



March 25, 2013

Mr. David C. Moe II, Redevelopment Manager  
City of Moorpark  
799 Moorpark Avenue  
Moorpark, CA 93021

Dear Mr. Moe:

Subject: Request for a Finding of Completion

The California Department of Finance (Finance) received the City of Moorpark's request for a Finding of Completion.

Finance has completed its review of your request, which may have included reviewing supporting documentation submitted to substantiate payment or obtaining confirmation from the county auditor-controller. Pursuant to Health and Safety Code (HSC) section 34179.7, we are pleased to inform you that Finance concurs that the Agency has made full payment of the amounts determined under HSC section 34179.6, subdivisions (d) or (e) and HSC section 34183.5.

This letter serves as notification that a Finding of Completion has been granted. The Agency may now do the following:

- Place loan agreements between the former redevelopment agency and sponsoring entity on the ROPS, as an enforceable obligation, provided the oversight board makes a finding that the loan was for legitimate redevelopment purposes per HSC section 34191.4 (b) (1). Loan repayments will be governed by criteria in HSC section 34191.4 (a) (2).
- Utilize proceeds derived from bonds issued prior to January 1, 2011 in a manner consistent with the original bond covenants per HSC section 34191.4 (c).

Additionally, the Agency is required to submit a Long-Range Property Management Plan to Finance for review and approval, per HSC section 34191.5 (b), within six months from the date of this letter.

Please direct inquiries to Andrea Scharffer, Staff Finance Budget Analyst, or Chris Hill, Principal Program Budget Analyst, at (916) 445-1546.

Sincerely,

STEVE SZALAY  
Local Government Consultant

cc: Mr. Ron Ahlers, Finance Director, City of Moorpark  
Ms. Sandra Bickford, Chief Deputy, Ventura County Auditor Controller  
California State Controller's Office



## FINDING OF COMPLETION VERIFICATION REQUEST FORM

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**Instructions:** Please fill out this form in its entirety to request the Department of Finance (Finance) to provide a finding of completion determination. Upon completion, email a PDF version of this document (including any attachments) to:

[Redevelopment\\_Administration@dof.ca.gov](mailto:Redevelopment_Administration@dof.ca.gov)

The subject line should state "[Agency Name] Finding of Completion Determination Request". Finance will contact the requesting agency upon receipt for any additional information that may be necessary. Questions related to the finding of completion determination process should be directed to (916) 445-1546 or by email to [Redevelopment\\_Administration@dof.ca.gov](mailto:Redevelopment_Administration@dof.ca.gov).

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Pursuant to Health and Safety Code (HSC) Section 34179.7, Finance will issue a finding of completion to the successor agency, within five business days, once the following conditions have been met and verified:

- The successor agency has paid the full amount as determined during the July True-Up process or has paid the full amount upon a final judicial determination of the amounts due and confirmation that those amounts have been paid to the county auditor-controller.
- The successor agency has paid the full amount as determined during the due diligence reviews or has paid a final judicial determination and the county auditor-controller has reported those payments to Finance.

Per HSC 34179.6 (g), the county auditor-controller only provides Finance a report specifying the amount submitted by each successor agency on or around December 1, 2012 and April 20, 2013. Therefore, if an entity wishes to obtain a finding of completion prior to these dates, the successor agency should provide Finance the necessary supporting documentation to substantiate the amounts paid. Without this documentation, Finance has no ability to determine that the successor agency has paid the full amount previously described prior to the county auditor-controller report, and will thus be incapable of issuing a finding of completion prior to the receipt of those reports.

If the payments described previously were submitted subsequent to April 20, 2013, then the successor agency should provide Finance the necessary supporting documentation to substantiate the amounts paid. Without this documentation, Finance has no ability to determine that the successor has paid the full amounts due, and will thus be incapable of issuing a finding of completion.

Documentation may include copies of checks or warrants, evidence of wire transfers, bank statements, written confirmation of payment from the county auditor-controller, and/or a final judicial determination order. If the successor agency is unable to provide sufficient evidence to demonstrate payment, Finance reserves the right to waive review of this request until receipt of the report from the county auditor-controller in April 2013.

