

CONSTRUCTION OF CERTAIN IMPROVEMENTS IN CONNECTION WITH THE MERGED AND AMENDED PROJECT AREA AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON IN CONNECTION THEREWITH (ECONOMIC DEVELOPMENT)

THIS IS A JOINT ITEM WITH CC # 11.

RECOMMENDATION for the Redevelopment Agency:

1. **WAIVE further reading and ADOPT Resolution No. 03-25, "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 INSTALLATION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS IN CONNECTION WITH THE MERGED AND AMENDED PROJECT AREA AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON AGENCY IN CONNECTION THEREWITH."**

ACTION: It was moved to Approve the staff recommendation for Agency Item Nos. 9, 10, 11, and 12 concurrently with Council Item Nos. 10, 11, 12, and 13, respectively, during the Redevelopment Agency on motion of Raber, seconded by Dear and unanimously carried by the following vote:

Ayes:	Sweeney, Calas, Dear, Santarina, and Raber
Noes:	None
Abstain:	None
Absent:	None

ITEM NO. (11) CONSIDERATION OF RESOLUTION NO. 03-26, 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 PROJECT AREA NO. 4 AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON IN CONNECTION THEREWITH (ECONOMIC DEVELOPMENT)

THIS IS A JOINT ITEM WITH CC # 12.

RECOMMENDATION for the Redevelopment Agency:

1. **WAIVE further reading and ADOPT Resolution No. 03-26, "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**