

RESOLUTION NO. \_\_\_\_\_

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

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

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

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, APPROVED AND ADOPTED this 7th day of February, 2012, by the following vote:

AYES: COUNCIL MEMBERS:  
NOES: COUNCIL MEMBERS:  
ABSENT: COUNCIL MEMBERS:

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GARY MONAHAN, MAYOR

ATTEST:

\_\_\_\_\_  
JULIE FOLCIK, CITY CLERK

APPROVED AS TO FORM:

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THOMAS P. DUARTE, CITY ATTORNEY

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

I, Julie Folcik, hereby certify that I am the duly appointed City Clerk of the City of Costa Mesa and that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Costa Mesa held on the 7<sup>th</sup> day of February, 2012.

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Julie Folcik, City Clerk