

RESOLUTION NO. RDA2007-03

A RESOLUTION ~~OF~~ THE REDEVELOPMENT AGENCY OF THE CITY OF LODI ESTABLISHING THE BASE YEAR ASSESSMENT ROLL IT PROPOSES TO USE FOR THE LODI COMMUNITY IMPROVEMENT PROJECT; AUTHORIZING THE TRANSMITTAL OF A MAP, A BOUNDARY DESCRIPTION, AND A STATEMENT TO TAXING OFFICIALS AND AGENCIES; AND AUTHORIZING PAYMENT ~~OF~~ A FILING FEE TO THE STATE BOARD OF EQUALIZATION

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WHEREAS, the Lodi City Council (the "City Council") and the Redevelopment Agency of the City of Lodi (the "Agency") have begun proceedings to create a Redevelopment Plan for the Lodi Community Improvement Project (the "Project"): and

WHEREAS, on November 7, 2007, the City Council adopted boundaries of a redevelopment Survey Area for the proposed Project and directed the Lodi Planning Commission to select redevelopment Project Area boundaries from within said Survey Area, and to formulate the Preliminary Plan for the redevelopment of said Project Area: and

WHEREAS, on November 14, 2007, the Planning Commission, in cooperation with the Agency and the City Council, designated the Project Area and adopted Preliminary Plan therefore: and

WHEREAS, Section 33327 of the California Community Redevelopment Law (Health and Safety Code Section 33000 *et seq.*) (the "CRL") **provides** that the Agency shall transmit to certain taxing officials and agencies, and the State Board of Equalization, a map and description of the boundaries of the Project Area selected by the Planning Commission, together with a statement that a plan for the redevelopment of the Project Area is being prepared: and

WHEREAS, Section 33328 of the CRL requires the Agency to advise such taxing officials and agencies **of** the base year assessment roll the Agency proposes to use for the allocation of taxes pursuant to Section 33670 of the CRL.

NOW, THEREFORE, BE IT RESOLVED by the Redevelopment Agency of the City of Lodi:

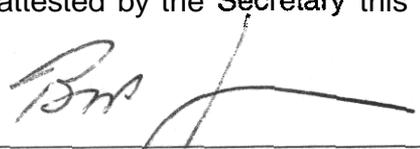
SECTION 1: The Agency hereby accepts and approves the Preliminary Plan approved by the Planning Commission as the Preliminary Plan for Lodi Community Improvement Project.

SECTION 2: The assessment roll last equalized on August 20, 2007, is the assessment roll the Agency proposes to use for the allocation of taxes derived from the Project Area.

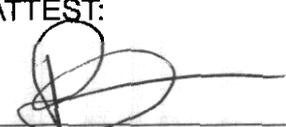
SECTION 3: The Executive Director of the Agency is hereby authorized and directed to transmit to the taxing officials and agencies, and the State Board of Equalization, in the form and manner required by law, a map and description of the proposed boundaries of the Project Area, a statement that the Redevelopment Plan for Lodi Community Improvement Project is being prepared, and advise of the base year assessment roll which the Agency proposes to use in the Project Area for the allocation of taxes pursuant to Section 33670 of the CRL.

SECTION 4: The Executive Director of the Agency is hereby authorized to pay to the State Board of Equalization a fee for filing and processing said statement and map as may be required pursuant to Section 33328.4 of the CRL.

ADOPTED, SIGNED, **AND APPROVED** by the Redevelopment Agency of the City of Lodi and signed by the Chair and attested by the Secretary this 21<sup>st</sup> day of November, 2007.

  
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Bob Johnson, Chair of the Redevelopment Agency of the City of Lodi

ATTEST:

  
\_\_\_\_\_  
Randi Johl, Secretary of the Redevelopment Agency of the City of Lodi

I, Randi Johl, Secretary of the Redevelopment Agency of the City of Lodi hereby certify that the foregoing resolution was duly and regularly introduced and adopted at a meeting of the Redevelopment Agency of the City of Lodi at its meeting held on the 21<sup>st</sup> day of November, 2007, by the following vote, to wit:

AYES: MEMBERS - Hansen, Katzakian. and Chairperson Johnson

NOES: MEMBERS - Mounce

ABSENT: MEMBERS - None

ABSTAIN: MEMBERS - Hitchcock

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Redevelopment Agency of the City of Lodi this 21<sup>st</sup> day of November 2007.

A handwritten signature in black ink, consisting of several loops and a long horizontal tail, positioned above a horizontal line.

Secretary of the Redevelopment  
Agency of the City of Lodi