

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-22

**OVERSIGHT BOARD FINDING THAT LOAN #969201 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #969201 - loan date of 9/04/1991 and original amount of \$969,201.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of formation of the Redevelopment Agency of the City of Roseville; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #969201, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for the purpose of formation of the Redevelopment Agency of the City of Roseville, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-23

**OVERSIGHT BOARD FINDING THAT LOAN #170000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #170000 - loan date of 2/12/1992 and original amount of \$170,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of acquisition of real property (120 Grant Street) within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #170000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for the acquisition of real property (120 Grant Street) within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-24

**OVERSIGHT BOARD FINDING THAT LOAN #100000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #100000 - loan date of 9/15/1994 and original amount of \$100,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of improvement of real property (Tower Theater) within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #100000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for the improvement of real property (Tower Theater) within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-25

**OVERSIGHT BOARD FINDING THAT LOAN #59700 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #59700 - loan date of 9/23/1997 and original amount of \$59,700.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of payment of consultant fees for formation of the Redevelopment Agency of the City of Roseville; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #59700, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for payment of consultant fees for formation of the Redevelopment Agency of the City of Roseville, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-26

**OVERSIGHT BOARD FINDING THAT LOAN #85671 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #85671 - loan date of 3/15/2000 and original amount of \$85,671.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of payment of passthrough payments to school districts; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #85671, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for payment of passthrough payments to school districts, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-27

**OVERSIGHT BOARD FINDING THAT LOAN #552217 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #552217 - loan date of 5/15/2000 and original amount of \$552,217.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of formation of Flood Control Project Area and related mitigation measures; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #552217, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for the formation of Flood Control Project Area and related mitigation measures, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-28

**OVERSIGHT BOARD FINDING THAT LOAN #7747948 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #7747948 - loan date of 12/04/2002 and original amount of \$7,747,948.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of flood control mitigation measures in the Flood Control Project Area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #7747948, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for flood control mitigation measures in the Flood Control Project Area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-29

**OVERSIGHT BOARD FINDING THAT LOAN #3900000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #3900000 - loan date of 12/04/2002 and original amount of \$3,900,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of flood control mitigation measures in the Flood Control Project Area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #3900000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for flood control mitigation measures in the Flood Control Project Area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-30

**OVERSIGHT BOARD FINDING THAT LOAN #1000000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #1000000 - loan date of 9/07/2005 and original amount of \$1,000,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of acquisition of real property (238 Vernon St.) within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #1000000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for acquisition of real property (238 Vernon St.) within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-31

**OVERSIGHT BOARD FINDING THAT LOAN #3000000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #3000000 - loan date of 3/04/2009 and original amount of \$3,000,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of Roseville Automall Façade improvements project within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #3000000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for Roseville Automall Façade improvements project within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-32

**OVERSIGHT BOARD FINDING THAT LOAN #3747668 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #3747668 - loan date of 4/18/2007 and original amount of \$3,747,668.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of real property acquisition (8051 Washington Blvd.) for relocation of uses from within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #3747668, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for acquisition of real property (8051 Washington Blvd.) for relocation of uses from within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-33

**OVERSIGHT BOARD FINDING THAT LOAN #2100000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #2100000 - loan date of 3/17/2010 and original amount of \$2,100,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of real property acquisition (320 Vernon St.) within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #2100000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for acquisition of real property (320 Vernon St.) within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-34

**OVERSIGHT BOARD FINDING THAT LOAN #5000000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #5000000 - loan date of 2/28/2011 and original amount of \$5,000,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of funding the Roseville Community Development Corporation, a 501(c)(3) non-profit entity, for real property acquisitions and their improvement consistent with the Redevelopment Plan and within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #5000000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for providing funding to the Roseville Community Development Corporation, a 501(c)(3) non-profit entity, for real property acquisitions and their improvement consistent with the Redevelopment Plan and within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-35

**OVERSIGHT BOARD FINDING THAT LOAN #1500000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #1500000 - loan date of 4/05/2000 and original amount of \$1,500,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of the Vernon Street Streetscape Project within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #1500000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for the Vernon Street Streetscape Project within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-36

**OVERSIGHT BOARD FINDING THAT LOAN #4000000 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #4000000 - loan date of 5/31/2009 and original amount of \$4,000,000.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of the Riverside Avenue Streetscape and Infrastructure Improvement Project within the project area; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #4000000, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for the Riverside Avenue Streetscape and Infrastructure Improvement Project within the project area, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary

SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY
OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-37

**OVERSIGHT BOARD FINDING THAT LOAN #816846 BETWEEN THE CITY OF
ROSEVILLE AND THE REDEVELOPMENT AGENCY OF THE CITY OF
ROSEVILLE WAS FOR A LEGITIMATE REDEVELOPMENT PURPOSE**

WHEREAS, the City of Roseville from time to time has loaned funds to the Redevelopment Agency of the City of Roseville; and

WHEREAS, ABx1 26 dissolved all redevelopment agencies within the State of California, including the Redevelopment Agency of the City of Roseville; and

WHEREAS, Health and Safety Code Section 34171(d) invalidated loan agreements entered into between a redevelopment agency and its host city; and

WHEREAS, subsequent to ABx1 26, AB 1484 allowed for the reinstatement of certain loan agreements; and

WHEREAS, Health and Safety Code Section 34191.4(b)(1) provides: "Notwithstanding subdivision (d) of Section 34171, upon application by the successor agency and approval by the oversight board, loan agreements entered into between the redevelopment agency and the city, county, or city and county that created by the redevelopment agency shall be deemed to be an enforceable obligations provided that the oversight board makes a finding that the loan was for legitimate redevelopment purposes;" and,

WHEREAS, City Loan #816846 - loan date of 6/30/2011 and original amount of \$816,846.00 – was made between the City of Roseville and the former Redevelopment Agency of the City of Roseville for the purpose of payment of the Redevelopment Agency's obligation to pay the Supplemental Educational Revenue Augmentation Fund for the 10/11 fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the former Redevelopment Agency of the City of Roseville that the Oversight Board hereby finds that loan #816846, between the City of Roseville and Redevelopment Agency of the City of Roseville and made for the Redevelopment Agency's obligation to pay the Supplemental Educational Revenue Augmentation Fund for the 10/11 fiscal year, was for a legitimate redevelopment purpose.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 22 day of April, 2013, by the following vote on roll call:

AYES AGENCY MEMBERS:

NOES AGENCY MEMBERS:

ABSENT AGENCY MEMBERS:

CHAIR

ATTEST:

Secretary