

RESOLUTION NO. 11-40

EXHIBIT 1

**AMENDED AND RESTATED INFRASTRUCTURE AND FACILITY
COOPERATION AGREEMENT**

BETWEEN

THE CARSON REDEVELOPMENT AGENCY

AND THE CITY OF CARSON

(Carson Consolidated Project Area)

THIS AMENDED AND RESTATED INFRASTRUCTURE AND FACILITY COOPERATION AGREEMENT (Cooperation Agreement) is entered into as of _____, 2011 by and between the CARSON REDEVELOPMENT AGENCY, a public body, corporate and politic (Agency), and the CITY OF CARSON, a municipal corporation (City).

RECITALS

A. The Agency and City entered into three cooperation agreements between the Carson Redevelopment Agency and the city of Carson on June 17, 2003 (Original Agreements), pursuant to which the Agency proposed to pay for all or part of the value of the land for and the cost of the installation and construction of certain public improvements within Redevelopment Project Area No. 1, the Merged and Amended Project Area, and Redevelopment Project Area No. 4.

B. The Agency merged Redevelopment Project Area No. 1, the Merged and Amended Project Area, and Redevelopment Project Area No. 4 on October 11, 2010, into a single merged redevelopment project area, known as the "Carson Consolidated Project Area".

C. As the three project areas have been merged into one project area, the Agency desires to consolidate the three Original Agreements into a single cooperation agreement and to update the project list to reflect the City's current budget and Capital Improvement Plan.

D. Pursuant to the Community Redevelopment Law (California Health and Safety Code Section 33000 *et seq.*), the Agency continues to undertake a program for the redevelopment of blighted areas in the City and, pursuant to Health and Safety Code Section 33445, the Agency continues to desire to pay for all or portions of the value of the land for and the cost of the installation and construction of an updated list of public improvements (Improvements) described on Exhibit A attached hereto (Infrastructure and Facilities Projects List) for the benefit of the Carson Consolidated Project Area (Project Area).

E. In instances where the City has included the Improvements in its budget or Capital Improvements Program, the City has done so with the expectation that the Agency will pay for or reimburse the City for its payment of the cost thereof. No moneys of the City were, are, or are reasonably expected to be available on a long-term

