

RESOLUTION NO. 11-100

A RESOLUTION OF THE CITY COUNCIL 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 THE CARSON CONSOLIDATED PROJECT AREA, AND APPROVING THE AMENDED AND RESTATED INFRASTRUCTURE AND FACILITY COOPERATION AGREEMENT WITH THE CARSON REDEVELOPMENT AGENCY IN CONNECTION THEREWITH

WHEREAS, the City Council of the city of Carson (City Council) approved and adopted certain Redevelopment Plans for various redevelopment project areas within the city of Carson, California (City) starting on December 20, 1971, pursuant to Ordinance No. 74-288, through July 16, 2002, pursuant to Ordinance No. 02-1254. Subsequently, on October 11, 2010, the Agency consolidated its three project areas into the Carson Consolidated Redevelopment Project Area (Project Area), pursuant to Ordinance No. 10-1459, which, among other items, resulted in the allocation of taxes from the three project areas to the new Project Area for purposes of redevelopment; and

WHEREAS, on June 17, 2003, the Agency Board adopted Resolution No. 03-057 (Project Area No. 1), Resolution No. 03-058 (Merged and Amended Project Area), and Resolution No. 03-044 (Project Area No. 4), approving payment by the Carson Redevelopment Agency (Agency) for all or part of the cost of the installation and construction of certain improvements in connection with the Project Areas, and approving cooperation agreements with the Agency in connection therewith; and

WHEREAS, pursuant to Section 33445 of the California Community Redevelopment Law, which is codified as Health and Safety Code Section 33000, *et seq.* (CRL), the Agency continues to desire to pay for all or part of the value of the land for and the cost of the installation and construction of the improvements (Improvements) set forth on Exhibit A to the Amended and Restated Infrastructure and Facility Cooperation Agreement, attached hereto as Exhibit 1; and

WHEREAS, the Improvements as described in Exhibit A have been updated to be consistent with the City's current budget and Capital Improvement Plan and will serve the residents, employees and taxpayers of the City and the Project Area; and

WHEREAS, the current and projected budget constraints of the City prevent the City from paying for the value of the land for and the cost of the installation and construction of the Improvements by any means; and

WHEREAS, the Agency hereby finds and determines that based upon the foregoing and other information presented to the Agency: (a) the Improvements are of benefit to the Project Area and to the immediate neighborhood in which the Project Area is located, (b) the payment of funds for

[MORE]

EXHIBIT NO. - 1

