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

RESOLUTION NO. RES-12-0009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH TO EXPRESS ITS INTENT TO SERVE AS THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34171(j) AND SECTION 34173, AND TO ELECT TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH, PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176

WHEREAS, Assembly Bill 1X 26 (the "Dissolution Act") and Assembly Bill 1X 27 (the "Alternative Redevelopment Program Act", and together with the "Dissolution Act", the "Redevelopment Restructuring Acts") were enacted on June 28, 2011, to significantly modify the Community Redevelopment Law (Health & Safety Code §33000, et seq.; the "Redevelopment Law"); and

WHEREAS, on August 11, 2011, the California Supreme Court agreed to review the California Redevelopment Association and League of California Cities' petition challenging the constitutionality of the Redevelopment Restructuring Acts; and

WHEREAS, on December 29, 2011, the California Supreme Court ruled that the Dissolution Act is largely constitutional and the Alternative Redevelopment Program Act is unconstitutional; and

WHEREAS, the Court's decision means that all California redevelopment agencies will dissolve on February 1, 2012 pursuant to the Dissolution Act; and

WHEREAS, the Dissolution Act provides that the city that authorized the creation of the redevelopment agency shall be the "successor agency" to the dissolved

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redevelopment agency unless the city elects not to serve as the successor agency under Section 34173(d)(1) of the Redevelopment Law; and

WHEREAS, Section 34176(a) of the Redevelopment Law provides that the city that authorized the creation of a redevelopment agency may elect to retain the housing assets and functions previously performed by the former redevelopment agency; and

WHEREAS, the City of Long Beach intends to, and shall serve as, the successor agency for the Redevelopment Agency of the City of Long Beach (the "Agency") in accordance with Section 34171(j) and Section 34173 of the Redevelopment Law; and

WHEREAS, the City of Long Beach desires to elect to retain the housing assets and functions previously performed by the Agency in accordance with Section 34176 of the Redevelopment Law:

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

The City of Long Beach accepts the designation, and hereby Section 1. declares its intent, to serve as the successor agency for the Agency in accordance with Section 34171(j) and Section 34173 of the Redevelopment Law.

Section 2. The City of Long Beach hereby elects to retain the housing assets and functions previously performed by the Agency in accordance with Section 34176 of the Redevelopment Law.

Section 3. The City Manager, or his or her designee, is hereby directed to file a copy of this resolution with the Los Angeles County Auditor-Controller.

Section 4. The City Manager, or his or her designee, is hereby authorized to take such additional actions, and to execute all documents necessary and appropriate, for the City of Long Beach to transfer the assets of the Agency to the City of Long Beach, in its capacity as successor agency to the Agency, pursuant to Sections 34175 and 34176 of the Redevelopment Law.

1	Sec	tion 5. This resoluti	ion shall take effect immediately upon its adoption
2	by the City Council, and the City Clerk shall certify the vote adopting this resolution.		
3	I hereby certify that the foregoing resolution was adopted by the City		
4	Council of the City of Long Beach at its meeting of		
5	following vote:		
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7	Ayes:	Councilmembers:	Garcia, DeLong, O'Donnell, Andrews,
8			Johnson, Gabelich, Neal.
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11	Noes:	Councilmembers:	Schipske.
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13	Absent:	Councilmembers:	Lowenthal.
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17			City Clerk
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