



CONTRA COSTA COUNTY

AGENDA

Countywide Oversight Board

Shanelle Scales-Preston
Gabriel Lemus
Laura Hoffmeister
Jean-Marc Petit
Peter Murray
DR. Tony Wold
Daniela Parasidis

Monday, September 22, 2025

1:00 PM

30 Muir Road, Martinez, CA 94553

ZOOM LINK

<https://cccounty-us.zoom.us/j/89436484996>

| Dial: 888-278-0254 Toll-free |
CONFERENCE CODE: 841892

The public may attend this meeting in person at either above locations and/or remotely via call-in or ZOOM.

AGENDA ITEMS may be taken out of order based on the business day and preference of the Committee.

1. INTRODUCTIONS

Call to order, roll call, and Pledge of Allegiance.

2. PUBLIC COMMENT

Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three (3) minutes).

CONSIDER CONSENT ITEMS (Items listed as C.3 - C.7)

MINUTES

C.3 APPROVE Meeting Record for the February 20, 2025, Countywide Oversight Board Meeting. **[25-3910](#)**

Attachments: **[DRAFT Minutes 02.20.25](#)**

ROPS

- C.4** ADOPT Resolution No. 2025-16 to APPROVE the Amended Recognized Obligation Payment Schedule for the period of July 1, 2025 – June 30, 2026 (ROPS 25-26B) for the Contra Costa County Successor Agency [25-3911](#)

Attachments: [RES 2025-16](#)
[AMENDED ROPS 25-26B](#)

TERMINATION OF SUCCESSOR AGENCY

- C.5** ADOPT Resolution No. 2025-17 to approve the Resolution ending SA for the Clayton Successor Agency. [25-3912](#)

Attachments: [SA Dissolution Letter](#)
[RES 32-2025](#)
[Agenda Report](#)

- C.6** ADOPT Resolution No. 2025-18 to approve the Resolution ending SA for the El Cerrito Successor Agency. [25-3913](#)

Attachments: [El Cerrito Staff Report to COB](#)
[RES 2025-01](#)
[Agenda Report](#)

- C.7** ADOPT Resolution No. 2025-19 to approve and finalize dissolution ending SA for the Pinole Successor Agency Pursuant to Section 34187 of the California Health and Safety Code. [25-3914](#)

Attachments: [Pinole Successor Agency Final Dissolution Letter](#)
[RES 2025-19](#)

ITEMS FOR DISCUSSION and/or ACTION

NONE.

- 8. ADJOURN until the next Countywide Oversight Board Meeting to be held on TBD.**

GENERAL INFORMATION

This meeting provides reasonable accommodations for persons with disabilities planning to attend a the meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at:

30 Muir Rd. Martinez, CA 94553

HOURS:

Monday through Friday

8 a.m. to 5 p.m.

Staff reports related to items on the agenda are also accessible on line at www.co.contra-costa.ca.us.

HOW TO PROVIDE PUBLIC COMMENT

Persons who wish to address the Committee during public comment on matters within the jurisdiction of the Committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Committee Chair. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing *9 on their phones.

Public comments generally will be limited to two (2) minutes per speaker. In the interest of facilitating the business of the Board Committee, the total amount of time that a member of the public may use in addressing the Board Committee on all agenda items is 10 minutes. Your patience is appreciated.

Public comments may also be submitted to Committee staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Deidre Hodgers
(925) 655-2892



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-3910

Agenda Date: 9/22/2025

Agenda #: C.3

COUNTYWIDE OVERSIGHT BOARD

Meeting Date: September 22, 2025

Subject: APPROVE Meeting Record for the February 20, 2025, Countywide Oversight Board Meeting

Submitted For: COUNTYWIDE OVERSIGHT BOARD

Department: DEPARTMENT OF CONSERVATION & DEVELOPMENT

Presenter: Deidre Hodgers || OVERSIGHT BOARD SECRETARY

Contact: Deidre Hodgers (925) 655-2892

Recommendation(s)/Next Step(s):

APPROVAL of the attached Record of Action for February 20, 2025, Countywide Oversight Board Meeting.

Background, History and Update:

Any handouts or printed copies of testimony distributed at the meeting will be attached to this meeting record.

PLEASE SEE ATTACHMENT.

Fiscal Impact:

None.



CONTRA COSTA COUNTY

Committee Meeting Minutes - Draft

Countywide Oversight Board

Shanelle Scales-Preston
Gabriel Lemus
Laura Hoffmeister
Susan Morgan
Cameron Kirkham
Peter Murray
DR. Tony Wold

Thursday, February 20, 2025

9:30 AM

**** UPDATED || 02.14.2025 ****
|| SPECIAL MEETING ||

30 Muir Road, Martinez, CA 94553
| Zoning Administrator (ZA) Room |

Sheraton Grand Sacramento Hotel
1230 J Street
Sacramento, CA 95814

ZOOM LINK

<https://cccounty-us.zoom.us/j/81011693478>

| Dial: 888-278-0254 Toll-free |
CONFERENCE CODE: 841892

The public may attend this meeting in person at either above locations and/or remotely via call-in or ZOOM.

AGENDA ITEMS may be taken out of order based on the business day and preference of the Committee.

1. INTRODUCTIONS

Vice Chair Murray called the meeting to order at 9:30am.

COB Staff: Deidre Hodgson || Secretary

Attendees: Raquel De La Torre, Maureen Toms

Present

District V Supervisor Shanelle Scales-Preston, Tony Wold, Gabriel Lemus, Peter Murray, and Cameron Kirkham

Absent

Susan Morgan, and Chair Laura Hoffmeister

2. PUBLIC COMMENT

No Public Comment.

CONSIDER CONSENT ITEMS (Items listed as C.3 - C.4)

The Board Approved ALL Consent Items C.3 - C.4 in one motion.

Moved By: Dr. Wold

Seconded By: Supervisor Scales-Preston

MINUTES

- C.3** APPROVE Meeting Record for the January 27, 2025, Countywide Oversight Board Meeting.

Attachments: [01.27.25 - Meeting Minutes](#)

This Discussion Item was approved.

Motion: **Wold**

Second: **Scales-Preston**

ROPS

- C.4** ADOPT Resolution No. 2025-15 to approve the Recognized Obligation Payment Schedule for July 1, 2025 - June 30, 2026, (ROPS 25-26) for the El Cerrito Successor Agency.

