

RESOLUTION NO. 12-06

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND ADOPTING THE AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE, PURSUANT TO THE PROVISIONS SET FORTH IN HEALTH AND SAFETY CODE SECTION 34169 (AB1X 26)

WHEREAS, the Carson Redevelopment Agency (Agency) is a community redevelopment agency duly created, established and authorized to transact business and exercise its powers; all under and pursuant to the California Community Redevelopment Law (CRL) (Health and Safety Code Section 33000 *et seq.*); and

WHEREAS, the City Council of the city of Carson (City Council or City as appropriate) approved and adopted the Redevelopment Plan for Project Area No. 1 in 1971; the Redevelopment Plan for the Merged and Amended Project Area in 1991, the Redevelopment Plan for Project Area No. 4 in 2002; and by Ordinance No. 10-1459 adopted on October 19, 2010, consolidated all project areas into the Carson Consolidated Project Area (Project Area); and

WHEREAS, the Agency has been engaged in activities to execute and implement the Redevelopment Plan pursuant to the CRL; and

WHEREAS, Health and Safety Code Section 34169 of the CRL required the Agency to adopt an initial Enforceable Obligation Payment Schedule (EOPS) by August 27, 2011, listing all of the obligations that are enforceable within the meaning of Health and Safety Code Section 34167(d) and to designate an official of the Agency whose responsibility shall be to provide information and documentation for items listed in the EOPS; and

WHEREAS, the Agency Board approved and adopted its EOPS on August 25, 2011, setting forth all of the obligations which the Agency has determined are enforceable obligations under Health and Safety Code Section 34167 and 34169; and

WHEREAS, the Agency desires to modify, supplement, or revise the Amended EOPS; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, the Board of Directors of the Carson Redevelopment Agency does hereby resolve, as follows:

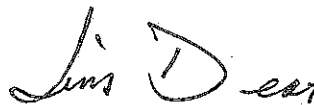
Section 1. The foregoing Recitals are incorporated herein and made a part hereof.

Section 2. The Amended EOPS, in the form presented concurrently with this Resolution, on file with the Agency Secretary, is hereby approved and adopted.

[MORE]

Section 3. The Executive Director and his authorized designees are authorized and directed to (1) post the Amended Enforceable Obligation Payment Schedule on the City's website; (2) designate an Agency representative to whom all questions regarding the Amended EOPS can be directed; (3) notify, by mail or electronic means, the County Auditor-Controller, the State Department of Finance, and the State Controller of the Agency's action to adopt the Amended EOPS and to provide those persons with the website address where the Amended EOPS may be found on the City's website and a telephone and email address for the Agency's designated contact; and (4) to take other such actions and execute other such documents as are appropriate to effectuate the intent of this Resolution and to implement the Amended EOPS on behalf of the Agency.

PASSED, APPROVED and ADOPTED, this 18th day of January, 2012.



Chairman Jim Dear

ATTEST:



Chief Deputy Agency Secretary Wanda S. Higaki

APPROVED AS TO FORM:



Agency Counsel

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
CITY OF CARSON)

I, Wanda S. Higaki, Chief Deputy Agency Secretary of the Redevelopment Agency, Carson, California, do hereby certify that the whole number of members of the Carson Redevelopment Agency is five; that the foregoing resolution, being Resolution No. 12-06 was duly and regularly adopted by said Agency at a regular meeting duly held on the 18th day of January, 2012, and that the same was passed and adopted by the following vote:

AYES: AGENCY MEMBERS: Chairman Dear, Ruiz-Raber, Santarina, Gipson and Davis-Holmes
NOES: AGENCY MEMBERS: None
ABSTAIN: AGENCY MEMBERS: None
ABSENT: AGENCY MEMBERS: None



Chief Deputy Agency Secretary Wanda S. Higaki