RESOLUTION NO. HA 06-12

A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF LANCASTER FOR CONSIDERATION OF APPROVING LEASE AGREEMENTS BETWEEN THE LANCASTER HOUSING AUTHORITY ACQUIRED BY THE LANCASTER REDEVELOPMENT AGENCY AND TRANSFERRED TO THE HOUSING AUTHORITY

WHEREAS, the Housing Authority authorized and empowered, to enter into agreements for the acquisition, disposition and lease of real property and otherwise to assist pursuant to the Health & Safety Code Sections 34200-34380, to make and execute contracts and other instruments necessary or convenient to the exercise of its powers; and

WHEREAS, the Housing Authority owns residential property in the City of Lancaster, Los Angeles County, State of California, further described shown in Exhibit "A" (the "Property"), and is engaged in activities necessary to execute and implement Health & Safety Code Sections 34200-34300; and

WHEREAS, the Housing Authority desires to enter into Lease Agreement (the "Agreement") in order to implement Health & Safety Code Sections 34200-34380 by providing for the lease of property generally, located in the City of Lancaster, further described in Exhibit "A" (the "Property"), and which development of the Property is consistent with previous uses of the Property as well as existing uses of other real property in the surrounding neighborhood; and

WHEREAS, the Agreement does not create any new or additional environmental impacts or any environmental requirements applicable to the proposed use of the Property pursuant to the City's Zoning Ordinance. The Agreement to lease the Property and the intended use of the real property is similar in nature to the previous uses of the Property. The use is permitted and is consistent with the General Plan land use designation. The proposed project is not expected to produce any significant impacts to the environment; and

WHEREAS, the leasing of this Property is being considered pursuant to the terms of the Agreement, is in the vital and best interest of the city, and the health, safety, morals and welfare of its residents. Furthermore, this project is in accordance with applicable state and local laws and requirements; and

WHEREAS, the Housing Authority is authorized, with the approval of the Housing Authority, to sell or lease property for development pursuant to Health and Safety Code Sections 34200-34380 upon a determination by the Housing Authority that the disposition of the property will assist in the elimination of blight and that the consideration fair such disposition is not less than the fair market value of the property in accordance with the covenants and conditions governing the disposition ad the development costs required thereof; and

WHEREAS, all actions required by all applicable laws with respect to the proposed Agreement have been taken in an appropriate and timely manner; and

WHEREAS, the Housing Authority has duly considered all terms and conditions of the proposed Agreement and believes that the disposition of the sites pursuant thereto is in the best interests of the City of Lancaster, the health; safety, and welfare of its residents, and in accord with the public purposes and provisions of application state and local laws and requirements.

NOW, THEREFORE, THE LANCASTER HOUSING AUTHORITY DOES HEREBY RESOLVE, DETERMINE AND FIND AS FOLLOWS:

- Section 1. The Housing Authority hereby finds and determines that based upon substantial evidence provided in the record before it, (i) the use and lease of the Property pursuant to the Agreement complies with the purposes for the use and maintenance of the Property, which is in the best interest of the community.
- Section 2. The use of the Property by the Lessee pursuant to the Agreement and any changes mutually agreed upon will be in substantial conformance with the Agreement and the proposed amendment submitted herewith, which establishes terms and conditions for the continued use of the Property, are hereby approved by the Lancaster Housing Authority.
- Section 3. The Housing Authority authorizes the Executive Director or a designee thereof to execute the Agreements and to take all steps, and to sign all documents (including the Grant Deed) necessary to implement and carry out the Agreements on behalf of the Housing Authority.
- Section 4. The Housing Authority hereby finds and determines that the environmental status of the project remains consistent with the environmental impact reports (EIR) and the Agreement does not add new environmental impacts and neither a supplemental nor a subsequent EIR is required.

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PASSED, APPROVED and ADOPTED this following vote:	day of, 2012 by the
AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
ATTEST:	APPROVED:
GERI K. BRYAN, CMC City Clerk City of Lancaster	KITTY KIT YEE SZETO Chair Housing Authority
STATE OF CALIFORNIA } COUNTY OF LOS ANGELES }ss CITY OF LANCASTER }	
CERTIFICATION OF CITY COU	
I,	City of Lancaster, CA, do of the original Resolution No. HA 06-12, for
WITNESS MY HAND AND THE SEAL OF THE day of,	CITY OF LANCASTER, on this
(seal)	
(scar)	

EXHIBIT "A"

PROPERTY

Property Address	APN	Neighborhood	Church
45304 5 th Street East	3176-017-900	Piute	Grace Chapel Church
43028 Guyman Avenue	3110-027-900	Trend	Central Christian Church
809 West Avenue H-8	3135-003-900	Mariposa	Antelope Valley Christian Church
1338 Indian Sage Road	3120-034-901	Desert View	Grace Chapel Church
45740 Kingtree Avenue	3120-005-900	Desert View	Grace Chapel Church
350 East Nugent Street	3142-002-910	El Dorado	Total Deliverance Church
43745 12 th Street West	3123-010-900	Lowtree	Grace Chapel Church
422 East Landsford Street	3142-018-900	Linda Verde	Living Stone Cathedral of Worship Church
302 East Avenue J-12	3140-019-900	Joshua	Lancaster First Assembly Church