

CHAIRMAN: ARISTON JULIAN
AGENCY MEMBER: VIRGINIA PONCE
AGENCY MEMBER: LUPE ALVAREZ
AGENCY MEMBER: JOHN LIZALDE
AGENCY MEMBER: JOHN SABEDRA

EXECUTIVE DIRECTOR: CAROLYN G-COOPER
AGENCY COUNSEL: DAVID FLEISHMAN
RECORDING SEC.: BRENDA HOFF
CITY TREASURER: PETRONA AMIDO

AGENDA

GUADALUPE COMMUNITY REDEVELOPMENT AGENCY

Special Meeting
Tuesday, February 24, 2009

(Immediately Following Regular City Council Meeting)

City Hall, Council Chambers
918 Obispo Street, Guadalupe, California 93434

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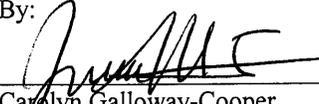
*If you wish to speak concerning any item on the agenda, please complete the Request to Speak form that is provided at the rear of the Council Chambers and hand the form to the Recording Secretary. **Note:** Staff Reports, as well as any materials related to items on this agenda submitted after distribution of the agenda packet, are available for inspection at the office of the City Administrator, City Hall, 918 Obispo Street, Guadalupe, California during regular business hours, 8:00 a.m. to 12:00 pm. and 1:00 p.m. to 5:00 p.m., Monday through Friday; telephone (805) 356-3891.*

1. **CALL TO ORDER.** Chairman Ariston Julian
2. **ROLL CALL.** Agency Members Lupe Alvarez, Virginia Ponce, John Lizalde, John Sabedra and Chairman Ariston Julian.
3. **PLEDGE OF ALLEGIANCE.**
4. **WASTEWATER TREATMENT PLANT EXPANSION PROJECT.** That the Agency adopt Resolution No. 2009-04 approving and authorizing the execution of a loan agreement between the City of Guadalupe and the Community Redevelopment Agency.
 - a. Written Staff Report (Stephanie Downs – Meyers Nave)
 - b. Agency discussion and consideration
 - c. It is recommended that the Agency adopt Resolution No. 2009-04 approving and authorizing the execution of a loan agreement between the City of Guadalupe and the Community Redevelopment Agency.

5. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the City Hall display case, the Water Department, the City Clerk's Office and Rabobank not less than 72 hours prior to the meeting. Dated this 23rd day of February 2009.

By:

 for CGC

Carolyn Galloway-Cooper
Deputy City Clerk

RESOLUTION CRA NO.2009-04

**RESOLUTION OF THE GUADALUPE COMMUNITY REDEVELOPMENT AGENCY
APPROVING AND AUTHORIZING THE EXECUTION OF
A LOAN AGREEMENT BETWEEN THE CITY OF GUADALUPE AND THE
COMMUNITY REDEVELOPMENT AGENCY**

WHEREAS, the redevelopment plan for the Guadalupe Redevelopment Project Area (the "**Project Area**") was adopted by the City Council of the City of Guadalupe (the "**City Council**") on December 12, 1985 (as thereafter amended, the "**Redevelopment Plan**"); and

WHEREAS, pursuant to Community Redevelopment Law (California Health and Safety Code Section 33000 *et seq.*) (the "**CRL**"), the Guadalupe Community Redevelopment Agency (the "**Agency**") has responsibility to carry out the Redevelopment Plan for the Project Area; and

WHEREAS, pursuant to Resolution No. CRA 2003-05 adopted on August 12, 2003 the Agency was authorized to provide a loan (the "**Loan**") to the City of Guadalupe (the "**City**") for the purpose of partially funding the Wastewater Treatment Plan Expansion Project (the "**Project**"); and

WHEREAS, California Health and Safety Code Section 33445 provides that the Agency may, with the consent of the City Council, pay for the cost of acquisition of land and the construction of buildings and facilities which are publicly owned if the City Council and the Agency determine all of the following:

1. The improvements are of benefit to the project area or the immediate neighborhood in which the project is located;
2. No other reasonable means of financing the improvements is available to the community; and
3. The payment of funds for the cost of the improvements will assist in the elimination of one or more blighting conditions inside the project area, and will be consistent with the implementation plan adopted by the redevelopment agency; and

WHEREAS, the Agency and the City desire to execute a new loan agreement (the "**Loan Agreement**") extending the maturity date of the Loan and clarifying certain terms of repayment; and

WHEREAS, the Agency desires that the City execute a promissory note ("**Promissory Note**") to evidence the Loan; and

WHEREAS, the Loan Agreement will be of benefit to the residents of the Project Area and the City and is consistent with, and shall facilitate the implementation of the Redevelopment Plan.

NOW, THEREFORE, THE GUADALUPE COMMUNITY REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Agency hereby finds that (i) the improvements to the Wastewater Treatment plant are of benefit to the Project Area, (ii) no other reasonable means of financing the Project is reasonably available, and (iii) completion of the Project will assist in the elimination of blighting conditions in the Project Area; and is consistent with the Implementation Plan adopted for the Project Area.

Section 2. The Agency Board hereby approves the Loan Agreement substantially in the form on file with the Agency Secretary, and authorizes the Loan in the amount of One Million Eleven Thousand Nine Hundred and Ten Dollars (\$1,011,910) in accordance with the Loan Agreement.

Section 3. The Executive Director (or her designee) is hereby authorized and directed, on behalf of the Agency, to execute the Loan Agreement and to make all approvals and take all actions necessary or appropriate to carry out and implement the Loan Agreement and to administer the Agency's obligations, responsibilities and duties to be performed under the Loan Agreement.

PASSED AND ADOPTED at a meeting of the Guadalupe Community Redevelopment Agency on this 24th day of February, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

APPROVED:

Agency Secretary

Executive Director