



**WHEREAS**, the Agency is authorized, pursuant to Section 33445 of the Community Redevelopment Law, to pay for all or part of land for and the cost of the installation of any public facility or improvement either within or outside a particular project area upon determination of the City Council and Agency that (i) the facilities or improvements are of benefit to the project area or the immediate neighborhood in which the project is located, (ii) that no other reasonable means of financing such facilities and improvements are available to the community, and (iii) that the payment of funds for the costs of such facilities or improvements will assist in the alleviation of one or more blighting conditions inside the project area and is consistent with the implementation plan adopted pursuant to Section 33490 of the Community Redevelopment Law; and

**WHEREAS**, the City and the Agency desire to enter into this Agreement to set forth the City's construction of the Projects; and to provide that the Agency will reimburse the City for the amount stated for actions undertaken and costs and expenses incurred by it for the construction of the Projects.

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

**SECTION 1.**

That the foregoing recitals are true and correct.

**SECTION 2.**

The proposed improvements are situated in the Old Town Project Area and will benefit the project area, as well as the entire community in which the proposed capital improvement projects will be constructed.

**SECTION 3.**

There are no other sources of funds available for financing the proposed improvements except for funds available from the Agency.

**SECTION 4.**

The proposed improvements will assist in the elimination of blight by providing public facilities and improvements which will benefit the Old Town Project Area as well as the entire community, and are consistent with the Agency's five-year implementation plan.

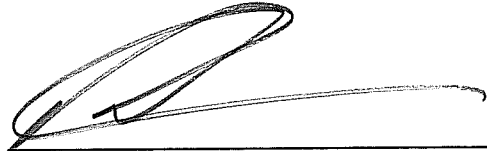
**SECTION 5.**

The City Manager is hereby authorized to execute the Cooperation Agreement for Public Improvements on behalf of the City.

**SECTION 6.**

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

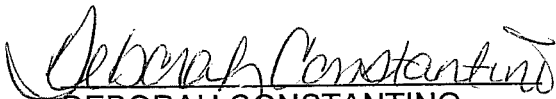
**PASSED, APPROVED, AND ADOPTED this 16<sup>th</sup> day of June, 2009.**



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ROGER S. ACEVES, MAYOR

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
DEBORAH CONSTANTINO  
CITY CLERK



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TIM W. GILES  
CITY ATTORNEY

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

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 09-34 was duly adopted by the City Council of the City of Goleta at a regular meeting held on the 16<sup>th</sup> day of June, 2009, by the following vote of the Council:

AYES: MAYOR ACEVES, MAYOR PRO TEMPORE ONNEN  
COUNCILMEMBERS BENNETT, CONNELL, AND EASTON.

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

(SEAL)

  
DEBORAH CONSTANTINO  
CITY CLERK