

ATTACHMENT 7

RESOLUTION OF THE BOARD OF DIRECTORS OF THE COUNTY OF SANTA BARBARA REDEVELOPMENT AGENCY, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING AN) RESOLUTION NO. _____
AGREEMENT FOR ADMINISTRATIVE)
AND OTHER SERVICES BETWEEN THE)
COUNTY OF SANTA BARBARA AND)
THE REDEVELOPMENT AGENCY OF)
THE COUNTY OF SANTA BARBARA.)

IT IS HEREBY RESOLVED THAT:

WHEREAS, the Agency is undertaking certain activities for the administration and execution of redevelopment projects in the County of Santa Barbara; and

WHEREAS, in the interest of the economical operation of the Agency and the County, the parties desire to enter into a contract under which the County will perform certain services for the Agency.

NOW, THEREFORE, BE IT RESOLVED by the County of Santa Barbara Redevelopment Agency Board of Directors as follows:

2. That the Agreement for Services between the Agency and the County of Santa Barbara, a copy of which is attached hereto and incorporated herein, is hereby approved and adopted.

PASSED AND ADOPTED by the Redevelopment Agency Board of Directors of the County of Santa Barbara, State of California, this ____ day of June, 2010 by the following vote:

- AYES:
NOES:
ABSTAIN:
ABSENT:

JANET WOLF
CHAIR, BOARD OF DIRECTORS

ATTEST:
MICHAEL F. BROWN
REDEVELOPMENT AGENCY
EXECUTIVE DIRECTOR

By _____
Deputy

