

RESOLUTION NO. 2013 -4

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE
LAWDALE SUCCESSOR AGENCY APPROVING THE
USE OF SUCCESSOR AGENCY PROPERTY FOR FIREWORKS SALES**

WHEREAS, the Lawndale Redevelopment Agency once owned a vacant lot located at the southwest corner of Hawthorne and Manhattan Beach Boulevards (Site) and for many years allowed the City of Lawndale Parks Recreation and Social Services Commission (PRSSC) to use the Site at no cost for fireworks sales each year at the end of June and beginning of July; and

WHEREAS, the PRSSC operates a fireworks sales booth to raise funds for parks and recreation programs in the City of Lawndale; and

WHEREAS, on March 7, 2011, the Lawndale Redevelopment Agency approved the transfer of the Site to the City of Lawndale (City) and the City has continued to allow the PRSSC to use the Site for fireworks sales; and

WHEREAS, in June of 2011, ABx1 26 eliminated redevelopment agencies and established successor agencies to repay the enforceable obligations of the dissolved redevelopment agencies;

WHEREAS, ABx1 26 the State of California Department of Finance has taken the position that ABx1 26 invalidated transfers of real estate between redevelopment agencies and their sponsoring cities that occurred before January 1, 2011; and

WHEREAS, the PRSSC has made a request to the City to use of the Site for fireworks sales for portions of June and July of 2013; and

WHEREAS, it is possible, but not certain, that the State of California may direct the City to transfer the Site to the Successor Agency before the completion of fireworks sales; and

WHEREAS, as it is uncertain who will have title to the Site during the period of fireworks sales the PRSSC has requested approval to use the property from the City Council, Successor Agency and Oversight Board; and

WHEREAS, on February 4, 2013, the Lawndale City Council and the Lawndale Successor Agency authorized the PRSSC to use the Site for Fireworks sales.

**NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO
THE LAWDALE REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

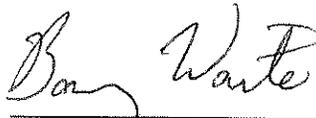
SECTION 1. The foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.

SECTION 2. Pursuant to the Dissolution Act, the Lawndale Oversight Board authorizes the PRSSC to use the Site for fireworks sales for days of their choosing during the month of June and July of 2013.

SECTION 3. The Oversight Board directs staff to submit this Resolution to the California Department of Finance.

SECTION 4. The Finance Director of the Successor Agency or the authorized designee is directed to post this Resolution on the Successor Agency's website pursuant to the Dissolution Act.

PASSED, APPROVED AND ADOPTED this 14th day of February, 2013.


Chair

ATTEST:

State of California)
County of Los Angeles) SS
City of Lawndale)

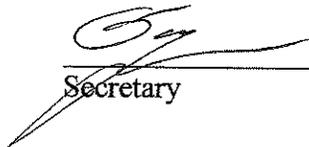
I, Otis Ginoza, Secretary of the Oversight Board of the Successor Agency of the Lawndale Redevelopment Agency, do hereby certify that the Members of the Oversight Board of the Successor Agency to the Lawndale Redevelopment Agency duly approved and adopted the foregoing Resolution No. 13-04 at a regular meeting of said Oversight Board held on the 14th day of February, 2013, by the following roll call vote:

Ayes: Patricia Flynn, Joann Higdon, Greg Tsujiuchi, Barry Waite

Noes:

Absent: Steve Mandoki, John Vinke, Michael Stewart

Abstain:


Secretary