

**RESOLUTION NO. 2014 - 10**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
LAWNDALE 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, the Lawndale Chamber of Commerce occasionally used the Site for Christmas tree sales and a carnival to raise funds for its operations; 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 the Chamber of Commerce to use the Site for Carnivals and Christmas tree 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 and established Oversight Boards to review the actions of successor agencies; and

WHEREAS, AB 1484 directed successor redevelopment agencies to prepare long range property management plans (LRPMPs) that would guide the disposition of real estate owned by the now dissolved redevelopment agencies; and

WHEREAS, LRPMPs must be approved by the California Department of Finance (DOF) and the DOF has informed the Successor Agency that it would likely approve a LRPMP for Lawndale that requires the Site to be held by the Successor Agency and later sold for development; and

WHEREAS, the Lawndale LRPMP may soon be approved and the Site transferred to the Successor Agency; and

WHEREAS, the Successor Agency wishes to make the Site available to the PRSSC and the Lawndale Chamber of Commerce for fund raising activities and on the May 5, 2014, asked the Oversight Board to authorize the Successor Agency to use the property in this manner.

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

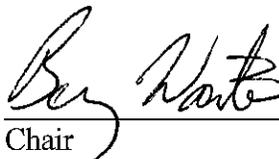
SECTION 1. The foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.

SECTION 2. Pursuant to the Dissolution Act, the Lawndale Oversight Board authorizes the Successor Agency to allow the use of the Site by PRSSC and the Lawndale Chamber of Commerce for fund raising activities for the period June 1, 2014 to May 31, 2015.

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 22nd day of May, 2014.



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Chair

ATTEST:

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

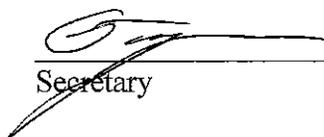
I, Otis Ginoza, Secretary of the Oversight Board of the Successor Agency of the Lawndale Redevelopment Agency, do hereby certify that the Members of the Oversight Board of the Successor Agency to the Lawndale Redevelopment Agency duly approved and adopted the foregoing Resolution No. 2014-10 at a regular meeting of said Oversight Board held on the 22nd day of May, 2014, by the following roll call vote:

Ayes: Patricia Flynn, Michael Stewart, Barry Waite, Greg Tsujiuchi, Steve Mandoki

Noes:

Absent: Joann Higdon, John Vinke

Abstain:



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Secretary