

## **RESOLUTION NO. 2012-001**

Adopted by the Housing Authority  
of the City of Sacramento

January 31, 2012

### **ELECTING TO SERVE AS DESIGNATED LOCAL AUTHORITY TO RETAIN HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE REDEVELOPMENT AGENCY; AND OTHER RELATED ACTIONS**

#### **BACKGROUND**

- A. In 2011 the California Legislature enacted AB 1X 26 which law, coupled with a subsequent decision of the State Supreme Court, resulted in the dissolution of redevelopment agencies as of February 1, 2012, and the transfer of all assets, properties, contracts and leases of the former redevelopment agencies to successor agencies, and requiring successor agencies to carry out the winding down of the redevelopment agencies.
- B. The City of Sacramento previously established the Redevelopment Agency of the City of Sacramento, a body corporate and politic ("Redevelopment Agency" or RDA) in order to carry out plans for the improvement, rehabilitation, and redevelopment of blighted areas within the City.
- C. The City designates the Housing Authority of the City of Sacramento (PHA) as the local authority to retain the housing assets and functions previously performed by the RDA.
- D. The City of Sacramento, County of Sacramento, Redevelopment Agency of the City of Sacramento, Redevelopment Agency of the County of Sacramento, the Housing Authority of the City of Sacramento and the Housing Authority of the County of Sacramento (collectively "the Constituent Entities") created SHRA pursuant to a joint powers agreement dated April 20, 1982, which agreement was amended and restated in a Amended and Restated Joint Powers Agreement dated March 6, 1990 ("the Amended JPA").
- E. Since the establishment of SHRA, many efforts of the RDA to address blighted areas and conduct housing functions within the City have been carried out on behalf of Constituent Entities (Members of the Joint Powers Agreement) by SHRA staff, and SHRA staff have been responsible for drafting reports, attending meetings, maintaining financial records, negotiating and entering into agreements such as disposition and development agreements ("DDAs") and owner participation agreements ("OPAs"), and other activities in an effort to eliminate blighted areas, produce affordable housing and further the purposes of the Redevelopment Agency.
- F. Despite the dissolution of two (2) of its Constituent Entities, the Amended JPA remains in full force and effect as to the remaining four (4) Constituent Entities.

- G. The proposed actions constitute administrative activities and government fiscal activities which do not involve commitment to any specific project and will not result in any physical impacts on the environment. As such, the proposed actions do not constitute a project under the California Environmental Quality Act per Guidelines Section 15378.
- H. On January 24, 2012, the County of Sacramento and other constituent members of the JPA approved resolutions related to the administration of the dissolution of the County Redevelopment Agency.

**BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE HOUSING AUTHORITY OF THE CITY OF SACRAMENTO RESOLVES AS FOLLOWS:**

- Section 1: The above recitals are true and correct and are adopted.
- Section 2. The PHA affirmatively elects pursuant to Health and Safety Code Section 34173 that it will serve as the "Successor Housing Agency" to the former Redevelopment Agency of City of Sacramento (RDA) and authorizes the Executive Director to take actions necessary to comply with the designation in a manner that is consistent with federal and state law.
- Section 3. The PHA consents to SHRA providing staffing for administrative and project delivery services for housing assets and functions previously performed by the Redevelopment Agency.
- Section 4. The Executive Director, or her designee is authorized to amend the SHRA budget, to execute documents, and take such further actions as may be necessary and proper to accept assignment and transfer of all redevelopment housing assets and agreements and to continue to pay enforceable obligations on behalf of the Successor Housing Agency.
- Section 5. The Executive Director or her designee is authorized to continue to pay enforceable obligations for payroll and housing related activities.
- Section 6. The Enforceable Obligation Payment Schedule (EOPS) previously adopted August 9, 2011, is amended as set forth in Exhibit A.

**Table of Contents:**  
Exhibit A: EOPS

Adopted by the Housing Authority of the City of Sacramento on January 31, 2012 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy and Mayor Johnson.

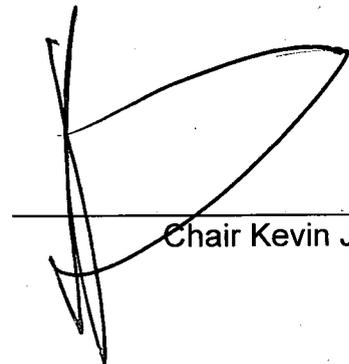
Noes: None.

Abstain: None.

Absent: None.

Attest:

  
Shirley Concolino, Secretary

  
Chair Kevin Johnson