ATTACHMENT A

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE COUNTY OF VENTURA, STATE OF CALIFORNIA

WHEREAS, on May 23, 1995, the Ventura County Board of Supervisors adopted the redevelopment plan for the Piru Community Earthquake Recovery Redevelopment Project Area; and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed ABX1 26 requiring among other things that each redevelopment agency adopt an Enforceable Obligation Payment Schedule that lists all of the enforceable obligations of the Redevelopment Agency; and

WHEREAS, the Redevelopment Agency of the County of Ventura has prepared the Enforceable Obligation Payment Schedule attached as Exhibit A which sets forth a list of all of the enforceable obligations of the Agency in conformance with ABX1 26 at California Health and Safety Code Section 34169.

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

- 1. The above recitations are true and correct.
- 2. The Enforceable Obligation Payment Schedule ("Schedule") included as Exhibit A is hereby adopted.
- 3. The Board of Directors of the Redevelopment Agency of the County of Ventura authorizes and directs the Redevelopment Agency Executive Officer to provide the Schedule to the County Auditor-Controller, the State Controller and the State Department of Finance and to post the Schedule on the Redevelopment Agency's website.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Redevelopment Agency of the County of Ventura of the State of California, on a motion by Supervisor 2011.

REDEVELOPMENT AGENCY OF THE COUNTY OF VENTUBA

Linda Parks, Chair Board of Directors



ATTEST: Michael Powers

Executive Officer