

RESOLUTION NO. 12-6

A RESOLUTION OF THE COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, AS SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY REGARDING FORGIVENESS OF LOANS TO PUBLIC BODIES AS REQUIRED BY AB 936.

THE CITY COUNCIL OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, Health & Safety Code Section 33354.8 requires the adoption, on or before February 1, 2012, of a resolution stating whether or not the repayment, wholly or partially, of a loan, advance, or indebtedness owed by a public body to a redevelopment agency or by a redevelopment agency to a public body, has been forgiven during the period of time commencing January 1, 2010 through December 31, 2011; and

WHEREAS, as of February 1, 2012, the Costa Mesa Redevelopment Agency was abolished; and

WHEREAS, pursuant to Health & Safety Code section 34177, the City Costa Mesa assumed all rights, powers, duties and obligations, except for those related to housing functions, of the Costa Mesa Redevelopment Agency; and

WHEREAS, during the period of time commencing January 1, 2010 through December 31, 2011, there were no loans, advances or indebtedness from the Costa Mesa Redevelopment Agency to any public body outstanding; and

WHEREAS, during the period of time commencing January 1, 2010 through December 31, 2011, there were no loans, advances or indebtedness from any public body to the Costa Mesa Redevelopment Agency that were forgiven wholly or partially; and

NOW, THEREFORE, BE IT RESOLVED that Costa Mesa City Council hereby:

SECTION 1. During the period of time from January 1, 2010 through December 31, 2011, the Costa Mesa Redevelopment Agency did not forgive, wholly or partially, any loans, advances or indebtedness to any public body.

SECTION 2. During the period of time from January 1, 2010 through December 31, 2011, no public body forgave, wholly or partially, any loans, advances or

indebtedness to the Costa Mesa Redevelopment Agency.

SECTION 3. The City Clerk shall transmit a copy of this resolution to the Office of the State Controller within 10 days of the adoption of this resolution.

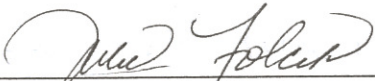
SECTION 4. The City Clerk shall certify to the passage and adoption hereof.

PASSED AND ADOPTED this 7<sup>th</sup> day of February, 2012.

  
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Gary Monahan, Mayor

ATTEST:

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Julie Folcik, City Clerk

  
\_\_\_\_\_  
Thomas P. Duarte, City Attorney

I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THE OFFICE OF THE CITY CLERK OF THE CITY OF COSTA MESA.

DATED: February 27, 2012

  
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JULIE FOLCIK, CITY CLERK

STATE OF CALIFORNIA )  
COUNTY OF ORANGE ) ss  
CITY OF COSTA MESA )

I, JULIE FOLCIK, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 12-6 and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the 7<sup>th</sup> day of February, 2012, by the following roll call vote, to wit:

AYES: COUNCIL MEMBERS: MONAHAN, RIGHEIMER, BEVER, LEECE,  
MENSINGER

NOES: COUNCIL MEMBERS: NONE

ABSENT: COUNCIL MEMBERS: NONE

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this 8<sup>th</sup> day of February, 2012.

  
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JULIE FOLCIK, CITY CLERK

(SEAL)