

AGENCY RESOLUTION NO. RA96-06

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE AGENCY, CITY OF EL PASO DE ROBLES AND SAN LUIS OBISPO COUNTY COMMUNITY COLLEGE DISTRICT

WHEREAS, the Redevelopment Agency of the City of El Paso de Robles (the "Agency") is carrying out the Redevelopment Plan (the "Redevelopment Plan") for the Paso Robles Redevelopment Project (the "Redevelopment Project"); and

WHEREAS, in connection with the adoption of the Redevelopment Plan, the Agency and the District entered into an agreement, dated March 2, 1988, (the "Pass-Through Agreement") to alleviate the financial burden caused to the District by the adoption of the Redevelopment Plan, pursuant to which the Agency agreed to deposit certain monies into a trust fund (the "District Fund") for public facilities for the District which would be of benefit to the Project Area as determined by the City, the Agency and the District, after the requisite public hearings; and

WHEREAS, the District is in the process of determining the feasibility of developing a community college campus within the City (the "Project") and has obtained the necessary authorization to apply for certain land use approvals with respect to certain real property (the "Proposed Site") in connection with the Project; and

WHEREAS, the City, Agency and the District desire to enter into a Memorandum of Understanding ("MOU") for the purpose of setting forth certain understandings and agreements of the parties regarding some of the preliminary work to be done in connection with the Project and to state generally the basis upon which they intend to negotiate a contract for the development of the Project on the Proposed Site; and

NOW, THEREFORE, THE REDEVELOPMENT AGENCY OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE that the MOU by and between the Agency, the City and the District is hereby approved substantially in the form on file with the Agency Secretary, and the Chairperson and Secretary of the Agency are authorized to execute the MOU on behalf of the Agency, subject to such minor, technical and clarifying changes as the Executive Director and Agency Counsel shall determine are necessary or appropriate. The Executive Director of the Agency is hereby authorized and directed to do all other acts and execute all other documents which are necessary or appropriate to carry out the purposes and authority of this Resolution and the MOU.

PASSED AND ADOPTED the 16th day of October, 1996, by
the following roll call vote:

AYES: Heggarty, Iversen, Macklin, and Martin

NOES: None

ABSENT: Picanco

ABSTAIN: None



Vice Chairperson Martin

ATTEST:



Secretary