

**OVERSIGHT BOARD
TO THE TAFT SUCCESSOR AGENCY
AGENDA
Wednesday, June 6, 2012 - 2:30 P.M.**

**Taft City Hall Conference Room
209 E. Kern Street
Taft, CA 93268**

CALL TO ORDER

ROLL CALL Randy Miller, Chairman
 Gary Bray, Vice-Chairman
 Teresa Binkley, Board Member
 Ron Errea, Board Member
 Teresa Hitchcock, Board Member
 Don Koenig, Board Member
 Kathy Orrin, Board Member

1. **MINUTES**
 Recommendation – Approve May 5, 2012, Special Meeting minutes
2. **COUNTY AUDITOR DETERMINATION REGARDING EXCLUSION OF EXPANDED TERRITORY**
3. **UPDATE REGARDING STATE ACTIONS CONCERNING REDEVELOPMENT**
 Paul Gorte will update the Board on recent actions by the State.
4. **PUBLIC COMMENTS**
5. **BOARD MEMBER COMMENTS**
6. **ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54943.2)**

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft City Council may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

I, Alina Megerdom, declare as follows:

That I am the Deputy City Clerk of the City of Taft/Taft Successor Agency, and appointed by the Secretary of the Oversight Board to be her Assistant Secretary; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on June 1, 2012, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct

Executed on June 1, 2012, at Taft, California.

Signed _____

Time _____

**OVERSIGHT BOARD
TO THE TAFT SUCCESSOR AGENCY
SPECIAL MEETING MINUTES
May 3, 2012**

The May 3, 2012, special meeting of the Oversight Board, held in the Taft City Hall Conference Room, 209 E. Kern Street, Taft, CA 93268, was opened by Chairman Miller at 2:00 PM.

PRESENT: Chairman Randy Miller; Vice-Chairman Gary Bray.
Board Members Teresa Binkley and Teresa Hitchcock.
Martin D. Koczanowicz, OB Attorney.

1. MINUTES

Moved by Teresa Binkley, seconded by Teresa Hitchcock and approved 4-0 to Approve April 10, 2012, Special Meeting minutes

2. SEATING OF THREE (3) BOARD MEMBERS

Secretary Hudgens administered oath to: Kathy Orrin, appointed by Kern County Board of Supervisors; Don Koenig, appointed by West Side Recreation and Park District; and Ron Errea, appointed by West Kern Community College District.

3. RESOLUTION OF THE OVERSIGHT BOARD TO THE TAFT SUCCESSOR AGENCY SETTING TIME AND PLACE FOR MEETINGS

Moved by Teresa Hitchcock, seconded by Koenig and approved 7-0, to approve amended resolution to read "All regular meeting agendas..." and start time changed to 2:30 P.M.

4. KERN COUNTY ASSESSOR DECISION REGARDING INCREMENT FROM EXPANDED TERRITORY

Paul Gorte explained that a letter had been received from the Kern County Assessor's Office and that they were not going to recognize the expanded territory (RDA Amendment #1) that was added in early 2011. A letter was discussed that would be sent to the Auditor-Controller's office detailing the time-line of the expansion with an explanation that the expansion was finalized before the decision by the State Supreme Court.

Motion by Errea, second by Bray and approved 7-0 for staff to prepare a letter to the County.

5. PARCELIZATION OF RAILROAD SITE FOR PUBLIC USE PROPERTIES

Gorte and Koczanowicz explained the property contains several parcels at the current time. These parcels do not reflect the shapes and sizes of many of the current uses, nor do they reflect the shapes and sizes needed for future uses. The City and Master Developer will be involved in the parcelization of the property to create properly sized parcels for things such as parks, commercial properties, and other uses of the property.

Because the City owns the property, parcelization will occur through the normal subdivision process.

6. RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) REVISED FOR JANUARY 2012 THROUGH JUNE 2012

Moved by Koenig, seconded by Orrin and approved 7-0, to send letter along with the revised ROPS to Department of Finance to explain the difference in the disputed obligation.

7. DRAFT RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR JULY 2012 THROUGH DECEMBER 2012

Moved by Koenig, seconded by Errea and approved 7-0, to submit the July 2012 through December 2012 ROPS to Department of Finance.

8. DISPOSITION AND DEVELOPMENT AGREEMENT

This item was covered during discussion of item 5.

