

RESOLUTION NO. 06-09

A RESOLUTION OF THE LANCASTER REDEVELOPMENT AGENCY, ADOPTING THE PROPOSED LANCASTER REDEVELOPMENT AGENCY FISCAL YEAR 2009-10 BUDGET AS SUBMITTED

WHEREAS, the Redevelopment Agency Directors have reviewed the proposed Fiscal Year 2009-10 Budget at the Budget Public Hearing regarding the adoption of the budget on June 9, 2009, as listed below:

Economic Development Operations	\$ 2,041,955
Economic Development Programs & Projects	32,001,540
Low and Moderate Income Housing Operations	2,380,825
Low & Mod. Income Housing Programs & Projects	29,263,847
Debt Service	14,922,770
Tax Increment Pass-Through	<u>55,616,088</u>
Total Lancaster Redevelopment Agency Budget	\$ <u>136,227,025</u>

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

Section 1. The Lancaster Redevelopment Agency Fiscal Year 2009-10 Budget, as submitted, is hereby adopted.

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
REDEVELOPMENT AGENCY

I, _____, _____ Lancaster
Redevelopment Agency, do hereby certify that this is a true and correct copy of the original
Resolution No. 06-09, 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)

RESOLUTION NO. 07-09

A RESOLUTION OF THE LANCASTER REDEVELOPMENT AGENCY, FINDING THAT THE ACQUISITION OF PROPERTY OR CONSTRUCTION OF VARIOUS IMPROVEMENTS AS APPROVED PURSUANT TO THE ADOPTION OF THE FISCAL YEAR 2009-10 BUDGET WILL BE OF BENEFIT TO THE REDEVELOPMENT PROJECT

WHEREAS, the City of Lancaster (the "City") has adopted the Redevelopment Plans for the Lancaster Residential Redevelopment Project ("Residential"), Lancaster Central Business District Redevelopment Project ("CBD"), Fox Field Redevelopment Project ("Fox"), Amargosa Project ("Amargosa"), Redevelopment Project No. 5 ("No. 5"), Redevelopment Project No. 6 ("No. 6"), and Redevelopment Project No. 7 ("No. 7") collectively known as the "Project Areas" which result in tax increment revenues from the Project Areas being allocated to the Lancaster Redevelopment Agency (the "Agency") for the purposes of redevelopment; and

WHEREAS, the Agency has issued bonds and notes secured by a pledge of tax increment revenues with respect to each of the Project Areas; and

WHEREAS, the City and Agency have adopted Annual Budgets (the "Budgets") for the 2009-10 fiscal year; and

WHEREAS, the Agency low and moderate income housing planning and administrative expenses as adopted in the budget are necessary for the production, improvement, and preservation of low and moderate income housing pursuant to section 33334.3(d); and

WHEREAS, consistent with the adoption of such Budgets, funding of certain projects require a transfer of monies from one project area to another, pursuant to a finding of benefit consistent with Section 33445; and

WHEREAS, the City and Agency have undertaken the implementation of various projects requiring benefit findings identified as:

Purpose

Economic Development Fund

Business Education Partnership
Downtown Revitalization
Incentive/Stimulus Program
Convention & Visitors' Bureau
Marketing/Branding/Wayfinding Program
Fairgrounds Center Infrastructure
Lancaster Business Park North
Autodealer Agreements

Housing Fund

North Downtown Transit Village Project
Lowtree Neighborhood Project
Housing Program Implementation
NE Gateway Corridor
South Downtown Transit Village Project
Gadsden Neighborhood Revitalization
Trend Tract Neighborhood Revitalization
Community Neighborhood Building
El Dorado Neighborhood Revitalization
Parkview Neighborhood Revitalization

Purpose

Economic Development Fund

Housing Fund

Joshua Neighborhood Revitalization
Yucca Neighborhood Revitalization
Tierra Bonita Neighborhood Revitalization
Columbia Neighborhood Revitalization
Lincoln Neighborhood Revitalization
Challenger Neighborhood Revitalization
Solutions To Public Concerns
Mobile Home Park Activities
Housing Program Implementation

WHEREAS, Section 33445 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) permits the Agency, with the consent of the legislative body, to pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvement which is publicly-owned either within or outside the Project Areas with the consent of the legislative body; and

WHEREAS, Health & Safety Code §33334.2(g) provides as follows: “The agency may use these funds inside or outside the project area. The agency may only use these funds outside the project area upon a resolution of the agency and the legislative body that the use will be of benefit to the project. The determination by the agency and the legislative body shall be final and conclusive as to the issue of benefit to the project area. The Legislature finds and declares that the provision of replacement housing pursuant to Section 33413 is always of benefit to a project. Unless the legislative body finds, before the redevelopment plan is adopted, that the provision of low- and moderate-income housing outside the project area will be of benefit to the project, the project area shall include property suitable for low- and moderate-income housing.”