Attachments: [El Cerrito.ROPS-SR](#)
 [El Cerrito.ROPS-RES](#)
 [El Cerrito.ROPS Attachment-Exhibit A](#)

This Discussion Item was approved.

Motion: **Wold**

Second: **Scales-Preston**

ITEMS FOR DISCUSSION and/or ACTION

ADJOURN until the next Countywide Oversight Board Meeting to be held on Monday, September 22, 2025 at 1:00pm.

The meeting adjourned at 9:34am.

GENERAL INFORMATION

HOW TO PROVIDE PUBLIC COMMENT

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-3911

Agenda Date: 9/22/2025

Agenda #: C.4

COUNTYWIDE OVERSIGHT BOARD

Meeting Date: September 22, 2025

Subject: ADOPT Resolution No. 2025-16 to APPROVE the Amended Recognized Obligation Payment Schedule for the period of July 1, 2025 - June 30, 2026 (ROPS 25-26B) for the Contra Costa County Successor Agency

Submitted For: COUNTYWIDE OVERSIGHT BOARD

Department: DEPARTMENT OF CONSERVATION & DEVELOPMENT

Presenter: Deidre Hodgers || OVERSIGHT BOARD SECRETARY

Contact: Deidre Hodgers | (925) 655-2892

Recommendation(s):

ADOPT Resolution No. 2025-16 to APPROVE the Amended Recognized Obligation Payment Schedule for the period of July 1, 2025 - June 30, 2026 (ROPS 25-26B) for the Contra Costa County Successor Agency.

Background, History and Update:

The ROPS 25-26, which is a condensed version of both the "A" and "B" six-month periods, is due to the State Department of Finance (the "DOF") by February 1, 2025, and amendments are due by October 1.

As required under Health and Safety Code Section 34179.6, ROPS 25-26 will be submitted to the DOF, the County Administrator and the Contra Costa County Auditor-Controller and posted on the Successor Agency's website in accordance with the requirements thereunder.

ROPS 25-26 authorizes all payments to be made by the Successor Agency for enforceable obligations for the twelve-month period between July 1, 2025, and June 30, 2026. The payments noted on the ROPS are estimates. In most cases, assumptions made for ROPS 25-26 were based on actual expenditures in the prior ROPS and expected expenditures in the upcoming period.

The County Successor Agency's amended ROPS is to amend line item #63 - Hookston Station Remediation. The Hookston Station site is located in the former Contra Costa Centre Redevelopment Area in unincorporated Pleasant Hill. The County/County Successor Agency is responsible for 50 percent of the total cost for the remediation per a settlement agreement executed in 1998 by the County, Union Pacific Railroad Company (UPRR), and the property owners of the Hookston site. Under the Settlement Agreement, the County and the others deemed to be responsible parties agreed to (i) cooperate in the remediation of certain chemicals from the property to meet the standards required by the Regional Water Quality Control Board overseeing the remediation, and (ii) share the cost of remediation. Line item #63 of the County's ROPS is to reflect the County's 50 percent obligation for the remediation of the Hookston Station site.

The California Department of Finance's review of the County's 2025-26 ROPS that was submitted on February 1, 2025, determined that the \$961,327 that was stated in Line Item #63 was partially allowed, and that the correct amount allowed for Line #63 is \$858,343. The DOF explained that, given the estimated cost for the remediation activities was approximately \$1,716,685, the County Successor Agency's share is \$858,343, or 50 percent of the total estimated cost.

In August 2025, a change in scope for some of the remediation activities was provided to the County by the County's consultant performing the remediation work (ERM West) to request additional environmental services necessary for the remediation at the Hookston Station site. The additional changes to the scope increased the estimated total cost of remediation by \$374,417 for a total estimated cost of \$2,091,102.

Therefore, the amendment is for Line #63 to add \$187,209 for the ROPS 25-26 B period to cover the County Successor Agency portion for a new 25-26 total of \$1,045,552.

**IN THE MATTER OF THE COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF CONTRA COSTA
SUCCESSOR AGENCIES APPROVING THE AMENDED RECOGNIZED OBLIGATION PAYMENT SCHEDULE
FOR THE PERIOD JULY 2025 THROUGH JUNE 2026 FOR CONTRA COSTA COUNTY SUCCESSOR AGENCY.**

WHEREAS, the California state legislature enacted Assembly Bill x1 26 (the "Dissolution Act") to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

WHEREAS, on January 17, 2012 and pursuant to Health and Safety Code Section 34173, the Board of Supervisors of the County of Contra Costa (the "Board of Supervisors") declared that the County of Contra Costa, a political subdivision of the State of California (the "County"), would act as successor agency (the "Successor Agency") for the dissolved Redevelopment Agency of the County of Contra Costa (the "Dissolved RDA") effective February 1, 2012; and

WHEREAS, on February 1, 2012, the RDA was dissolved pursuant to Health and Safety Code Section 34172; and

WHEREAS, the Dissolution Act provides for the appointment of an oversight board (the "Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Health and Safety Code Section 34180 and to direct the Successor Agency in certain other actions pursuant to Health and Safety Code Section 34181; and

WHEREAS, pursuant to Assembly Bill 1484 enacted June 27, 2012 to amend various provisions of the Dissolution Act, the Successor Agency is now declared to be a separate legal entity from the County of Contra Costa; and

WHEREAS, on July 18, 2013, the Department of Finance issued the Successor Agency a "finding of completion" pursuant to Health and Safety Code Section 34179.7 and as a result of the issuance of the finding of completion, pursuant to 34191.4 the Successor Agency is authorized to: (1) place loan agreements between the Dissolved RDA and the County on the Recognized Obligation Payment Schedule ("ROPS") and (2) utilize proceeds derived from bonds issued prior to January 1, 2011, in a manner consistent with the original bond covenants; and

WHEREAS, ROPS 25-26 was approved by the Countywide Oversight Board on January 27, 2025, and subsequently approved by the Department of Finance in accordance with the Dissolution Act; and

WHEREAS, the Proposed Amended ROPS 25-26 must be submitted by the Successor Agency to the Oversight Board for the Oversight Board's approval in accordance with the Dissolution Act; and

WHEREAS, in accordance with Health and Safety Section 34179.6, the Proposed Amended ROPS 25-26 was submitted by the Successor Agency to the Contra Costa County Administrative Officer, the Contra Costa County Auditor-Controller, and the State Department of Finance; and

WHEREAS, the Successor Agency is charged with paying for and completing the enforceable obligations of the Dissolved RDA (each as further defined in Health and Safety Code Section 34171(d)), disposing of the properties and other assets of the Dissolved RDA, and unwinding the affairs of the Dissolved RDA; and

WHEREAS, additional remediation, beyond the estimate available in January 2025, for the Hookston Station site is required by the Regional Water Quality Control Board and the accompanying staff report provides supporting information upon which the actions set forth in this Resolution are based.

