

**ITEM NO. (24) CONSIDERATION OF RESOLUTION NO. 11-093 AND ORDINANCE NO. 11-1477 STATING THE CITY'S INTENTION TO MAKE REMITTANCES REQUIRED BY ABX1 27 IN ORDER TO AVOID DISSOLUTION OF THE CARSON REDEVELOPMENT AGENCY (ECONOMIC DEVELOPMENT)**

Item No. 24 was heard at 12:25 A.M., on Wednesday, July 20, 2011.

Interim City Manager/Economic Development General Manager Graves summarized the staff report and recommendation.

RECOMMENDATION for the City Council:

TAKE the following actions:

1. WAIVE further reading and ADOPT Resolution No. 11-093, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, STATING THE CITY'S INTENTION TO MAKE REMITTANCES REQUIRED BY ABX1 27 IN ORDER TO AVOID DISSOLUTION OF THE CARSON REDEVELOPMENT AGENCY."
2. WAIVE further reading and INTRODUCE Ordinance No. 11-1477, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON."

ACTION: WITH FURTHER READING WAIVED, Resolution No. 11-093 was PASSED, APPROVED, and ADOPTED, as read by title only, and WITH FURTHER READING WAIVED, Ordinance No. 11-1477 was INTRODUCED, as read by title only on motion of Ruiz-Raber, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Ruiz-Raber, Council Member Davis-Holmes, Council Member Gipson, and Council Member Santarina  
Noes: None  
Abstain: None  
Absent: None