9. PUBLIC COMMENTS – None.

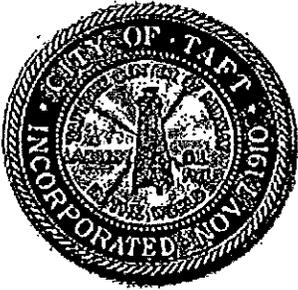
10. BOARD MEMBER COMMENTS

Bray: dissolution of the RDA's were an effort by State to capture more money and claims to bring more dollars to schools. State's idea is over inflated and it pits cities against school districts.

Errea: concurred. Indicated that there may have some abuse by some RDA's, but overall, RDA's were needed to keep communities alive.

Koczanowicz: indicated that there are cities preparing to fight the state over this and many of them are losing personnel as a result of losing the RDA's.

11. ADJOURNMENT – Motion by Bray, seconded by Hitchcock and approved 7-0 to adjourn the meeting at 3:15 PM.



City of Taft Oversight Board Staff Report

DATE: June 6, 2012

TO: CHAIRMAN MILLER AND BOARD MEMBERS

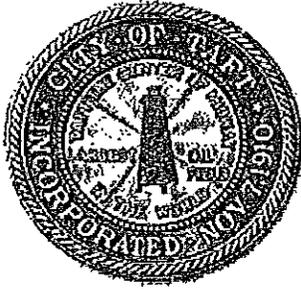
AGENDA MATTER: County Auditor Determination Regarding Exclusion of Expanded Territory

SUMMARY STATEMENT: The attached materials were presented to the Taft Successor Agency at its meeting of June 5, 2012. Included is the Oversight Board letter drafted to address the County Auditor decision.

RECOMMENDED ACTION: Discuss and provide direction

ATTACHMENTS: Yes: information transmitted to Taft Successor Agency

PREPARED BY: Paul Gorte, Acting Community Development Director



City of Taft Acting as Successor Agency Staff Report

DATE: June 5, 2012

TO: MAYOR MILLER AND COUNCIL MEMBERS

AGENDA MATTER: County Auditor Determination Regarding Exclusion of Expanded Territory

SUMMARY STATEMENT:

The Kern County Auditor has informed the Successor Agency that they will be excluding the expanded redevelopment area from the territory generating tax increment and available to pay TCDA indebtedness. The Office of the County Auditor has cited two justifications for its actions: 1) that there is no indebtedness specifically for the expanded area (April 24, 2012) and 2) that the expansion was not concluded in a timely fashion (May 15, 2012).

The Office of the County Auditor's decision is incorrect for several reasons.

- When a redevelopment area is expanded, the agency indebtedness expands over the entire area, regardless of when the expansion occurred and regardless of whether there is any indebtedness specific to the expanded territory.
- The expansion occurred and was completed prior to the enactment of ABX1 26 and months before the Supreme Court decision. The City acted on May 24, 2011. The ordinance became final on June 23, 2011. ABX1 26 was signed on June 28, 2011. The Court decision occurred on December 29, 2011. Therefore, the expansion occurred in a timely manner.
- ABX1 26 does not provide the authority for the County Auditor to unilaterally exclude territory from a properly enacted redevelopment area.
- ABX1 26 provides a means for parties to challenge the approval of a territorial expansion. The County Auditor has chosen not to use the authorized means to challenge the City's action.

The Oversight Board has already informed the County Auditor that it disagrees with the April 24 decision because it affects the Board's ability to execute its responsibilities. Subsequently the County Office demanded that the City execute an agreement by May 25 assenting to the decision of the County Auditor. The Mayor responded with a letter that the Successor Agency would review the Auditor's decision prior to executing or not executing the demand letter.

The decision of the County Auditor is important because of the impact it will have upon the ability of the Successor Agency and Oversight Board to perform their statutory duties to eliminate the TCDA indebtedness in an expeditious manner. By arbitrarily excluding territory, the Auditor has reduced the revenues potentially available to eliminate the indebtedness, meaning that it will take more time to eliminate the debt.

