

RESOLUTION NO. 026

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY, FOR THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING ADDITIONAL FUNDING FOR THE EMERGENCY REPLACEMENT OF AN HVAC UNIT AT THE SUCCESSOR AGENCY PLAZA THEATRE PROPERTY.

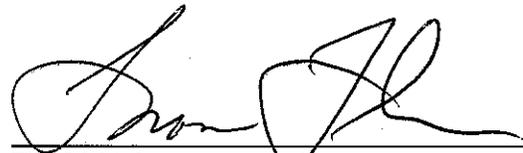
THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS RESOLVES AND APPROVES AS FOLLOWS:

SECTION 1. Section 34177(a)(4) of the Cal. Health and Safety Code allows a Successor Agency with the prior approval of the Oversight Board to make payments for enforceable obligations from sources other than those listed in the ROPS. This payment may be reimbursed from RPTTF or a City advance of such funds.

SECTION 2. The Oversight Board approves an additional expenditure of \$6,520 for the emergency replacement of an HVAC unit at the Successor Agency Plaza Theatre Property (attached to this Resolution as Exhibit A) to be reimbursed during ROPS 14-15A for Plaza Theatre Property Maintenance or any other such manner as may be approved by the Cal. Dept. of Finance.

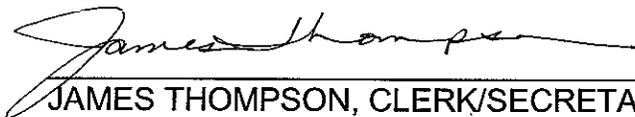
SECTION 3. This Resolution shall take effect three (3) business days after its adoption.

PASSED, APPROVED AND ADOPTED BY THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY THIS 8th DAY OF MAY, 2014.



THOMAS FLAVIN, CHAIRMAN

ATTEST:



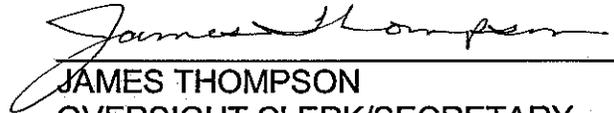
JAMES THOMPSON, CLERK/SECRETARY

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PALM SPRINGS)

I, JAMES THOMPSON, Secretary of the Oversight Board of the Successor Agency of the Palm Springs Community Redevelopment Agency hereby certify that Resolution No. 026 was adopted by the Oversight Board at a Special Meeting held on the 8th day of May, 2014, by the following vote:

AYES: Board Members Arthur, Marshall, Ready, Van Horn, and Chairman Flavin.
NOES: None.
ABSENT: Board Member Foat and Vice Chair Howell.
ABSTAIN: None.



JAMES THOMPSON
OVERSIGHT CLERK/SECRETARY
City of Palm Springs, California

SUPERIOR

HEATING & AIR CONDITIONING

P.O. Box 959
 Thousand Palms, CA 92276
 (760) 343-0203 FAX (760) 343-1707
 gotair123@aol.com Lic. # 719622

Invoice

DATE	INVOICE #
5/7/2014	C5174

BILL TO
SUCCESSOR AGENCY PALM SPRINGS COMMUNITY RE-DEVELOPMENT P.O. BOX 2743 PALM SPRINGS, CA 92263 PO #0000123 ATTN: PAT

JOB LOCATION
PLAZA THEATER 128 S. PALM CANYON DR PALM SPRINGS, CA 92262

P.O. NO.	TERMS	PROJECT
	Due on receipt	PALM SPRINGS FOLLIES

DESCRIPTION	AMOUNT
WE INSTALLED A NEW 06D 15-TON COMPRESSOR ON A/C #5 DUE TO BAD OIL PUMP AND BAD UNLOADER. PRICE INCLUDES: DIAGNOSIS, ALL NECESSARY PARTS, LABOR AND CRANE.	6,520.00
NEW COMPRESSOR AND CORE WITH SHIPPING \$3,520.00	
LARGE CRANE \$1,400.00	
LABOR \$1,600.00	

Thank you for your business.	Total \$6,520.00
	Payments/Credits \$0.00
	Balance Due \$6,520.00

INCLUDES ALL APPLICABLE CALIFORNIA SALES AND USE TAX FOR THIS CONTRACT.

05-08-2014

Exhibit A