



FINANCIAL IMPACT

None.

RECOMMENDATION

Staff recommends that the Successor Agency adopt the attached Resolution:

- Establish meeting dates, times, and location for Successor Agency meetings; and
- Appoint the City Manager and City Clerk as the Director and Secretary, respectively, of the Successor Agency;
- Delegate to staff the same contracting authority that currently exists for City of Garden Grove.



JIM DELLALONGA  
Senior Project Manager/Department Administrative Officer

Attachment: Successor Agency Resolution

**Recommended for Approval**



**Matthew Feral**  
City Manager

RESOLUTION NO.

A RESOLUTION OF THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT APPROVING THE SUCCESSOR AGENCY MEETING SCHEDULE, APPOINTING SUCCESSOR AGENCY STAFF; AND AUTHORIZING CONTRACTING AUTHORITY

Whereas, pursuant to ABx1-26 and the California Supreme Court's decision in California Redevelopment Association v. Matosantos, redevelopment agencies in California including the Garden Grove Agency for Community Development were dissolved as of February 1, 2012; and

Whereas, the City of Garden Grove has elected to become the Successor Agency to the Garden Grove Agency for Community Development.

WHEREAS, the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development desires to adopt this Resolution to appoint Successor Agency Staff, establish Regular Meeting dates; and authorize contracting authority.

NOW, THEREFORE, the City of Garden Grove as Successor Agency to the Garden Grove Agency for Community Development hereby resolves as follows:

SECTION 1. Recitals. Each of the foregoing recitals is true and correct.

SECTION 2. Name of Agency. The Name of the Agency shall be "THE CITY OF GARDEN GROVE AS SUCCESSOR AGENCY TO THE GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT."

SECTION 3. Officers. The officers of the Successor Agency shall be a Chair, a Vice-Chair, a Director, an Assistant Director, a Secretary; and a Finance Officer.

SECTION 4. Chair. The Chair shall preside at all meetings of the Successor Agency. Except as otherwise authorized by Resolution of the Successor Agency, the Chair shall sign all contracts, deeds, and other instruments made by the Successor.

SECTION 5. Vice Chair. The Vice Chair shall perform the duties of the Chair in the absence or incapacity of the Chair.

SECTION 6. Director. The City Manager of the City is hereby appointed as the Successor Agency Director.

SECTION 7: Secretary. The City Clerk of the City is hereby appointed as the Successor Agency Secretary.

SECTION 8: Finance Officer. The Finance Director of the City is hereby appointed as the Successor Agency Finance Officer.

SECTION 9. Regular Meeting Dates.

1. The Regular Meetings of the Successor Agency shall be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month, and may be held as a joint meeting with the City Council of the City of Garden Grove.

2. The time of Regular Meetings, shall be as follows:

- a) 5:30 p.m. Closed Sessions and/or Study Sessions
- b) 6:30 p.m. Open Sessions

3. Should the Regular Meetings of the City Council of the City be changed, then the Regular Meeting dates and times for the Successor Agency shall, without further action by the Successor Agency, be changed to be the same date and time as the Regular City Council meetings.

4. The location of Regular Meetings shall be at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

5. In the event the Chair of the Successor determines that there is no business required to be conducted by the Board at any Regular Meeting that is established under Section 9, such meeting is not required to be held. In the event an agenda for a Regular Meeting of the Successor Agency is not posted in accordance with the provisions of Section 54954.2 of the Government Code, such lack of posting an agenda shall be conclusive evidence of the Chair's determination that no business was required to be conducted by the Board at the Regular Meeting that was to be held.

SECTION 10: Contracting Authorization. On behalf of the Successor Agency, staff is hereby authorized to enter into and sign contracts, deeds, and other instruments for the Successor Agency pursuant to the existing contracting/purchasing policies and procedures applicable to the City of Garden Grove, which policies and procedures are hereby adopted for use by the Successor Agency.

SECTION 3. Other Actions. The Chair, Vice Chair, Director, Secretary, and other officers of the Successor Agency are authorized and directed, jointly and severally, to do any and all things that they may deem necessary or advisable in order to effectuate the purposes of this Resolution.