeting Schedule 2024)

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Santa Cruz County Redevelopment Successor Agency
(831) 454-2500

Subject: Santa Cruz County RSA ROPS 2024-25

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution approving the Santa Cruz County Redevelopment Successor Agency Recognized Obligation Schedule for July 1, 2024 through June 30, 2025 (ROPS 24-25).

Executive Summary

Approval of the ROPS 24-25 is necessary in order to continue to pay the obligations of the Santa Cruz County Redevelopment Successor Agency (RSA) through fiscal year 2024-25.

Background

The Board of Supervisors, acting as the Santa Cruz County Redevelopment Successor Agency, approved the ROPS 24-25 on January 9, 2024. California Health & Safety Code Section 34177(l) & 34180(g) require that the ROPS be approved by the Consolidated Oversight Board.

Analysis

The ROPS 24-25, covering the period July 1, 2024 through June 30, 2025, is due to the Department of Finance by February 1, 2024. No new projects or debt obligations have been added to the ROPS and most obligations are related to bond debt service.

Submitted by:

County Redevelopment Successor Agency

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

CRSA-OB Resolution approving County ROPS 24-25 (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board Member _____ the following resolution is adopted:

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE OF THE SANTA CRUZ COUNTY
REDEVELOPMENT SUCCESSOR AGENCY FOR JULY 2024
THROUGH JUNE 2025 (ROPS 24-25)

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, Health and Safety Code Section 34177(l) and (o) and Section 34180(g) require the Oversight Board to approve the Recognized Obligation Payment Schedule of the Santa Cruz County Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25); and

WHEREAS, the Recognized Obligation Payment Schedule of the Santa Cruz County Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25), is attached as Exhibit 1;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The Recognized Obligation Payment Schedule of the Santa Cruz County Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25), is approved.

Attachment: CRSA-OB Resolution approving County ROPS 24-25 (esign) (15523 : Santa Cruz County RSA ROPS 2024-25)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:


2336E053FF38435...
 Attorney for the Oversight Board
 Jason M. Heath

Distribution:

- Auditor-Controller
- CAO
- County Counsel
- Successor Agency
- State Department of Finance
- State Controller's Office

Attachment: CRSA-OB Resolution approving County ROPS 24-25 (esign) (15523 : Santa Cruz County RSA ROPS 2024-25)

**Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period**

Successor Agency: Santa Cruz County

County: Santa Cruz

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 12,533,477	\$ -	\$ 12,533,477
B Bond Proceeds	-	-	-
C Reserve Balance	12,533,477	-	12,533,477
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 605,100	\$ 15,713,698	\$ 16,318,798
F RPTTF	505,100	15,613,698	16,118,798
G Administrative RPTTF	100,000	100,000	200,000
H Current Period Enforceable Obligations (A+E)	\$ 13,138,577	\$ 15,713,698	\$ 28,852,275

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) 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 successor agency.

Name Title

/s/ _____
Signature Date

Attachment: CRSA-OB Resolution approving County ROPS 24-25 (esign) (15523 : Santa Cruz County RSA ROPS 2024-25)

Santa Cruz County
 Recognized Obligation Payment Schedule (ROPS 24-25) - ROPS Detail
 July 1, 2024 through June 30, 2025

A	B	C	D	E	F	G	H	I	J	K	L						Q	R				W
											ROPS 24-25A (Jul - Dec)							ROPS 24-25B (Jan - Jun)				
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	Bond Proceeds	Reserve Balance	Other Funds	Admin RPTTF	24-25A Total	Bond Proceeds	Reserve Balance	Other Funds	Admin RPTTF	24-25B Total		
8	2007 Taxable Housing Ref TAB / Bonds	Bonds Issued On or Before 12/31/10	05/08/2007	09/01/2030	BNY Mellon Trust Co	Refunding bonds for housing projects	Live Oak/ Soquel	9,031,457	N	\$1,292,261	-	1,111,063	-	-	\$1,111,063	-	-	-	-	-	\$181,198	
22	2007 Taxable Hsg Ref TAB / Bonds	Reserves	05/08/2007	09/01/2030	BNY Mellon Trust Co	Refunding bonds for housing projects	Live Oak/ Soquel	9,031,457	N	\$1,136,198	-	-	-	-	-\$	-	-	-	1,136,198	-	\$1,136,198	
29	Fiscal agent fees / Bonds	Fees	08/29/2000	09/01/2036	BNY Mellon Trust Co	Annual bond account administration fees	Live Oak/ Soquel	134,900	N	\$14,800	-	-	7,100	-	\$7,100	-	-	-	7,700	-	\$7,700	
30	Annual Continuing Disclosure / Bonds	Fees	08/29/2000	04/01/2037	Harrell and Company	Continuing Disclosure fees	Live Oak/ Soquel	65,000	N	\$5,000	-	-	-	-	-\$	-	-	-	5,000	-	\$5,000	
31	Annual Audit / Bonds	Fees	08/29/2000	12/01/2037	Caportici & Larson, Inc.	audit services	Live Oak/ Soquel	104,000	N	\$8,000	-	-	8,000	-	\$8,000	-	-	-	-	-	-\$	
32	Periodic Arbitrage Services / Bonds	Fees	08/29/2000	01/01/2036	BLX Group, LLC	Arbitrage services	Live Oak/ Soquel	35,000	N	\$5,000	-	-	5,000	-	\$5,000	-	-	-	-	-	-\$	
44	Contract for the Provision of Property Management and Disposition Services	Property Dispositions	07/01/2013	06/30/2037	County of Santa Cruz	Property Management and Disposition services	Live Oak/ Soquel	485,000	N	\$485,000	-	-	485,000	-	\$485,000	-	-	-	-	-	-\$	
45	Administrative Budget / Contracts for operation	Admin Costs	07/01/2016	06/30/2037	Various (County, Employees, Vendors)	Salaries/ Benefits and Supplies	Live Oak/ Soquel	2,600,000	N	\$200,000	-	-	100,000	-	\$100,000	-	-	-	100,000	-	\$100,000	
74	Refunding TAB / Bonds	Bonds Issued After 12/31/10	07/28/2014	09/01/2024	BNY Mellon Trust Co	Refunding Bonds - Housing & Non-housing portions	Live Oak/ Soquel	3,362,000	N	\$3,362,000	-	3,362,000	-	-\$3,362,000	-	-	-	-	-	-	-\$	
77	Refunding TAB / Bonds	Bonds Issued After 12/31/10	05/12/2015	09/01/2035	BNY Mellon Trust Co	Refunding Bonds - Non-housing portion	Live Oak/ Soquel	76,680,875	N	\$4,515,500	-	3,134,125	-	-	\$3,134,125	-	-	-	1,381,375	-	\$1,381,375	