NOW, THEREFORE, the Countywide Oversight Board for the County of Contra Costa does hereby finds, resolves, approves, and determines that the foregoing recitals are true and correct, and together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions and determinations set forth below.

BE IT FURTHER RESOLVED that under Health and Safety Code Section 34180(g), the Oversight Board must approve establishment of a ROPS for the Successor Agency.

BE IT FURTHER RESOLVED in accordance with the Dissolution Act, the Oversight Board hereby approves ROPS 25-26 in the form on file with the Oversight Board's Designated Contact Official (the "ROPS 25-26"), including the agreements and obligations described on the ROPS 25-26, and hereby determines that such agreements and obligations constitute "enforceable obligations" and "recognized obligations" for all purposes of the Dissolution Act. In connection with such approval, the Oversight Board makes the specific findings set forth below.

PASSED AND ADOPTED this 22nd day of September 2025 by the following vote:

Contra Costa County ROPS 2025-26 Amended				AUTHORIZED AMOUNTS						REQUESTED ADJUSTMENTS						Notes
Item #	Obligation Name	Obligation Type	Total Outstanding Balance	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Total Authorized	Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	Total Adjusted	
	TOTAL		108,639,849	-	-	-	4,317,937	125,000	4,442,937	-	-	-	187,209	-	187,209	
60	Bond-License agreement	Professional Services	45,500	-	-	-	-	-	-	-	-	-	-	-	-	
63	Hookston Station Remediation	Remediation	1,700,000	-	-	-	-	-	-	-	-	-	-	-	-	
77	Financial Assistance	OPA/DDA/Construction	400,000	-	-	-	-	-	-	-	-	-	-	-	-	
78	Financial Assistance	OPA/DDA/Construction	14,605,932	-	-	-	1,327,812	-	1,327,812	-	-	-	-	-	-	
82	I H Trail/Hookston Remediation (IH Hookston Station)	Professional Services	34,000	-	-	-	12,000	-	12,000	-	-	-	-	-	-	
91	Hookston Station Remediation (IH Hookston Station)	Professional Services	-	-	-	-	-	-	-	-	-	-	-	-	-	
94	Administrative Allowance	Admin Costs	3,500,000	-	-	-	-	-	-	-	-	-	-	-	-	
110	Disclosure Statements Reporting Compliance	Fees	78,000	-	-	-	-	-	-	-	-	-	-	-	-	
125	Financial Assistance-Escrow	OPA/DDA/Construction	22,365,867	-	-	-	-	-	-	-	-	-	-	-	-	
126	2017 Series A&B Debt Service	Refunding Bonds Issued After 6/27/12	65,840,550	-	-	-	2,978,125	-	2,978,125	-	-	-	-	-	-	
127	Trustee fees for 2017 Series A&B	Fees	70,000	-	-	-	-	-	-	-	-	-	-	-	-	



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-3912

Agenda Date: 9/22/2025

Agenda #: C.5

COUNTYWIDE OVERSIGHT BOARD

Meeting Date: February 20, 2025

Subject: ADOPT Resolution No. 2025-17 to approve the Resolution ending SA for the Clayton Successor Agency

Submitted For: COUNTYWIDE OVERSIGHT BOARD

Department: DEPARTMENT OF CONSERVATION & DEVELOPMENT

Presenter: Deidre Hodgers || OVERSIGHT BOARD SECRETARY

Contact: Deidre Hodgers | (925) 655-2892

Recommendation(s):

ADOPT Resolution No. 2025-17 to approve the Resolution ending SA for the Clayton Successor Agency.

Background, History and Update:

Please see attached.



6000 HERITAGE TRAIL CLAYTON, CALIFORNIA 94517
Telephone: (925) 673-7300

City Council
Kim Trupiano, MAYOR
Jeff Wan, VICE MAYOR
Jim Diaz, COUNCILMEMBER
Holly Tillman, COUNCILMEMBER
Richard Enea, COUNCILMEMBER

September 17, 2025

Contra Costa County Countywide Oversight Board
30 Muir Road
Martinez, CA 94553

RE: Request for Dissolution of the City of Clayton Successor Agency

During the September 16, 2025 meeting of the Clayton City Council, the Council approved Resolution XX-2025 declaring that there is no need for the City of Clayton Successor Agency to the Redevelopment Agency to function in the community and requesting that the Contra Costa County Countywide Oversight Board approve the dissolution of the Successor Agency.

Per the agenda report "The Successor Agency must submit the resolution to the Oversight Board as a request to approve the dissolution of the Successor Agency and forward the request to the Department for approval. The Successor Agency must also send a copy of the request to the County Auditor-Controller. The Oversight Board will have 30 days to approve the dissolution before submitting the request to the Department, which will also have 30 days to approve the dissolution."

The City Council hereby requests that the Contra Costa County Countywide Oversight Board dissolve the City of Clayton Successor Agency and submit the request to the California Department of Finance in accordance with Health and Safety Code Section 34187(b).

A copy of the agenda report as well as a conformed copy of Resolution 32-2025 are included with this letter. Copies have also been mailed to the Contra Costa County Auditor-Controller.

Please contact staff listed below if you require further action or information.

Malathy Subramanian
City Attorney
(925)977-3303
msubramanian@bbklaw.com

Dennis Bozanich
Administrative Services Director
(925) 673-7308
DennisB@claytonca.gov

Sincerely,

Kris Lofthus
City Manager

Do the Right Thing
Integrity – Responsibility – Inclusion – Courage – Kindness – Self-Discipline – Respect
Because It's The Right thing to Do!