RECOMMENDED ACTION:

1) Discuss and provide direction

IMPACT ON BUDGET (Y/N): Yes, to the extent that it affects the Successor Agency to liquidate TCDA indebtedness in an expedient and timely manner; No as to impact on City budget

ATTACHMENTS: Yes: correspondence regarding the decision of the County Auditor

PREPARED BY: Paul Gorte, Acting Community Development Director *pmg*

REVIEWED BY:

CITY CLERK <i>L. Henderson</i>	FINANCE DIRECTOR	CITY MANAGER <i>Craig Jones</i>
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RECEIVED
JUL 5 2011
CITY CLERK



STATE BOARD OF EQUALIZATION
PROPERTY AND SPECIAL TAXES DEPARTMENT
TAX AREA SERVICES SECTION, MIC 59
PO BOX 942879, SACRAMENTO, CALIFORNIA 94279-0059
916 274-3250 • FAX 916 285-0130
www.boe.ca.gov
TASS@boe.ca.gov

BETTY T. YEE
First District, San Francisco
SEN GEORGE RUNNER (Ret.)
Second District, Lancaster
MICHELLE STEEL
Third District, Rolling Hills Estates
JEROME E. HORTON
Fourth District, Los Angeles
JOHN CHIANG
State Controller
KRISTINE CAZADD
Interim Executive Director

June 29, 2011

Ms Louise Hudgens
City Clerk
City of Taft
209 East Kerns Street
Taft, CA 93268

Dear Ms. Hudgens,

This letter acknowledges receipt of Ordinance No. 787-11, and the final map and description adopting and approving the 2011 Amendment to the Redevelopment Plan for the Taft Community Development Project No. 1. Your filing is hereby accepted.

These documents are ready for processing on the 2012/2013 Board Roll. We will establish the tax rate area codes needed to identify this amendment. This will facilitate the future computation of tax increments.

We find that the final boundaries are identical to the preliminary ones and the ordinance was adopted within the time frame specified in the Statement of Preparation. Therefore, the 2010/2011 base-year values of the affected state-assessed properties contained in our letter dated December 29, 2010, to the Kern County Auditor is still valid.

If you have any questions regarding this matter, please contact me at (916) 274-3257 or Mr. Errol F. Tankiamco at (916) 274-3262.

Sincerely,

Ralph L. Davis, Research Manager
Tax Area Services Section

RLD:eff

cc: Kern County Assessor
Kern County Auditor
Mr. Paul M. Gorte, AICP

Janelle Austin - RE: Taft RDA Amendment #1

From: Janelle Austin
To: Binkley, 'Teresa'; Gorte, Paul
Date: 4/24/2012 8:35 AM
Subject: RE: Taft RDA Amendment #1
CC: Bedard, Mary; Jones, Tony

Paul,

Thank you. Based upon your response, I will not be adding the Amendment to the Kern County Tax Roll in 2012/2013 as increment will not be needed since there are no assets or debt.

Janelle Austin
Senior Accountant, Special Accounting
Kern County Auditor-Controller-County Clerk
1115 Truxtun Avenue, Bakersfield, CA
661.868.3513 austinj@co.kern.ca.us
>>> "Paul Gorte" <pgorte@cityoftaft.org> 4/24/2012 8:42 AM >>>

Janelle,

The City approved the amendment in May 2011. The City did not purchase any assets specifically for the amended RDA. All purchased assets were acquired prior to the expansion. The City loaned funds to the TCDA to finance the effort to expand the territory. The TCDA did not issue any debt instrument that was specific to and unique to the expansion.

Paul M. Gorte, AICP

Paul M Gorte, AICP
Acting Community Development Director/Redevelopment Manager
City of Taft
209 E. Kern St.
Taft, CA 93268
661/763-1222 ext. 24
661/765-2480 (fax)
pgorte@cityoftaft.org
www.cityoftaft.org

From: Teresa Binkley [<mailto:tbinkley@cityoftaft.org>]
Sent: Monday, April 23, 2012 6:31 PM
To: 'Paul Gorte'
Cc: 'Janelle Austin'
Subject: FW: Taft RDA Amendment #1

Janelle,

I am forwarding your question to Paul Gorte, he is the person that was involved in the Amendment.

Sincerely,

Teresa Binkley

Teresa Binkley | Finance Director | City of Taft | 209 E Kern Street | Taft, CA 93268 |
661-763.1350 ext.18 (voice mail) | 661.765-2480 (fax) | tbinkley@cityoftaft.org



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REPLY ADVISORY: Please be advised that messages sent to me on the City of Taft e-mail system are not confidential and may be reviewed by other persons without my knowledge. Please do not send messages or attachments that may violate the City of Taft e-mail policy.