A	B	C	D	E	F	G	H	I	J	K	L					Q	R					V
											ROPS 24-25A (Jul - Dec)						ROPS 24-25B (Jan - Jun)					
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	24-25A Total	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	24-25B Total
78	2015B Refunding TAB / Bonds	Bonds Issued After 12/31/10	05/12/2015	09/01/2035	BNY Mellon Trust Co	Refunding Bonds - Housing portion	Live Oak/ Sequel	20,399,744	N	\$1,025,182	-	710,760	-	-	-	\$710,760	-	-	-	314,422	-	\$314,422
79	2014 Refunding TAB / Bonds	Reserves	01/28/2014	09/01/2024	BNY Mellon Trust Co	Refunding Bonds - Housing & Non-housing portions	Live Oak/ Sequel	-	Y	\$-	-	-	-	-	-	\$-	-	-	-	-	-	\$-
81	2016A Refunding TAB / Bonds	Bonds Issued After 12/31/10	07/06/2016	09/01/2036	BNY Mellon Trust Co	Refunding Bonds - Non-housing portion	Live Oak/ Sequel	58,105,000	N	\$2,877,000	-	1,943,400	-	-	-	\$1,943,400	-	-	-	933,600	-	\$933,600
82	2015A Refunding TAB / Bonds	Reserves	05/12/2015	09/01/2035	BNY Mellon Trust Co	Refunding Bonds - Non-housing portion	Live Oak/ Sequel	76,680,875	N	\$5,076,375	-	-	-	-	-	\$-	-	-	-	5,076,375	-	\$5,076,375
83	2015B Refunding TAB / Bonds	Reserves	05/12/2015	09/01/2035	BNY Mellon Trust Co	Refunding Bonds - Housing portion	Live Oak/ Sequel	20,399,741	N	\$1,089,422	-	-	-	-	-	\$-	-	-	-	1,089,422	-	\$1,089,422
84	2016A Refunding TAB / Bonds	Reserves	07/06/2016	09/01/2036	BNY Mellon Trust Co	Refunding Bonds - Non-housing portion	Live Oak/ Sequel	58,105,000	N	\$2,493,600	-	-	-	-	-	\$-	-	-	-	2,493,600	-	\$2,493,600
85	2017A Refunding TAB / Bonds	Bonds Issued After 12/31/10	08/03/2017	09/01/2036	BNY Mellon Trust Co	Refunding Bonds - Housing & Non-housing portions	Live Oak/ Sequel	31,925,591	N	\$2,702,033	-	2,272,129	-	-	-	\$2,272,129	-	-	-	429,904	-	\$429,904
86	2017A Refunding TAB / Bonds	Reserves	08/03/2017	09/01/2036	BNY Mellon Trust Co	Refunding Bonds - Housing & Non-housing portions	Live Oak/ Sequel	31,925,591	N	\$2,564,904	-	-	-	-	-	\$-	-	-	-	2,564,904	-	\$2,564,904

**Santa Cruz County
Recognized Obligation Payment Schedule (ROPS 24-25) - Notes
July 1, 2024 through June 30, 2025**

Item #	Notes/Comments
8	
22	
29	
30	
31	
32	
44	
45	
74	
77	
78	
79	
81	
82	
83	
84	
85	
86	

Attachment: CRSA-OB Resolution approving County ROPS 24-25 (esign) (15523 : Santa Cruz County RSA ROPS 2024-25)

Certificate Of Completion

Envelope Id: 7F8A6DC339694DB8A67D6168920EF4FB Status: Completed
Subject: Complete with DocuSign: Resolution Approving the Recognized Obligation Payment Schedule of SCC ...
Source Envelope:
Document Pages: 7 Signatures: 1 Envelope Originator:
Certificate Pages: 5 Initials: 0 Alexis Rodriguez-Rocha
AutoNav: Enabled 701 Ocean Street
Envelopeld Stamping: Enabled Santa Cruz, CA 95060
Time Zone: (UTC-08:00) Pacific Time (US & Canada) Alexis.Rodriguez-Rocha@santacruzcountyca.gov
IP Address: 63.194.190.100

Record Tracking

Status: Original Holder: Alexis Rodriguez-Rocha Location: DocuSign
1/3/2024 3:08:14 PM
Alexis.Rodriguez-Rocha@santacruzcountyca.gov
Security Appliance Status: Connected Pool: FedRamp
Storage Appliance Status: Connected Pool: County of Santa Cruz Location: DocuSign

Signer Events

Jason M. Heath
jason.heath@santacruzcountyca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Jason M. Heath
2336E053FF38435...
Signature Adoption: Pre-selected Style
Using IP Address: 63.194.190.100

Timestamp

Sent: 1/3/2024 3:08:49 PM
Viewed: 1/3/2024 3:10:07 PM
Signed: 1/3/2024 3:10:46 PM

Electronic Record and Signature Disclosure:

Accepted: 1/3/2024 3:10:07 PM
ID: f11a0a78-3fc4-417f-ad11-615a1c80e779

In Person Signer Events

Signature

Timestamp

Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Intermediary Delivery Events

Status

Timestamp

Certified Delivery Events

Status

Timestamp

Carbon Copy Events

Status

Timestamp

Kim Namba
Kim.Namba@santacruzcountyca.gov
Admin. Services Manager
County of Santa Cruz Parks
Security Level: Email, Account Authentication (None)
Electronic Record and Signature Disclosure:
Accepted: 3/1/2022 10:38:49 AM
ID: 434a1ad2-f1b0-4536-a9de-4a95b8fc331a

COPIED

Sent: 1/3/2024 3:10:47 PM
Viewed: 1/4/2024 11:59:00 AM

Witness Events

Signature

Timestamp

Notary Events

Signature

Timestamp

Envelope Summary Events

Status

Timestamps

Attachment: CRSA-OB Resolution approving County ROPS 24-25 (esign) (15523 : Santa Cruz County RSA ROPS 2024-25)

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/3/2024 3:08:49 PM
Certified Delivered	Security Checked	1/3/2024 3:10:07 PM
Signing Complete	Security Checked	1/3/2024 3:10:46 PM
Completed	Security Checked	1/3/2024 3:10:47 PM

Payment Events	Status	Timestamps
----------------	--------	------------

Electronic Record and Signature Disclosure
--

Attachment: CRSA-OB Resolution approving County ROPS 24-25 (esign) (15523 : Santa Cruz County RSA ROPS 2024-25)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: CRSA-OB Resolution approving County ROPS 24-25 (esign) (15523 : Santa Cruz County RSA ROPS 2024-25)

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Santa Cruz County Redevelopment Successor Agency
(831) 454-2500

Subject: Santa Cruz County RSA Admin Budget 24-25

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution approving the Administrative Budgets for the 6-month periods: July 1, 2024 through December 31, 2024, and January 1, 2025 through June 30, 2025.

Executive Summary

The Santa Cruz County Redevelopment Successor Agency is submitting its proposed Administrative Budgets for 2024-25 for approval.

Background

California Health & Safety Code Section 34177(j) requires that the Administrative Budget be prepared for each six month period by the Successor Agency for approval by the Oversight Board. However, SB 107 modified the Recognized Obligation Payment Schedule (ROPS) period from 6-months to annual, and it is now necessary to prepare and approve Administrative Budgets for two 6-month periods at the same time, for inclusion on the annual ROPS.

The budgets include appropriations for services and supplies, including services provided by other County departments. Services from other departments include the staff time to wind down the former Redevelopment Agency, and the administrative costs of the Oversight Board.