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### GENERAL INFORMATION:

Successor Agency Name: **City of Moorpark**

Date of Request: March 21, 2013

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**DETAIL OF REQUEST****July True-Up Process or Final Judicial Determination**

Amount Due: \$ 16,983.00

Amount Paid: \$ 16,983.00

Payment Date: July 12, 2012

**Low and Moderate Income Housing Funds Due Diligence Review or Final Judicial Determination**

Finance Determination Letter or Final Judicial Determination Date: November 27, 2012

Amount Due: Zero

Amount Paid: Zero

Payment Date: Not applicable

**“Other Funds” Due Diligence Review or Final Judicial Determination**

Finance Determination Letter or Final Judicial Determination Date: March 19, 2013

Amount Due: Zero

Amount Paid: Zero

Payment Date: Not applicable

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**Agency Contact Information**

Name: David Moe

Name: Ron Ahlers

Title: Redevelopment Manager

Title: Finance Director

Phone: 805.517.6217

Phone: 805.517.6249

Email: dmoe@ci.moorpark.ca.us

Email: rahlers@ci.moorpark.ca.us

Date: March 21, 2013

Date: March 21, 2013

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**Department of Finance Local Government Unit Use Only**DETERMINATION OF FINDING OF COMPLETION STATUS:  APPROVED  DENIED

APPROVED/DENIED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

APPROVAL OR DENIAL LETTER PROVIDED:  YES DATE AGENCY NOTIFIED: \_\_\_\_\_

CHRISTINE L. COHEN  
AUDITOR-CONTROLLER

COUNTY OF VENTURA  
800 SOUTH VICTORIA AVE.  
VENTURA, CA 93009-1540



ASSISTANT  
AUDITOR-CONTROLLER  
JEFFERY S. BURGH

CHIEF DEPUTIES  
LOUISE WEBSTER  
SANDRA BICKFORD  
BARBARA BEATTY  
JOANNE McDONALD

July 3, 2012

Mr. Ron Ahlers, Finance Director/City Treasurer  
Moorpark Successor Agency  
799 Moorpark Avenue  
Moorpark, CA 93021

**RE: DEMAND FOR PAYMENT PURSUANT TO HEALTH AND SAFETY CODE §34183.5(b)(2)(A)**

Dear Mr. Ahlers:

On June 28, 2012, Governor Brown signed into law Assembly Bill 1484 ("AB 1484"), which modified various provisions of the redevelopment dissolution law, ABx1 26. Assembly Bill 1484 also added new duties for county auditor-controllers. Specifically, Health and Safety Code §34183.5(b)(2)(A) states, "If an affected taxing entity has not received the full amount to which it was entitled pursuant to paragraph (4) of subdivision (a) of Section 34183 of the property tax distributed for the period January 1, 2012, through June 30, 2012, and paragraph (1), no later than July 9, 2012, the county auditor-controller shall determine the amount, if any, that is owed by each successor agency to taxing entities and send a demand for payment from the funds of the successor agency for the amount owed to the taxing entities if it has distributed the June 1, 2012, allocation to the successor agencies."

In accordance with Health and Safety Code §34183.5(b)(2)(A), we have determined that taxing entities are entitled to a distribution of \$16,983 from the Redevelopment Property Tax Trust Fund ("RPTTF") for the period of January 1 through June 30, 2012. Details of our determination are as follows:

July 1 through December 31, 2011, Secured and Unsecured apportionments	\$3,340,944
July 1 through December 31, 2011, Supplemental and Unitary apportionments	<u>53,210</u>
Total apportionments to the former redevelopment agency	\$3,394,154
January 1 through June 30, 2012, ROPS as approved by the Department of Finance	<u>(3,377,171)</u>
AMOUNT REQUIRED TO BE TRANSFERRED TO RPTTF	<u>\$ 16,983</u>

***As required by AB 1484, no later than July 12, 2012, the Successor Agency shall make payment of \$16,983 to the Ventura County Auditor-Controller for deposit into the RPTTF account and subsequent distribution to the taxing entities.*** If the Successor Agency fails to make payment by July 12, 2012, severe sanctions against the Successor Agency may be imposed by the Department of Finance.

Mr. Ron Ahlers, Finance Director/City Treasurer  
July 3, 2012  
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Obviously, time is of the essence in fulfilling the requirements of AB 1484. If you have any questions, please do not hesitate to call me at (805) 654-3151.

Sincerely,



Christine L. Cohen  
Auditor-Controller

c: Department of Finance  
State Controller's Office  
Successor Agency Oversight Board Members

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Amount: \$16,983.00 Sequence Number: 9092431109  
 Account: 1714480201 Capture Date: 07/16/2012  
 Bank Number: Check Number: 0

