

**RESOLUTION NO. 06-05**

**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 PUBLIC IMPROVEMENTS**

**WHEREAS**, the City of Goleta, pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code Section 33000 et seq.: the "Redevelopment Law"), is responsible for implementing the Redevelopment Plan (herein the "Old Town Plan") for the Goleta Old Town Redevelopment Project Area (herein the "Old Town Project Area"), as adopted by Ordinance No. 02-08 adopted on February 1, 2002; and

**WHEREAS**, in order to implement the Old Town Plan, the Agency, by Resolution No. 03-01, adopted on June 2, 2003, has adopted a five-year implementation plan (herein the "Implementation Plan") pursuant to Section 33490 of the Redevelopment Law; and

**WHEREAS**, Section 200 of the Old Town Plan established various goals for the Old Town Project Area including to "provide public infrastructure improvements and community facilities, such as the installation, condition and/or reconstruction of streets, utilities, public buildings, facilities, structures, street lighting, landscaping and other improvements which are necessary for the effective redevelopment of the (Old Town) Project Area"; and

**WHEREAS**, With the implementation of specific public improvement and facility projects, the Agency would eliminate blighting conditions in the Old Town Project Area, including but not limited to factors that hinder the economically viable use of buildings or lots, economic decline, high business turnover, low lease rates, high vacancy rates, and/or inadequate public improvements; and

**WHEREAS**, for the 2006-07 fiscal year, the Agency desires to undertake the following public improvement projects (herein the "Projects") in the amount listed:

San Jose Creek Capacity Improvement Project	\$135,638
Hollister Avenue Redesign	\$147,570
Armitos Park	\$ 37,500
Pine/Thornwood Storm Drain	\$195,600
<b>Total for Capital Projects</b>	<b>\$516,308</b>

**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 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 proposed improvements are situated in the Old Town Goleta Redevelopment 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 Goleta Redevelopment Project Area as well as the entire community, and are consistent with the Agency's five-year implementation plan.


**SECTION 5.**

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

**SECTION 6.**

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

**PASSED, APPROVED, AND ADOPTED this 5<sup>th</sup> day of September, 2006.**

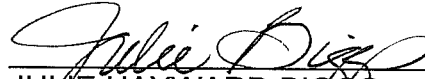
  
CYNTHIA BROCK, CHAIR

ATTEST:

APPROVED AS TO FORM:



DEBORAH CONSTANTINO  
AGENCY SECRETARY



JULIE HAYWARD BIGGS  
AGENCY ATTORNEY

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

I, DEBORAH CONSTANTINO, Agency Secretary of the Goleta Old Town Redevelopment Agency of the City of Goleta, California, DO HEREBY CERTIFY that the foregoing Resolution No. 06-05 was duly adopted by the Agency Board of the City of Goleta Redevelopment Agency at a regular meeting held on the 5<sup>th</sup> 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