From: Janelle Austin [<mailto:Austin@co.kern.ca.us>]
Sent: Monday, April 23, 2012 4:31 PM
To: tbinkley@cityoftaft.org
Subject: Taft RDA Amendment #1

Teresa,

Prior to the RDA Dissolution Act of ABX1 26, Taft RDA was in the process of creating an Amendment to the Original Project Area. Did the former RDA ever issue any debt or purchase any assets specifically for the Amended RDA? Thank you in advance for your assistance.

Janelle Austin
Senior Accountant, Special Accounting
Kern County Auditor-Controller-County Clerk

1115 Truxtun Avenue, Bakersfield, CA
661.868.3513 austinj@co.kern.ca.us



Ann K. Barnett
Auditor-Controller-County Clerk

KERN COUNTY AUDITOR-CONTROLLER-COUNTY CLERK
1115 Truxtun Avenue, 1st and 2nd Floor • Bakersfield, CA 93301-4639

May 15, 2012

RECEIVED

MAY 18 2012

CITY OF TAFT

Paul Gorte
Former Taft RDA

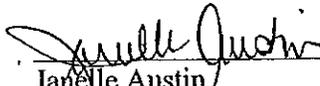
RE: Rescind 2012/13 – Taft RDA Amendment #1

Dear Mr. Gorte,

The Taft RDA Amendment #1 was still in progress when the ABX1 26 decision to dissolve all RDAs was decided by the Supreme Court. I have included email correspondence, the Board of Equalization "Change Notice", and a contract that needs to be signed by a member of Successor Agency. As there are no assets and no debt, the Amended RDA will not be added to the tax roll to receive future tax increment. Please return the signed contract to the following address by May 25th, 2012.

Kern County Auditor/Controller
Attention: Janelle Austin
1115 Truxtun Ave, 2nd Floor
Bakersfield, CA 93301

Thank you for your assistance. If you have additional questions, please contact Janelle Austin at (661) 868-3513.


Janelle Austin
Senior Accountant



Ann K. Barnett
Auditor-Controller-County Clerk

KERN COUNTY AUDITOR-CONTROLLER-COUNTY CLERK
1115 Truxtun Avenue, 1st and 2nd Floor • Bakersfield, CA 93301-4639

May 15, 2012

David Yeung
Board of Equalization
Tax Area Services Section, MIC 59
160 Promenade Circle, Suite 200
Sacramento, CA 95834-2962

RE: Rescind 2012/13 – Taft RDA Amendment #1

Dear Mr. Yeung,

It was brought to our attention that the Taft RDA Amendment #1 was still in process. In light of the dissolution of all redevelopment agencies in California with the passage of Assembly Bill X1 26, the County of Kern would like to rescind the previous request to amend the redevelopment project boundaries.

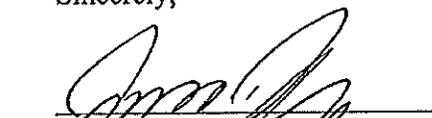
The Taft RDA Amendment #1 has no current debt. In compliance with ABX1 26 and the California Supreme Court Opinion S194861 filed December 29, 2011, the Taft RDA Amendment #1 will not incur any future debt and will not receive any future property tax increment.

We recognize that it is probably too late to remove the Taft RDA Amendment #1 from the 2012/13 tax rate area chart of the Board Roll of State Assessed Properties. Please be aware that the County will not be creating the new TRA's specific to the RDA Amendment, as the creation of these TRA's would service no purpose.

Thank you for your assistance. If you have additional questions, please contact Janelle Austin at (661) 868-3513 or email at austini@co.kern.ca.us.

Sincerely,


Ann K. Barnett
Auditor-Controller-County Clerk


Jim Fitch
Assessor-Recorder

Representative for the
Taft Redevelopment Successor Agency

California State Board of Equalization
Tax Area Services
Tax Rate Area Change Notice

County: Kern No: 15
 Conducting Authority:
 CITY
 Short Title:
 TAFT COMMUNITY DEVELOPMENT PROJECT NO. 01,
 2009 AMENDMENT

Fee: \$8,000
 Acres: 688
 Areas: 5
 Parcels:
 Population:
 Assessed:

BOE File No.:	2012-013
Resolution/Ord. No.:	787-11
LAFCo Res. No.:	
Effective Date:	6/23/2011
BOE Change Date:	12/12/2011
Roll Year:	2012/13
Distribution Group:	0
Maker:	jbunge
Checker:	aprice

Intent of Filing: 10 Redevelopment - Amendment to existing Project
 Principal District: 57 [0156] REDEVELOPMENT - TAFT-COMMUNITY NO. 01

Comments:

The California Legislature passed and chaptered bill number ABX1 26. It was signed by Governor Edmund G. Brown Jr. on June 28, 2011 and filed with Secretary of State on June 29, 2011. ABX1 26 is defined as a bill providing for appropriations related to the Budget Bill within the meaning of subdivision (e) of Section 12 of Article IV of the California Constitution, has been identified as related to the budget in the Budget Bill, and shall take effect immediately.

