KODERT E. Shannon City Attorney of Long Beach 333 West Ocean Boulevard Jong Beach, California 90802-4664 Telephone (562) 570-2200

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
(CENTRAL PARKS, LIBRARIES AND RECREATION
FACILITIES)

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

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

Development of additional park, library and recreation facilities will assist the removal of blight in densely populated neighborhoods that are currently underserved in terms of open space and recreational opportunities, while also helping to create a more positive and nurturing environment within neighborhoods. Further, targeted street improvements will eliminate blight, improve traffic flow and the safety of residents, and promote business attraction and retention.

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.

- The City Council further determines that the payment of Sec. 3. 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.
- 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 resolution.

I hereby certify that the foregoing resolution was adopted by the City

Council of the City of Long Beach at its meeting of ______, 2005 by the following vote: Councilmembers: Ayes: Councilmembers: Noes: Councilmembers: Absent: City Clerk

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HAM:fl 8/9/05

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#05-03598

EXHIBIT "A"

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

Targeted street and signage improvements in the Central Long Beach Redevelopment Project Area. These public projects will facilitate the removal of blight as well as facilitate safer, more cohesive and economically progressive neighborhoods. They are as follows:

- Burnett Library Expansion
- Seaside Park Expansion
- Armory Park Development
- Orizaba Park Expansion
- California Recreation Senior Center
- Martin Luther King Medians
- Daryle Black Park Expansion
- Alamitos Avenue and 15th Street
- Wrigley Village Street Improvements Pedestrian Lighting
- East Village Street Improvements Pedestrian Lighting
- Gateway Signage in Redevelopment Areas

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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
(NORTH PARKS, LIBRARIES AND RECREATION
FACILITIES)

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

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

Development of additional park, library and recreation facilities will assist the removal of blight in densely populated neighborhoods that are currently underserved in terms of open space and recreational opportunities, while also helping to create a more positive and nurturing environment within neighborhoods. Further, targeted street improvements will eliminate blight, improve traffic flow and the safety of residents, and promote business attraction and retention.

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.
- 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 resolution.

I hereby certify that the foregoing resolution was adopted by the City

Council of the City of Long Beach at its meeting of ______, 2005 by the following vote: Ayes: Councilmembers: Councilmembers: Noes: Councilmembers: Absent: City Clerk HAM:fl L:\APPS\CtyLaw32\WPDOCS\D009\P004\00077968.WPD #05-03598

EXHIBIT "A"

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

Targeted street and signage improvements in the North Long Beach Redevelopment Project Area. These public projects will facilitate the removal of blight as well as facilitate safer, more cohesive and economically progressive neighborhoods. They are as follows:

- Village Center Library/Community Center
- Village Center Parking/Open Space
- Historic Node Parking/Open Space
- Admiral Kidd Park Expansion and Development
- Ed "Pops" Davenport Park Expansion (55th Way)
- One-Way Street Couplet Implementation
- Long Beach Boulevard Repaving
- Gateway Signage in Redevelopment Areas
- Streetscape and Median Improvement Along Major Corridors
 - o Long Beach Boulevard Medians and Streetscape
 - o Paramount Boulevard Medians and Streetscape
 - Artesia Medians and Streetscape
 - o Del Amo Medians and Streetscape
 - o Santa Fe Corridor Medians and Streetscape
 - o Alley Improvements in the Hamilton/NEA Area

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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
(WEST LONG BEACH INDUSTRIAL STORM DRAIN
IMPROVEMENTS)

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

Each year the West Long Beach Industrial Redevelopment Project Area suffers from high flood water conditions during the winter months when inclement weather occurs. Design and implementation of a new pump station and other storm drain improvements will eliminate flood conditions in the West Catch Basin and the West Long Beach Industrial Redevelopment Project Area.

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.
- 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 resolution.

I hereby certify that the foregoing resolution was adopted by the City

Council of the City of Long Beach at its meeting of ______, 2005 by

City Attorney of Long Beach 333 West Ocean Boulevard Jong Beach, California 90802-460 Telephone (562) 570-2200

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EXHIBIT "A"

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

Design and implementation of a new pump station and other storm drain improvements to accommodate increased water flow and eliminate flood conditions in the West Catch Basin and the West Long Beach Industrial Redevelopment Project Area.