

## RESOLUTION NO. 12-54

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MIRADA ACCEPTING THE TRANSFER OF HOUSING FUNCTIONS AND ASSETS FROM THE SUCCESSOR AGENCY TO THE LA MIRADA REDEVELOPMENT AGENCY

#### Recitals.

i. Pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in *California Redevelopment Association, et al. v. Ana Matasantos, et al.* (53 Cal.4<sup>th</sup> 231 (2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the former La Mirada Redevelopment Agency (the "Agency") transferred to the control of the Successor Agency to the La Mirada Redevelopment Agency (the "Successor Agency") by operation of law.

ii. Pursuant to Health and Safety Code Section 34176(a), the City Council of the City of La Mirada (the "City") adopted Resolution No. 12-08 electing for the City to retain the housing assets, as allowed by law, and functions previously performed by the former Agency.

iii. Health and Safety Code Section 34177(g) directs the Successor Agency to effectuate transfer of housing functions and assets to the appropriate entity designated pursuant to Health and Safety Code Section 34176, being the City, and Health and Safety Code Section 34181(c) provides that the Oversight Board of the Successor Agency (the "Oversight Board") shall direct the Successor Agency to transfer housing assets pursuant to Health and Safety Code Section 34176.

iv. On November 15, 2012, the Oversight Board adopted Resolution No. OB-10 directing the Successor Agency to take such action, and on November 27, 2012, the Successor Agency adopted its Resolution No. SA-10 approving the transfer of housing functions and assets to the City.

v. The City desires to accept the housing functions and assets to be transferred by the Successor Agency to the City pursuant to Resolution No. SA-10 of the Successor Agency.

#### Resolution.

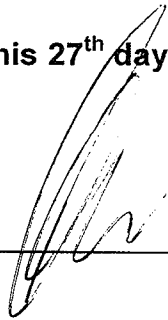
**NOW, THEREFORE, THE CITY COUNCIL HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS;**

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The City hereby accepts the housing functions and assets transferred to the City pursuant to Resolution No. SA-10 of the Successor Agency.

Section 3. The officers and staff of the City are hereby authorized and directed, jointly and severally, to execute and record such documents and instruments and to do any and all other things which they may deem necessary or advisable to effectuate this Resolution.

**PASSED, APPROVED AND ADOPTED this 27<sup>th</sup> day of November 2012.**


  
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Gabriel P. Garcia, Mayor

ATTEST:

I, Anne Haraksin, City Clerk, do hereby certify that the foregoing Resolution No. 12-54 was adopted at a regular meeting of the City Council held on the 27<sup>th</sup> day of November, 2012 by the following roll call vote:

**AYES:** Councilmembers Deal, Jones, Mowles, Mayor Pro Tem De Ruse, Mayor Garcia  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

  
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Anne Haraksin, City Clerk

I, Anne Haraksin City Clerk of the City of La Mirada, California, do hereby certify that Resolution No. 12-54 was adopted at a City Council meeting held on November 27, 2012  
 12-11-12  
City Clerk           
La Mirada, California