The bill became effective upon the governor's signature June 28, 2011. The Taft Community Redevelopment Project No. 01, 2009 Amendment has a Final Ordinance Effective Date of June 23, 2011. Therefore in compliance with ABX1 26 and the California Supreme Court Opinion S194861 filed December 29, 2011, the Taft Community Redevelopment Project No. 01, 2009 Amendment was processed by the Board of Equalization and has been entered into the tax rate area system.

TRA Actions

Existing TRA	Action	After TRA	After Districts	After Maps
004-001	S/N	004-017	0012, 0059, 0065, 0092, 0096, 0104, 0124, 0148, 0337, 0344, 0346, 0456	068C, 079A
004-011	S/N	004-018	0012, 0059, 0065, 0092, 0096, 0104, 0124, 0148, 0337, 0344, 0346, 0456	068C, 079A
004-021	S/N	004-019	0012, 0059, 0065, 0092, 0096, 0104, 0124, 0148, 0337, 0344, 0346, 0456	078A, 079A

Action Codes: S/N = Split into New C/N = Dissolve into New
 S/E = Split into Existing C/E = Dissolve into Existing

Districts for TRA Actions:

Type Category	D Code District	Related	Change	TRA
01 CITY	0012 TAFT		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
02 ELEMENTARY SCHOOL	0059 TAFT		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
03 HIGH SCHOOL	0065 TAFT UNION		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
05 COMM COLLEGE	0092 WESTERN		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
07 MOSQ & VECTOR CONTRL	0096 WEST SIDE		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
11 CEMETERY	0104 WEST SIDE		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
26 HOSPITAL	0124 WEST SIDE		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019

California State Board of Equalization
Tax Area Services
Tax Rate Area Change Notice

BOE File No.: [15]-2012-013

Districts for TRA Actions:

Type Category	D Code District	Related	Change	TRA
56 PARK REC	0348 WEST SIDE		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
57 REDEVELOPMENT	0456 TAFT-COMMUNITY NO. 01, 2011 AMEND	Yes	Create District	004-017
		Yes	Create District	004-018
		Yes	Create District	004-019
70 WATER AGENCY	0337 KERN COUNTY		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
	0344 KERN COUNTY, ZONE NO. 17		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019
	0345 KERN COUNTY, ZONE NO. 18		Add TRA	004-017
			Add TRA	004-018
			Add TRA	004-019

Maps for TRA Actions:

Map	Related	Change	TRA
068C	Yes	Add TRA	004-017
068C	Yes	Add TRA	004-018
073A	Yes	Add TRA	004-019
079A	Yes	Add TRA	004-017
079A	Yes	Add TRA	004-018
079A	Yes	Add TRA	004-019

District Actions

Existing District	Action	After District	After TRAs
	A	57 (0456) REDEVELOPMENT TAFT-COMMUNITY NO. 01, 2011 AMEND	004-007, 004-016, 004-017, 004-018, 004-019

Action Codes: S/N = Split Into New C/N = Dissolve Into New A = Add and/or remove TRAs
S/E = Split into Existing C/E = Dissolve into Existing C = Dissolve and remove all TRAs

TRAs for District Actions:

TRA	Related	Change	Type Category	D Code District
004-007	Yes	Add District	57 REDEVELOPMENT	0456 TAFT-COMMUNITY NO. 01, 2011 AMEND
004-016	Yes	Add District	57 REDEVELOPMENT	0456 TAFT-COMMUNITY NO. 01, 2011 AMEND
004-017	Yes	Add District	57 REDEVELOPMENT	0456 TAFT-COMMUNITY NO. 01, 2011 AMEND
004-018	Yes	Add District	57 REDEVELOPMENT	0456 TAFT-COMMUNITY NO. 01, 2011 AMEND
004-019	Yes	Add District	57 REDEVELOPMENT	0456 TAFT-COMMUNITY NO. 01, 2011 AMEND