Redevelopment Dissolution Law, as modified by SB 107, provides for a minimum Administrative Cost Allowance of \$250,000, and maximum of up to 3% of the actual property tax distributed to the successor agency in the preceding fiscal year, excluding the prior fiscal year administrative cost allowance and loan repayments made to the city or county that created the former redevelopment agency. In practice, many agencies have begun to request less than the \$250,000 minimum Administrative Cost Allowance as the wind-down proceeds. At this time, \$200,000 Administrative Cost Allowance is sufficient for the anticipated 2024-25 cost of services, with \$100,000 budgeted for each six month period.

Submitted by:

County Redevelopment Successor Agency

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board Member _____ the following resolution is adopted:

RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET OF THE SANTA CRUZ COUNTY REDEVELOPMENT SUCCESSOR AGENCY FOR THE 6-MONTH PERIODS: JULY 2024 THROUGH DECEMBER 2024, AND JANUARY 2025 THROUGH JUNE 2025

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, Health and Safety Code Section 34177(j) requires the Oversight Board to approve the Administrative Budget of the Santa Cruz County Redevelopment Successor Agency for the 6-month periods, July 2024 through December 2024, and January 2025 through June 2025; and

WHEREAS, the Administrative Budget of the Santa Cruz County Redevelopment Successor Agency for the 6-month periods, July 2024 through December 2024, and January 2025 through June 2025, is attached as Exhibit 1;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The Administrative Budget of the Santa Cruz County Redevelopment Successor Agency for the 6-month periods, July 2024 through December 2024, and January 2025 through June 2025, is approved.

Attachment: CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign) (15516 : Santa Cruz County RSA Admin Budget 24-25)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:

 2336E053FF38435...
 Attorney for the Oversight Board
 Jason M. Heath

- Distribution:
- Auditor-Controller
 - CAO
 - County Counsel
 - Successor Agency
 - State Department of Finance
 - State Controller's Office

Attachment: CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign) (15516 : Santa Cruz County RSA Admin Budget 24-25)

Santa Cruz County Redevelopment Successor Agency
 Administrative Budget for the period July 1, 2024 - June 30, 2025

Account #	Account Title	RSA 2023-24 Budget	RSA 2023-24 Estimated Actual Expenditures	RSA 2024-25 Proposed Budget	RSA Admin. Budget July-Dec 2024	RSA Admin. Budget Jan-Jun 2025
REVENUES						
	Property Tax	225,000	225,000	200,000	100,000	100,000
	Interest and Other Revenue	0	1,001	0	0	0
	TOTAL REVENUES	225,000	226,001	200,000	100,000	100,000
EXPENDITURES						
	Salaries and Employee Benefits	0	0	0	0	0
	Total	0	0	0	0	0
	Services and Supplies	222,972	222,972	185,125	92,563	92,563
	Total	222,972	222,972	185,125	92,563	92,563
	Other Charges	0	0	0	0	0
	County Overhead A87/CP EFF 0809	2,028	0	14,875	7,438	7,438
	Total	2,028	0	14,875	7,438	7,438
	TOTAL EXPENDITURES	225,000	222,972	200,000	100,000	100,000

Narrative:

Revenues are funded by Property Taxes, as approved on the ROPS, and interest. The administrative budget includes costs for administrative expenses from other County departments, including Parks, Auditor-Controller, Clerk of the Board, Planning, Public Works, County Administrative Office, and County Counsel. Other indirect County costs related to activities of the Successor Agency are paid through County overhead charges. Costs for the Consolidated Oversight Board, such as notices and meetings, are included in the administrative budget.

Attachment: CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign) (15516 : Santa

Budget Worksheet

Criteria: Fiscal Year = 2025; GL Key = 610110; Rev/Exp = B

GL Key	Object	Object Title	Actual 2022-23	Allow 2023-24	YTD Adj Bdgt 2023-24	YTD Actual 2023-24	Est-Act 2023-24	Request 2024-25	Recommend 2024-25	Change from Allow	Change from Allow (%)	1st 6 months	2nd 6 mont
												July-Dec	Jan-Jun
GL Key 610110 -- RDA ADMIN - LO/SOQ CAP PROJ													
Expenditures													
Character 60 -- SERVICES AND SUPPLIES													
610110	62325	DATA PROCESSING SERVICES	-	200	200	-	200	200	200	200	-	100	1
610110	62360	LEGAL SERVICES	313	1,000	1,000	-	1,000	1,000	1,000	687	219%	500	5
610110	62381	PROF & SPECIAL SERV-OTHER	243,970	220,272	220,272	4,000	220,272	182,425	182,425	(61,545)	(0)	91,213	91.2
610110	62610	RENTS/LEASES-STRUC IMP & GRNDS	1,440	1,500	1,500	360	1,500	1,500	1,500	60	4%	750	7
Total SERVICES AND SUPPLIES			245,723	222,972	222,972	4,360	222,972	185,125	185,125	(60,598)	(0)	92,563	92.5
Character 70 -- OTHER CHARGES													
610110	75315	COUNTY OVERHEAD A87/CP	2,028	2,028	2,028	-	-	14,875	14,875	12,847	633%	7,438	7.4
Total OTHER CHARGES			2,028	2,028	2,028	-	-	14,875	14,875	12,847	633%	7,438	7.4
Total Expenditures			247,751	225,000	225,000	4,360	222,972	200,000	200,000	(47,751)	(0)	100,000	100.0
Revenues													
Character 01 -- TAXES													
610110	40100	PROPERTY TAX-CURRENT SEC-GEN	250,000	225,000	225,000	-	225,000	200,000	200,000	(50,000)	(0)	100,000	100.0
Total TAXES			250,000	225,000	225,000	-	225,000	200,000	200,000	(50,000)	(0)	100,000	100.0
Character 10 -- REV FROM USE OF MONEY & PROP													
610110	40430	INTEREST	2,743	-	-	(109)	-	-	-	(2,743)	(1)	-	-
Total REV FROM USE OF MONEY & PROP			2,743	-	-	(109)	-	-	-	(2,743)	(1)	-	-
Character 19 -- CHARGES FOR SERVICES													
610110	42105	COUNTY OVERHEAD CHARGES	-	-	-	501	1,001	-	-	-	-	-	-
Total CHARGES FOR SERVICES			-	-	-	501	1,001	-	-	-	-	-	-
Character 23 -- MISC. REVENUES													
610110	42384	OTHER REVENUE	688	-	-	-	-	-	-	(688)	(1)	-	-
Total MISC. REVENUES			688	-	-	-	-	-	-	(688)	(1)	-	-
Total Revenues			253,431	225,000	225,000	392	226,001	200,000	200,000	(53,431)	(0)	100,000	100.0
Total RDA ADMIN - LO/SOQ CAP PROJ			(5,680)	-	-	3,968	(3,029)	-	-	5,680	(1)	-	-
Total Expenditures less Revenues			(5,680)	-	-	3,968	(3,029)	-	-	5,680	(1)	-	-

Attachment: CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign) (15516 : Santa

Certificate Of Completion

Envelope Id: 664C948E4D284FE6A80E73F378C27D1A	Status: Completed
Subject: Complete with DocuSign: Resolution Approving the Administrative Budget of SCC CRSA-OB (eSign).p...	
Source Envelope:	
Document Pages: 4	Signatures: 1
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Alexis Rodriguez-Rocha
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	701 Ocean Street
	Santa Cruz, CA 95060
	Alexis.Rodriguez-Rocha@santacruzcountyca.gov
	IP Address: 63.194.190.100

Record Tracking

Status: Original	Holder: Alexis Rodriguez-Rocha	Location: DocuSign
1/3/2024 3:07:25 PM		
	Alexis.Rodriguez-Rocha@santacruzcountyca.gov	
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: County of Santa Cruz	Location: DocuSign

Signer Events

Jason M. Heath
jason.heath@santacruzcountyca.gov
Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:
Jason M. Heath
2336E053FF38435...

