1 RESOLUTION NO. RES-10-0012 2 3 A RESOLUTION OF THE CITY COUNCIL OF THE 4 CITY OF LONG BEACH MAKING CERTAIN FINDINGS 5 REGARDING THE CONSTRUCTION OF CERTAIN PUBLIC 6 IMPROVEMENTS WITH NORTH REDEVELOPMENT 7 FUNDS (HARBOR DISTRICT) 8 9 WHEREAS, the City Council of the City of Long Beach adopted and approved a certain Redevelopment Plan (the "Redevelopment Plan") for the North Long 10 11 Beach Redevelopment Project Area (the "Project"); and 12 WHEREAS, in furtherance of the Project and the immediate neighborhood 13 in which the Project is located, the Redevelopment Agency of the City of Long Beach, 14 California (the "Agency"), has recognized the need for certain public improvements, 15 which improvements will be located within the boundaries of the Project, and proposes to 16 use redevelopment funds to finance the improvements; and 17 WHEREAS, Section 33445 of the California Community Redevelopment 18 Law (Health and Safety Code Section 33000 et seq.) requires the Agency to make 19 certain findings prior to the acquisition of land and construction of public improvements or 20 facilities thereon; and 21 WHEREAS, Section 33678 of the Community Redevelopment Law provides 22 that under certain conditions tax increment funds shall not be subject to the appropriations limitation of Article XIIIB of the California Constitution; 23 24 NOW, THEREFORE, the City Council of the City of Long Beach resolves as 25 follows: 26 Section 1. The City Council determines that the construction of public 27 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 28 1

1 || the following facts:

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The proposed improvements will assist in the removal of blight through the capture and removal of trash and debris prior to entering storm drain pumps, thereby facilitating a significant reduction of trash and debris discharged into the Los Angeles River, which runs through the Project Area, improving the health and safety of the residents and creating a more attractive, sustainable and economically dynamic community in the Project Area.

9 Section 2. The City Council determines that no other reasonable means
10 of financing the above-described improvements are available to the community. This
11 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 to the vote adopting this resolution.
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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 <u>January 19</u>, 2010 by the following vote: Councilmembers: Garcia, Lowenthal, DeLong, O'Donnell, Ayes: Schipske, Reyes Uranga, Gabelich, Lerch. Noes: **Councilmembers:** None. Absent: Councilmembers: Andrews. OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 City Clerk HAM:abc A10-00017 (1/5/10)

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EXHIBIT "A"

Public Improvements for Reimbursement North Long Beach Redevelopment Project and City of Long Beach Redevelopment Agency

Construction of Trash Net System at City-owned Pump Station Number 13

 Redevelopment Agency Contribution - \$140,224