

RESOLUTION NO. 06-04

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF GOLETA, CALIFORNIA APPROVING AND AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN THE CITY OF GOLETA AND THE GOLETA REDEVELOPMENT AGENCY FOR ADMINISTRATIVE SERVICES

WHEREAS, the City Council of the City of Goleta, acting pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.), has activated the Agency and has declared itself to constitute the Agency, by Ordinance No. 02-08, adopted on February 1, 2002; and

WHEREAS, pursuant to the Community Redevelopment Law, the Agency is performing a public function of the City and may have access to services and facilities of the City; and

WHEREAS, the City and the Agency desire to enter into a Cooperation Agreement to set forth activities, services and facilities which the City will render for and make available to the Agency in furtherance of the activities and functions of the Agency under the Community Redevelopment Law; and to provide that the Agency will reimburse the City for actions undertaken and costs and expenses incurred by it for and on behalf of the Agency.

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF GOLETA DOES RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1.

That the foregoing recitals are true and correct.


SECTION 2.

The Executive Director is hereby authorized to execute the Cooperation Agreement for Administrative Services on behalf of the Agency.

SECTION 3.

The City Clerk shall certify as to the adoption of the resolution.

PASSED, APPROVED, AND ADOPTED this 5th day of September, 2006.


CYNTHIA BROCK, CHAIR

ATTEST:


DEBORAH CONSTANTINO
AGENCY SECRETARY

APPROVED AS TO FORM:


JULIE HAYWARD BIGGS
AGENCY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH CONSTANTINO, Agency Secretary of the Goleta Redevelopment Agency of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 06-04 was duly adopted by the Agency Board of the City of Goleta Redevelopment Agency at a regular meeting held on the 5th day of September, 2006, by the following vote of the Agency Board:

AYES: AGENCY MEMBERS BLOIS, CONNELL, HAWXHURST AND VICE-CHAIR WALLIS AND CHAIR BROCK.

NOES: NONE.

ABSENT: NONE

(SEAL)


DEBORAH CONSTANTINO
AGENCY SECRETARY