Signature Adoption: Pre-selected Style
Using IP Address: 63.194.190.100

Timestamp

Sent: 1/3/2024 3:07:45 PM
Viewed: 1/3/2024 3:08:54 PM
Signed: 1/3/2024 3:09:36 PM

Electronic Record and Signature Disclosure:

Accepted: 1/3/2024 3:08:54 PM
ID: 8a983076-09fa-41c1-9bf3-850fda52d2af

In Person Signer Events**Signature****Timestamp****Editor Delivery Events****Status****Timestamp****Agent Delivery Events****Status****Timestamp****Intermediary Delivery Events****Status****Timestamp****Certified Delivery Events****Status****Timestamp****Carbon Copy Events****Status****Timestamp**

Kim Namba
Kim.Namba@santacruzcountyca.gov
Admin. Services Manager
County of Santa Cruz Parks
Security Level: Email, Account Authentication (None)

COPIED

Sent: 1/3/2024 3:09:37 PM
Viewed: 1/4/2024 11:57:53 AM

Electronic Record and Signature Disclosure:

Accepted: 3/1/2022 10:38:49 AM
ID: 434a1ad2-f1b0-4536-a9de-4a95b8fc331a

Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Attachment: CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign) (15516 : Santa Cruz County RSA Admin Budget 24-25)

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/3/2024 3:07:45 PM
Certified Delivered	Security Checked	1/3/2024 3:08:54 PM
Signing Complete	Security Checked	1/3/2024 3:09:36 PM
Completed	Security Checked	1/3/2024 3:09:37 PM

Payment Events	Status	Timestamps
----------------	--------	------------

Electronic Record and Signature Disclosure
--

Attachment: CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign) (15516 : Santa Cruz County RSA Admin Budget 24-25)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: CRSA-OB Resolution approving County RSA Admin Budget 24-25 (esign) (15516 : Santa Cruz County RSA Admin Budget 24-25)

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Scotts Valley Redevelopment Successor Agency

Subject: Scotts Valley RSA Admin Budget

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution approving the Administrative Budget for the twelve-month period from July 1, 2024 through June 30, 2025.

Executive Summary

The Scotts Valley Redevelopment Successor Agency is submitting its proposed Administrative Budget for 2024-25 for approval.

Background

California Health & Safety Code Section 34177(j) required that the Administrative Budget be prepared for each six-month period by the Successor Agency for approval by the Oversight Board. However, SB 107 modified the Recognized Obligation Payment Schedule (ROPS) period from six months to annual, and it is now necessary to prepare and approve Administrative Budgets for a twelve-month period, for inclusion on the annual ROPS.

As shown on Exhibit 1 of the attached Resolution, the budget includes appropriations for City staff services, legal services, marketing services, outside bond trustee services, and the administrative costs of the Successor Agency.

Redevelopment Dissolution Law, as modified by SB 107, provides for a minimum administrative cost allowance of \$250,000, and maximum of up to 3% of the actual property tax distributed to the successor agency in the preceding fiscal year, excluding the prior fiscal year administrative cost allowance and loan repayments made to the city or county that created the former redevelopment agency. At this time, the \$100,000 minimum administrative cost allowance is sufficient for the anticipated 2024-25 cost of services.

Submitted by:

City of Scotts Valley RSA

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

OB_Resolution_SVSA_Admin Budget 24-25 (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board Member _____ the following resolution is adopted:

RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET OF THE SCOTTS VALLEY REDEVELOPMENT SUCCESSOR AGENCY FOR THE TWELVE-MONTH PERIOD: JULY 2024 THROUGH JUNE 2025

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, Health and Safety Code Section 34177(j) requires the Oversight Board to approve the Administrative Budget of the Scotts Valley Redevelopment Successor Agency for the twelve-month period, July 2024 through June 2025; and

WHEREAS, the Administrative Budget of the Scotts Valley Redevelopment Successor Agency for the twelve-month period, July 2024 through June 30, 2025, is attached as Exhibit 1;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The Administrative Budget of the Scotts Valley Redevelopment Successor Agency for the twelve-month period, July 2024 through June 2025, is approved.

Attachment: OB_Resolution_SVSA_Admin Budget 24-25 (esign) (15524 : Scotts Valley RSA Admin Budget)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

AYES:
NOES:
ABSENT:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:

Jason M. Heath

Attorney for the Oversight Board
Jason M. Heath

Distribution:
County Counsel
Redevelopment Successor Agency

Attachment: OB_Resolution_SVSA_Admin Budget 24-25 (esign) (15524 : Scotts Valley RSA Admin Budget)

SUCCESSOR AGENCY OF THE
SCOTTS VALLEY REDEVELOPMENT AGENCY

ADMINISTRATIVE BUDGET
JULY 1, 2024 TO JUNE 30, 2025

Administrative Services Provided by the City of Scotts Valley: \$ 100,000

- Including, but not limited to:
- City Staff services
- City Attorney services
- City marketing services
- Hiring of outside Legal Services
- Hiring of outside bond trustee services

Note: The above costs will be paid from the Administrative Cost Allowance.

Attachment: OB_Resolution_SVSA_Admin Budget 24-25 (esign) (15524 : Scotts Valley RSA Admin Budget)

Certificate Of Completion

Envelope Id: BDFA1CFD34784856897D6E10B9EE9400 Status: Completed
 Subject: Complete with DocuSign: OB Resolution SVSA Admin Budget 24_25 jh edits (esign).docx, FY24-25_A...
 Source Envelope:
 Document Pages: 3 Signatures: 1 Envelope Originator:
 Certificate Pages: 4 Initials: 0 Kim Namba
 AutoNav: Enabled 701 Ocean Street
 Envelopeld Stamping: Enabled Santa Cruz, CA 95060
 Time Zone: (UTC-08:00) Pacific Time (US & Canada) Kim.Namba@santacruzcountyca.gov
IP Address: 63.194.190.100

Record Tracking

Status: Original Holder: Kim Namba Location: DocuSign
 1/8/2024 10:04:36 AM Kim.Namba@santacruzcountyca.gov
 Security Appliance Status: Connected Pool: FedRamp
 Storage Appliance Status: Connected Pool: County of Santa Cruz Location: DocuSign

Signer Events

Jason M. Heath
 jason.heath@santacruzcountyca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 2336E053FF38435...
 Signature Adoption: Pre-selected Style
 Using IP Address: 63.194.190.100