RESOLUTION NO. 32-2025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLAYTON DECLARING THAT THERE IS NO NEED FOR THE CITY OF CLAYTON SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY TO FUNCTION IN THE COMMUNITY AND REQUESTING THAT THE CONTRA COSTA COUNTY COUNTYWIDE OVERSIGHT BOARD APPROVE THE DISSOLUTION OF THE SUCCESSOR AGENCY

WHEREAS, the California Legislature dissolved all redevelopment agencies in 2012 and created successor agencies by adoption of the Redevelopment Dissolution Law (Health and Safety Code Section 34170 et seq.) (the “Dissolution Law”);

WHEREAS, pursuant to the Dissolution Law, the City Council adopted Resolution No. 03-2012 on January 17, 2012 electing to serve as the City of Clayton Successor Agency to the Agency (the “Successor Agency”);

WHEREAS, pursuant to Section 34187(b) of the Dissolution Law, when all of the City of Clayton Successor Agency’s enforceable obligations have been repaid, all real property has been disposed of, and all outstanding litigation has been resolved, the successor agency shall, submit to the oversight board a request, with a copy of the request to the county auditor-controller, to formally dissolve the Successor Agency;

WHEREAS, the City of Clayton Successor Agency has now repaid all debt and has disposed of all real estate, and fulfilled all other obligations as required under the Dissolution Law; and

WHEREAS, this City Council desires to request that the Contra Costa County Oversight Board approve the dissolution of the City of Clayton Successor Agency and submit the City Council’s request to the California Department of Finance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Clayton as follows:

Section 1. All of the recitals above are true and correct and incorporated herein.

Section 2. The City Council hereby requests that the Contra Costa County Countywide Oversight Board dissolve the City of Clayton Successor Agency and submit the request to the California Department of Finance in accordance with Health and Safety Code Section 34187(b).

Section 3. The City Manager or their designee is hereby authorized to send this request to the Contra Costa County Oversight Board with a copy of the request to the county auditor-controller.

Section 4. The City Manager or their designee is hereby authorized to execute all

documents and take any other actions necessary to dissolve the City of Clayton Successor Agency and to meet any other requirements under this Resolution.

Section 5. This Resolution is effective on the date of its adoption.

PASSED, APPROVED AND ADOPTED by the City Council of Clayton, California, at a regular public meeting thereof held on the 16th day of September 2025, by the following vote:

AYES: Councilmembers Diaz, Enea, Tillman; Vice Mayor Wan and Mayor Trupiano

NOES: None

ABSENT: None

ABSTAIN: None

THE CITY COUNCIL OF CLAYTON, CA

Signed by:

D6C92180241D486...

Kim Trupiano, Mayor

ATTEST:

Signed by:

D5A3787BE396427...

Leticia I. Miguel, City Clerk



STAFF REPORT

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

FROM: Dennis Bozanich

DATE: September 16, 2025

SUBJECT: Consider Adopting a Resolution of the City Council of the City of Clayton Declaring there Is No Need for the City of Clayton Successor Agency to the Redevelopment Agency to Function in the Community and Requesting that the Contra Costa County Oversight Board Approve the Dissolution of the City of Clayton Successor Agency

RECOMMENDATION

Approve the attached resolution dissolving the City of Clayton Successor Agency and authorizing staff to submit the resolution to the Countywide Oversight Board and County Auditor-Controller and authorizing the City Manager to take necessary actions to dissolve the Successor Agency.

BACKGROUND

On January 17, 2012, the City Council passed Resolution No. 03-2012 electing to serve as the Successor Agency to the Redevelopment Agency of the City of Clayton (the “Successor Agency”) and to assume the responsibilities, rights and powers of a successor agency to wind down the affairs of the Agency, as required under the Redevelopment Dissolution Law (Health and Safety Code Section 34170 et seq.) (the “Dissolution Law”).

The Successor Agency has now repaid all debt and fulfilled all other obligations as required under the Dissolution Law. The City Council now desires to dissolve the Successor Agency. By adoption of this Resolution, the City Council is requesting that the Contra Costa County Oversight Board (“Oversight Board”) approve the dissolution of the Successor Agency and forward the request to the California Department of Finance (“Department”).

ANALYSIS

In June 2011, the California Legislature passed AB x1 26 (as subsequently amended, the Dissolution Law) which dissolved all redevelopment agencies in the State of California in 2012 and created successor agencies to wind down the redevelopment activities of the former redevelopment agencies.

On January 17, 2012, the Clayton City Council adopted Resolution No. 03-2012 accepting for the City the role of the City of Clayton Successor Agency to the former Redevelopment Agency of the City of Clayton (the "Redevelopment Agency").

The Successor Agency's duties were to manage the Redevelopment Property Tax Trust Fund ("Fund") to pay enforceable obligations, maintain bond reserves, remit unencumbered Redevelopment Agency funds to Contra Costa County, dispose of Redevelopment Agency assets, enforce Redevelopment Agency rights, and oversee contractual development of Redevelopment Agency properties.

The Successor Agency was also required to prepare a "recognized obligation payment schedule" ("ROPS") for each fiscal year which lists the outstanding obligations of the former Redevelopment Agency. The ROPS states the amounts of required payments on those obligations and states the source of funds for the payments. The Successor Agency was required to submit a Last and Final ROPS to the Oversight Board and the Department for approval when the remaining debt is limited to administrative costs and payments pursuant to enforceable obligations, all remaining obligations have been previously listed and approved for payment by the Department, and the agency is not a party to outstanding litigation.

Once the Successor Agency fulfills all of its obligations, it must be formally dissolved under State law. To do so, the Successor Agency may adopt a resolution that confirms that all criteria have been met and requests formal dissolution. The Successor Agency must submit the resolution to the Oversight Board as a request to approve the dissolution of the Successor Agency and forward the request to the Department for approval.

The attached Resolution is the formal request for dissolution. If the Resolution is approved, submission to the County Oversight Board will occur on Wednesday, September 17, 2025. The City of Clayton Successor Agency must also send a copy of the request to the County Auditor-Controller. The County Oversight Board will have 30 days to approve the dissolution before submitting the request to the State Department of Finance, which will also have 30 days to approve the dissolution. The County Oversight Board is meeting on September 22, 2025. The letter of request for dissolution by the Countywide Oversight Board is also attached for reference. The letter will also be submitted to the Contra Costa County Auditor-Controller.

Within 100 days of the Department's approval, the Successor Agency must dispose of any remaining assets as directed by the Oversight Board and submit the sale proceeds to the County Auditor-Controller for distribution to the affected taxing agencies and notify the Oversight Board of these actions. The Oversight Board will have 14 days to verify the Successor Agency's actions before adopting a final resolution of dissolution for the Successor Agency to be effective immediately.

