

## **RESOLUTION NO. 2024-01**

### **A RESOLUTION OF THE SUCCESSOR AGENCY TO THE HAWTHORNE REDEVELOPMENT AGENCY APPROVING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE SIX-MONTH FISCAL PERIOD FROM JANUARY 1, 2025 THROUGH JUNE 30, 2025 AND TAKING CERTAIN RELATED ACTIONS**

**WHEREAS**, the City of Hawthorne elected to serve as the Successor Agency to the former Hawthorne Redevelopment Agency ("Successor Agency") pursuant to Assembly Bill x1 26 ("ABx1 26") as codified in the California Health & Safety Code ("HSC"); and

**WHEREAS**, ABx1 26 was amended by Assembly Bill 1484 and Senate Bill 107 (collectively, the "Dissolution Act"); and

**WHEREAS**, among the duties of successor agencies under the Dissolution Act as amended is the preparation of an annual Recognized Obligation Payment Schedule ("ROPS"), per HSC Section 34177 (I), that includes the ensuing two six-month periods for consideration by a consolidated oversight board and the California Department of Finance ("DOF") for purposes of administering the wind-down of financial obligations of the former Redevelopment Agency; and

**WHEREAS**, HSC Section 34177(o) allows the Successor Agency to amend a ROPS approved by the DOF if the Oversight Board makes a finding that a revision is necessary for the payment of approved enforceable obligations; and

**WHEREAS**, HSC Section 34177(o) requires that the Amended ROPS be transmitted to the Oversight Board, after which time the Oversight Board may approve the Amended ROPS and the Successor Agency's transmittal of the Amended ROPS to DOF; and

**WHEREAS**, the Amended ROPS 24-25B for the six-month period from January 1, 2025 through June 30, 2025, attached hereto as Exhibit "A", has been prepared and is consistent with the provisions of the Dissolution Act and in the format made available by DOF; and

**WHEREAS**, the Successor Agency desires to approve the Amended ROPS 24-25B and transmit it to various parties as required by the Dissolution Act.

**NOW, THEREFORE**, the Successor Agency to the Hawthorne Redevelopment Agency does hereby resolve as follows:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution, incorporated herein by this reference.

Section 2. The Successor Agency hereby approves and adopts the Amended ROPS 24-25B covering the period of January 1, 2025 to June 30, 2025 in substantially the form attached hereto as Exhibit "A", as required by the Dissolution Act and as may be amended by the Oversight Board.

Section 3. The City Manager or another representative of the Successor Agency is hereby authorized and directed to post a copy of the Amended ROPS 24-25B on the City's website and transmit a copy of the Amended ROPS 24-25B to the offices of the Los Angeles County Auditor-Controller, the State Controller's Office, and the State of California Department of Finance.

PASSED AND ADOPTED by the Successor Agency at a meeting held on the 10<sup>th</sup> day of September, 2024.

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ALEX VARGAS,  
CHAIR, SUCCESSOR AGENCY TO THE  
HAWTHORNE REDEVELOPMENT AGENCY

ATTEST:

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DAYNA S. WILLIAMS-HUNTER,  
SECRETARY, SUCCESSOR AGENCY  
ATTEST:

APPROVED AS TO FORM:

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ROBERT KIM,  
LEGAL COUNSEL

**EXHIBIT A**

**AMENDED ROPS 24-25B**