

RESOLUTION NO. 2005-040

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF

JUN 07 2005

APPROVAL TO AMEND THE INDIVIDUAL PROJECT AGREEMENT WITH THE CITY OF SACRAMENTO TO FUND ADDITIONAL IMPROVEMENTS AT THE JOE MIMS, JR. HAGGINWOOD COMMUNITY CENTER AND AMEND AGENCY BUDGET

WHEREAS, the Redevelopment Agency of the City of Sacramento ("Agency") has adopted the Del Paso Heights Redevelopment Plan ("Redevelopment Plan") and a Five Year Implementation Plan for the Del Paso Heights Project Area ("Project Area");

WHEREAS, the City of Sacramento ("City") owns certain real property in the Project Area generally described as the Joe Mims, Jr. Hagginwood Community Center, which provides services to the Del Paso Heights Community;

WHEREAS, City has commenced construction of the rehabilitation and expansion of the Joe Mims, Jr. Hagginwood Community Center, at a total cost of \$2.9 million using a combination of local and federal funding, to provide structural and aesthetic improvements and minor expansion of this Center in order to improve this important community facility to benefit the residents of Del Paso Heights, which is in furtherance of the Redevelopment Plan and its Implementation Plan for the Del Paso Heights Redevelopment Project Area;

WHEREAS, the Agency and City entered into an Individual Project Agreement ("IPA") to provide federal Community Development Block Grant funding and Del Paso Heights Tax Increment funding to cover a portion of the construction costs for rehabilitation and expansion of the Joe Mims, Jr. Hagginwood Community Center in the amount of \$650,000;

WHEREAS, the Agency and the City desire to amend the IPA to provide an additional \$220,000 in Agency funding to cover a portion of the construction costs increases and additional enhancements to the Joe Mims, Jr. Hagginwood Community Center using Del Paso Heights Tax Increment funding; and

WHEREAS, the City will cover a portion of the additional cost increases with City funding and the City Council has made a determination that there is no other reasonable means of financing the remaining costs for such improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

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Section 1. After due consideration of the evidence presented, the findings, including the environmental findings regarding this action, as stated in the staff report that accompanies this resolution, are approved.

Section 2. Pursuant to Section 33445 of the Health and Safety Code of the State of California, the Agency makes the following findings:

- a. The rehabilitation and expansion of the Joe Mims, Jr. Hagginwood Community Center ("Project"), is of benefit to the Del Paso Heights Redevelopment Project Area;
- b. There is no other reasonable means of financing the \$220,000 in additional construction costs except for redevelopment area tax increment proceeds; and
- c. The use of redevelopment area tax increment proceeds for the Project will result in the elimination of blighting influences of inadequate, under capacity and dilapidated public facilities in the Project Area, and the Project is consistent with the Implementation Plan adopted pursuant to Health and Safety Code of the State of California, Section 33490.

Section 3. The Agency Budget is hereby amended to transfer \$215,512 from the Public Improvements Projects and \$4,488 from Development Assistance, which were funded from the 1999 CIRB Del Paso Heights Tax Exempt Bond proceeds, and to allocate the total of \$220,000 to the Joe Mims, Jr. Hagginwood Community Center project.

Section 4. The Executive Director is authorized to execute an amendment to the Individual Project Agreement with the City of Sacramento to provide an additional \$220,000 in funding for the Project, and to take all such actions and execute such instruments as may be necessary to implement the Individual Project Agreement, as amended.

CHAIR

ATTEST:

SECRETARY

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The report referenced in
Redevelopment Resolution 2005-040
is from the 6/7/2005 City Council Meeting
Item 2.1