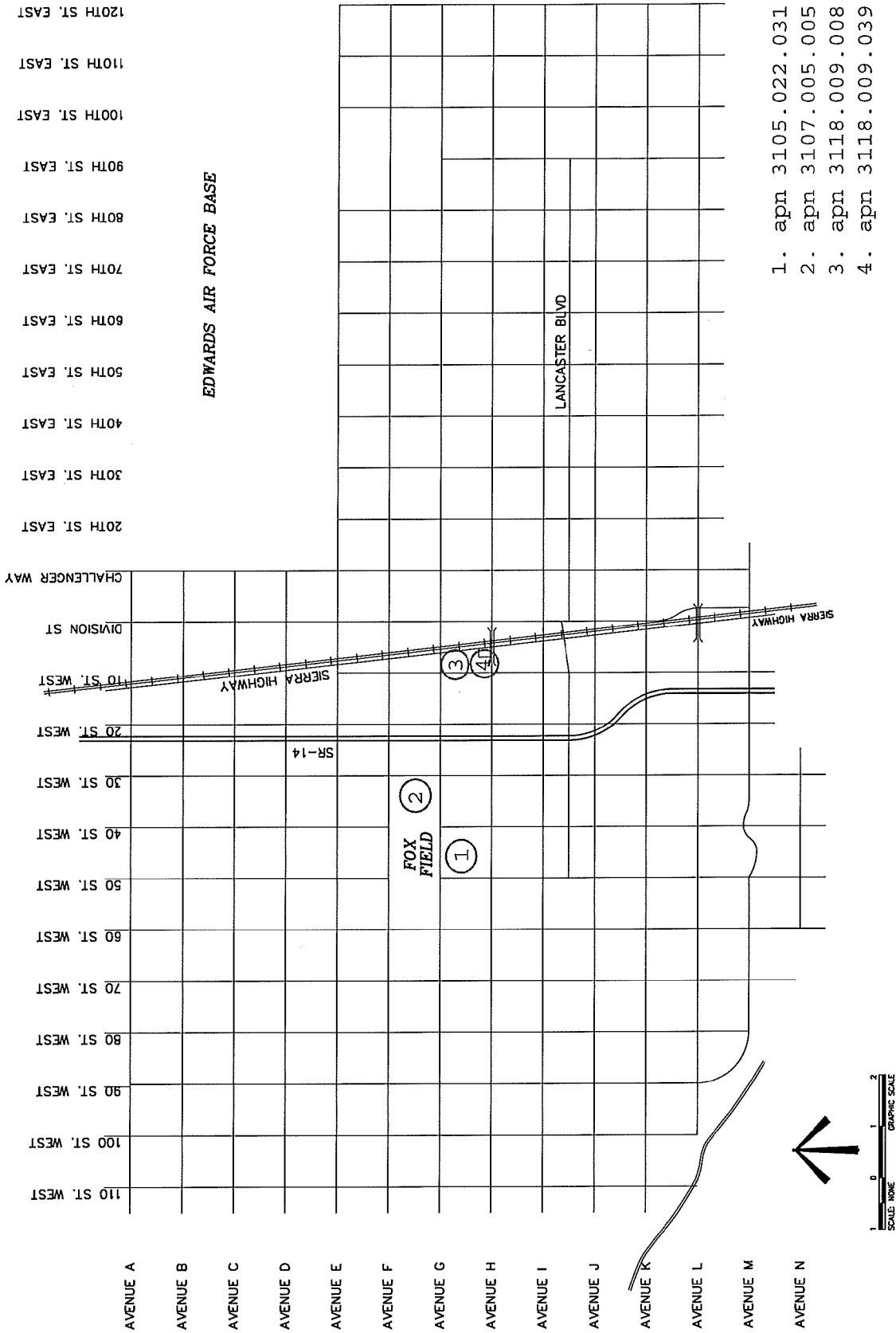


TAX DEEDED PARCELS AGREEMENT NUMBER 2652



1. apn 3105.022.031
2. apn 3107.005.005
3. apn 3118.009.008
4. apn 3118.009.039

RESOLUTION NO. 04-09

RESOLUTION OF THE LANCASTER REDEVELOPMENT AGENCY APPROVING AGREEMENT NUMBER 2652 WITH THE COUNTY OF LOS ANGELES FOR THE ACQUISITION OF TAX DEFAULTED PROPERTIES AND DECLARING THE PUBLIC PURPOSE THEREOF (APN 3105-022-31, 3107-005-005, 3118-009-008, and 3118-009-039)

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 Lancaster Redevelopment Agency hereby declares that the properties are being acquired to facilitate with the development of the North Valley Industrial Center and for future street improvements.

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. 04-09, 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)
