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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH MAKING CERTAIN FINDINGS REGARDING THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS WITH REDEVELOPMENT FUNDS (ADMIRAL KIDD PARK TEEN AND COMMUNITY RECREATION CENTER)

WHEREAS, the City Council of the City of Long Beach adopted and approved a certain Redevelopment Plan (the "Redevelopment Plan") for the North Long Beach Redevelopment Project (the "Project"); and

WHEREAS, in furtherance of the Project and the immediate neighborhood in which the Project is located, the Redevelopment Agency of the City of Long Beach, California (the "Agency"), has recognized the need for certain public improvements, which improvements will be located within the boundaries of the Project, and proposes to use redevelopment funds to finance the improvements; and

WHEREAS, Section 33445 of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.) requires the Agency to make certain findings prior to the acquisition of land and construction of public improvements or facilities thereon; and

WHEREAS, Section 33678 of the Community Redevelopment Law provides that under certain conditions tax increment funds shall not be subject to the appropriations limitation of Article XIIIB of the California Constitution;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. The City Council determines that the construction of public improvements, more particularly described in Exhibit "A", are of benefit to the Project

Development of the Admiral Kidd Park Teen and Community
Recreation Center (Center) will enable the removal of blight. In particular,
the Center will replace a tiny, crumbling recreation center, with boarded
windows, presently in the park. Residents of the surrounding densely
populated neighborhoods are currently underserved in terms of open
space and recreational opportunities. The new Center will provide a
facility for positive after school activities for high school students and will
also enable the expansion of park programming for the entire Westside
community. Such community activity will provide additional "eyes"
surrounding the Cabrillo High School campus while also helping to create
a more positive and nurturing environment.

Sec. 2. The City Council determines that no other reasonable means of financing the above-described improvements are available to the community. This finding is supported by the following facts:

Before the passage of Proposition 13, most of the City's general operating and capital improvements were funded through property taxes. However, the initiative placed severe constraints on the City's ability to use property tax revenues to offset increases in operating and capital costs. It has also been difficult for the City, by itself, to provide sufficient funds to support the construction of major public improvements. In fiscal year 2005-2006, the limited resources of the City's General Fund are committed to previously incurred obligations and planned projects.

Sec. 3. The City Council further determines that the payment of funds for the construction of the public improvements will assist in the elimination of one or more blighting conditions within the Project, and is consistent with the

implementation plan adopted pursuant to Health and Safety Code Section 33490. 1 2 Sec. 4. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this 3 resolution. 4 I hereby certify that the foregoing resolution was adopted by the City 5 Council of the City of Long Beach at its meeting of ___ 6 the following vote: 7 Councilmembers: 8 Ayes: 9 10 11 12 Noes: Councilmembers: 13 Absent: Councilmembers: 14 15 16 17 City Clerk 18 19 20 21 22 23 24 25 26 HAM:fi 27 6/21/05

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EXHIBIT "A"

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The site located at Admiral Kidd Park is to be developed into a Teen and Community Recreation Center (Center). The new Center will provide a facility for positive after school activities for high school students and will also enable the expansion of park programming for the entire Westside community. Such community activity will provide additional "eyes" surrounding the Cabrillo High School campus while also helping to create a more positive and nurturing environment.