

ATTACHMENT 2

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA,
STATE OF CALIFORNIA**

**IN THE MATTER OF THE COUNTY OF SANTA)
BARBARA ELECTING NOT TO BECOME THE) Resolution No. 11-_____
SUCCESSOR AGENCY TO THE REDEVELOPMENT)
AGENCY OF THE COUNTY OF SANTA BARBARA)**

WHEREAS, on November 27, 1990, the Board of Supervisors of the County of Santa Barbara adopted the redevelopment plan for the Isla Vista Redevelopment Project Area; and

WHEREAS, the Redevelopment Agency of the County of Santa Barbara (“Redevelopment Agency”) is engaged in activities to execute and implement the Redevelopment Plan pursuant to the provisions of the California Community Redevelopment Law (Health and Safety Code § 33000, et seq.); and

WHEREAS, as part of the 2011-12 State budget bill, the California Legislature recently enacted and the Governor signed into law ABX1 26, requiring among other things, that each redevelopment agency be dissolved unless the community that created the redevelopment agency passes an ordinance to enter into a Alternative Voluntary Redevelopment Program under a companion budget bill, ABX1 27; and

WHEREAS, ABX1 26 creates successor agencies (“Successor Agency” or “Successor Agencies”) to be responsible for winding down the dissolved redevelopment agency’s activities and carrying out its enforceable obligations; and

WHEREAS, ABX1 26, under California Health and Safety Code Section 34173(d), provides that a county that authorized the creation of each redevelopment agency may elect not to serve as a Successor Agency; and

WHEREAS, ABX1 26, at California Health and Safety Code Section 34173(d), further provides that a county that elects not to serve as a Successor Agency must file a copy of a duly authorized resolution of its governing board to that effect with the county auditor-controller no later than one month prior to October 1, 2011; and

WHEREAS, the Board of Supervisors has not yet determined whether or not it will pass an ordinance pursuant to ABX1 27 to enter into the Alternative Voluntary Redevelopment Program to continue the existence of the Redevelopment Agency and nothing contained herein shall be interpreted to or limit the ability of the Board of Supervisors to pass such an ordinance; and

WHEREAS, under the threat of dissolution pursuant to ABX1 26, the Board of Supervisors wishes the County of Santa Barbara to not become the Successor Agency for the

Redevelopment Agency in the event that it does not pass an ordinance pursuant to ABX1 27 to enter into the Alternative Voluntary Redevelopment Program.

NOW, THEREFORE BE IT FOUND AND RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. The Board of Supervisors of the County of Santa Barbara elects not to become the Successor Agency for the Redevelopment Agency of the County of Santa Barbara pursuant to California Health and Safety Code Section 34173.
3. The Board of Supervisors hereby reserves its right to elect to pass an ordinance to enter into the Alternative Voluntary Redevelopment Program to continue the existence of the Redevelopment Agency and to take any other action that it deems necessary or desirable in relation to this matter.
4. The Board of Supervisors of the County of Santa Barbara finds, under CEQA Guideline Sections 15378(b)(4) and (5), that this Resolution is exempt from the requirements of the CEQA in that it is not a “project,” but instead consists of the creation of governmental funding mechanisms or fiscal activities which do not involve any commitment to any specific project or program.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara of the State of California, this ____ day of _____ 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

COUNTY OF SANTA BARBARA
BOARD OF SUPERVISORS

By: _____
JONI GRAY
Chair, Board of Supervisors

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD

By: _____

APPROVED AS TO LEGAL FORM:
DENNIS A. MARSHALL
AGENCY COUNSEL

APPROVED AS TO ACCOUNTING FORM:
ROBERT W. GEIS, CPA
AUDITOR CONTROLLER

By: _____
Deputy County Counsel

By: _____
Deputy Auditor-Controller