Ann K. Barnett
Kern County Auditor-Controller-County Clerk
1115 Truxtun Avenue
Bakersfield, California 93301

Re: TCDA Expansion Decision

Dear Ms. Barnett:

Recently one of your employees, Janelle Austin, has been in communication with the City of Taft regarding the tax increment from the territorial expansion of the Taft redevelopment area approved in May 2011. First, let me say that Ms. Austin was most pleasant in her dealings with the City staff. However her decision to withhold all tax increment that would be received from the added plan area is troublesome. The Taft Oversight Board is concerned about the impact of Ms. Austin's decision upon the ability of the City of Taft as the Successor Agency and the Taft Oversight Board to execute their responsibilities.

The legislature by adopting AB 1x 26 and among others Health & Safety Code Sections 34177(h) and 34181(e), placed certain responsibilities upon the Successor Agency and Oversight Board, the foremost being the expedient close-out of Agency indebtedness. The decision to exclude the additional tax increment adversely affects the ability of the Successor Agency and Oversight Board to fulfill this mandate. Let me provide you with some necessary detail in order for you to fully understand the reason for this communication..

In May 2011 the City of Taft properly completed the expansion of the territory included in its redevelopment plan area. The expansion had been over three years in its creation. Kern County provided a letter agreeing to the expansion. Ms. Austin's letter states that "I will not be adding the Amendment to the Kern County Tax Roll in 2012/2013 as increment will not be needed since there are no new assets or debt." Ms. Austin, though partially correct, reached an erroneous conclusion. Upon approval of the expansion, the increment from the entire redevelopment area became available to pay Agency indebtedness. Therefore, there is existing indebtedness that can be satisfied with increment from the added plan area.

In addition, the legislation provided a way to challenge new or expanded redevelopment areas. Ms. Austin's decision falls outside the methods allowed to challenge the validity of inclusion of a territory in

the redevelopment area. Simply, Ms. Austin and your office lack the legal authority to unilaterally withhold the tax increment which would otherwise be available as a result of expansion.

Having been presented with Ms. Austin's position and the related facts, by unanimous vote (7-0), the Taft Oversight Board respectfully requests that the entirety of the redevelopment area be properly shown as providing increment on the 2012/2013 Kern County Tax Roll. The decision to exclude the added territory and to withhold the tax increment decreases the amount of funds that would otherwise be available to expeditiously and efficiently retire the existing debt of the former Taft Community Development Agency. Though currently the potential tax increment is nominal, the availability of additional future increment will allow for and accelerated pay-off of Agency debt and allows the Successor Agency and Oversight Board to fulfill their mandated responsibilities.

Oversight Board Member Teresa Binkley has been designated as the contact person for the Taft Successor Agency Oversight Board. Please provide her with your position regarding this request as soon as possible, as the next tax increment distribution maybe affected by this issue.

Respectfully submitted,

Randy Miller
Oversight Board Chairman

CC: Oversight Board Members
Oversight Board General Counsel
City Manager
City Attorney
Finance Director
Acting Community Development Director

CITY OF

TAFT

Successor Agency

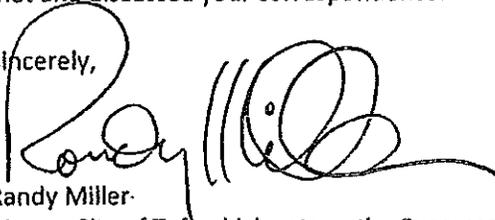
May 21, 2012

Kern County Auditor/Controller
Attention: Janelle Austin
1115 Truxtun Ave., 2nd Floor
Bakersfield, CA 93301

Dear Ms. Austin,

I am in receipt of your letter of May 15, 2012. Please refer to my previous correspondence regarding the Oversight Board's position on the tax increment for TCDA Amendment #1. Your letter will be discussed by the Successor Agency at its next regularly scheduled meeting on June 5, 2012. It will also be discussed at the next regularly scheduled meeting of the Oversight Board on June 6. There will be no further response to you and no action taken on the "Agreement" until after those organizations have met and discussed your correspondence.

Sincerely,



Randy Miller
Mayor, City of Taft which acts as the Successor Agency
Chair, Taft Oversight Board

C: Successor Agency Members
Dave Prentice, City Attorney
Oversight Board Members
Martin D. Koczanowicz, Oversight Board Attorney
Paul Gorte, Acting Community Development Director
Teresa Binkley, Finance Director