DISTRICT)

RESOLUTION NO. RES-09-0090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH MAKING CERTAIN FINDINGS REGARDING THE CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS WITH WEST LONG BEACH INDUSTRIAL REDEVELOPMENT FUNDS (HARBOR

WHEREAS, the City Council of the City of Long Beach adopted and approved a certain Redevelopment Plan (the "Redevelopment Plan") for the West Long Beach Industrial 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 and

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the immediate neighborhood in which the Project is located. This finding is supported by the following facts:

These improvements will assist in the removal of blight by assisting the development of modern, pollution-reducing port terminal facilities, and enhancing the traffic flow in the Harbor area.

Section 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 2009-2010, the limited resources of the City's General Fund are committed to previously incurred obligations and planned projects.

Section 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.

Section 4. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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28 /// OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

I hereby certify that the foregoing resolution was adopted by the City		
Council of the City of Long Beach at its meeting of September 1, 2009 by the		
following vote:		
Ayes:	Councilmembers:	Garcia, Lowenthal, DeLong,
		O'Donnell, Andrews.
Noes:	Councilmembers:	Schipske, Reyes Uranga, Gabelich,
		Lerch.
Absent:	Councilmembers:	None.
		Land
		City Clerk

EXHIBIT "A"

Public Improvements for Reimbursement West Long Beach Industrial Redevelopment Project Board of Harbor Commissioners of the City of Long Beach and City of Long Beach Redevelopment of Agency

- Install traffic signals and reconstruct intersections, including curb, gutter, storm drain, traffic islands, and landscaping
 - New Dock Street and the State Route 47 on/off ramps

\$1,000,000

- Pier S Lane and Pier T Avenue

\$500,000

• Replace Gerald Desmond Bridge

\$1,125,000,000