

**RESOLUTION NO. 2012-18**

**A RESOLUTION OF THE BOARD OF THE BELL COMMUNITY HOUSING AUTHORITY OF THE CITY OF BELL, CALIFORNIA, ACCEPTING FROM THE CITY THE RETAINED HOUSING ASSETS AND FUNCTIONS OF THE DISSOLVED BELL COMMUNITY REDEVELOPMENT AGENCY**

WHEREAS, on December 29, 2011, the California Supreme Court issued its opinion in the case *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of Assembly Bill 1x26 ("AB1x26") and invalidated Assembly Bill 1x27; and

WHEREAS, the Court's decision results in the implementation of AB 1x26 which dissolves all the redevelopment agencies in the State of California as of February 1, 2012; and

WHEREAS, pursuant to a provision of AB1x26, codified as Health and Safety Code Section 34176, as set forth by resolution adopted prior to or concurrent with this Resolution, the City Council of the City of Bell elected to retain the housing assets and functions of the dissolved Community Redevelopment Agency ("Redevelopment Agency") through the Community Housing Authority ("Housing Authority"); and

WHEREAS, the Board of the Housing Authority desire to memorialize the Authority's acceptance of the housing assets and functions of the dissolved Redevelopment Agency.

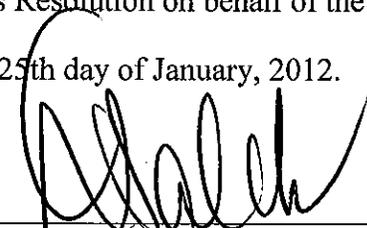
**NOW, THEREFORE**, the Board of the Housing Authority of the City of Bell resolves as follows:

SECTION 1. The foregoing Recitals are true and correct and are incorporated herein.

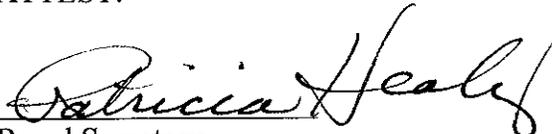
SECTION 2. The Board hereby affirmatively determines that the Authority agrees to, and shall, accept the housing assets and functions of the dissolved Redevelopment Agency from the City of Bell.

SECTION 3. The Executive Director and his authorized designees are hereby authorized and directed to take such other and further actions and sign such other and further documents as is necessary and proper to implement this Resolution on behalf of the Authority.

PASSED, APPROVED, AND ADOPTED this 25<sup>th</sup> day of January, 2012.

  
\_\_\_\_\_  
CHAIR

ATTEST:

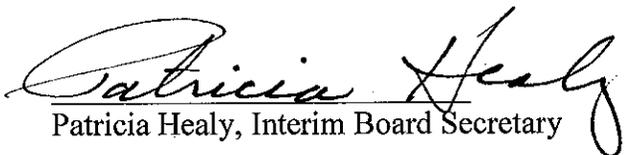
  
Board Secretary

APPROVED AS TO FORM:

  
Board Legal Counsel

I, Patricia Healy, Interim Board Secretary of the Bell Community Housing Authority, hereby certify that the above and foregoing resolution was duly adopted by the Bell Community Housing Authority at its regular meeting held on the 25<sup>th</sup> day of January 2012, by the following vote:

- AYES: Alvarez, Quintana, Valencia, Harber, Saleh (5)
- NOES: None (0)
- ABSENT: None (0)
- ABSTAIN: None (0)

  
Patricia Healy, Interim Board Secretary