

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

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

1 the following facts:

2           The proposed improvements will facilitate the removal of blight by  
3           assisting the development of modern, pollution-reducing port terminal  
4           facilities, and enhancing the traffic flow in the Harbor area.

5           Section 2.    The City Council determines that no other reasonable means  
6           of financing the above-described improvements are available to the community. This  
7           finding is supported by the following facts:

8           Before the passage of Proposition 13, most of the City's general  
9           operating and capital improvements were funded through property taxes.  
10          However, the initiative placed severe constraints on the City's ability to  
11          use property tax revenues to offset increases in operating and capital  
12          costs. It has also been difficult for the City, by itself, to provide sufficient  
13          funds to support the construction of major public improvements. In fiscal  
14          year 2009-2010, the limited resources of the City's General Fund are  
15          committed to previously incurred obligations and planned projects.

16          Section 3.    The City Council further determines that the payment of funds  
17          for the construction of the public improvements will assist in the elimination of one or  
18          more blighting conditions within the Project, and is consistent with the implementation  
19          plan adopted pursuant to Health and Safety Code Section 33490.

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

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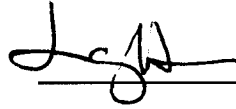
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I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of September 1, 2009 by the following vote:

Ayes: Councilmembers: Garcia, Lowenthal, DeLong,  
O'Donnell, Andrews.

Noes: Councilmembers: Schipske, Reyes Uranga, Gabelich,  
Lerch.

Absent: Councilmembers: None.



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City Clerk

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

**EXHIBIT "A"**

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

- Install Traffic Signals
  - Pico Avenue and Pier D Street \$500,000
  - Pico Avenue and Pier E Street \$500,000
  - Pico Avenue and Pier F Avenue \$500,000
  - Pico Avenue and Ocean Boulevard off-ramp \$500,000
  
- Replace Fire Stations
  - Fire Station #15 \$7,500,000
  - Fire Station #20 \$7,500,000
  
- Reconstruct Pier F Avenue \$5,000,000
  
- Replace Gerald Desmond Bridge \$1,125,000,000