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

Section 1. The buildings, facilities, structures or other such improvements are of benefit to the Project Areas or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area. The use of tax allocation bond and note proceeds allocated from the Redevelopment Agency for the purpose of participating in the cost of public improvements identified herein are of benefit to the community and such improvements will result in the alleviation of blight within each of the Project Areas.

Section 2. The real property on building sites improved with onsite and offsite improvements are part of the new construction or rehabilitation of affordable housing units for low or moderate income persons that are directly benefited by the improvements, and the

improvements are a reasonable and fundamental component of such housing units. The Agency shall require that the units remain available at affordable housing costs to, and occupied by, persons and families of low or moderate income in the manner required by Section 33334.3(f)(2) of the Health and Safety Code.

Section 3. The Lancaster Redevelopment Agency reaffirms Benefit Finding Resolution No. 14-90, whereas any low- and moderate-income housing expenditures in the City are of benefit to each and every Project Area in the City, pursuant to Section 33334.3(d) of the Health and Safety Code.

Section 4. There are no other reasonable means of financing the cost of the public improvements available to the community and such improvements will result in the alleviation of blight within each of the Project Areas.

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
REDEVELOPMENT AGENCY

I, _____, _____ Lancaster Redevelopment Agency, do hereby certify that this is a true and correct copy of the original Resolution No. 07-09, 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)

RESOLUTION NO. 09-54

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, ADOPTING THE PROPOSED CITY OF LANCASTER FISCAL YEAR 2009-10 GENERAL FUND OPERATING BUDGET, SPECIAL FUNDS BUDGET, AND CAPITAL IMPROVEMENTS BUDGET, AS SPECIFIED IN THE STAFF REPORT AND BUDGET DOCUMENT

WHEREAS, the City Council has reviewed the proposed Fiscal Year 2009-10 Budget, and held a Public Hearing regarding the adoption of the budget on June 9, 2009, as amended, and listed below:

City Council	\$ 120,120
City Manager's Office	774,795
Administrative Services	4,534,440
Community Safety	24,734,070
City Attorney	570,000
City Clerk	734,750
Human Resources & Risk Mgmt	2,599,440
Finance	2,287,380
Planning	1,629,526
Parks, Recreation & Arts	12,224,843
Housing & Neighborhood Revitalization	4,503,315
Public Works	<u>24,716,530</u>
Operations Budget	\$ 79,429,098
Capital Improvement Projects	<u>18,214,270</u>
Total City of Lancaster Budget	<u>\$97,643,368</u>
General Fund	\$50,296,852
Special Revenue Funds	24,335,060
Maintenance Districts	9,470,225
Capital Replacement Fund	40,000
Special Reserves	1,578,000
Lancaster Performing Arts Center	1,943,870
Developer Fee Funds	9,906,705
Lancaster Community Services Foundation	70,666
Lancaster Housing Authority	<u>1,990</u>
Total City of Lancaster Budget	<u>\$ 97,643,368</u>

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The City of Lancaster Fiscal Year 2009-10 General Fund Operating Budget, Special Funds Budget, and Capital Improvements Budget, as specified in the Staff Report and Budget Document are hereby adopted.

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

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)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No. 09-54, for which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this ____ day of _____, _____.

(seal)

RESOLUTION NO. 09-55

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, FINDING THAT THE ACQUISITION OF PROPERTY OR CONSTRUCTION OF VARIOUS IMPROVEMENTS AS APPROVED PURSUANT TO THE ADOPTION OF THE FISCAL YEAR 2009-10 BUDGET WILL BE OF BENEFIT TO THE REDEVELOPMENT PROJECT

WHEREAS, the City of Lancaster (the "City") has adopted the Redevelopment Plans for the Lancaster Residential Redevelopment Project ("Residential"), Lancaster Central Business District Redevelopment Project ("CBD"), Fox Field Redevelopment Project ("Fox"), Amargosa Project ("Amargosa"), Redevelopment Project No. 5 ("No. 5"), Redevelopment Project No. 6 ("No. 6"), and Redevelopment Project No. 7 ("No. 7") collectively known as the "Project Areas" which result in tax increment revenues from the Project Areas being allocated to the Lancaster Redevelopment Agency (the "Agency") for the purposes of redevelopment; and