**Check cleared the bank on  
 July 16, 2012**

<b>CITY OF MOORPARK</b>		<b>BANK OF AMERICA</b>		2144
<b>SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY</b>		ACH R/T 121000358		16-66/1220 1714
799 MOORPARK AVENUE		CHECK DATE	CHECK NO.	
MOORPARK, CA 93021		07/05/12	2144	
605.517.6200		AMOUNT	<b>\$****16,983.00*</b>	
<b>PAY</b> THE SUM OF SIXTEEN THOUSAND, NINE HUNDRED EIGHTY THREE DOLLARS & ZERO CENTS				
TO THE ORDER OF	VENTURA COUNTY AUDITOR-CONTROLLER		VOID IF NOT CASHED WITHIN SIX MONTHS	
	CHRISTINE L. COHEN		<i>Christine L. Cohen</i>	
	800 SOUTH VICTORIA AVENUE		<i>Steven Perry</i>	
	VENTURA CA 93009-1540		AUTHORIZED SIGNATURE	
⑈002144⑈ ⑆12200066⑆ 17144⑈80201⑈				

Details on Back. Security Features Included

WELLS FARGO BANK, N.A.  
 26129713 60036 PKT 04  
 1221-0527-84

PAY TO THE ORDER OF  
 WELLS FARGO BANK, N.A.  
 FOR DEPOSIT ONLY  
 AUDITOR - CONTROLLER  
 COUNTY OF VENTURA  
 TREASURER-TAX COLLECTOR  
 4174387100



November 27, 2012

Mr. David C. Moe II, Redevelopment Manager  
City of Moorpark  
799 Moorpark Avenue  
Moorpark, CA 93021

Dear Mr. Moe:

Subject: Low and Moderate Income Housing Fund Due Diligence Review

The City of Moorpark Successor Agency (Agency) submitted an oversight board approved Low and Moderate Income Housing Fund Due Diligence Review (DDR) to the California Department of Finance (Finance) on November 2, 2012. The purpose of the review was to determine the amount of cash and cash equivalents available for distribution to the affected taxing entities. Since the Agency did not meet the October 15, 2012 submittal deadline pursuant to HSC section 34179.6 (c), Finance is not bound to completing its review and making a determination by the November 9, 2012 deadline pursuant to HSC section 34179.6 (d). However, Finance has completed its review of your DDR, which may have included obtaining clarification for various items.

Based on our review, Finance made no adjustments to the Low and Moderate Income Housing Fund (LMIHF) balance available for allocation to the affected taxing entities. As a result, there are no unencumbered LMIHF balances available for distribution.

Pursuant to HSC section 34167.5 and 34178.8, the California State Controller's Office (Controller) has the authority to claw back assets that were inappropriately transferred to the city, county, or any other public agency. Determinations outlined in this letter and Finance's Housing Assets Transfer letter dated August 27, 2012 do not in any way eliminate the Controller's authority.

Please direct inquiries to Beliz Chappuie, Supervisor or Mindy Patterson, Lead Analyst at (916) 445-1546.

Sincerely,



STEVE SZALAY  
Local Government Consultant

cc: Mr. Ron Ahlers, Finance Director, City of Moorpark  
Ms. Sandra Bickford, Chief Deputy, Ventura County Auditor Controller  
California State Controller's Office



March 19, 2013

Mr. David C. Moe II, Redevelopment Manager  
City of Moorpark  
799 Moorpark Avenue  
Moorpark, CA 93021

Dear Mr. Moe:

Subject: Other Funds and Accounts Due Diligence Review

Pursuant to Health and Safety Code (HSC) section 34179.6 (c), the City of Moorpark Successor Agency (Agency) submitted an oversight board approved Other Funds and Accounts (OFA) Due Diligence Review (DDR) to the California Department of Finance (Finance) on December 19, 2012. The purpose of the review was to determine the amount of cash and cash equivalents available for distribution to the affected taxing entities. Pursuant to HSC section 34179.6 (d), Finance has completed its review of your DDR, which may have included obtaining clarification for various items.

Based on our review, Finance made no adjustments to the OFA balance available for allocation to the affected taxing entities. Finance noted an invalid transfer of assets valued at \$5,502,665 for the Ruben Castro Human Health Services Center. This project was denied on the Redevelopment Obligation Payment Schedules I and II for the period January 1, 2012 through December 31, 2012 because the contract was with the City of Moorpark and not the former redevelopment agency. Since this project is bond-funded, Finance has made no adjustments to the available balance to the affected taxing entities. As a result, there are no unencumbered OFA balances available for distribution.

Pursuant to HSC section 34167.5 and 34178.8, the California State Controller's Office (Controller) has the authority to claw back assets that were inappropriately transferred to the city, county, or any other public agency. Determinations outlined in this letter do not in any way eliminate the Controller's authority.

Please direct inquiries to Beliz Chappuie, Supervisor or Mindy Patterson, Lead Analyst at (916) 445-1546.

Sincerely,

STEVE SZALAY  
Local Government Consultant

cc: Mr. Ron Ahlers, Finance Director, City of Moorpark  
Ms. Sandra Bickford, Chief Deputy, Ventura County Auditor Controller  
California State Controller's Office