

RESOLUTION OF THE BOARD OF THE REDEVELOPMENT AGENCY
OF LOMPOC IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

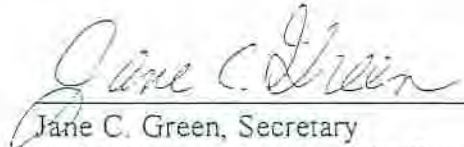
IN THE MATTER OF: AMENDING RESOLUTION
NO. 00-67, DEFINING THE REDEVELOPMENT
AGENCY BOARD'S SCOPE OF REVIEW OF HOUSING
PROJECTS IN THE PROJECT AREA.

No. 01-75

I, Jane C. Green, Secretary of the Redevelopment Agency of the City of Lompoc, certify that the following Resolution, proposed by Agency Member Holmdahl, seconded by Agency Member Siminski, was duly passed and adopted by the governing board of the Redevelopment Agency of the City of Lompoc at its regular meeting on August 7, 2001.

AYES:	Agency Member:	DeWayne Holmdahl, Will Schuyler, Michael Siminski and Chair Dick DeWees
NOES:	Agency Member:	None.
ABSENT:	Agency Member:	None.
ABSTAINED:	Agency Member:	Janice Keller

(S E A L)



Jane C. Green, Secretary
Redevelopment Agency of the City of Lompoc

WHEREAS, the Amended and Restated Redevelopment Plan for the Old Town Lompoc Redevelopment Project ("the Plan") was adopted on July 14, 1998; and,

WHEREAS, the Plan states, in part, that "No real property shall be developed, rehabilitated, or otherwise changed after the date of the adoption of this Plan, except with the approval of the Agency and in conformance with the provisions of the City of Lompoc General Plan, the Lompoc City Code, this Plan, and all applicable provisions of state law"; and,

WHEREAS, as written, the Plan would require all planning approvals and building permits, no matter how minor, to be approved by the Board of the Redevelopment Agency of the City of

residential units located in the Project Area; or, in the alternative, by a project condition of approval requiring payment of a fee, of an amount to be specified, in lieu of such off-site covenants, so long as such in lieu fee shall be applied to housing within the Project Area.

SECTION 3. This Resolution is effective upon its adoption.

APPROVED AND ADOPTED on August 7, 2001.



Dick DeWees, Chairperson

ATTEST:



Jane C. Green, Secretary
Redevelopment Agency of the
City of Lompoc