The Successor Agency has now repaid all debt and fulfilled all other obligations. By adopting this resolution, the Successor Agency is confirming that all criteria have been met and initiating the formal dissolution process.

Upon dissolution of the Successor Agency, all passthrough payment agreements between the Successor Agency and any taxing entities are automatically terminated and no further property tax will be distributed to the Fund.

CEQA

This proposed action is not a project as defined by CEQA.

FISCAL IMPACT

Upon dissolution, the City will receive property tax disbursements based on the City's normal share of the *ad valorem* property tax.

ATTACHMENTS

[Att A - RES ###-2025 Dissolution of the City of Clayton Successor Agency.pdf](#)

[Att B - SA Dissolution Request Letter](#)



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-3913

Agenda Date: 9/22/2025

Agenda #: C.6

COUNTYWIDE OVERSIGHT BOARD

Meeting Date: February 20, 2025

Subject: ADOPT Resolution No. 2025-18 to approve the Resolution ending SA for the El Cerrito Successor Agency

Submitted For: COUNTYWIDE OVERSIGHT BOARD

Department: DEPARTMENT OF CONSERVATION & DEVELOPMENT

Presenter: Deidre Hodgers || OVERSIGHT BOARD SECRETARY

Contact: Deidre Hodgers | (925) 655-2892

Recommendation(s):

ADOPT Resolution No. 2025-18 to approve the Resolution ending SA for the El Cerrito Successor Agency.

Background, History and Update:

Please see attached.



Date: September 22, 2025
To: Contra Costa County Countywide Oversight Board
From: Holly M. Charl  y, City Clerk, City Management; Crystal Reams, Finance Director/City Treasurer, Finance Department, City of El Cerrito
Subject: Dissolution of the Successor Agency to the Redevelopment Agency of El Cerrito

ACTION PROPOSED

Adopt a resolution approving the dissolution of the City of El Cerrito Successor Agency to the Redevelopment Agency.

BACKGROUND/ANALYSIS

The Successor Agency to the Redevelopment Agency of El Cerrito (Successor Agency) respectfully submits a formal request to dissolve the Successor Agency.

Once all obligations of the Successor Agency have been met, and all real property has been disposed of, the Successor Agency is eligible to begin the process of dissolution. The Recognized Obligation Payment Schedule (ROPS) covering the period from July 1, 2025 to June 30, 2026, included the final payments on the Successor Agency's enforceable obligations. The final payment was made as of September 1, 2025. As the Successor Agency has no real property remaining, and no outstanding litigation, pursuant to Health and Safety Code Section 34187(b), the Successor agency has begun the process to dissolve the Successor Agency.

On September 16, 2025, the Successor Agency unanimously approved Resolution 2025-01 Approving the Dissolution of the Successor Agency and directed staff to submit to the County Oversight Board and the County Auditor – Controller for the County of Contra Costa, a copy of the adopted resolution which serves as the formal request to dissolve the Successor Agency.

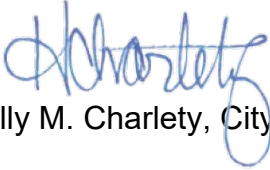
Attached for the Oversight Boards review is the Staff Report presented to the Successor Agency on September 16, 2026 as well as a copy of the approved Resolution requesting dissolution.

Pursuant to the Health and Safety Code Section 34187(b), the Successor Agency is, within 30 days of paying all enforceable obligations, disposing of all real property and resolving any outstanding litigation (the criteria listed in Health and Safety Code Section 34187(b)), submitting a request to the Countywide Oversight Board (with a copy to the County Auditor-Controller) and requesting approval for dissolution.

- The Countywide Oversight Board must approve the request within 30 days.

- Upon approval, the County Oversight Board must submit the request to the California Department of Finance (DOF), who must approve or deny the request within 30 days.
- Within 100 days of DOF approval, the Successor Agency must dispose of all remaining assets.

**Respectfully Submitted on Behalf of the Successor Agency of the
Redevelopment Agency of El Cerrito,**



Holly M. Charlety, City Clerk



Crystal Reams, Finance Director/Treasurer

Attachments:

1. SA Resolution 2025-01 adopted by the Successor Agency to the Redevelopment Agency of El Cerrito on September 16, 2025
2. September 16, 2025 Agenda Bill to the Successor Agency to the Redevelopment Agency of El Cerrito

SUCCESSOR AGENCY RESOLUTION 2025-01

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL CERRITO ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF EL CERRITO APPROVING THE DISSOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF EL CERRITO PURSUANT TO HEALTH AND SAFETY CODE SECTION 34187(b) AND MAKING SPECIFIED RELATED FINDINGS

WHEREAS, the Redevelopment Agency of the City of El Cerrito (the "Former Agency") was formed, existed and exercised its powers pursuant to the Community Redevelopment Law (California Health and Safety Code section 33000 et seq. the "CRL"); and

WHEREAS, the California state legislature enacted Assembly Bill 1x 26, as modified by Assembly Bill No. 1484 enacted on June 27, 2012, as further modified by Senate Bill No. 107 enacted on September 22, 2015, as such may be further amended (collectively, the "Dissolution Act"), adding or amending Parts 1.8 and 1.85 to Division 24 of the Health and Safety Code, to dissolve redevelopment agencies formed under the CRL; and

WHEREAS, pursuant to Section 34173 of the Health and Safety Code, effective February 1, 2012 the Successor Agency to the Redevelopment Agency of the City of El Cerrito, a separate legal entity (the "Successor Agency"), was formed to and charged with paying the enforceable obligations, disposing of the properties and other assets, and unwinding the affairs of the dissolved Former Agency; and

WHEREAS, upon dissolution of the Former Agency, all authority, rights, powers, duties and obligations previously vested with the Former Agency (except for the Former Agency's housing assets and functions) under the CRL vested in the Successor Agency, which was declared a separate legal entity effective June 27, 2012; and

WHEREAS, Section 34179 (j) of the Health and Safety Code provides for the appointment of a countywide oversight board (the "Countywide Oversight Board") with specific duties to approve certain Successor Agency actions pursuant to Section 34180 of the Health and Safety Code and to direct the Successor Agency in certain other actions pursuant to Section 34181 of the Health and Safety Code; and

