

**SPECIAL JOINT SELMA CITY COUNCIL/  
REDEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING**

January 30, 2012

The special joint meeting was called to order at 6:14 p.m. in the Council/Board Chambers. Council members/Board members answering roll call were: Avalos, Derr, Lujan, Rodriguez, and Grey.

Also present were City Manager/Executive Director Heusser, City Attorney/Agency Counsel Costanzo, Financial Consultant Yribarren, the press and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION DESIGNATING THE CITY AS SUCCESSOR OF THE SELMA REDEVELOPMENT AGENCY (RDA), AUTHORIZING TRANSFER OF ALL ASSETS, PROPERTY, ACCOUNTS, BOOKS AND RECORDS OF THE RDA TO THE CITY OF SELMA AS SUCCESSOR AGENCY; ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE RDA AND AUTHORIZING THE TRANSFER TO THE CITY OF ALL SUCH ASSETS INCLUDING FUNDS IN THE LOW TO MODERATE INCOME FUND MAINTAINED BY THE RDA ON SPECIFIC CONTINGENCIES:** Serving as the Selma City Council, Motion to approve RESOLUTION NO 2012-5R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DESIGNATING THE CITY AS SUCCESSOR OF THE SELMA REDEVELOPMENT AGENCY (RDA), AUTHORIZING TRANSFER OF ALL ASSETS, PROPERTY, ACCOUNTS, BOOKS AND RECORDS OF THE RDA TO THE CITY OF SELMA AS SUCCESSOR AGENCY; ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE RDA AND AUTHORIZING THE TRANSFER TO THE CITY OF ALL SUCH ASSETS INCLUDING FUNDS IN THE LOW TO MODERATE INCOME FUND MAINTAINED BY THE RDA ON SPECIFIC CONTINGENCIES was made by Council member Derr and seconded by Council member Lujan. Motion carried with the following vote:

AYES: Derr, Lujan, Avalos, Rodriguez, Grey

NOES: None

ABSTAIN: None

ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION TO TRANSFER ALL PROPERTIES, CONTRACTS, LEASES, BOOKS AND RECORDS, BUILDINGS AND EQUIPMENT, UPON DISSOLUTION TO THE CITY OF SELMA AS SUCCESSOR AGENCY PURSUANT TO HEALTH AND SAFETY CODE §34175(B) AND APPROVING AMENDED ENFORCEABLE OBLIGATIONS PAYMENT SCHEDULE:** Serving as the Selma Redevelopment Agency Board of Directors, Board member Lujan moved and Vice Chairman Rodriguez seconded the motion to approve RESOLUTION NO. 20112-1RDA, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SELMA REDEVELOPMENT AGENCY AUTHORIZING THE TRANSFER ALL PROPERTIES, CONTRACTS, LEASES, BOOKS AND RECORDS, BUILDINGS AND EQUIPMENT, UPON DISSOLUTION TO THE CITY OF SELMA AS SUCCESSOR AGENCY PURSUANT TO HEALTH AND SAFETY CODE §34175(B) AND APPROVING AMENDED ENFORCEABLE OBLIGATIONS PAYMENT SCHEDULE. Motion carried with the following vote:

AYES: Lujan, Rodriguez, Avalos, Derr, Grey

NOES: None

ABSTAIN: None

ABSENT: None

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Reyna Rivera  
Acting City Clerk

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Kenneth Grey  
Mayor of the City of Selma