**RESOLUTION NO. 3998-25 RDSA**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY FINDING AND DETERMINING THAT ALL THE DISSOLUTION CRITERIA SET FORTH IN CALIFORNIA HEALTH AND SAFETY CODE SECTION 34187(b) FOR THE SUCCESSOR AGENCY'S DISSOLUTION HAS BEEN MET AND REQUESTING THE SONOMA COUNTY CONSOLIDATED OVERSIGHT BOARD FORMALLY DISSOLVE THE SUCCESSOR AGENCY**

**WHEREAS,** pursuant to AB X1 26 (enacted in June 2011) and the California Supreme Court's decision in California Redevelopment Association, v. Ana Matosantos, 53 Cal. 4th 231 (2011), the Redevelopment Agency of the Town of Windsor (the "Former Agency") was dissolved as of February 1, 2012, and the Successor Agency to the Redevelopment Agency of the Town of Windsor (the "Successor Agency") was constituted; and

**WHEREAS,** pursuant to Section 34179(j) of the California Health and Safety Code ("HSC"), commencing on and after July 1, 2018, the Sonoma County Consolidated Oversight Board (the "Oversight Board") has jurisdiction over the Successor Agency; and

**WHEREAS,** the Successor Agency is tasked with winding down the Former Agency's affairs; and

**WHEREAS,** pursuant to HSC Section 34187(b), the Successor Agency shall submit to the Oversight Board a request, with a copy to the Sonoma County Auditor-Controller (the "County Auditor-Controller"), to formally dissolve the Successor Agency within 30 days of meeting the following criteria (collectively, the "Dissolution Criteria"):

(i) all enforceable obligations have been retired or paid off,

(ii) all real property has been disposed of pursuant to HSC Section 34181 or 34191.4, and

(iii) all outstanding litigation has been resolved.; and

**WHEREAS,** pursuant to HSC section 34187(b):

**A.** The Successor Agency is not a party to any outstanding litigation.

**B.** All the Successor Agency' s real property (transferred from the Former Agency upon dissolution) has been disposed of pursuant to HSC Section 34181 and the Successor Agency' s long- range property management plan "LRPMP"), was approved by the California State Department of Finance on January ,14 2014, per HSC Section 34191.5.

**C.** At the time of the Former Agency' s dissolution, there was an outstanding series of bonds issued by the Former Agency which has been consolidated into the Tax Allocation

Refunding Bonds, 2014.

**D.** The final maturity date of the 2014 Tax Allocation Bonds was September 1, 2024, and such bonds have been fully paid.

**NOW, THEREFORE BE IT RESOLVED** that the Successor Agency to the Redevelopment Agency of Town of Windsor does hereby find and determine that all the Dissolution Criteria set forth in HSC Section 34187(b) for the Successor Agency's dissolution have been met; and

**BE IT FURTHER RESOLVED** that the Board hereby requests the Sonoma County Consolidated Oversight Board to adopt a resolution to: (i) approve the Successor Agency's request to formally dissolve, (ii) direct the transfer of remaining assets of the Successor Agency to the Sonoma County Auditor-Controller; and (iii) submit this Resolution and the Oversight Board Resolution to the Department of Finance in accordance with HSC Section 34187(b).

**PASSED, APPROVED AND ADOPTED this 15th day of January 2025, by the following vote:**

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| **AYES:** | **MEMBERS LEEP, SALMON, VICE CHAIR POTTER AND CHAIR REYNOZA** |
| **NOES:** | **NONE** |
| **ABSTAIN:** | **NONE** |
| **ABSENT:** | **MEMBER WALL** |

**ROSA REYNOZA, CHAIR**

**ATTEST:**

**IRENE CAMACHO-WERBY,**
**SUCCESSOR AGENCY SECRETARY**