

RESOLUTION NO. 6051

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, CONFIRMING THE MAYOR'S APPOINTMENTS OF TWO (2) MEMBERS TO THE OVERSIGHT BOARD CREATED BY HEALTH AND SAFETY CODE SECTION 34179 ET SEQ., REGARDING DISSOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF WOODLAND

WHEREAS, the City Council of the City of Woodland ("City") approved and adopted the Redevelopment Plan for the Woodland Redevelopment Project ("Redevelopment Plan"), covering certain properties within the City (the "Project Area"); and

WHEREAS, the Redevelopment Agency of the City of Woodland ("Agency") has been engaged in activities to implement the Redevelopment Plan pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code § 33000, et seq.) ("CRL"); and

WHEREAS, on June 28, 2011, as part of the 2011-2012 State of California budget bill, companion bills Assembly Bill 1X 26 ("AB 1X 26") and Assembly Bill 1X 27 ("AB 1X 27") were enacted, suspending all new redevelopment activity of the Agency and dissolving the Agency, unless the City elected to participate in the "Alternative Voluntary Redevelopment Program" established by AB 1X 27 and paid an annual "community remittance" payment to the County of Yolo; and

WHEREAS, on July 18, 2011, a Petition for Writ of Mandate was filed in the Supreme Court of the State of California in the matter of *California Redevelopment Association, et al. v. Ana Matosantos, et al.*, Case No. 5194861 ("Legal Action"), challenging the constitutionality of AB 1X 26 and AB 1X 27 on behalf of cities, counties and redevelopment agencies; and

WHEREAS, on December 29, 2011, the Supreme Court issued its opinion in the Legal Action, upholding AB 1X 26, invalidating AB 1X 27, extending certain statutory deadlines under Health and Safety Code Sections 34170 through 34191, and dissolving all redevelopment agencies throughout the State, effective February 1, 2012; and

WHEREAS, AB 1X 26 designates a successor agency to the dissolved Agency, and provides that, with certain exceptions, all authority, rights, powers, duties and obligations previously vested with the dissolved Agency, under the CRL, are vested in the successor agency; and

WHEREAS, on January 10, 2012, the City Council adopted Resolution No. 6043 electing to serve as the successor agency to the dissolved Agency; and

WHEREAS, AB 1X 26 further provides that the City's actions, as successor agency to the dissolved Agency, are subject to review and approval by an oversight board ("Oversight Board"), to be created pursuant to Health and Safety Code section 34179 et seq.; and

WHEREAS, the Oversight Board is to be comprised of seven appointees from affected local taxing entities and the City, including two (2) members to be appointed by the Mayor; and

WHEREAS, at its meeting of March 6, 2012, the Mayor of the City of Woodland announced the appointments of Artemio Pimentel, Mayor of the City of Woodland, as the Mayor's representative to the Oversight Board, and Kimberly McKinney, Finance Officer of the City of Woodland, as the representative from the employees of the former Agency; and

WHEREAS, the City Council desires to confirm the Mayor's appointments to the Oversight Board; and

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

THE CITY COUNCIL OF THE CITY OF WOODLAND, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. **Recitals.** The Recitals set forth above are true and correct and incorporated into this Resolution by this reference.

Section 2. **Confirmation of Mayoral Appointments.** The City Council hereby confirms the Mayor's appointments of Artemio Pimentel, as the Mayor's representative to the Oversight Board, and Kimberly McKinney, as the representative from the employees of the former Agency.

Section 3. **Implementation.** The City Council hereby authorizes and directs the City Manager to take any action necessary to carry out the purposes of this Resolution, including, but not limited to, notifying the Yolo County Auditor-Controller, the Controller of the State of California, and the California Department of Finance of the adoption of this Resolution and the Mayor's appointments of the above-named people to the Oversight Board, in accordance with AB 1X 26.

Section 4. **Severability.** If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council hereby declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 5. **Certification.** The City Clerk shall certify to the adoption of this Resolution.

Section 6. **Effective Date.** This Resolution shall become effective immediately upon its adoption.

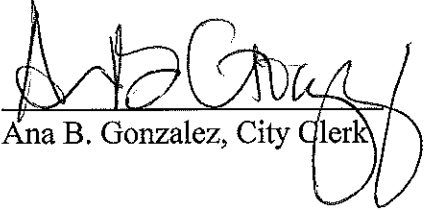
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Woodland on the 6th day of March, 2012, by the following vote:

AYES: Council Members Davies, Dote, Stallard and Pimentel
NOES: None
ABSENT: Council Member Marble
ABSTAIN: None



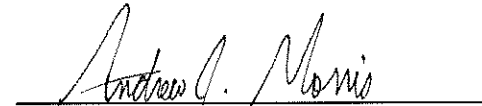
Artemio Pimentel, Mayor

ATTEST:



Ana B. Gonzalez, City Clerk

APPROVED AS TO FORM:



Andrew J. Morris, City Attorney