

**NOTICE AND CALL OF SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF MORENO VALLEY AND CITY OF
MORENO VALLEY HOUSING AUTHORITY**

January 10, 2012 - 6:30 PM

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Moreno Valley and the City of Moreno Valley Housing Authority will be held on January 10, 2012 commencing at 6:30 PM, in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

INTRODUCTIONS

PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA

Those wishing to speak should complete and submit a LAVENDER speaker slip to the Bailiff. There is a three-minute time limit per person. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

SPECIAL ORDER OF BUSINESS:

1. CONSIDERATION OF RESOLUTION NO. 2012-04, ADOPTING A

RESOLUTION ELECTING TO HAVE THE CITY OF MORENO VALLEY SERVE AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO HEALTH & SAFETY CODE SECTION 34173(D)(1) (Report of: City Attorney)

Recommendation: That the City Council:

Adopt Resolution 2012-04, electing to have the City of Moreno Valley serve as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34173(d)(1).

Resolution No. 2012-04

A Resolution Of The City Council Of The City Of Moreno Valley, California, Electing To Have The City Of Moreno Valley Serve As The Successor Agency To The Community Redevelopment Agency Of The City Of Moreno Valley Pursuant To California Health & Safety Code Section 34173 And Electing To Have The City Of Moreno Valley Retain The Housing Assets And Housing Functions Previously Performed By The Community Redevelopment Agency Of The City Of Moreno Valley And Assign Same To The City Of Moreno Valley Housing Authority

2. CONSIDERATION OF RESOLUTION NO. HA 2012-01, ADOPTING A RESOLUTION ASSUMING THE HOUSING FUNCTIONS AND ACCEPTING A TRANSFER OF RIGHTS, POWERS, ASSETS, LIABILITIES, DUTIES, AND OBLIGATIONS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO HEALTH & SAFETY CODE SECTION 34176 (Report of: City Attorney)

Recommendation: That the City Council:

Acting in its capacity as the Commission for the City of Moreno Valley Housing Authority adopt Resolution No. HA 2012-01, assuming the housing functions and accepting a transfer of rights, powers, assets, liabilities, duties, and obligations of the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34176.

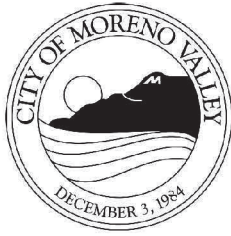
Resolution No. HA 2012-01

A Resolution Of The City Council Of The City Of Moreno Valley, California, In Their Capacity As Commissioners Of The City Of Moreno Valley Housing Authority, Accepting From The City Of

Moreno Valley The Assignment Of Housing Assets And Functions Of
The Community Redevelopment Agency Of The City Of Moreno
Valley Pursuant To California Health & Safety Code Section 34176

ADJOURNMENT to Regular City Council Meeting

* Materials related to an item on this Agenda submitted to the City Council and the City of Moreno Valley Housing Authority after distribution of the agenda packet are available for public inspection in the City Clerk's office at 14177 Frederick Street during normal business hours.



APPROVALS	
BUDGET OFFICER	<i>[Signature]</i>
CITY ATTORNEY	<i>[Signature]</i>
CITY MANAGER	<i>[Signature]</i>

Report to City Council

TO: Mayor and City Council

FROM: Robert L. Hansen, City Attorney

AGENDA DATE: January 10, 2012

TITLE: CONSIDERATION OF RESOLUTION 2012-04 ADOPTING A RESOLUTION ELECTING TO HAVE THE CITY OF MORENO VALLEY SERVE AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO HEALTH & SAFETY CODE SECTION 34173(D)(1)

RECOMMENDED ACTION

Staff recommends that the City Council adopt Resolution 2012-04 electing to have the City of Moreno Valley serve as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34173(d)(1)

BACKGROUND AND DISCUSSION

On December 29, 2011, the California Supreme Court upheld AB 1x 26, which dissolves all redevelopment agencies in the State of California, and struck down AB 1x 27, which allowed redevelopment agencies to remain in existence by opting in to the Voluntary Alternative Redevelopment Program (VARP). The City of Moreno Valley determined, by Ordinance, to participate in VARP, but was prevented from so doing when the California Supreme Court issued a stay order as to portions of AB 1x 26, and stayed in its entirety AB 1x 27 until the Court issued a final order on these matters. Consequently, the City did not take any action on whether the City elected to be the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley (RDA).

