

RESOLUTION NO. SA 02-16

A RESOLUTION OF THE LANCASTER SUCCESSOR AGENCY APPROVING LANCASTER SUCCESSOR AGENCY ADMINISTRATIVE BUDGETS FOR THE PERIODS JULY 1, 2016 TO DECEMBER 31, 2016 AND JANUARY 1, 2017 TO JUNE 30, 2017

WHEREAS, the Lancaster Successor Agency (Agency), has been established to take certain actions to wind down the affairs of the Lancaster Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, the Agency desires to approve the Lancaster Successor Agency administrative budgets for the periods July 1, 2016 to December 31, 2016 and January 1, 2017 to June 30, 2017; and

WHEREAS, a copy of each budget has been made available for review by the members of the Lancaster Successor Agency prior to the meeting at which this matter is being considered;

NOW THEREFORE, BE IT RESOLVED by the Lancaster Successor Agency, as follows:

SECTION 1. The Lancaster Successor Agency approves the Successor Agency administrative budgets as detailed in Attachments A & B.

SECTION 2. The City Clerk of the City of Lancaster shall certify to the adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 12<sup>th</sup> day of January, 2016, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

\_\_\_\_\_  
BRITT AVRIT, CMC  
City Clerk  
Lancaster, CA

\_\_\_\_\_  
R. REX PARRIS,  
Chairman  
Lancaster Successor Agency

STATE OF CALIFORNIA            }  
COUNTY OF LOS ANGELES       }ss  
CITY OF LANCASTER             }

CERTIFICATION OF RESOLUTION  
Lancaster Successor Agency

I, \_\_\_\_\_, \_\_\_\_\_ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. SA 02-16, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(seal)

\_\_\_\_\_

Attachment A  
LANCASTER SUCCESSOR AGENCY  
Administrative Budget  
for the Period July to December 2016

**REVENUE SOURCES**

Administrative Allowance	\$ 413,041
Lancaster Auto Mall	6,690
Note Repayments & Property Lease	8,952
<b>TOTAL REVENUE SOURCES</b>	<b><u><u>\$ 428,683</u></u></b>

Obj/Div Code	Line Item	Expenditures	
991-4540	101	Salaries - Permanent	\$ 175,000
991-4540	1XX	Benefits	85,293
		<b>TOTAL SALARIES</b>	<b><u><u>\$ 260,293</u></u></b>
991-4540	251	<b>Successor Agency Operations</b>	\$ 15,000
991-4540	301	<b>Professional Services</b>	16,700
991-4540	303	<b>Legal Services</b>	120,000
991-4540	304	<b>Audit Services</b>	10,000
		Annual Financial Audit & Financial Reports	
991-4540	308	<b>Contract Services</b>	6,690
		Auto Mall Display Sign	
		<b>SUBTOTAL OPERATIONS &amp; MAINTENANCE</b>	<b><u><u>\$ 168,390</u></u></b>
		<b>TOTAL EXPENDITURES BUDGET</b>	<b><u><u>\$ 428,683</u></u></b>

Attachment B  
LANCASTER SUCCESSOR AGENCY  
Administrative Budget  
for the Period January to June 2017

**REVENUE SOURCES**

Administrative Allowance	\$ 259,278
Lancaster Auto Mall	6,690
Note Repayments & Property Lease	8,952
<b>TOTAL REVENUE SOURCES</b>	<b><u>\$ 274,920</u></b>

Obj/Div Code	Line Item	Expenditures	
991-4540	101	Salaries - Permanent	\$ 125,000
991-4540	1XX	Benefits	41,530
		<b>TOTAL SALARIES</b>	<b><u>\$ 166,530</u></b>
991-4540	251	<b>Successor Agency Operations</b>	\$ 5,000
991-4540	301	<b>Professional Services</b>	16,700
991-4540	303	<b>Legal Services</b>	75,000
991-4540	304	<b>Audit Services</b>	5,000
		Annual Financial Audit & Financial Reports	
991-4540	308	<b>Contract Services</b>	6,690
		Auto Mall Display Sign	
		<b>SUBTOTAL OPERATIONS &amp; MAINTENANCE</b>	<b><u>\$ 108,390</u></b>
		<b>TOTAL EXPENDITURES BUDGET</b>	<b><u>\$ 274,920</u></b>