WHEREAS, under Health and Safety Code Section 34187(b), "when all of the enforceable obligations have been retired or paid off, all real property has been disposed of pursuant to section 34181 or 34191.4, and all outstanding litigation has been resolved, the successor agency shall, within 30 days of meeting the aforementioned criteria, submit to the oversight board a request, with a copy of the request to the county Auditor - Controller, to formally dissolve the Successor Agency"; and

WHEREAS, as of September 1, 2025, the Successor Agency has retired or paid off all of the enforceable obligations of the Former Agency, all real property has been disposed of pursuant to Health and Safety Code Sections 34181 or 34191.4, and no litigation is outstanding, thereby satisfying the conditions of Health and Safety Code Section 34187(b); and

WHEREAS, the dissolution of the Successor Agency is for the benefit of all the taxing entities and will result in no further property taxes being allocated to the Redevelopment Property Tax Trust Fund, and pass-through payments will cease and result in the expeditious wind-down of the Successor Agency; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the dissolution of the Successor Agency, the Successor Agency has determined that such approval is exempt from the California Environmental Quality Act (CEQA) Section 15061(b)(3) as it can be seen with certainty that there is no possibility that this proposal will have a significant impact on the environment; and

WHEREAS, within 30 days of meeting the criteria for dissolution under of Health and Safety Code Section 34187(b) the Successor Agency must submit to the Consolidated Oversight Board, with a copy to the County Auditor - Controller for the County of Contra Costa, a request to formally dissolve the Successor Agency; and

WHEREAS, the Consolidated Oversight Board must approve the request within 30 days; and

WHEREAS, upon approval of the Consolidated Oversight Board's action approving the Successor Agency's request to dissolve, the Consolidated Oversight Board must submit the request to the California Department of Finance ("Department") which has 30 days to approve or deny the request; and

WHEREAS, within 100 days of approval of the request to dissolve by the Department the Successor Agency is required to dispose of all remaining assets as directed by the Consolidated Oversight Board, transferring the proceeds from such disposition to the County Auditor - Controller for the County of Contra Costa and notify the Consolidated Oversight Board when all assets have been disposed of.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of El Cerrito acting as the Successor Agency to the Redevelopment Agency of El Cerrito that it hereby finds, resolves, and determines that the foregoing recitals are true and correct and are incorporated herein by reference, and together with information provided by the City and Successor Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below:

1. Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the dissolution of the Successor Agency, the Successor Agency's governing board has determined that approval of this Resolution will not result in a direct or indirect physical change in the environment, per CEQA Guideline Section 15378 (b)(5) of the and is exempt under Section 15061 (b)(3).
2. The Successor Agency's governing board hereby finds that it is in the best interest of the taxing entities to dissolve the Successor Agency and that all of the conditions set forth in Health and Safety Code Section 34187(b) have been satisfied.
3. The Successor Agency's governing board hereby approves the dissolution of the Successor Agency, in the manner specified herein, and hereby authorizes and directs the Executive Director of the Successor Agency, or the Successor Agency Executive Director's designees, to take all actions, give any required notices and sign any and all documents necessary to implement and effectuate the actions approved by this Resolution as determined necessary by the Successor Agency's Executive Director, or the Successor Agency's Executive Director's designee, including but not limited to the disposition of any remaining assets of the of the Successor Agency in accordance with Health and Safety Code Section 34187.
4. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The Successor Agency's governing board declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.
5. The Successor Agency's governing board hereby authorizes and directs the Successor Agency staff to take all actions necessary under the Dissolution Act to file, post, mail or otherwise deliver via electronic mail, internet posting, and/or hardcopy, all notices and transmittals necessary or convenient in connection with the approval of this Resolution.
6. In accordance with Health and Safety Code Section 34187(b), the Successor Agency staff is directed to submit to the Countywide Oversight Board and to the County Auditor - Controller for the County of Contra Costa a copy of this Resolution, which shall serve as the formal request to dissolve the Successor Agency.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon its passage and adoption.

I CERTIFY that at the special meeting on September 16, 2025, the City Council of the City of El Cerrito acting as the Successor Agency to the Redevelopment Agency of El Cerrito passed this resolution by the following vote:

AYES: Mayor Wysinger; Mayor Pro Tem Quinto; Councilmember Ktsanes, Motoyama and Saltzman
NOES: None
ABSENT: None
ABSTAIN: None

IN WITNESS of this action, I sign this document and affix the corporate seal of the City of El Cerrito on 9/16/2025. DS

APPROVED:

DocuSigned by:
Carolyn Wysinger
C55E6699B145417...
Carolyn Wysinger, Mayor



Signed by:
HCharléty
F741004CB417415...
Holly M. Charléty, City Clerk



AGENDA BILL

Agenda Item No. 9.A.

Date: September 16, 2025
To: El Cerrito City Council
From: Holly M. Charl  ty, City Clerk, City Management; Crystal Reams, Finance Director/City Treasurer, Finance Department
Subject: SUCCESSOR AGENCY ITEM Dissolution of the Successor Agency to the Redevelopment Agency of El Cerrito

ACTION PROPOSED

Adopt a Resolution to approve the Dissolution of the Successor Agency to the Redevelopment Agency of El Cerrito.

BACKGROUND

On May 20, 1974, the City of El Cerrito established a Redevelopment Agency (RDA) within the City of El Cerrito to help support infrastructure improvements, fund affordable housing, eliminate blight, and generate economic development by providing more affordable financing options for redevelopment projects.

In June 2011, the State of California enacted AB1x 26 (Dissolution Act) to dissolve all redevelopment agencies in the State of California and establish successor agencies to wind down the former redevelopment agencies' affairs. The Redevelopment Agency of El Cerrito was formally dissolved on February 1, 2012, and the City opted to serve as the Successor Agency to the RDA (Successor Agency). The Successor Agency's primary role has been to wind down the activities of the RDA and is limited by the requirements of the Dissolution Act. All actions taken by the Successor Agency are subject to approval by both the Oversight Board and the California Department of Finance (DOF).

The Oversight Board has fiduciary responsibility to both the holders of enforceable obligations and the taxing entities that benefit from the distribution of property tax and other revenue. The Oversight Board is responsible for overseeing the "winding down" process of the El Cerrito Redevelopment Agency. Initially, a local oversight board (City of El Cerrito Oversight Board) was established and managed by the City, consisting of seven members appointed by a variety of entities, as required under the Dissolution Act. However, this board was dissolved on June 30, 2018, and replaced by a Countywide Oversight Board effective January 1, 2019, to oversee all redevelopment successor agencies in Contra Costa County.

