

**CITY OF LOMPOC**

**RESOLUTION NO. 5637(10)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOMPOC MAKING CERTAIN DETERMINATIONS REGARDING AND CONSENTING TO THE USE OF REDEVELOPMENT AGENCY TAX INCREMENT REVENUE FOR CONSTRUCTION AND REHABILITATION PROJECTS FOR COMMUNITY RECREATION FACILITIES AND STRUCTURES.**

**WHEREAS**, the City of Lompoc (the “City”) owns an aquatic center in the Amended and Restated Old Town Lompoc Redevelopment Area (the “Project Area”), and is in need of a community center (the “Community Recreation Facilities Project”);

**WHEREAS**, the Community Recreation Facilities are located within the Project Area and are in need of rehabilitation, construction, and dehumidifier installation (the “Community Facilities Rehabilitation Project”);

**WHEREAS**, the Lompoc Redevelopment Agency (the “Agency”) has prepared the summary report for the Community Recreation Facilities Rehabilitation Project required by Health and Safety Code Section 33445 (the “Summary Report”) and made the Summary Report available for public review and copying as required by Health and Safety Code Section 33679;

**WHEREAS**, the Summary Report generally describes the Community Recreation Facilities Rehabilitation Project;

**WHEREAS**, the City Council has provided notice for and conducted a public hearing as required by Health and Safety Code Section 33679; and

**WHEREAS**, the City Council has reviewed the Summary Report and considered all oral and written testimony relating during the public hearing, as well as related to this matter.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOMPOC AS FOLLOWS:**

**SECTION 1.** Based on the foregoing recitations and all evidence presented to and considered by the City Council, the City Council hereby determines:

- a. The Community Recreation Facilities Rehabilitation Project will be of benefit to the Project Area,
- b. No other reasonable means to fund the Community Recreation Facilities Rehabilitation Project are available, and

- c. The expenditure will eliminate the blighting conditions in the Project Area caused by the Community Recreation Facilities in their current condition of disrepair, and is consistent with the Agency's current implementation plan.

**SECTION 2.** Based on the foregoing determinations, the City Council consents and agrees to the expenditure of tax increment revenue by the Agency for the Community Recreation Facilities Rehabilitation Project.

**SECTION 3.** The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution and the City Clerk, or her duly appointed deputy, shall attest thereto.

**PASSED, APPROVED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOMPOC ON THIS 18<sup>th</sup> DAY OF MAY 2010.**

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**Michael A. Siminski, Mayor**

**ATTEST:**

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**Donna Terrones, City Clerk**