WHEREAS, the Agency has issued bonds and notes secured by a pledge of tax increment revenues with respect to each of the Project Areas; and

WHEREAS, the City and Agency has adopted Annual Budgets (the "Budgets") for the 2009-10 fiscal year; and

WHEREAS, the Agency low and moderate income housing planning and administrative expenses as adopted in the budget are necessary for the production, improvement, and preservation of low and moderate income housing pursuant to Section 33334.3(d); and

WHEREAS, consistent with the adoption of such Budgets funding of certain projects require a transfer of monies from one project area to another, pursuant to a finding of benefit consistent with Section 33445; and

WHEREAS, the City and Agency have undertaken the implementation of various projects requiring benefit findings identified as:

Purpose

Economic Development Fund

Business Education Partnership
Downtown Revitalization
Incentive/Stimulus Program
Convention & Visitors' Bureau
Marketing/Branding/Wayfinding Program
Fairgrounds Center Infrastructure
Lancaster Business Park North

Housing Fund

North Downtown Transit Village Project
Lowtree Neighborhood Project
Housing Program Implementation
NE Gateway Corridor
South Downtown Transit Village Project
Gadsden Neighborhood Revitalization
Trend Tract Neighborhood Revitalization

Purpose

Economic Development Fund

Autodealer Agreements

Housing Fund

Community Neighborhood Building
El Dorado Neighborhood Revitalization
Parkview Neighborhood Revitalization
Joshua Neighborhood Revitalization
Yucca Neighborhood Revitalization
Tierra Bonita Neighborhood Revitalization
Columbia Neighborhood Revitalization
Lincoln Neighborhood Revitalization
Challenger Neighborhood Revitalization
Solutions to Public Concerns
Mobile Home Park Activities
Housing Program Implementation

WHEREAS, Section 33445 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) permits the Agency, with the consent of the legislative body, to pay all or part of the value of the land for and the cost of the installation and construction of any building, facility, structure, or other improvement which is publicly-owned either within or outside the Project Areas with the consent of the legislative body; and

WHEREAS, Health & Safety Code §33334.2(g) provides as follows: “The agency may use these funds inside or outside the project area. The agency may only use these funds outside the project area upon a resolution of the agency and the legislative body that the use will be of benefit to the project. The determination by the agency and the legislative body shall be final and conclusive as to the issue of benefit to the project area. The Legislature finds and declares that the provision of replacement housing pursuant to Section 33413 is always of benefit to a project. Unless the legislative body finds, before the redevelopment plan is adopted, that the provision of low- and moderate-income housing outside the project area will be of benefit to the project, the project area shall include property suitable for low- and moderate-income housing.”

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The buildings, facilities, structures or other such improvements are of benefit to the Project Areas or the immediate neighborhood in which the project is located, regardless of whether the improvements are within another project area. The use of tax allocation bond and note proceeds allocated from the Redevelopment Agency for the purpose of participating in the cost of public improvements identified herein are of benefit to the community and such improvements will result in the alleviation of blight within each of the Project Areas.

Section 2. That the real property on building sites improved with onsite and offsite improvements are part of the new construction or rehabilitation of affordable housing units for low or moderate income persons that are directly benefited by the improvements, and the improvements are a reasonable and fundamental component of such housing units. The Agency shall require that the units remain available at affordable housing costs to, and occupied by, persons and families of low or moderate income in the manner required by Section 33334.3(f)(2) of the Health and Safety Code.

Section 3. The Lancaster City Council reaffirms the Lancaster Redevelopment Agency's Benefit Finding Resolution No. 14-90, whereas any low- and moderate-income housing expenditures in the City are of benefit to each and every Project Area in the City, pursuant to Section 33334.3(d) of the Health and Safety Code.

Section 4. There are no other reasonable means of financing the cost of the public improvements available to the community and such improvements will result in the alleviation of blight within each of the Project Areas.

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

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)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA,
do hereby certify that this is a true and correct copy of the original Resolution No. 09-55, for
which the original is on file in my office.

