RESOLUTION NO. 12-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER ELECTING TO SERVE AS THE SUCCESSOR AGENCY TO THE LANCASTER REDEVELOPMENT AGENCY AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

WHEREAS, the Lancaster Redevelopment Agency ("Agency") is a community redevelopment agency organized and existing under the California Community Redevelopment Law, Health and Safety Code Sections 33000, et seq. ("CRL") and has been authorized to transact business and exercise the powers of a redevelopment agency pursuant to action of the City Council ("City Council") of the City of Lancaster ("City"); and

WHEREAS, Part 1.85 of the Community Redevelopment Law ("Part 1.85") as adopted by ABx1 26 ("AB 26) provides for the statewide dissolution of all redevelopment agencies, including the Agency, and provides that, thereafter, a successor agency will administer the enforceable obligations of the Agency and otherwise wind up the Agency's affairs, all subject to the review and approval by an oversight committee; and

WHEREAS, the City desires to affirm and make its election to become the successor agency, pursuant to Part 1.85; and

WHEREAS, by making such election, the City is not making that certain election to perform certain housing activities as described in Health and Safety Code Section 34176(a); and

WHEREAS, the City has duly considered all other related matters and has determined that the City's election to serve as successor agency to the Agency is in the best interests of the City and Agency and the health, safety, and welfare of its residents, and in accord with the public purposes and provisions of applicable state and local laws and requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANCASTER:

- Section 1. The foregoing recitals are incorporated into this Resolution by this reference, and constitute a material part of this Resolution.
- Section 2. The City Council hereby elects to serve as the successor agency to the Agency; such election is made pursuant to Part 1.85, Chapter 3 of AB 26 and does not include any election described under Health and Safety Code Section 34176(a).
- Section 3. This Resolution shall be effective immediately upon adoption.
- Section 4. The City Clerk shall certify to the adoption of this Resolution.

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PASSED, APPROVED and ADOPTED this _ vote:	day of, 2012 by the following
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
GERI K. BRYAN, CMC City Clerk City of Lancaster	R. REX PARRIS, Mayor City of Lancaster
STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) ss CITY OF LANCASTER)	
	TION OF RESOLUTION TY COUNCIL
I,,	City of Lancaster, CA, do
hereby certify that this is a true and correct copy original is on file in my office.	City of Lancaster, CA, do of the original Resolution No. 12-04, for which the
WITNESS MY HAND AND THE SEAL OF day of	THE CITY OF LANCASTER, on this
(seal)	