

RESOLUTION NO. 2012-19

**A RESOLUTION OF THE CITY COUNCIL OF CITY OF BELL,
CALIFORNIA, ACTING AS SUCCESSOR AGENCY TO THE CITY
OF BELL COMMUNITY REDEVELOPMENT AGENCY,
AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO
UNDERTAKE ALL ADMINISTRATIVE ACTIONS NECESSARY TO
COMPLY WITH ABX1 26**

WHEREAS, the City of Bell is a municipal corporation and a chartered city organized and existing under the Constitution of the State of California ("City"); and

WHEREAS, the Bell Community Redevelopment Agency ("Redevelopment Agency") is a public body, corporate and politic, organized and existing under the California Community Redevelopment Law (Health & Safety Code §§ 33000 *et seq.*); and

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 City is, by operation of law, the Successor Agency to the Redevelopment Agency for purposes of winding-down the Redevelopment Agency under AB1x26; and

WHEREAS, the Court's decision results in the implementation of AB1x26 which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

WHEREAS, pursuant to Resolution No. 2012-15, consistent with Health and Safety Code § 34173(d)(1), a portion of AB1x26, the City, declared its intent to become the "Successor Agency" to the Agency to wind up the affairs of the dissolved Agency pursuant to AB1x26; and

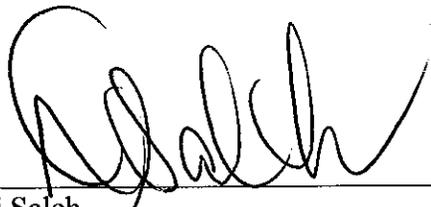
WHEREAS, to prepare for the dissolution of the Agency by February 1, 2012, the City may need to undertake additional actions necessary and not currently known to ensure compliance with AB1x26 such that the City Council desires to authorize the Chief Administrative Officer and his authorized designees to take all actions necessary under AB1x26 to allow the Redevelopment Agency to be dissolved as of February 1, 2012.

NOW, THEREFORE, THE CITY COUNCIL OF CITY OF BELL, CALIFORNIA, IN ITS CAPACITY AS SUCCESSOR AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

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

SECTION 2. The City Council is hereby designated as the Successor Agency and the Chief Administrative Officer or his designees is hereby authorized to take such further administrative actions and sign such other and further documents as is necessary and proper to implement AB1x26 to allow the Redevelopment Agency to be dissolved as of February 1, 2012.

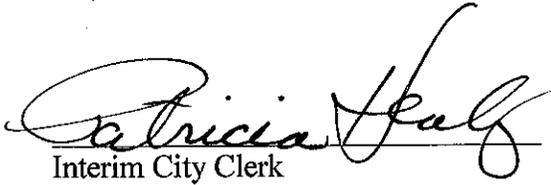
PASSED, APPROVED AND ADOPTED this 25th day of January, 2012.



Ali Saleh
Mayor

ATTEST:

State of California)
County of Los Angeles) SS
City of Bell)



Patricia Healy
Interim City Clerk

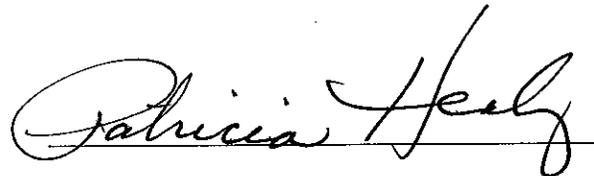
APPROVED AS TO FORM:



City Attorney

I, Patricia Healy, Interim City Clerk of the City of Bell, hereby certify that the above and foregoing resolution was duly adopted by the Bell City Council acting in its capacity as the Successor Agency to the Bell Community Redevelopment Agency at its regular meeting held on the 25th 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 City Clerk