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

(seal)

RESOLUTION NO. 09-56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
LANCASTER, CALIFORNIA, ESTABLISHING THE ANNUAL
APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10

WHEREAS, the voters of California, on November 6, 1979, added Article XIII B to the State Constitution placing various limitations on the appropriations of the state and local governments; and

WHEREAS, Article XIII B provides that the appropriations limit for the Fiscal Year 2009-10 is to be calculated by adjusting the appropriations limit of the previous fiscal year for changes in the cost of living and population; and

WHEREAS, the information necessary for making these adjustments is found in Exhibit "A", attached hereto and made a part hereof by reference; and

WHEREAS, the City of Lancaster has complied with all the provisions of Article XIII B in determining the appropriations limit for Fiscal Year 2009-10.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The appropriations subject to limitation for the City of Lancaster in Fiscal Year 2009-10 shall be \$136,181,570.

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

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)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

I, _____, _____ City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original Resolution No.09-56, for which the original is on file in my office.

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

(seal)

EXHIBIT "A"

Resolution No. 09-56

**CALCULATIONS FOR DETERMINING THE CITY OF LANCASTER
APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-2010**

Appropriations Limit Fiscal 2007-2008 (population 139,459*)	\$ 129,148,149
Change in California Per-Capita Income	4.29%
Change in population for the City of Lancaster (*140,219/139,459)	0.54%
Calculation Factor (1.0429 X 1.0054)	<u>1.048583419</u>
APPROPRIATIONS SUBJECT TO LIMIT FISCAL YEAR 2008-2009	\$ 135,422,608

Appropriations Limit Fiscal 2008-2009 (population 140,219*)	\$ 135,422,608
Change in California Per-Capita Income	0.62%
Change in population for the City of Lancaster (*140,136/140,219)	-0.06%
Calculation Factor (1.0429 X 1.0054)	<u>1.005604399</u>
APPROPRIATIONS SUBJECT TO LIMIT FISCAL YEAR 2009-2010	\$ 136,181,570

* Annual Population Minus Exclusions

January 1, 2008 145,243 - 5,024 = 140,219 based on DOF estimate

January 1, 2009 145,074 - 4,938 = 140,136 based on DOF estimate

RESOLUTION NO. 09- 58

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER, CALIFORNIA, AMENDING RESOLUTION 06-231 ESTABLISHING A CLASSIFICATION AND COMPENSATION SCHEDULE FOR VARIOUS NON-REPRESENTED AND REPRESENTED EMPLOYEES OF THE CITY.

WHEREAS, the City Council is desirous of establishing a Classification and Compensation Schedule for various employees of the City.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER DOES HEREBY RESOLVE, DETERMINE AND FIND AS FOLLOWS;

Section 1. A Compensation Schedule is hereby established for various employees of the City of Lancaster in any of the adopted Classifications.

Section 2. The pay rate for the following Professional/Supervisory classes in the competitive service is established in the Compensation Schedule as follows:

<u>Class Title</u>	<u>Range</u>	Effective 07/09 <u>Salary (Approximate Monthly)</u>
Assistant Communications Specialist	R-37	3,442-4,366

Section 3. The pay rate for the following Represented classes in the competitive service is established in the Compensation Schedule as follows:

<u>Class Title</u>	<u>Range</u>	Effective 07/09 <u>Salary (Approximate Monthly)</u>
Utility Services Inspector	R-47	4,408-5,584

Section 4. The pay rate for the following Mid-Management classes are established in the Compensation Schedule as follows:

<u>Class Title</u>	Effective 07/09 <u>Salary (Approximate Monthly)</u>
Loss Control Analyst	4,946-6,861
Contract Services Administrator	5,607-7,547

Section 5. Retiree Medical: All General, Professional/Supervisory, Mid Management and Executive Management employees hired on or after July 1, 2009 will receive a \$175.00 monthly contribution placed into the Retiree Health Savings account. Employees hired on or after July 1, 2009 are not eligible to receive the retiree medical benefit based on years of service.

Section 6. Continuation of Basic Benefits. All other existing benefits for General, Represented, Professional/Supervisory, Mid-Management and Executive Management employees not conflicting with the above changes shall remain in effect until changed by the City through appropriate City Council action.

Section 7. Any Resolutions in conflict with provisions stated herein shall be considered superseded by the provisions contained within this Resolution.

PASSED, APPROVED and ADOPTED, by the following vote.

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)

CERTIFICATION OF RESOLUTION
CITY COUNCIL

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

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

(seal)
