

RESOLUTION NO. 10-076

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING A COOPERATION AGREEMENT BY AND BETWEEN THE CARSON REDEVELOPMENT AGENCY AND THE CITY OF CARSON FOR THE AVALON BOULEVARD INTERCHANGE MODIFICATIONS AT THE I-405 FREEWAY IN PROJECT AREA NO. 1

WHEREAS, the Carson Redevelopment Agency (Agency) has been duly created, established and authorized to transact business and exercise its powers under and pursuant to the Community Redevelopment Law (Part 1 of Division 24 of the Health and Safety Code of the State of California); and

WHEREAS, to effectuate the provisions of the Redevelopment Plan for the Carson Project Area No. 1 (Redevelopment Plan), the Agency is considering entering into a Cooperation Agreement (Agreement), a copy of which is available at the Economic Development Department, and by this reference incorporated herein, with the City of Carson (City) to facilitate the Agency's pro rata reimbursement of the City for a portion of the costs of the Avalon Boulevard Interchange Modifications at the I-405 Freeway (Modifications), as described in the Agreement, which interchange is located within the Agency's Project Area No. 1; and

WHEREAS, as the City's capital improvement program calls for the Modifications, the City Engineer recommends that the Modifications be funded under the Agreement upon commencement of construction which is anticipated to begin during Fiscal Year 2010/11; and

WHEREAS, in accordance with the National Environmental Policy Act (NEPA) 942 U.S.C. §§ 4321, *et seq.*) and the California Environmental Quality Act (CEQA) (California Public Resources Code Section 21000, *et seq.*), the State CEQA Guidelines (Title 14, California Code of Regulations Section 15000 *et seq.*), a study prepared by staff resulted in a Finding of No Significant Impact (FONSI) and a Negative Declaration, which documents were signed by the California Department of Transportation on March 18, 2009, and which documents conclude that the Modifications will not have a significant impact on the environment; and

WHEREAS, the financial assistance contemplated in the Agreement is the reimbursement of public improvement costs and there are no other funds available to fund this portion of the Modifications, the Modifications will assist in the elimination of blight in the project area by creating access to the "Boulevard at South Bay" development, will create a southbound I-405 freeway on-ramp from northbound Avalon Boulevard and provide improved access to the existing South Bay Pavilion mall, and the Modifications are consistent with the Implementation Plan adopted for Project Area No. 1 pursuant to Section 33490, and the Redevelopment Plan; and

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

EXHIBIT NO. - 3

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