Timestamp

Sent: 1/8/2024 10:13:06 AM
 Viewed: 1/8/2024 11:02:31 AM
 Signed: 1/8/2024 11:21:20 AM

Electronic Record and Signature Disclosure:
 Accepted: 1/8/2024 11:02:31 AM
 ID: a3257f64-00fe-41e0-8703-2abece5bba27

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/8/2024 10:13:06 AM
Certified Delivered	Security Checked	1/8/2024 11:02:31 AM
Signing Complete	Security Checked	1/8/2024 11:21:20 AM
Completed	Security Checked	1/8/2024 11:21:20 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

Attachment: OB_Resolution_SVSA_Admin Budget 24-25 (esign) (15524 : Scotts Valley RSA Admin Budget)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: OB_Resolution_SVSA_Admin Budget 24-25 (esign) (15524 : Scotts Valley RSA Admin Budget)

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Scotts Valley Redevelopment Successor Agency

Subject: Scotts Valley RSA ROPS 24-25

Meeting Date: January 16, 2024

Recommended Action:

Adopt a resolution approving the Scotts Valley Redevelopment Successor Agency's prepared Recognized Obligation Schedule ("ROPS") for the twelve-month fiscal period from July 1, 2024 through June 30, 2025 (ROPS 24-25).

Executive Summary:

The Scotts Valley City Council, acting as the Scotts Valley Redevelopment Successor Agency (SVRSA), approved the ROPS 24-25 on December 20, 2023.

County Oversight Board approval of the ROPS 24-25 is necessary in order to continue to pay the recognized obligations of the SVRSA through fiscal year 2024-25.

Background & Analysis:

The SVRSA is responsible for winding down the activities of the former Redevelopment Agency of the City of Scotts Valley pursuant to the requirements of Part 1.85 of Division 24 of the California Health and Safety Code (Health and Safety Code Section 34170 *et. seq.*; the "Dissolution Act").

Section 34177(o) of the Dissolution Act requires the SVRSA to adopt a twelve-month ROPS each fiscal year, which is to be presented to the County Oversight Board for approval. The ROPS functions as the SVRSA's claim for tax increment, and general authorization, to pay enforceable obligations. The ROPS lists the outstanding obligations of the former Redevelopment Agency and the funding source for each obligation. The SVRSA may only pay, and will only be allocated tax increment by the County-Auditor Controller for payments of obligations listed on the ROPS.

California Health & Safety Code Sections 34177(l) & 34180(g) require that the ROPS be approved by the Consolidated Oversight Board. The County Consolidated Oversight Board approved ROPS must be submitted to the State Department of Finance ("DOF") for review and approval by February 1, 2024.

Submitted by:

City of Scotts Valley RSA

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

OB_Resolution_Scotts_Valley ROPS 24-25 (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board Member _____ the following resolution is adopted:

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE SCOTTS VALLEY REDEVELOPMENT SUCCESSOR AGENCY FOR JULY 2024 THROUGH JUNE 2025 (ROPS 24-25)

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, Health and Safety Code Section 34177(l) & (o) and 34180(g) requires the Oversight Board to approve the Recognized Obligation Payment Schedule of the Scotts Valley Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25); and

WHEREAS, the Recognized Obligation Payment Schedule of the Scotts Valley Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25) is attached as Exhibit 1;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The Recognized Obligation Payment Schedule of the Scotts Valley Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25) is approved.

Attachment: OB_Resolution_Scotts_Valley_ROPS 24-25 (esign) (15537 : Scotts Valley RSA ROPS 24-25)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

AYES:
NOES:
ABSENT:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:
Jason M. Heath

2336E053FF38435
Attorney for the Oversight Board
Jason M. Heath

Distribution:
Auditor-Controller
County Counsel
Successor Agency
State Department of Finance
State Controller's Office

Attachment: OB_Resolution_Scotts_Valley ROPS 24-25 (esign) (15537 : Scotts Valley RSA ROPS 24-25)

**Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period**

Successor Agency: Scotts Valley
County: Santa Cruz

Current Period Requested Funding and Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A. Enforceable Obligations Funded as Follows (B+C+D)	\$ -	\$ -	\$ -
B. Bond Proceeds			
C. Reserve Balance			
D. Other Funds			
E. Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 1,288,299	\$ 1,264,787	\$ 2,553,086
F. RPTTF	1,238,299	1,214,787	2,453,086
G. Administrative RPTTF	50,000	50,000	100,000
H. Current Period Enforceable Obligations (A+E)	\$ 1,288,299	\$ 1,264,787	\$ 2,553,086

Certification of Oversight Board Chairman:

Name Title

Pursuant to Section 34177 (o) 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 successor agency.

/s/ _____
Signature Date

Attachment: OB_Resolution_Scotts_Valley_ROPS_24-25 (esign) (15537 : Scotts Valley RSA ROPS 24-25)

Scotts Valley
Recognized Obligation Payment Schedule (ROPS 24-25) - ROPS Detail
 July 1, 2024 through June 30, 2025

Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	ROPS 24-25A (Jul- Dec)					24-25A Total	ROPS 24-25B (Jan- Jun)					24-25B Total			
											Fund Sources						Fund Sources								
											Bond Proceeds	Reserve Balances	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balances	Other Funds	RPTTF	Admin RPTTF				
								18,055,359		2,553,086					1,238,299	50,000					1,214,787	50,000	1,264,787		
6	Loan Agreement	City/County Loan (Prior 06/28/11), Other	8/7/1980	11/27/2040	City of Scotts Valley	City Loan entered into on 8/7/80	Scotts Valley	2,249,778	N	-														-	
8	Loan Agreement	City/County Loan (Prior 06/28/11), Other	7/16/2009	11/27/2040	City of Scotts Valley	Loan from Wastewater Enterprise Fund	Scotts Valley	1,746,239	N	1,401,766			700,883				700,883							700,883	
9	Loan	SERAF/ERAF	5/6/2011	5/6/2015	SV Successor Housing Agency	Repayment of SERAF Loan	Scotts Valley	-	N	-														-	
10	Loan	SERAF/ERAF	5/10/2010	5/10/2015	SV Successor Housing Agency	Repayment of SERAF Loan	Scotts Valley	-	N	-														-	
14	Services Contract	Professional Services	3/8/2011	3/8/2030	SV Chamber of Commerce	Marketing Services	Scotts Valley	150,000	N	25,000			25,000				25,000							-	
15	Rental Assistance Agreement	Miscellaneous	10/20/1999	6/7/2029	Acorn Court Apts (Prodesse Property Group)	Affordable Housing Rent Subsidy	Scotts Valley	234,313	N	42,282			21,141				21,141							21,141	
16	Rental Assistance Agreement	Miscellaneous	6/7/2000	6/7/2030	Bay Tree, LLC	Affordable Housing Rent Subsidy	Scotts Valley	335,151	N	43,444			21,722				21,722							21,722	
20	Services Agreement	Admin Costs	11/27/2015	11/27/2040	City of Scotts Valley	Administrative Services	Scotts Valley	1,550,000	N	100,000			-	50,000			50,000							50,000	
24	Court Judgement	Litigation	11/27/2015	11/27/2040	County of Santa Cruz	Payment pursuant to court	Scotts Valley	-	N	-														-	
27	2017 Tax Allocation Bond Series A	Bonds Issued After 12/31/10	4/1/2017	9/1/2039	Bank of New York	Bonds issued to refinance 2006 TAB and 2009 A&B Lease Revenue Bonds	Scotts Valley	11,697,066	N	847,781			376,741				376,741							471,041	
28	2017 Tax Allocation Bond Series B	Bonds Issued After 12/31/10	4/1/2017	9/1/2039	Bank of New York	Bonds issued to refinance 2006 TAB and 2009 A&B Lease Revenue Bonds	Scotts Valley	92,813	N	92,813			92,813				92,813								-

