

**TOWN OF  
APPLE VALLEY, CALIFORNIA  
REDEVELOPMENT AGENCY**

**AGENDA MATTER**

**Subject Item:**

**REDEVELOPMENT AGENCY RESOLUTION No. 2009-01, APPROVING A BUDGET APPROPRIATION AND ADOPTING THE AGENCY BUDGET FOR FISCAL YEAR 2009-10**

**Summary Statement:**

In accordance with Redevelopment Law, the Apple Valley Redevelopment Agency Board of Directors is required to adopt an Annual Budget.

Attached is Resolution 2009-01 meets the requirements of State Law and officially adopts the Annual Budget for Fiscal Year 2009-10 in the amount of \$44,573,238. As mentioned during budget workshops with the Town Council and Agency, no subsidy from the Town's General Fund will be necessary this fiscal year.

**Recommended Action:**

Adopt the Redevelopment Agency (RDA) Resolution No. 2009-01, Approving a Budget Appropriation and Adopting the Agency Budget for Fiscal Year 2009-10.

Proposed by: William B. Pattison Jr., Assistant Town Manager    Item Number \_\_\_\_\_

T. M. Approval: \_\_\_\_\_    Budgeted Item     Yes     No     N/A

**REDEVELOPMENT AGENCY (RDA)  
RESOLUTION No. 2009-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
REDEVELOPMENT AGENCY OF THE TOWN OF APPLE  
VALLEY, CALIFORNIA APPROVING A BUDGET  
APPROPRIATION AND ADOPTING THE AGENCY BUDGET  
FOR FISCAL YEAR 2009-10**

WHEREAS, the Town Manager, Executive Director of the Redevelopment Agency (Agency), and Assistant Town Manager have heretofore submitted to the Board of Directors a proposed budget for the Redevelopment Agency for Fiscal Year 2009-10, as the same may have been revised by the Board of Directors, a copy of which is attached, and copies of which are in the possession of and in the office of the Secretary and the Assistant Town Manager; and

WHEREAS, the said proposed budget contains estimates of the services, activities and projects comprising the budget, and contains expenditure requirements and the resources available to the Agency; and

WHEREAS, the Board of Directors has reviewed the proposed budget and made such revisions to the proposed budget as appears to be desirable; and

WHEREAS, the proposed budget, as herein approved, will enable the Board of Directors to make adequate financial plans and will ensure that Agency members and staff can administer their respective functions in accordance with such plans,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE TOWN OF APPLE VALLEY AS FOLLOWS:

SECTION 1: The Executive Director, upon approval of the Town Manager, is authorized to transfer Operating Budget Appropriation Balances between functions and/or programs when he deems it necessary to do so.

A. The Executive Director of the Agency and Assistant Town Manager shall be responsible for constant monitoring of the budget and shall establish and implement appropriate control mechanisms necessary for said purpose, with such mechanisms to be approval by the Town Manager.

B. A monthly status report will be provided to the Agency Board reflecting budget, year-to-date expenditures, and percentage used by each project and fund of the Agency.

SECTION 2: The proposed budget for the Redevelopment Agency of the Town of Apple Valley for the Fiscal Year 2009-10 is hereby approved and adopted, and the amounts of proposed expenditure as specified are appropriated for the budget programs and units as herein specified.

A. The 2009-10 Operating and Capital Improvement Budget programs are hereby adopted, establishing the following expenditure levels:

DEPARTMENT	2009-10 ADOPTED BUDGET
Redevelopment Agency/Economic Development/CDBG	\$44,573,238
TOTAL OPERATING & CAPITAL EXPENDITURES	\$44,573,238

B. Operating and Capital Budget Revenues are hereby adopted establishing a revenue base by which Agency Expenditures will be Judged:

Redevelopment Agency/Economic Development/CDBG	\$16,281,870
TOTAL OPERATING AND CAPITAL REVENUES	\$16,281,870

SECTION 3: Pursuant to Section 53901 of the California Government Code, within 60 days after the adoption hereof, the Agency Clerk shall file a copy of this resolution with the Auditor of the County of San Bernardino.

SECTION 4: Within fifteen days after the adoption of this resolution, the Agency Board shall certify to the adoption hereof and, as so certified, cause a copy to be posted in at least three public places within the boundaries of the Town.

APPROVED and ADOPTED by the Board of Directors of the Redevelopment Agency of the Town of Apple Valley this 9<sup>th</sup> day of June, 2009.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Agency Clerk