

**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
JUNE 17, 2003**

ITEM NO. (9) CONSIDERATION OF RESOLUTION NO. 03-24, 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. 1 AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF CARSON IN CONNECTION THEREWITH (ECONOMIC DEVELOPMENT).

THIS IS A JOINT ITEM WITH CC # 10.

Upon inquiry by Council/Agency Member Santarina, City/Agency Attorney Thorson clarified that the law requires specific findings and specific resolutions for each facility for each project area for audit purposes. Whereupon, Council/Agency Member Santarina withdrew his request for discussion for Council Item Nos. 10, 11, 12, and 13, and Agency Item Nos. 9, 10, 11, and 12, respectively

RECOMMENDATION for the Redevelopment Agency:

1. **WAIVE further reading and ADOPT Resolution No. 03-24, "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 PROJECT AREA NO. 1 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:

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

ITEM NO. (10) CONSIDERATION OF RESOLUTION NO. 03-25, APPROVING PAYMENT BY THE CARSON REDEVELOPMENT AGENCY FOR ALL OR PART OF THE COST OF THE INSTALLATION AND