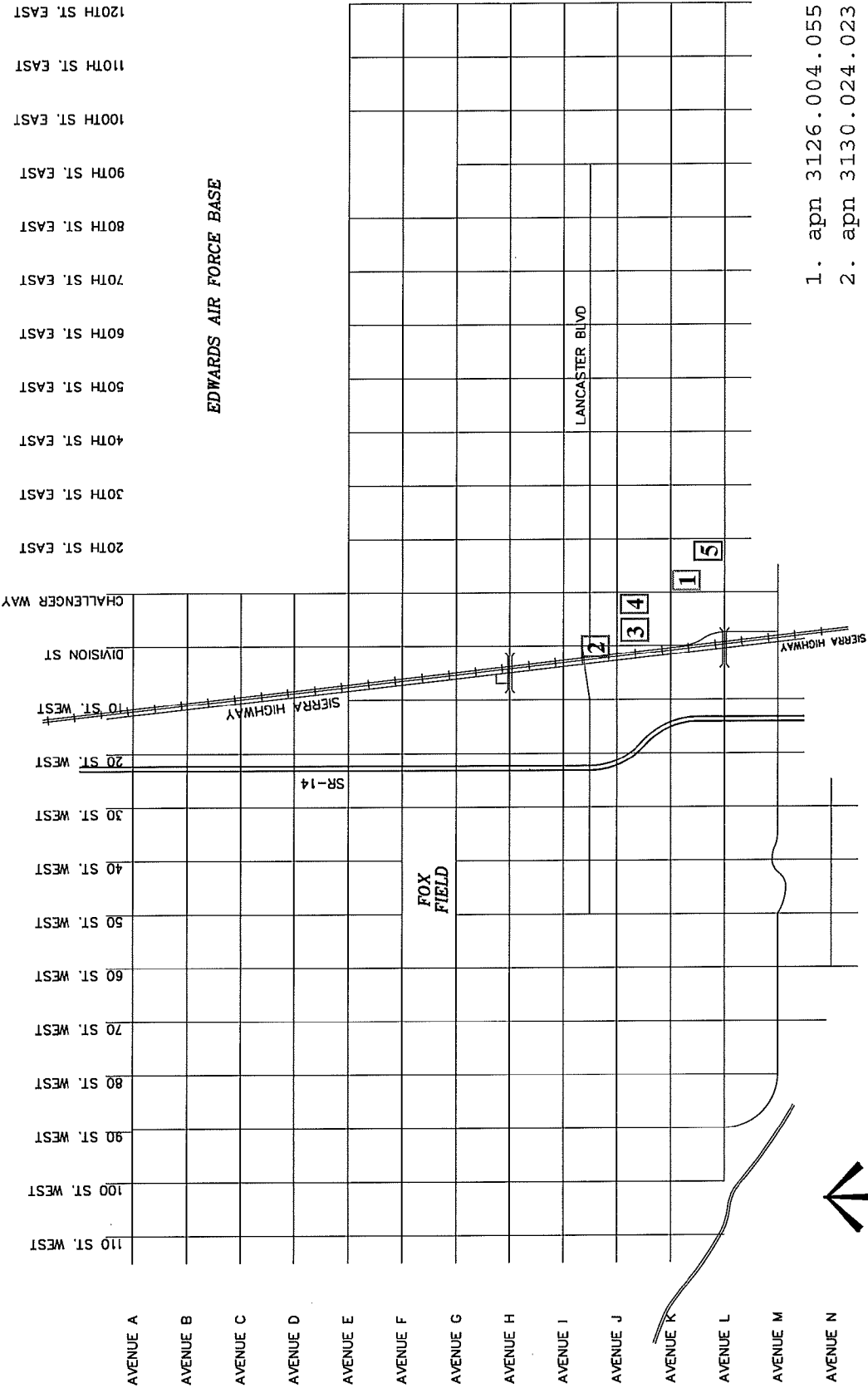
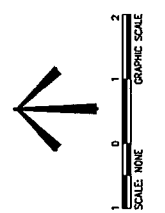


TAX DEEDED PARCELS AGREEMENT NUMBER 2653



1. apn 3126.004.055
2. apn 3130.024.023
3. apn 3140.006.013
4. apn 3140.007.001
5. apn 3170.003.021



RESOLUTION NO. 05-09

RESOLUTION OF THE LANCASTER REDEVELOPMENT AGENCY APPROVING AGREEMENT NUMBER 2653 WITH THE COUNTY OF LOS ANGELES FOR THE ACQUISITION OF TAX DEFAULTED PROPERTIES AND DECLARING THE PUBLIC PURPOSE THEREOF (APN 3126-004-005, 3130-024-023, 3140-006-013, 3140-007-001, and 3170-003-021)

WHEREAS, the Lancaster Redevelopment Agency is a public body corporate and politic organized and existing in accordance with the provisions of the Law; and

WHEREAS, the County of Los Angeles is a political subdivision of the State of California.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE LANCASTER REDEVELOPMENT AGENCY THAT:

Section 1. The Agreement to Purchase Tax-Defaulted Property in substantially the form attached hereto is hereby approved and the Executive Director is hereby authorized and directed to execute the Agreement in substantially such form.

Section 2. The Agency hereby declares that the property is being acquired for purpose of revitalizing and developing sections of Lancaster including creating affordable housing opportunities and the expansion and improvement of city streets.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

GERI K. BRYAN, CMC
Agency Secretary
Lancaster Redevelopment Agency

R. REX PARRIS
Chairman
Lancaster Redevelopment Agency

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
LANCASTER REDEVELOPMENT AGENCY

I, _____, _____ Lancaster
Redevelopment Agency, California, do hereby certify that this is a true and correct copy of the
original Resolution No. 05-09, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE LANCASTER REDEVELOPMENT
AGENCY, on this _____ day of _____.

(seal)
