

RESOLUTION NO. 11-41

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE CARSON REDEVELOPMENT AGENCY TO ACCEPT THE TRANSFER OF OWNERSHIP OF THE PROPERTY LOCATED AT 2201 EAST 223RD STREET FROM THE CITY OF CARSON

WHEREAS, on March 8, 2011 the city of Carson (City) and Carson Redevelopment Agency (Agency) entered into a Transfer Agreement (Agreement) for the transfer of certain Agency-owned properties to the City; and

WHEREAS, pursuant to the Agreement the property located at 2201 East 223rd Street (APN 7315-040-903) (Property) was transferred from the Agency to the City and the City agreed to carry out the future development and/or remediation of the Property to the best of its ability in accordance with existing redevelopment plans; and

WHEREAS, the Property is being leased by Cormier Chevrolet Company and operated as an auto dealership; and

WHEREAS, on June 30, 2011, the Governor signed a budget bill (ABX1 26) which eliminated redevelopment agencies, and a companion bill (ABX1 27) which allows a city to make payments to the State Department of Finance and the County Auditor-Controller to avoid elimination of its redevelopment agency; and

WHEREAS, on July 19, 2011, the City Council adopted Resolution No. 11-093 and approved the first reading Ordinance No. 11-1477 indicating the City's intention to make the payments required by ABX1 27; and

WHEREAS, the Agency has extensive experience working with private developers and auto dealerships, and is best suited to facilitate either the disposition/development of the Property or its continued operation as an auto dealership in a manner consistent with the redevelopment plan, the implementation plan, and the California Redevelopment Law (CRL); and

WHEREAS, the City desires to transfer the Property to the Agency so that the Agency may bring about the development and/or operation of the Property in accordance with the objectives and purposes of the redevelopment plan, the implementation plan, and the CRL; 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 Agency Board hereby finds and determines that the foregoing recitals are true and correct and incorporated herein by this reference.

Section 2. The Agency Board has received and heard all oral and written objections to the proposed transfer of the Property from the City to the Agency as proposed in this Resolution,

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EXHIBIT NO. - 1