Once all obligations of the Successor Agency have been met, and all real property has been disposed of, the Successor Agency is eligible to begin the process of dissolution. The action requested tonight is the next step in the process, which includes adopting a resolution requesting authorization from the Countywide Oversight Board to formally dissolve.

ANALYSIS

The Successor Agency is a separate public entity and is not considered a component unit of the City of El Cerrito. The City did not assume ownership of the Successor Agency's assets or liabilities; rather, it elected to serve as the Agency's administrator. The Successor Agency is charged with disposing of the assets and using any revenues that would have gone to the former RDA to pay enforceable obligations. In El Cerrito's case, the non-cash assets transferred to the Successor Agency were of nominal value and the cash transferred was sufficient to meet the Successor Agency's short-term obligations.

The Dissolution Act provided a process for approving payments on the Successor Agency's enforceable obligations. Beginning with the 2016-17 fiscal year, the Successor Agency has been required to prepare an annual Recognized Obligation Payment Schedule (ROPS) covering the entire fiscal year. Each ROPS was subject to approval of an Oversight Board and the DOF. Once approved, the ROPS serves as the spending plan during that fiscal year. The County Auditor-Controller (CAC) disburses funds on January 2 and June 1 based on the approved ROPS. These funds are deposited in the Recognized Obligations Reserve Fund (RORF) and may only be used on items listed on the approved ROPS.

The most recent ROPS, covering period from July 1, 2025 to June 30, 2026, includes the final payments on the Successor Agency's enforceable obligations. The final payment was made as of September 1, 2025. As the Successor Agency has no real property remaining, and no outstanding litigation, pursuant to Health and Safety Code Section 34187(b), the Successor agency can pursue the following process to formally dissolve:

- Within 30 days of paying all enforceable obligations, disposing of all real property and resolving any outstanding litigation (the criteria listed in Health and Safety Code Section 34187(b)), submit a request to the Countywide Oversight Board (with a copy to the County Auditor-Controller).
The criteria were met as of September 1, 2025, and the Resolution attached represents the request to dissolve.
- The Countywide Oversight Board must approve the request within 30 days.
- Upon approval, the County Oversight Board must submit the request to the California Department of Finance (DOF), who must approve or deny the request within 30 days.
- Within 100 days of DOF approval, the Successor Agency must dispose of all remaining assets.

STRATEGIC PLAN CONSIDERATIONS

This action supports the [City's Strategic Plan Goal\(s\)](#) of:

- *High Performing Organization* by conserving city resources to achieve long-term sustainability, which includes ensuring policies, procedures, and systems represent best practices in financial management.

ENVIRONMENTAL CONSIDERATIONS

Pursuant to the California Environmental Quality Act (CEQA), based upon a review of the evidence and information presented on the matter as it relates to the dissolution of the Successor Agency, the Successor Agency's governing board has determined that approval of this Resolution will not result in a direct or indirect physical change in the environment, per CEQA Guideline Section 15378 (b)(5) of the and is exempt under Section 15061 (b)(3).

FINANCIAL CONSIDERATIONS

The Successor Agency will no longer receive an administrative budget from former tax increment to pay the costs of preparing the annual ROPS, administering the enforceable obligations and other reporting requirement of the Dissolution Law, but upon dissolution of the Successor Agency these functions will no longer be required.

LEGAL CONSIDERATIONS

City Staff worked with legal counsel who specializes in the area of Redevelopment, and counsel has reviewed and verified that the actions requested are consistent with all legal requirements.

Reviewed by:

A handwritten signature in black ink, appearing to read "Alexandra Orologas", written over a faint circular stamp.

Alexandra Orologas, Assistant City Manager

Attachments:

1. Resolution



CONTRA COSTA COUNTY

1025 ESCOBAR STREET
MARTINEZ, CA 94553

Staff Report

File #: 25-3914

Agenda Date: 9/22/2025

Agenda #: C.7

COUNTYWIDE OVERSIGHT BOARD

Meeting Date: February 20, 2025

Subject: ADOPT Resolution No. 2025-19 to approve and finalize dissolution ending SA for the Pinole Successor Agency Pursuant to Section 34187 of the California Health and Safety Code

Submitted For: COUNTYWIDE OVERSIGHT BOARD

Department: DEPARTMENT OF CONSERVATION & DEVELOPMENT

Presenter: Deidre Hodgers || OVERSIGHT BOARD SECRETARY

Contact: Deidre Hodgers | (925) 655-2892

Recommendation(s):

ADOPT Resolution No. 2025-19 to approve and finalize dissolution ending SA for the Pinole Successor Agency Pursuant to Section 34187 of the California Health and Safety Code.

Background, History and Update:

On February 1, 2012, the State of California dissolved all redevelopment agencies, including the redevelopment agencies located in the County of Contra Costa, by operation of law pursuant to California Health and Safety code ("HSC") Section 34161 et seq. (the "Redevelopment Dissolution Law"). The Redevelopment Dissolution Law created successor agencies to the dissolved redevelopment agencies and require them to expeditiously wind down the affairs of each former redevelopment agency (RDA), while continuing to meet the former RDA's enforceable obligations, overseeing completion of redevelopment projects, and disposing of the assets and properties of the former RDA.

The Redevelopment Dissolution Law also created an oversight board to approve specified actions of each successor agency. In 2018, in accordance with HSC Section 34179 (j), the seventeen (17) oversight boards then in place in the County of Contra Costa consolidated into one (1) Countywide Oversight Board, commencing on and after July 1, 2018. The primary purpose of the Countywide Oversight Board is to oversee the existing Successor Agencies in the County and their dissolution process.

Under HSC Section 34187(b), when all enforceable obligations have been retired or paid off, all real property has been disposed of pursuant to HSC Sections 34181 or 34191.4, and all outstanding litigation has been resolved, a successor agency shall, within 30 days of meeting these criteria, submit to its oversight board a request, with a copy of the request to the county auditor-controller, to formally dissolve the successor agency. The oversight board shall approve the request within 30 days and shall submit the request to the Department of Finance ("DOF").