Now that VARP has been stricken down by the California Supreme Court, the City must elect whether or not the City of Moreno Valley will act in the capacity of Successor Agency to the RDA pursuant to Health & Safety Code Section 34173(d)(1). In general,

all assets, properties, contracts, leases, and records of the RDA are to be transferred to the Successor Agency. Subject to monitoring by and, in some circumstances, the approval of an Oversight Board, the Successor Agency will be responsible for the “winding down” of the RDA’s obligations and affairs. In carrying out this obligation, AB 1x 26 limits the liability of the Successor Agency to: “the extent of the total sum of property tax revenues it receives pursuant to this part [Part 1.85] and the value of the assets transferred to it as the successor agency for a dissolved redevelopment agency.” If the City elects to not serve as the Successor Agency, the first taxing agency that submits a resolution electing to become the Successor Agency for the RDA will be permitted to serve in that capacity.

If the City elects to not serve as the Successor Agency, another local agency, such as the County or one of the school districts, will have the ability to elect to serve as the Successor Agency and oversee the winding down of the RDA’s affairs. Of the eligible agencies that could serve as the Successor Agency to the RDA, the City is best suited to handle these responsibilities. The winding down process is likely to be complex and time consuming. There is a risk that there will be disputes over the handling of the winding down process. However, if the City chooses to not serve as the Successor Agency, the City will have little or no control over the manner in which existing obligations and agreements of the RDA are handled during the winding down process.

By electing to become the Successor Agency to the RDA, the City may also elect to retain the housing functions and assets of the RDA. Staff recommends that the City elect to retain the housing functions and assets of the RDA and assign them to the City of Moreno Valley Housing Authority for administration and management.

There are potential risks associated with serving as the Successor Agency, including the risk of not receiving reimbursement for administrative costs that exceed the City’s budget, not receiving reimbursement if there are insufficient tax increment funds to cover higher priority costs, and litigation expenses in defending or prosecuting lawsuits as the Successor Agency.

In addition, by electing to become the Successor Agency, the City will assume the affordable housing assets and responsibilities of the RDA and can, if it so chooses, to assign those assets to the Moreno Valley Housing Authority for management and implementation.

In order to elect not to serve as the Successor Agency, the City Council would have to adopt a resolution stating that it elects to not serve as the Successor Agency. However, in an abundance of caution, the City Attorney recommends that the City Council also adopt a resolution if the City elects to serve as the Successor Agency for the sake of clarity.

In footnote 25 of the California Supreme Court’s decision in *California Redevelopment Association v. Matosantos*, Case No. S194861, the Supreme Court indicated that it was extending the time for agencies to make the election to not serve as a Successor Agency only to January 13, 2012 (fifteen days from the December 29, 2011, decision).

For this reason, staff is bringing this item forward to the City Council for immediate action.

ALTERNATIVES

1. Adopt Resolution 2012-04 electing to have the City of Moreno Valley to serve as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34173(d)(1) and assume the housing assets and functions previously provided by the RDA pursuant to Health & Safety Code Section 34176.
2. Adopt a Resolution in which the City elects to not serve as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34173(d)(1).
3. Provide staff with alternate direction.

FISCAL IMPACT

As the Successor Agency to the RDA, the City would incur certain administrative costs. AB 1x 26 provides that a Successor Agency is entitled to receive up to 5% of the 2011/2012 Tax Increment and 3% of the Tax Increment for each year thereafter, but not less than \$250,000 per year, for administrative costs incurred as the Successor Agency.

ATTACHMENTS/EXHIBITS

Resolution 2012-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ELECTING TO HAVE THE CITY OF MORENO VALLEY SERVE AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34173 AND ELECTING TO HAVE THE CITY OF MORENO VALLEY RETAIN THE HOUSING ASSETS AND HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND ASSIGN SAME TO THE CITY OF MORENO VALLEY HOUSING AUTHORITY.

