RESOLUTION NO. 5453(08)

A Resolution Of The Council of the City of Lompoc
County of Santa Barbara, State of California
Confirming Consent for the Housing Authority of the County of Santa Barbara to Operate in the City and Consenting to Authority's Acquisition and Operation of Palm Grove

WHEREAS, on September 16, 1941, the City Council of the City of Lompoc (the "City") adopted Resolution No. 166 consenting to the operation of the Housing Authority of the County of Santa Barbara (the "Authority") within the City; and,

WHEREAS, in 1982, the City and the Authority entered into a Cooperation Agreement with respect to such operation by the Authority of low-rent housing projects in the City; and,

WHEREAS, the Authority now desires to acquire 40 residences located at addresses 2 through 54 Palm Drive in the City currently known as Palm Grove (the "Development"), and to own and operate the Development as rental housing for persons and families of very low, low, and moderate incomes; and

WHEREAS, the City Council now desires to confirm its approval of the operation by the Authority in the City, and to consent to the acquisition and operation by the Authority of the Development, in order to satisfy the requirements of California Health and Safety Code Sections 34209 and 34313.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC RESOLVES THAT:

SECTION 1. City's consent to the operation by the Authority within the City, as necessary or convenient to the conduct of housing programs, is hereby confirmed.

SECTION 2.   The acquisition and operation by the Authority of the 40-unit Development presently known as Palm Grove is hereby approved.

SECTION 3. Notwithstanding the foregoing, the City of Lompoc shall have no liability or responsibility of any kind whatsoever with respect to the Authority's general operations within the City, acquisition of the Development, operation of the Development, and/or any claim or cause of action whatsoever arising therefrom.

SECTION 4. This Resolution is effective on and after the day of its adoption.

The foregoing Resolution was proposed by Councilmember _____, seconded by Councilmember _____, and duly passed and adopted by the Council of the City of Lompoc at its regular meeting on _____, 2008, by the following electronic vote:

AYE: Councilmember(s):

NO: Councilmember(s):

_____
__
Dick DeWees, Mayor
City of Lompoc

ATTEST:

_____
Donna N. Terrones
City Clerk, City of Lompoc