On September 9, 2024, in accordance with HSC Section 34187(b), the Countywide Oversight Board adopted a resolution approving the formal dissolution request from the Pinole Successor Agency. The Oversight Board

submitted its resolution to the DOF, and the DOF provided its approval letter dated February 11, 2025.

Under HSC Section 34187(e), following the DOF's approval of a formal request to dissolve, a successor agency is required to: (1) Dispose of all remaining assets and transfer the proceeds from the disposition of those assets to the county auditor-controller for distribution to the affected taxing entities pursuant to HSC Section 34183; and (2) Notify the oversight board that the successor agency has complied with step one. Upon receipt of the notice, the oversight board is required to verify that all obligations have been retired or paid off, all outstanding litigation has been resolved, and all remaining assets have been disposed of with any proceeds remitted to the county auditor-controller for distribution to the affected taxing entities.

On August 20, 2025, the Contra Costa County Department of Conservation and Development, as the designee for the County Auditor-Controller's Office, in its capacity as the staff of the Countywide Oversight Board, received the required notice from the Pinole Successor Agency. We verified that all obligations contained in the Last and Final Recognized Obligation Payment Schedule, approved by DOF on March 1, 2024, were paid off; that there is no outstanding litigation; and that there are no remaining assets nor any remaining proceeds to be distributed. Thus, staff recommends approval of this Final Resolution to finalize and complete the dissolution of the Pinole Successor Agency, in accordance with HSC Section 34187.



CITY OF PINOLE

2131 Pear Street
Pinole, CA 94564

Phone: (510) 724-9000
www.Pinole.Gov

August 20, 2025

Contra Costa County Countywide Oversight Board
30 Muir Road
Martinez, CA 94553

SENT VIA EMAIL

RE: Final Dissolution of the Pinole Successor Agency

Dear Board Members,

I am writing to confirm that the City of Pinole has fulfilled all required actions outlined in the Approval of Redevelopment Successor Agency Dissolution letter dated February 11, 2025. Specifically, the City has completed the following steps:

- Transferred all assets of the former Redevelopment Agency to the City, as authorized by Resolution No. 2014-52, adopted by the Governing Board of the Successor Agency on September 2, 2014
- Remitted proceeds from disposed assets to the County-Auditor Controller
- Committed to remitting proceeds from the sale of any remaining unsold assets to the County-Auditor Controller upon completion of the sale

Should you have any questions, please contact me at mguillory@pinole.gov or by phone at (510) 724-9823.

Sincerely,

A handwritten signature in black ink, appearing to read "Markisha Guillory".

Markisha Guillory
Finance Director

cc: Kelcey Young, City Manager, City of Pinole
Deidre Hodgers, Countywide Oversight Board Representative

CONTRA COSTA COUNTY COUNTYWIDE OVERSIGHT BOARD

RESOLUTION NUMBER NO. 2025-19

**RESOLUTION OF THE CONTRA COSTA COUNTY COUNTYWIDE OVERSIGHT BOARD
APPROVING THE FINAL DISSOLUTION OF THE PINOLE SUCCESSOR AGENCY PURSUANT TO
SECTION 34187 OF THE CALIFORNIA HEALTH AND SAFETY CODE**

WHEREAS, the Redevelopment Dissolution Law (AB IX 26, enacted June 28, 2011, as amended) and Health and Safety Code (the "Code") Section 34177 required the successor agencies, among other things, to expeditiously wind down the affairs of each former redevelopment agency ("RDA"), while continuing to meet the former RDA's enforceable obligations, overseeing completion of redevelopment projects, and disposing of the assets and properties of the former RDA, all as directed by the successor agencies' oversight board pursuant to Code Section 34179(c); and

WHEREAS, Code Section 34179(j) provided for the creation of a single Countywide Oversight Board ("Oversight Board") commencing on July 1, 2018; and

WHEREAS, in accordance with Code Section 34187(b), when all enforceable obligations have been retired or paid off, all real property has been disposed of pursuant to Code Sections 34181 or 34191.4, and all outstanding litigation has been resolved, a successor agency shall, within 30 days of meeting these criteria, submit to the oversight board a request, with a copy of the request to the county auditor-controller, to formally dissolve the successor agency. The oversight board shall approve the request within 30 days, and shall submit the request to the Department of Finance ("DOF"); and

WHEREAS, the City of Pinole Successor Agency ("Successor Agency") requested that the Oversight Board dissolve the Successor Agency based on its demonstration that all enforceable obligations were paid off, all real property assets had been disposed, and all outstanding litigation had been resolved pursuant Code Section 34187(b); and

WHEREAS, the Oversight Board determined that dissolution of the Successor Agency is in the best interest of the taxing entities; and

WHEREAS, the Oversight Board held a public meeting on January 27, 2025, and adopted a Resolution approving the request to formally dissolve the Successor Agency; and

WHEREAS, the Secretary of the Oversight Board submitted the Successor Agency's request to formally dissolve and a copy of the Oversight Board Resolution approving the request to the DOF; and

WHEREAS, the DOF approved the Successor Agency's request to dissolve in a letter dated February 11, 2025; and

WHEREAS, On August 20, 2025, the Successor Agency notified the Oversight Board that it has complied with all requirements of Code Section 34187(e); and

WHEREAS, pursuant to Code Section 34187(f), Oversight Board staff has determined that all of Successor Agency's obligations have been retired or paid off, all outstanding litigation has been resolved, and all remaining assets have been disposed of with any proceeds remitted to the County Auditor-Controller for distribution to the affected taxing entities.

NOW, THEREFORE, BE IT RESOLVED by the Contra Costa County Countywide Oversight Board as follows:

Section 1. That the Successor Agency has satisfied all of the conditions for dissolution under the Code Section 34187(f) and the Oversight Board hereby approves this final resolution of dissolution of the Successor Agency, which shall be effective immediately after adoption.

PASSED AND ADOPTED at a regular meeting of the Oversight Board this 22nd day of September 2025, by the following vote:

Board Members	Shanelle Scales-Preston	Laura Hoffmeister	Jean-Marc Petit	Daniela Parasidis	Tony Wold	Pete Murray	Gabriel Lemus
	County Board of Supervisors	Mayors Conference	Special District	Superintendent of Schools	Community College District	County Board of Supervisors (Public)	Recognized Employee Organization
AYES:							
NOES:							
ABSENT:							
ABSTAIN:							

ATTEST:

Secretary of the Contra Costa County Countywide Oversight Board