Attachment: OB_Resolution_Scotts_Valley ROPS 24-25 (esign) (15537 : Scotts Valley RSA ROPS 24-25)

Scotts Valley
Recognized Obligation Payment Schedule (ROPS 24-25) - Report of Cash Balances
July 1, 2021 through June 30, 2022
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H
		Fund Sources					
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
	ROPS 21-22 Cash Balances (07/01/21 - 06/30/22)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
1	Beginning Available Cash Balance (Actual 07/01/21) RPTTF amount should exclude "A" period distribution amount.			19,153		-	
2	Revenue/Income (Actual 06/30/22) RPTTF amount should tie to the ROPS 21-22 total distribution from the County Auditor-Controller					2,334,210	
3	Expenditures for ROPS 21-22 Enforceable Obligations (Actual 06/30/22)					1,901,109	
4	Retention of Available Cash Balance (Actual 06/30/22) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)						
5	ROPS 21-22 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 21-22 PPA form submitted to the CAC		No entry required			433,101	
6	Ending Actual Available Cash Balance (06/30/22)	\$ -	\$ -	\$ 19,153.00	\$ -	\$ -	

Attachment: OB_Resolution_Scotts_Valley_ROPS 24-25 (esign) (15537 : Scotts Valley RSA ROPS 24-25)

Certificate Of Completion

Envelope Id: DD68003C6296448489A26AAE54F994EB	Status: Completed
Subject: Complete with DocuSign: OB Resolution Scotts Valley ROPS 24_25 jh edits.docx, FY24-25 RAD Repor...	
Source Envelope:	
Document Pages: 5	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Kim Namba
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	701 Ocean Street
	Santa Cruz, CA 95060
	Kim.Namba@santacruzcountyca.gov
	IP Address: 63.194.190.100

Record Tracking

Status: Original	Holder: Kim Namba	Location: DocuSign
1/8/2024 10:14:15 AM	Kim.Namba@santacruzcountyca.gov	
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: County of Santa Cruz	Location: DocuSign

Signer Events

Jason M. Heath
 jason.heath@santacruzcountyca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 2336E053FF38435...
 Signature Adoption: Pre-selected Style
 Using IP Address: 63.194.190.100

Timestamp

Sent: 1/8/2024 10:20:05 AM
 Viewed: 1/8/2024 11:21:41 AM
 Signed: 1/8/2024 11:22:03 AM

Electronic Record and Signature Disclosure:
 Accepted: 1/8/2024 11:21:41 AM
 ID: cfbc0cb3-290e-4ad7-8ee3-7a2032229da4

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/8/2024 10:20:05 AM
Certified Delivered	Security Checked	1/8/2024 11:21:41 AM
Signing Complete	Security Checked	1/8/2024 11:22:03 AM
Completed	Security Checked	1/8/2024 11:22:03 AM

Payment Events **Status** **Timestamps**

Electronic Record and Signature Disclosure

Attachment: OB_Resolution_Scotts_Valley ROPS 24-25 (esign) (15537 : Scotts Valley RSA ROPS 24-25)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: OB_Resolution_Scotts_Valley ROPS 24-25 (esign) (15537 : Scotts Valley RSA ROPS 24-25)

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Watsonville Successor Agency
831-768-3050

Subject: Watsonville RSA Admin Budget 2024-25

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution approving the Administrative Budget for the 6-month periods: July 1, 2024 through December 31, 2024 and January 1, 2025 through June 2025.

Executive Summary

The City of Watsonville Redevelopment Successor Agency is submitting its proposed Administrative Budget for 2024-25 for approval.

Background

California Health & Safety Code Section 34177(j) requires that the Administrative Budget be prepared for each six-month period by the Successor Agency for approval by the Oversight Board. However, SB 107 modified the Recognized Obligation Payment Schedule (ROPS) period from 6-months to annual, and it is now necessary to prepare and approve Administrative Budgets for two 6-month period, for inclusion on the annual ROPS.

The proposed budget includes appropriations for City staff services, outside bond services, and the administrative costs of the Successor Agency.

Redevelopment Dissolution Law, as modified by SB 107, provides for a minimum Administrative Cost Allowance of \$250,000, and maximum of up to 3% of the actual property tax distributed to the successor agency in the preceding fiscal year, excluding the prior fiscal year administrative cost allowance and loan repayments made to the city or county that created the former redevelopment agency. At this time, \$62,492 Administrative Cost Allowance is sufficient for the anticipated 2024-25 cost of services.

Submitted by:

Watsonville Redevelopment Successor Agency

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

OB Resolution Watsonville Admin Budget 24-25 (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board Member _____ the following resolution is adopted:

RESOLUTION APPROVING THE ADMINISTRATIVE BUDGET OF THE CITY OF WATSONVILLE REDEVELOPMENT SUCCESSOR AGENCY FOR THE 6-MONTH PERIODS: JULY 2024 THROUGH DECEMBER 2024, AND JANUARY 2025 THROUGH JUNE 2025

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, Health and Safety Code Section 34177(j) requires the Oversight Board to approve the Administrative Budget of the City of Watsonville Redevelopment Successor Agency for the 6-month periods, July 2024 through December 2024, and January 2025 through June 2025; and

WHEREAS, the Administrative Budget of the City of Watsonville Redevelopment Successor Agency for the 6-month periods, July 2024 through December 2024, and January 2025 through June 2025, is \$62,492;

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The Administrative Budget of the City of Watsonville Redevelopment Successor Agency for the 6-month periods, July 2024 through December 2024, and January 2025 through June 2025, is approved.

