

RDA RESOLUTION NO. 11-10

**RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY
OF MILLBRAE DETERMINING THAT PLANNING AND ADMINISTRATION
EXPENSES FUNDED IN FISCAL YEARS 2011-12 AND 2012-13 BY THE AGENCY'S
LOW AND MODERATE-INCOME HOUSING FUND ARE NECESSARY FOR THE
PRODUCTION, IMPROVEMENT, AND/OR PRESERVATION OF LOW- AND
MODERATE-INCOME HOUSING**

WHEREAS, the Redevelopment Agency of the City of Millbrae (“Agency”) is a redevelopment agency formed, existing and exercising its powers pursuant to California Community Redevelopment Law, Health and Safety Code Section 33000 *et seq.* (“CRL”);

WHEREAS, the Agency actively supports the production, rehabilitation and preservation of rental and ownership housing affordable to low- and moderate-income households within the City of Millbrae;

WHEREAS, pursuant to CRL Section 33334.3(e), the Agency may use funds from the Agency’s Low- and Moderate-Income Housing Fund (“**Low-Mod Housing Fund**”) to pay for planning and administrative expenses that are directly related to affordable housing production, improvement and preservation activities authorized by CRL Section 33334.2(e);

WHEREAS, CRL Section 33334.3(d) provides that the amount of funds from the Low-Mod Housing Fund expended for planning and administrative expenses shall not be disproportionate to the amount actually spent for the costs of production, improvement or preservation of low- and moderate-income housing;

WHEREAS, pursuant to CRL Section 33334.3(d), the Agency is required to annually determine that the amount of funding provided by the Low-Mod Housing Fund for planning and administrative expenses is necessary for the production, improvement or preservation of low- and moderate-income housing.

NOW, THEREFORE, the Redevelopment Agency of the City of Millbrae does hereby resolve as follows:

1. The Recitals set forth above are true and correct, and are incorporated herein by reference.

2. The Agency hereby determines that: (i) the funding provided and to be provided by the Low-Mod Housing Fund for planning and administrative expenses during Fiscal Years 2011-12 and 2012-13 is necessary for the production, improvement or preservation of low- and moderate-income housing, and (ii) the amount of such funding is not disproportionate to the amount of Low-Mod Housing Funds that have been and will be spent for the costs of production, improvement or preservation of low- and moderate-income housing during such fiscal years.

3. The Executive Director or designee is authorized to take all actions necessary to implement this Resolution.

PASSED AND ADOPTED this 25th day of October, 2011, by the following vote:

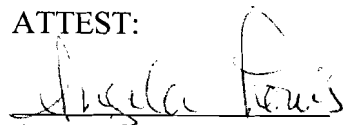
AYES:

NOES:

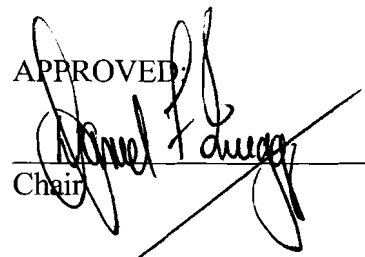
ABSENT:

ABSTAIN:

ATTEST:



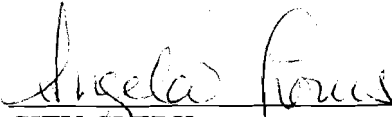
Agency Secretary

APPROVED 

Chair

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the Redevelopment Agency of the City of Millbrae this 25th day of October 2011, by the following vote:

- AYES: AGENCY MEMBERS: Quigg, Colapietro, Papan, and Seto
- NOES: AGENCY MEMBERS: None
- ABSENT: AGENCY MEMBERS: None
- ABSTAIN: AGENCY MEMBERS: None
- EXCUSED: AGENCY MEMBERS: Holober


CITY CLERK