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3 A RESOLUTION OF THE CITY COUNCIL OF THE  
4 CITY OF LONG BEACH APPROVING THE ISSUANCE OF  
5 TAX-EXEMPT OBLIGATIONS BY THE CALIFORNIA  
6 STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY  
7

8 WHEREAS, the Mental Health America of Los Angeles, a California  
9 nonprofit public benefit corporation ("Borrower") has requested that the California  
10 Statewide Communities Development Authority ("Issuer") issue its notes, bonds or any  
11 other evidence of indebtedness (the "Obligations") in an aggregate principal amount not  
12 expected to exceed \$2,000,000 ("the Maximum Principal Amount") for the purpose of  
13 providing funds to finance or refinance the acquisition, construction, rehabilitation and  
14 improvement of property, including real and personal property, to be used as, or as a part  
15 of, facilities providing counseling and other services to mentally disabled persons  
16 ("Projects") and pay related costs; and

17 WHEREAS, the Issuer has requested that the City of Long Beach approve  
18 the issuance of the Obligations and the Projects in order to satisfy the public approval  
19 requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the  
20 "Code"), and the requirements of Section 9 of the Amended and Restated Joint Exercise  
21 of Powers Agreement (the "Joint Powers Agreement"), dated as of June 1, 1988, among  
22 certain local agencies, including the City of Long Beach; and

23 WHEREAS, the City of Long Beach held a public hearing on December 11,  
24 2007 providing a reasonable opportunity for persons to comment on the issuance of the  
25 Obligations and the Projects; and

26 WHEREAS, it is intended that this resolution shall constitute the approval of  
27 the issuance of the Obligations and the Projects required by Section 147(f) of the Code,  
28 Section 9 of the Joint Powers Agreement and Section 91530(f) of the Government Code

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

1 of the State of California;

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

4 Section 1. That the issuance of the Obligations and the Projects are  
5 hereby approved for the purposes of Section 147(f) of the Code and Section 9 of the  
6 Joint Powers Agreement.

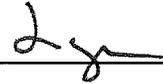
7 Section 2. This resolution shall take effect immediately upon its adoption  
8 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

9 I hereby certify that the foregoing resolution was adopted by the City  
10 Council of the City of Long Beach at its meeting of December 18, 2007, by the  
11 following vote:

12 Ayes: Councilmembers: S. Lowenthal, DeLong, O'Donnell,  
13 Schipske, Andrews, Reyes Uranga,  
14 Gabelich, Lerch.

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16 Noes: Councilmembers: None.

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18 Absent: Councilmembers: B. Lowenthal.

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20  
21   
22 \_\_\_\_\_  
23 City Clerk

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25  
26  
27  
28 HAM:fl  
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