Attachment: OB Resolution Watsonville Admin Budget 24-25 (esign) (15538 : Watsonville RSA Admin Budget 2024-25)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

AYES:
NOES:
ABSENT:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:

Jason M. Heath

2336E053FF38435...
Attorney for the Oversight Board
Jason M. Heath

Distribution:

- Auditor-Controller
- County Counsel
- Successor Agency

Attachment: OB Resolution Watsonville Admin Budget 24-25 (esign) (15538 : Watsonville RSA Admin Budget 2024-25)

Certificate Of Completion

Envelope Id: C05051FA7D8945AA8C7C09CF3661AACA	Status: Completed
Subject: Complete with DocuSign: Consolidated Oversight Board_Resolution Admin budget jh edits.docx	
Source Envelope:	
Document Pages: 2	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Kim Namba
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	701 Ocean Street
	Santa Cruz, CA 95060
	Kim.Namba@santacruzcountyca.gov
	IP Address: 63.194.190.100

Record Tracking

Status: Original	Holder: Kim Namba	Location: DocuSign
1/8/2024 10:20:24 AM	Kim.Namba@santacruzcountyca.gov	
Security Appliance Status: Connected	Pool: FedRamp	
Storage Appliance Status: Connected	Pool: County of Santa Cruz	Location: DocuSign

Signer Events

Jason M. Heath
 jason.heath@santacruzcountyca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 2336E053FF38435...
 Signature Adoption: Pre-selected Style
 Using IP Address: 63.194.190.100

Timestamp

Sent: 1/8/2024 10:23:43 AM
 Viewed: 1/8/2024 11:33:15 AM
 Signed: 1/8/2024 11:33:40 AM

Electronic Record and Signature Disclosure:
 Accepted: 1/8/2024 11:33:15 AM
 ID: f99d262a-8e9c-40ae-8a75-f26bd298700b

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/8/2024 10:23:43 AM
Certified Delivered	Security Checked	1/8/2024 11:33:15 AM
Signing Complete	Security Checked	1/8/2024 11:33:40 AM
Completed	Security Checked	1/8/2024 11:33:40 AM

Payment Events

Electronic Record and Signature Disclosure

Attachment: OB Resolution Watsonville Admin Budget 24-25 (esign) (15538 : Watsonville RSA Admin Budget 2024-25)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Attachment: OB Resolution Watsonville Admin Budget 24-25 (esign) (15538 : Watsonville RSA Admin Budget 2024-25)

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.



**Santa Cruz County Consolidated Redevelopment
Successor Agency Oversight Board
Agenda Item Submittal**

From: Watsonville Successor Agency
831-768-3050

Subject: Watsonville RSA ROPS 24-25

Meeting Date: January 16, 2024

Recommended Action:

Adopt resolution approving the City of Watsonville Redevelopment Successor Agency Recognized Obligation Schedule for July 1, 2024 through June 30, 2025 (ROPS 24-25).

Executive Summary

Approval of the ROPS 24-25 is necessary in order to continue to pay the obligations of the City of Watsonville Redevelopment Successor Agency through fiscal year 2024-25.

Background

As of February 1, 2012, all redevelopment agencies throughout the State were required to dissolve as a result of the passage of ABX1-26 and the subsequent ruling in the Matosantos Case by the California Superior Court.

As part of legislation, Recognized Obligation Payment Schedules (ROPS) must be prepared by successor agencies and approved by oversight boards for prospective periods and become the budgetary documents upon which auditor-controllers distribute what was formally called tax increment to successor agencies in order to allow the successor agencies to pay approved enforceable obligations and administrative costs during the following period. In short, auditor-controllers deposit what was formally tax increment attributable to redevelopment agencies into a new account, the Redevelopment Property Tax Trust Fund ("RPTTF"). Any RPTTF dollars not required to pay enforceable obligations and approved administrative costs during the period are retained by and distributed by auditor-controllers to the affected taxing entities, such as schools and special districts.

AB 1484 adopted in June 2012 as clean-up legislation to ABX1-26, requires that a 12-month prospective ROPS for the period of July 1, 2024, through June 30, 2025, must be adopted by the Oversight Board and transmitted to the State Department of Finance (DOF) prior to February 1, 2024. The law provides that DOF will make its determination by April 15, 2024. The City of Watsonville Council, acting as City of Watsonville Redevelopment Successor Agency, is scheduled to approve the ROPS 24-25 on January 16, 2024.

Submitted by:

Watsonville Redevelopment Successor Agency

Recommended by:

Edith Driscoll, Auditor-Controller-Treasurer-Tax Collector

Attachments:

OB Resolution Watonville_ROPS_24-25 (esign)

cc:

County Counsel
Redevelopment Successor Agency
Auditor-Controller-Treasurer Tax Collector

BEFORE THE SANTA CRUZ COUNTY CONSOLIDATED
REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD
RESOLUTION NO. _____

On the motion of Oversight Board Member _____ duly seconded by Oversight Board
Member _____ the following resolution is adopted:

RESOLUTION APPROVING THE RECOGNIZED OBLIGATION
PAYMENT SCHEDULE OF THE CITY OF WATSONVILLE
REDEVELOPMENT SUCCESSOR AGENCY FOR JULY 2024
THROUGH JUNE 2025 (ROPS 24-25)

WHEREAS, the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board ("Oversight Board") has been established to direct the five Redevelopment Successor Agencies of Santa Cruz County ("Successor Agencies") to take certain actions to wind down the affairs of the respective former Redevelopment Agencies ("Agencies") in accordance with the requirements of Assembly Bill 26 ("ABx1 26"), also known as chapter 5, Statutes 2011, First Extraordinary Session, which added Part 1.8 and Part 1.85 of Division 24 of the California Health and Safety Code, Assembly Bill 1484, also known as chapter 26, Statutes of 2012, and Senate Bill 107, 2015-16 Legislative Session, which made certain revisions to the statutes added by ABx1 26; and

WHEREAS, Health and Safety Code Section 34179(e) requires that all actions taken by the Oversight Board shall be adopted by resolution; and

WHEREAS, Health and Safety Code Section 34177(l) & (o) and 34180(g) requires the Oversight Board to approve the Recognized Obligation Payment Schedule of the City of Watsonville Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25); and

WHEREAS, the Recognized Obligation Payment Schedule of the City of Watsonville Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25) is attached as Exhibit 1; and

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board as follows:

SECTION 1. The above Recitals are true and correct.

SECTION 2. The Recognized Obligation Payment Schedule of the City of Watsonville Redevelopment Successor Agency for the period July 1, 2024 through June 30, 2025 (ROPS 24-25) is approved.

Attachment: OB Resolution Watsonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

PASSED, APPROVED and ADOPTED by the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board, this 16th day of January, 2024 by the following vote, to wit:

AYES:
NOES:
ABSENT:

Chairperson of the Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board

ATTEST:

Clerk of the Oversight Board

Approved as to form:

DocuSigned by:

Jason M. Heath

Attorney for the Oversight Board

Jason M. Heath

Distribution:

- Auditor-Controller
- CAO
- County Counsel
- Successor Agency
- State Department of Finance
- State Controller's Office

Attachment: OB Resolution Watsonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

**Recognized Obligation Payment Schedule (ROPS 24-25) - Summary
Filed for the July 1, 2024 through June 30, 2025 Period**

Successor Agency: Watsonville

County: Santa Cruz

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	24-25A Total (July - December)	24-25B Total (January - June)	ROPS 24-25 Total
A Enforceable Obligations Funded as Follows (B+C+D)	\$ 53,248	\$ -	\$ 53,248
B Bond Proceeds	-	-	-
C Reserve Balance	-	-	-
D Other Funds	53,248	-	53,248
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	\$ 1,023,636	\$ 108,846	\$ 1,132,482
F RPTTF	992,390	77,600	1,069,990
G Administrative RPTTF	31,246	31,246	62,492
H Current Period Enforceable Obligations (A+E)	\$ 1,076,884	\$ 108,846	\$ 1,185,730

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) 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 successor agency.

