ATTACHMENT 1

RESOLUTION R20XX-XX-SA

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE MANTECA REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) PURSUANT TO HEALTH AND SAFETY CODE SECTION 34177 FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027

WHEREAS, Pursuant to Health and Safety Code Section 34177, the Successor Agency to the Manteca Redevelopment Agency must prepare a recognized Obligation Payment Schedule (ROPS), listing the anticipated payments for enforceable obligations to be made by the Successor Agency for each upcoming fiscal year; and

WHEREAS, Pursuant to Health and Safety Code Section 34177, the Successor Agency must submit an approved ROPS to the Countywide Oversight Board, the Department of Finance, the Office of the State Controller, and the County Auditor-Controller no later than February 1st of each year; and

WHEREAS, the Successor Agency must post a copy of the Successor Agency Board approved ROPS on the Successor Agency's website.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Successor Agency to the Manteca Redevelopment agency, as follows:

- 1. The Board hereby finds that the facts set forth in the recitals to this Resolution are true and correct, establish the factual basis for the Board's adoption of this Resolution.
- 2. The Board hereby approves the Fiscal Year 2026-27 ROPS as attached.
- 3. The Board hereby authorizes staff to submit the ROPS to the San Joaquin Countywide Oversight Board for approval, and file it with the State of California Department of Finance (DOF), Office of the State Controller, County Auditor-Controller and to post a copy on the Successor Agency's website.
- 4. The Board hereby authorizes staff to do any and all things deemed necessary or advisable to effectuate this Resolution. This includes, but is not limited to:
 - i. requesting additional review by the State Department of Finance
 - ii. meeting and conferring on any disputed item,
 - iii. making adjustments to the Fiscal Year 2026-27 ROPS pursuant to the DOF's instructions

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Any such actions listed above that were previously taken by staff are hereby ratified and confirmed.

5. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Board of Directors of the Successor Agency to the Manteca Redevelopment Agency at a public meeting held on the 16th day of December, 2025, by the following vote:

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	MAYOR:GARY SINGH Board Chair
	ATTEST:CASSANDRA CANDINI-TILTON Secretary of the Board