Prepared By:
Robert L. Hansen
City Attorney

Department Head Approval:
Robert L. Hansen
City Attorney

Council Action	
Approved as requested:	Referred to:
Approved as amended:	For:
Denied:	Continued until:
Other:	Hearing set for:

RESOLUTION NO. 2012-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, ELECTING TO HAVE THE CITY OF MORENO VALLEY SERVE AS THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34173 AND ELECTING TO HAVE THE CITY OF MORENO VALLEY RETAIN THE HOUSING ASSETS AND HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY AND ASSIGN SAME TO THE CITY OF MORENO VALLEY HOUSING AUTHORITY

WHEREAS, the Community Redevelopment Agency of the City of Moreno Valley (RDA) is a public body, corporate and politic, organized and existing under the California Community Redevelopment Law (Health & Safety Code Section 33000 *et seq.*; and

WHEREAS, the City of Moreno Valley is a municipal corporation under the Constitution of the State of California; and

WHEREAS, on December 29, 2011, in *California Redevelopment Association v. Matosantos*, Case No. S194861, the California Supreme Court upheld AB 1x 26, which dissolves all redevelopment agencies in the State of California, and struck down AB 1x 27, which allowed redevelopment agencies to remain in existence if they opted into the Voluntary Alternative Redevelopment Program (VARP); and

WHEREAS, the RDA had intended to opt into the VARP by adopting an Ordinance, which had not occurred prior to the issuance of a stay halting all actions by redevelopment agencies prior to a final decision by the California Supreme Court in the *Matosantos* matter; and

WHEREAS, because the RDA was going to remain in existence, the City was not required to elect to become the Successor Agency to the RDA; and

WHEREAS, now that the VARP option has been stricken by the California Supreme Court, the City has the option of election whether or not to serve as the Successor Agency to the RDA; and

WHEREAS, in footnote 25 of the California Supreme Court decision in *Matosantos*, the Court extended the deadline for making the election only until January 13, 2012; and

WHEREAS, THE City Council has determined that it is in the best interest of the City of Moreno Valley for the City to serve as the Successor Agency to the RDA; and

WHEREAS, pursuant to Health & Safety Code Section 34173(d)(1), the City would automatically become the Successor Agency unless it affirmatively elects to not serve as the Successor Agency by Resolution, but the City desires to express its intention to serve as the Successor Agency to the RDA; and

WHEREAS, pursuant to Health & Safety Code Section 34176, the City can elect to retain the housing assets and functions previously performed by the RDA or, by default, allow those assets and functions to be assigned to and assumed by the City of Moreno Valley Housing Authority; and

WHEREAS, the City hereby manifests its intent to have the City of Moreno Valley Housing Authority assume all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the RDA.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. The above recitals are true and correct and are adopted as the findings of the City Council.
2. The City Council hereby affirmatively elects for the City to serve as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34173(d)(1).
3. The City Council hereby elects to assume the assets and responsibilities of the housing functions previously provided by the Community Redevelopment Agency of the City of Moreno Valley and assigns to the City of Moreno Valley Housing Authority all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the Community Redevelopment Agency of the City of Moreno Valley in accordance with Health & Safety Code Section 34176.

APPROVED AND ADOPTED this 10th day of January, 2012.

Mayor of the City of Moreno Valley

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney

Resolution No. 2012-04
Date Adopted: January 10, 2012

RESOLUTION JURAT

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, Jane Halstead, City Clerk of the City of Moreno Valley, California, do hereby certify that Resolution No. 2012-04 was duly and regularly adopted by the City Council of the City of Moreno Valley at a regular meeting thereof held on the 10th day of January, 2012 by the following vote:

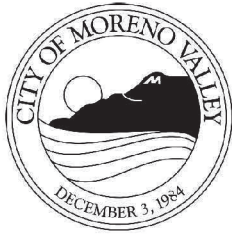
AYES:

NOES:

ABSENT:

ABSTAIN:

CITY CLERK



APPROVALS	
BUDGET OFFICER	<i>[Signature]</i>
CITY ATTORNEY	<i>[Signature]</i>
CITY MANAGER	<i>[Signature]</i>

Report to Housing Authority Commission

TO: Mayor and City Council, in their capacities as Chairperson and Commissioners for the City of Moreno Valley Housing Authority

FROM: Robert L. Hansen, City Attorney and Authority General Counsel

AGENDA DATE: January 10, 2012

TITLE: CONSIDERATION OF RESOLUTION NO. HA 2012-01 ADOPTING A RESOLUTION ASSUMING THE HOUSING FUNCTIONS AND ACCEPTING A TRANSFER OF RIGHTS, POWERS, ASSETS, LIABILITIES, DUTIES, AND OBLIGATIONS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO HEALTH & SAFETY CODE SECTION 34176

RECOMMENDED ACTION

Staff recommends that the City Council in its capacity as the Commission for the City of Moreno Valley Housing Authority adopt Resolution No. HA 2012-01 assuming the housing functions and accepting a transfer of rights, powers, assets, liabilities, duties, and obligations of the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34176.