Name Title

/s/ _____
Signature Date

Attachment: OB Resolution Watsonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

**Watsonville
Recognized Obligation Payment Schedule (ROPS 24-25) - ROPS Detail
July 1, 2024 through June 30, 2025**

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	ROPS 24-25A (Jul - Dec)					24-25A Total	ROPS 24-25B (Jan - Jun)					24-25B Total	
											Fund Sources						Fund Sources						
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		
								\$1,333,498		\$1,185,730	\$-	\$-	\$53,248	\$992,390	\$31,246	\$1,076,884	\$-	\$-	\$-	\$77,600	\$31,246	\$108,846	
4	Project management projected time & costs for Bond Disclosure	Project Management Costs	05/19/2004	09/01/2033	City of Watsonville	Bond covenants - annual continuing disclosures	All	60,000	N	\$6,000	-	-	-	-	-	\$-	-	-	-	6,000	-	\$6,000	
17	Projected Manabe-Ow OPA Management costs	OPA/DDA/ Construction	03/03/2011	03/03/2031	City of Watsonville	Funding for project management of business park	All	66,188	N	\$4,720	-	-	-	4,720	-	\$4,720	-	-	-	-	-	\$-	
28	City of Watsonville Administration	Admin Costs	01/01/2014	06/30/2014	City of Watsonville	City of Watsonville Administration	All	62,492	N	\$62,492	-	-	-	-	31,246	\$31,246	-	-	-	-	-	31,246	\$31,246
34	Public Improvement Financing Agreement for the Civic Center	City/County Loan (Prior 06/28/11), Cash exchange	06/28/2006	12/30/2025	City of Watsonville	3rd party loan from the City of Watsonville for construction of the Civic Center	All	14,968	N	\$14,968	-	-	-	14,968	-	\$14,968	-	-	-	-	-	-	\$-
36	2016 Tax Allocation Refunding Bonds Series A (P&I)	Refunding Bonds Issued After 6/27/12	04/26/2016	08/01/2033	US Bank	Refunding 2004 Tax Allocation Bonds Series A (P&I) and B1 (P&I)		1,099,200	N	\$1,093,200	-	-	53,248	968,852	-	\$1,022,100	-	-	-	71,100	-	\$71,100	
38	U S Bank trustee fees - 2016 Refunding Bonds	Fees	04/26/2016	08/01/2033	US Bank	Bond covenants - annual trustee fees		20,800	N	\$3,550	-	-	-	3,550	-	\$3,550	-	-	-	-	-	-	\$-
39	California Municipal Statistics	Fees	04/26/2016	08/01/2033	California Municipal Statistics	Bond covenants - annual continuing disclosure		8,500	N	\$500	-	-	-	-	-	\$-	-	-	-	500	-	\$500	
40	Wildan	Fees	04/26/2016	08/01/2033	Wildan	Bond covenants - annual filing		1,350	N	\$300	-	-	-	300	-	\$300	-	-	-	-	-	-	\$-

Attachment: OB Resolution Watsonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 24-25 Total	ROPS 24-25A (Jul - Dec)					24-25A Total	ROPS 24-25B (Jan - Jun)					24-25B Total
											Fund Sources						Fund Sources					
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
						to bond holders																

Attachment: OB Resolution Watonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

Watsonville
Recognized Obligation Payment Schedule (ROPS 24-25) - Report of Cash Balances
July 1, 2021 through June 30, 2022
 (Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (I), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.							
A	B	C	D	E	F	G	H
		Fund Sources					
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
	ROPS 21-22 Cash Balances (07/01/21 - 06/30/22)	Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	Comments
1	Beginning Available Cash Balance (Actual 07/01/21) RPTTF amount should exclude "A" period distribution amount.					(568,687)	
2	Revenue/Income (Actual 06/30/22) RPTTF amount should tie to the ROPS 21-22 total distribution from the County Auditor-Controller				53,243	2,012,247	
3	Expenditures for ROPS 21-22 Enforceable Obligations (Actual 06/30/22)					2,095,498	
4	Retention of Available Cash Balance (Actual 06/30/22) RPTTF amount retained should only include the amounts distributed as reserve for future period(s)						
5	ROPS 21-22 RPTTF Prior Period Adjustment RPTTF amount should tie to the Agency's ROPS 21-22 PPA form submitted to the CAC		No entry required			-	
6	Ending Actual Available Cash Balance (06/30/22) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)	\$-	\$-	\$-	\$53,243	\$(651,938)	

Attachment: OB Resolution Watsonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

Watsonville
Recognized Obligation Payment Schedule (ROPS 24-25) - Notes
July 1, 2024 through June 30, 2025

Item #	Notes/Comments
4	
17	
28	
34	
36	
38	
39	
40	

Attachment: OB Resolution Watsonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

Certificate Of Completion

Envelope Id: 744F77E8007E4DFAA657D619E1E5B7DF Status: Completed
 Subject: Complete with DocuSign: Watonville ROPS 24-25_OB_ Resolution jh edits.docx, ROPS Report kn edit...
 Source Envelope:
 Document Pages: 7 Signatures: 1 Envelope Originator:
 Certificate Pages: 4 Initials: 0 Kim Namba
 AutoNav: Enabled 701 Ocean Street
 Envelopeld Stamping: Enabled Santa Cruz, CA 95060
 Time Zone: (UTC-08:00) Pacific Time (US & Canada) Kim.Namba@santacruzcountyca.gov
 IP Address: 63.194.190.100

Record Tracking

Status: Original Holder: Kim Namba Location: DocuSign
 1/8/2024 10:23:58 AM Kim.Namba@santacruzcountyca.gov
 Security Appliance Status: Connected Pool: FedRamp
 Storage Appliance Status: Connected Pool: County of Santa Cruz Location: DocuSign

Signer Events

Jason M. Heath
 jason.heath@santacruzcountyca.gov
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 2336E053FF38435...

Timestamp

Sent: 1/8/2024 10:26:40 AM
 Viewed: 1/8/2024 11:34:01 AM
 Signed: 1/8/2024 11:34:49 AM

Signature Adoption: Pre-selected Style
 Using IP Address: 63.194.190.100

Electronic Record and Signature Disclosure:

Accepted: 1/8/2024 11:34:01 AM
 ID: 38bd4d9c-1aa1-4399-9481-2c329373dc94

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	1/8/2024 10:26:40 AM
Certified Delivered	Security Checked	1/8/2024 11:34:01 AM
Signing Complete	Security Checked	1/8/2024 11:34:49 AM
Completed	Security Checked	1/8/2024 11:34:49 AM

Payment Events Status Timestamps

Electronic Record and Signature Disclosure

Attachment: OB Resolution Watonville_ROPS_24-25 (esign) (15539 : Watsonville RSA ROPS 24-25)

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, County of Santa Cruz (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact County of Santa Cruz:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: nada.algharib@santacruzcounty.us

To advise County of Santa Cruz of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at nada.algharib@santacruzcounty.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from County of Santa Cruz

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with County of Santa Cruz

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to nada.algharib@santacruzcounty.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to ‘I agree to use electronic records and signatures’ before clicking ‘CONTINUE’ within the DocuSign system.

By selecting the check-box next to ‘I agree to use electronic records and signatures’, you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify County of Santa Cruz as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by County of Santa Cruz during the course of your relationship with County of Santa Cruz.