

ATTACHMENT A

RESOLUTION NO. _____

A RESOLUTION OF THE PASADENA COMMUNITY DEVELOPMENT COMMISSION AUTHORIZING THE TRANSMITTAL OF THE "REPORT TO THE CITY COUNCIL FOR THE PROPOSED MERGER OF THE NORTHWEST REDEVELOPMENT PROJECTS, AND THE PROPOSED AMENDMENT NO. 4 TO THE VILLA-PARKE REDEVELOPMENT PLAN" ("REPORT")

WHEREAS, the Pasadena Community Development Commission (the "Commission") is a redevelopment agency, authorized to transact business and exercise its powers, all under and pursuant to the Community Redevelopment Law of the State of California, being Part 1 of Division 24 (commencing with Section 33000) of the California Health and Safety Code, as amended (the "Law"), and to incur indebtedness for the purpose of financing certain redevelopment activities within and for the benefit of its redevelopment project areas; and

WHEREAS, the Pasadena Community Development Commission (the "PCDC") is proposing to adopt Amendments to the Orange Grove, Lincoln Avenue, Fair Oaks Avenue, Villa-Parke, and Lake/Washington Redevelopment Plans and to adopt an Amendment to the Villa-Parke Redevelopment Plan to increase the tax increment limit ("the Amendments"); and

WHEREAS, the PCDC has prepared a Report for the proposed Amendments; and

WHEREAS, the Report has been prepared pursuant to the requirements of the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

WHEREAS, preliminary version of the Report was transmitted to each affected taxing entity in accordance with Section 33344.5 of the Community Redevelopment Law; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, THE PCDC DOES RESOLVE AS FOLLOWS:

Section 1: The transmittal of the Report to the City Council is hereby authorized.

Section 2: The Executive Director of the PCDC is hereby authorized and directed to transmit the Report to the City Council.

Section 3: Copies of the Report are on file and shall be available for public review.

ADOPTED at the _____ meeting of the Pasadena Community Development Commission on this _____ day of October, 2010, by the following vote:

AYES:

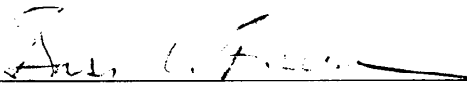
NOES:

ABSENT:

ABSTAIN:

MARK JOMSKY
Secretary

APPROVED AS TO FORM:



Brad L. Fuller
Assistant General Counsel