

STAFF REPORT
Lancaster Redevelopment Agency
Lancaster Housing Authority
City of Lancaster

JNB 1
06/28/11
MVB

Date: June 28, 2011

To: Chairman Parris and Agency Directors
Chairman Parris and Housing Authority Members
Mayor Parris and City Council Members

From: Robert C. Neal, Director of Public Works

Subject: Adopt Resolutions Approving an Amendment to the Joint Powers Agreement

Redevelopment Agency Recommendation:

Adopt **Resolution No. 11-11**, a Resolution of the Lancaster Redevelopment Agency approving the first amendment to the joint powers agreement between the City, the Lancaster Redevelopment Agency, and the Lancaster Housing Authority, and authorize the Executive Director to take such further actions as necessary to implement this action.

Housing Authority Recommendation:

Adopt **Resolution No. HA 01-11**, a Resolution of the Lancaster Housing Authority approving the first amendment to the joint powers agreement between the City, the Lancaster Redevelopment Agency, and the Lancaster Housing Authority, and authorize the Executive Director to take such further actions as necessary to implement this action.

City Council Recommendation:

Adopt **Resolution No. 11-45**, a Resolution of the City Council of the City of Lancaster approving the first amendment to the joint powers agreement between the City, the Lancaster Redevelopment Agency, and the Lancaster Housing Authority, and authorize the City Manager to take such further actions as necessary to implement this action.

Fiscal Impact:

The proposed amendment will provide additional direction to the Lancaster Power Authority (LPA) directly, and to the Lancaster Redevelopment Agency, the Lancaster Housing Authority, and the City indirectly, in terms of distribution of LPA's assets if and when the joint powers agreement is terminated.

Discussion:

The Joint Powers Agreement (JPA) establishing the LPA was originally created on March 8, 2011. The proposed amendment provides for the following:

- Any assets of the JPA will be transferred to the City, as opposed to the Redevelopment Agency or Housing Authority, to continue any operations and services provided by the LPA.
- The Board of Directors shall designate legal counsel, as opposed to general counsel.
- A better description of the overall purpose of the JPA in its role in the community.

Attachments:

Redevelopment Agency Resolution No. 11-11

Housing Authority Resolution No. HA 01-11

City Council Resolution No. 11-45

First Amendment to the Joint Powers Agreement

Exhibit A – Joint Powers Agreement – Lancaster Power Authority

CJL:lcs