

RESOLUTION NO. 12-2934

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTCLAIR ELECTING FOR THE CITY TO SERVE AS THE SUCCESSOR AGENCY TO THE CITY OF MONTCLAIR REDEVELOPMENT AGENCY AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

WHEREAS, the City of Montclair Redevelopment Agency ("Agency") is a community redevelopment agency organized and existing under the California Community Redevelopment Law, Health and Safety Code Sections 33000, *et seq.* ("CRL") and has been authorized to transact business and exercise the powers of a redevelopment agency pursuant to action of the City Council ("City Council") of the City of Montclair ("City"); and

WHEREAS, Part 1.85 of the Community Redevelopment Law ("Part 1.85") as adopted by ABX1 26 ("AB 26") provides for the statewide dissolution of all redevelopment agencies, including the Agency, and provides that, thereafter, a successor agency will administer the enforceable obligations of the Agency and otherwise wind up the Agency's affairs, all subject to the review and approval by an oversight committee; and

WHEREAS, the City desires to affirm and make its election to become the successor agency pursuant to Part 1.85; and

WHEREAS, the City desires to affirm the election to become successor agency for City of Montclair Redevelopment Project Area No. I, Redevelopment Project Area No. II, Redevelopment Project Area No. III, Redevelopment Project Area No. IV, Redevelopment Project Area No. V, and the Mission Boulevard Joint Redevelopment Project Areas pursuant to Part 1.85; and

WHEREAS, by making such election, the City is not making that certain election to perform certain housing activities as described in Health and Safety Code Section 34176(a) and selects the Montclair Housing Authority to serve as the successor housing agency pursuant to Health and Safety Code Section 34176(b)(3); and

WHEREAS, the City has duly considered all other related matters and has determined that the City's election to serve as successor agency to the Agency is in the best interests of the City and Agency and the health, safety, and welfare of its residents and in accord with the public purposes and provisions of applicable state and local laws and requirements.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Montclair does hereby find and determine as follows:

Section 1. The foregoing recitals are incorporated into this Resolution by this reference, and constitute a material part of this Resolution.

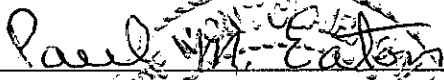
Section 2. The City Council hereby elects to serve as the successor agency to the Agency; such election is made pursuant to Part 1.85, Chapter 3 of AB 26 and does not include any election described under Health and Safety Code Section 34176(a) but selects the Montclair Housing Authority to serve as successor housing agency pursuant to Health and Safety Code Section 34176(b)(3).


Section 3. This Resolution shall be effective immediately upon adoption.

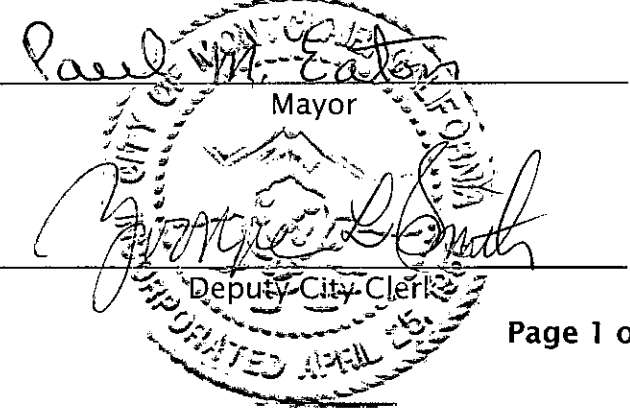
Section 4. The City Clerk shall certify to the adoption of this Resolution.

APPROVED AND ADOPTED this 12th day of January, 2012.

ATTEST:

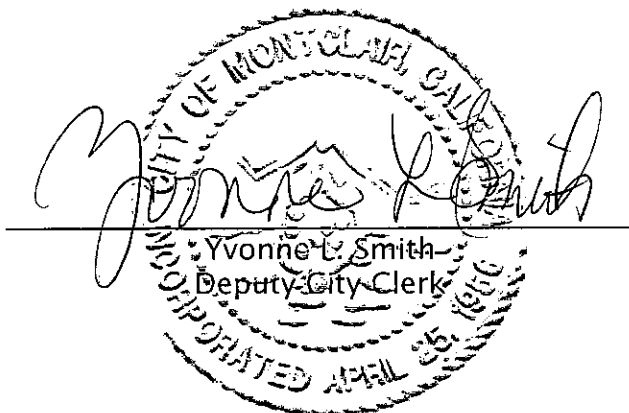


Mayor


Deputy City Clerk


I, Yvonne L. Smith, Deputy City Clerk of the City of Montclair, DO HEREBY CERTIFY that Resolution No. 12-2934 was duly adopted by the City Council of said city and was approved by the Mayor of said city at a regular meeting of said City Council held on the 12th day of January, 2012, and that it was adopted by the following vote, to-wit:

AYES: Ruh, Raft, Eaton
NOES: None
ABSTAIN: None
ABSENT: Dutrey, Paulitz



Yvonne L. Smith
Deputy City Clerk