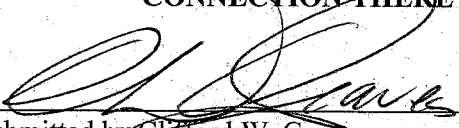




# City of Carson Report to Redevelopment Agency

August 2, 2011  
New Business Consent

**SUBJECT: CONSIDERATION OF RESOLUTION NO. 11-40 APPROVING PAYMENT BY THE CARSON REDEVELOPMENT AGENCY FOR ALL OR PART OF THE COST OF THE INSTALLATION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS AND APPROVING THE AMENDED AND RESTATED INFRASTRUCTURE AND FACILITY COOPERATION AGREEMENT WITH THE CITY OF CARSON IN CONNECTION THEREWITH (CARSON CONSOLIDATED PROJECT AREA)**

  
Submitted by Clifford W. Graves  
Economic Development General Manager

  
Approved by Clifford W. Graves  
Interim Executive Director

## THIS IS A JOINT AGENDA ITEM

### I. SUMMARY

Adoption of Resolution No. 11-40 (Exhibit No. 1) approves the Amended and Restated Infrastructure and Facility Cooperation Agreement (Cooperation Agreement) (Exhibit No. 2) by and between the Carson Redevelopment Agency (Agency) and the city of Carson (City), thereby helping the Agency claim the maximum tax increment available per the California Community Redevelopment Law (CRL). It will also authorize the Agency and the City to execute the updated Cooperation Agreement, replacing three 2003 cooperation agreements (one for each project area), thereby permitting the Agency to pay the City for costs associated with the updated Infrastructure and Facilities Projects List (Exhibit No. 3) that benefit the Carson Consolidated Project Area (Project Area).

### II. RECOMMENDATION

TAKE the following actions:

1. APPROVE the Amended and Restated Infrastructure and Facility Cooperation Agreement by and between the Carson Redevelopment Agency and the city of Carson.
2. WAIVE further reading and ADOPT Resolution No. 11-40, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING PAYMENT BY THE CARSON REDEVELOPMENT AGENCY FOR ALL OR PART OF THE COST OF THE INSTALLATION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS IN CONNECTION WITH THE CARSON CONSOLIDATED PROJECT AREA, AND APPROVING THE AMENDED AND RESTATED INFRASTRUCTURE AND FACILITY COOPERATION

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