BACKGROUND AND DISCUSSION

On December 29, 2011, the California Supreme Court upheld AB 1x 26, which dissolves all redevelopment agencies in the State of California, and struck down AB 1x 27, which allowed redevelopment agencies to remain in existence by opting in to the Voluntary Alternative Redevelopment Program (VARP). The City of Moreno Valley determined, by Ordinance, to participate in VARP, but was prevented from so doing when the California Supreme Court issued a stay order as to portions of AB 1x 26, and stayed in its entirety AB 1x 27 until the Court issued a final order on these matters. Consequently, the City did not take any action on whether the City elected to be the

Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley (RDA).

Now that VARP has been stricken down by the California Supreme Court, the City must elect whether or not the City of Moreno Valley will act in the capacity of Successor Agency to the RDA pursuant to Health & Safety Code Section 34173(d)(1). In general, all assets, properties, contracts, leases, and records of the RDA are to be transferred to the Successor Agency. Subject to monitoring by and, in some circumstances, the approval of an Oversight Board, the Successor Agency will be responsible for the “winding down” of the RDA’s obligations and affairs. In carrying out this obligation, AB 1x 26 limits the liability of the Successor Agency to: “the extent of the total sum of property tax revenues it receives pursuant to this part [Part 1.85] and the value of the assets transferred to it as the successor agency for a dissolved redevelopment agency.” If the City elects to not serve as the Successor Agency, the first taxing agency that submits a resolution electing to become the Successor Agency for the RDA will be permitted to serve in that capacity.

If the City elects to not serve as the Successor Agency, another local agency, such as the County or one of the school districts, will have the ability to elect to serve as the Successor Agency and oversee the winding down of the RDA’s affairs. Of the eligible agencies that could serve as the Successor Agency to the RDA, the City is best suited to handle these responsibilities. The winding down process is likely to be complex and time consuming. There is a risk that there will be disputes over the handling of the winding down process. However, if the City chooses to not serve as the Successor Agency, the City will have little or no control over the manner in which existing obligations and agreements of the RDA are handled during the winding down process.

By electing to become the Successor Agency to the RDA, the City may elect to assume the affordable housing assets and functions of the RDA. If the City Council elects to have the City serve as the Successor Agency and assume the housing assets and functions of the RDA, the Staff also recommends that the City Council then assign those assets and functions to the City of Moreno Valley Housing Authority for administration and management. Staff further recommends that the City Council in its capacity as commissioners for the City of Moreno Valley Housing Authority accept that assignment.

In footnote 25 of the California Supreme Court’s decision in *California Redevelopment Association v. Matosantos*, Case No. S194861, the Supreme Court indicated that it was extending the time for agencies to make the election to not serve as a Successor Agency only to January 13, 2012 (fifteen days from the December 29, 2011, decision). For this reason, staff is bringing this item forward to the City Council for immediate action.

ALTERNATIVES

1. Adopt Resolution No. HA 2012-01 accepting the assignment of the housing assets and functions of the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34176.
2. Adopt a Resolution rejecting the assignment of the housing assets and functions of the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34176.
3. Provide staff with alternate direction.

FISCAL IMPACT

As the Successor Agency to the RDA, the City would incur certain administrative costs. AB 1x 26 provides that a Successor Agency is entitled to receive up to 5% of the 2011/2012 Tax Increment and 3% of the Tax Increment for each year thereafter, but not less than \$250,000 per year, for administrative costs incurred as the Successor Agency.

ATTACHMENTS/EXHIBITS

Resolution No. HA 2012-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, IN THEIR CAPACITY AS COMMISSIONERS OF THE CITY OF MORENO VALLEY HOUSING AUTHORITY, ACCEPTING FROM THE CITY OF MORENO VALLEY THE ASSIGNMENT OF HOUSING ASSETS AND FUNCTIONS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34176

Prepared By:
Robert L. Hansen
City Attorney

Department Head Approval:
Robert L. Hansen
City Attorney

Commission Action	
Approved as requested:	Referred to:
Approved as amended:	For:
Denied:	Continued until:
Other:	Hearing set for:

RESOLUTION NO. HA 2012-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, IN THEIR CAPACITY AS COMMISSIONERS OF THE CITY OF MORENO VALLEY HOUSING AUTHORITY, ACCEPTING FROM THE CITY OF MORENO VALLEY THE ASSIGNMENT OF HOUSING ASSETS AND FUNCTIONS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO VALLEY PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34176

