## **ATTACHMENT 2**

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

IN THE MATTER OF MAKING FINDINGS ) REQUIRED BY HEALTH AND SAFETY CODE ) §33445 RELATING TO THE REDEVELOPMENT) AGENCY FUNDING BEACH ACCESS ) STAIRWAY REPAIR IN ISLA VISTA AND ) APPROPRIATING \$200,000FOR THE ) FACILITIES )

RESOLUTION NO.

WHEREAS, the Isla Vista Redevelopment Project Area (Project Area) includes three beach access points that are in a state of disrepair due to the years of damage caused by the harsh marine environment and are heavily used by members of the Isla Vista community; and

WHEREAS, it is necessary to repair or replace portions of these beach access stairways so they remain safe and beach access is maintained; and

WHEREAS, these repairs will primarily benefit the Isla Vista Redevelopment Project Area as the facilities are located in the Project Area and accessible to residents of the Project Area; and

WHEREAS, the repair of beach access facilities in the Isla Vista Redevelopment Project Area constitute planning and development activities under Health and Safety Code Section §33020; and

WHEREAS, the total costs of the proposed repairs to the three beach access stairways are estimated at \$571,914 and exceeds the amount of funding available for capital improvement projects and there are no other available funding sources to pay for the facilities; and

WHEREAS, pursuant to California Community Redevelopment Law, Health and Safety Code §33445, the Agency is authorized to pay part or all of the cost of construction of facilities that are publicly owned upon making the findings pursuant to Health and Safety Code §33445; and

WHEREAS, the Redevelopment Plan for the Isla Vista Project Area provides in Section 507 Cooperation with Public Bodies that: "The Agency is authorized to financially (and otherwise) assist any public entity in the cost of public land, buildings facilities, structures or other improvements (within or outside the Project Area) where such land, buildings, facilities structures or other improvements are of benefit to the Project Area."; and

WHEREAS, the Redevelopment Plan for the Isla Vista Project Area provides that the Agency is authorized to install and construct, or to cause to be installed and constructed, the public improvements and public utilities including pedestrian improvements that are necessary to carry out the purposes of this Plan; and

WHEREAS, The Isla Vista Project Area Implementation Plan identifies as an objective for the five-year period for Fiscal Years 2002/2006 the following: "To promote public improvement facilities which are sensitive to the unique environmental qualities of the Project Area and improve conditions of deficient infrastructure" and

WHEREAS, the Redevelopment Agency of the County of Santa Barbara ("Agency") proposes to fund the Project by contributing \$200,000 from its 2006/2007 budget.

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

- a. The Project will be of benefit to the Project Area. Repair of the beach access facilities stop would primarily benefit the Isla Vista Redevelopment Project Area because the facilities would be located within the Project Area and available and accessible to residents of the Project Area.
- b. There are no other reasonable means of financing the Project. This finding is based on the lack of sufficient funds in the capital improvement budget of the County to fund the repairs to these beach access facilites together with other urgently needed public improvements and facilities, and the infeasibility of financing the project through an assessment district, grants, debt service or other conventional method of financing public facilities.
- c. The payment of funds for the beach access repairs will assist in the elimination of one or more blighting conditions inside the Project Area. By investing in public facilities such as beach access, pedestrians will be encouraged to come to the Project Area and property owners will have an incentive to upgrade deteriorated buildings which currently constitute an impaired investment. In addition, the Project Area suffers from inadequate public improvements. This action will lead to the elimination of these blighting conditions.
- d. The Project is consistent with the Redevelopment Plan and the Agency's Implementation Plan, updated in April 2006 for the 2007/2011 cycle.
- e. The Board of Supervisors hereby consents to the Redevelopment Agency's use of the \$200,000 of tax increment redevelopment funds to be used for the construction of repairs to three beach access locations within the Isla Vista Project Area.

APPROVED AND ADOPTED by the Board of Directors of the Redevelopment Agency of the County of Santa Barbara, State of California, the 26<sup>th</sup> day of September, 2006, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Chair, Redevelopment Agency Board of Directors

ATTEST MICHAEL F. BROWN Agency Secretary

By:\_\_\_\_\_

APPROVED AS TO FORM:

STEPHEN SHANE STARK Agency Counsel

By:\_\_\_\_\_

Deputy

## APPROVED AS TO FORM:

BOB GEIS Auditor-Controller

By:\_\_\_\_\_