

RESOLUTION NO. 09-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LANCASTER CONSENTING TO A JOINT PUBLIC HEARING WITH THE LANCASTER REDEVELOPMENT AGENCY REGARDING THE PROPOSED AMENDMENT NO. 2 TO THE REDEVELOPMENT PLAN FOR THE LANCASTER FOX FIELD REDEVELOPMENT PROJECT AND ENVIRONMENTAL DOCUMENTS PREPARED THEREFORE, AND DIRECTING NOTIFICATION OF THE SAME

WHEREAS, the Lancaster Redevelopment Agency (the "Agency") is a duly constituted redevelopment agency under the laws of the State of California and pursuant to such laws is responsible for the administration and implementation of redevelopment activities within the City of Lancaster (the "City"); and

WHEREAS, by its Ordinance No. 289 dated December 20, 1982, the City Council of the City of Lancaster (the "City Council") adopted the Redevelopment Plan (the "Plan") for the Lancaster Fox Field Redevelopment Project (the "Project") pursuant to procedures codified within the California Community Redevelopment Law (the "CCRL;" Health and Safety Code Section 33000 *et seq.*); and

WHEREAS, on December 5, 1994, the City Council adopted Ordinance No. 671 amending the Plan to conform to certain time limit requirements mandated by CCRL Section 33333.6 (Assembly Bill 1290) enacted subsequent to Plan adoption; and

WHEREAS, on June 5, 1995, the City Council adopted Ordinance No. 639, which further amended the Plan for the purpose of extending the Agency's eminent domain authority within the Project Area for a period of twelve (12) years from the effective date of Ordinance No. 639; and

WHEREAS, the Agency's eminent domain authority expired in July 2007 in accordance with the 12-year time limit codified in the Plan, as last amended by Ordinance No. 639; and

WHEREAS, the City Council and the Agency have initiated preparation and processing of the proposed Amendment No. 2 (the "Amendment") to the Plan for the Project for the sole purpose of extending the Plan's eminent domain authority and extending that authority for the maximum permissible period of 12 years in accordance with CCRL Section 33333.4(g)(2); and

WHEREAS, the CCRL provides for the convening of a joint public hearing of an agency and city council, and for publication and transmittal of notice of the same, and to have any interested persons be heard with respect to a proposed redevelopment plan amendment and any related matters; and

WHEREAS, the purpose of this resolution is to obtain the consent of the City Council to hold a joint public hearing with the Agency on the Amendment and any related matters including the environmental documents prepared in connection therewith.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LANCASTER DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are a substantive part of this resolution.

SECTION 2. The City Council consents to the convening of a joint public hearing with the Agency in the Lancaster City Hall Council Chambers, 44933 N. Fern Avenue, Lancaster, CA 93534 for the purpose of considering the Amendment, environmental documents, and any other related matters.

SECTION 3. The City Council hereby directs the City Clerk, working with City and Agency staff, and advisors, to set the date and time of the joint public hearing. The City Clerk, also in cooperation with City and Agency staff, and advisors, is hereby authorized and directed to provide notice of the joint public hearing in accordance with all applicable legal requirements.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

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. 09-78, 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)