WHEREAS, the Community Redevelopment Agency of the City of Moreno Valley (RDA) is a public body, corporate and politic, organized and existing under the California Community Redevelopment Law (Health & Safety Code Section 33000 *et seq.*; and

WHEREAS, the City of Moreno Valley is a municipal corporation under the Constitution of the State of California; and

WHEREAS, the City Council established the City of Moreno Valley Housing Authority by Resolution 2011-25, on March 8, 2011; and

WHEREAS, on December 29, 2011, in *California Redevelopment Association v. Matosantos*, Case No. S194861, the California Supreme Court upheld AB 1x 26, which dissolves all redevelopment agencies in the State of California, and struck down AB 1x 27, which allowed redevelopment agencies to remain in existence if they opted into the Voluntary Alternative Redevelopment Program (VARP); and

WHEREAS, the RDA had intended to opt into the VARP by adopting an Ordinance, which had not occurred prior to the issuance of a stay halting all actions by redevelopment agencies prior to a final decision by the California Supreme Court in the *Matosantos* matter; and

WHEREAS, because the RDA was going to remain in existence, the City was not required to elect to become the Successor Agency to the RDA; and

WHEREAS, now that the VARP option has been stricken by the California Supreme Court, the City has the option of election whether or not to serve as the Successor Agency to the RDA; and

WHEREAS, in footnote 25 of the California Supreme Court decision in *Matosantos*, the Court extended the deadline for making the election only until January 13, 2012; and

WHEREAS, THE City Council has determined that it is in the best interest of the

Resolution No. HA 2012-01
Date Adopted: January 10, 2012

City of Moreno Valley for the City to serve as the Successor Agency to the RDA; and

WHEREAS, pursuant to Health & Safety Code Section 34173(d)(1), the City would automatically become the Successor Agency unless it affirmatively elects to not serve as the Successor Agency by Resolution, but the City desires to express its intention to serve as the Successor Agency to the RDA; and

WHEREAS, pursuant to Health & Safety Code Section 34176, the City can elect to retain the housing assets and functions previously performed by the RDA or, by default, allow those assets and functions to be assigned to and assumed by the City of Moreno Valley Housing Authority; and

WHEREAS, the City manifested its intent to have the City of Moreno Valley Housing Authority assume all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the RDA.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORENO VALLEY, CALIFORNIA, IN THEIR CAPACITY AS COMMISSIONERS FOR THE CITY OF MORENO VALLEY HOUSING AUTHORITY, DOES HEREBY RESOLVE AS FOLLOWS:

1. The above recitals are true and correct and are adopted as the findings of the City Council serving in their capacity as commissioners for the City of Moreno Valley Housing Authority.
2. The City Council affirmatively elected for the City to serve as the Successor Agency to the Community Redevelopment Agency of the City of Moreno Valley pursuant to Health & Safety Code Section 34173(d)(1), to assume the assets and responsibilities of the housing functions previously provided by the Community Redevelopment Agency of the City of Moreno Valley, and to assign those assets and responsibilities to the City of Moreno Valley Housing Authority.
3. The City Council in their capacity as commissioners for the City of Moreno Valley Housing Authority hereby accepts the assignment of all rights, powers, assets, liabilities, duties, and obligations associated with the housing activities of the Community Redevelopment Agency of the City of Moreno Valley in accordance with Health & Safety Code Section 34176.
4. The Executive Director of the Housing Authority is hereby authorized and directed to take such other and further actions and sign such other and further documents, as is necessary and proper to implement this Resolution in behalf of the City of Moreno Valley Housing Authority.

Resolution No. HA 2012-01
Date Adopted: January 10, 2012

APPROVED AND ADOPTED this 10th day of January, 2012.

Chairperson of the City of Moreno
Valley Housing Authority

ATTEST:

City Clerk as Authority Clerk

APPROVED AS TO FORM:

City Attorney as Authority Counsel

Resolution No. HA 2012-01
Date Adopted: January 10, 2012

RESOLUTION JURAT

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF MORENO VALLEY)

I, Jane Halstead, City Clerk as Authority Clerk of the City of Moreno Valley Housing Authority, California, do hereby certify that Resolution No. HA 2012-01 was duly and regularly adopted by the Commissioners of the City of Moreno Valley Housing Authority at a special meeting thereof held on the 10th day of January, 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

AUTHORITY CLERK