

RESOLUTION NO. 05-40

**A RESOLUTION OF THE AGOURA HILLS
REDEVELOPMENT AGENCY APPROVING THE REPORT
TO CITY COUNCIL PREPARED IN CONNECTION WITH
THE PROPOSED 2005 EMINENT DOMAIN AMENDMENT
TO THE REDEVELOPMENT PLAN FOR THE AGOURA
HILLS REDEVELOPMENT PROJECT AREA AND
AUTHORIZING THE TRANSMITTAL THEREOF TO THE
AGOURA HILLS CITY COUNCIL**

THE AGOURA HILLS REDEVELOPMENT AGENCY HEREBY
FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

Section 1. The Staff and Consultants of the Agoura Hills Redevelopment Agency have prepared a proposed 2005 Eminent Domain Amendment (the "Amendment") to the Redevelopment Plan (the "Redevelopment Plan") for the Agoura Hills Redevelopment Project Area (the "Project Area") of the Agency, on file in the Office of the City Clerk of the City of Agoura Hills. Such Amendment reinstates a 12-year time limit for the commencement of eminent domain proceedings to acquire property in the Project Area.

Section 2. In connection with the Amendment, the Staff and Consultants of the Agency have prepared the Report to the City Council of the City of Agoura Hills (the "City Council"), which consists of the reports and information required by Health and Safety Code Section 33352 (to the extent warranted by the proposed Amendment in accordance with Health and Safety Code Section 33457.1), attached hereto as Exhibit "A," and on file in the Office of the City Clerk (the "Report to City Council").

Section 3. The Agency hereby approves and adopts the Report to the City Council substantially in the form and content filed herewith. The Executive Director of the Agency is hereby authorized to make such modifications to the foregoing as may be necessary or appropriate in the circumstances.

Section 4. The Secretary to the Agency is hereby authorized and directed to transmit the Report and the proposed Amendment to the City Council.

PASSED, APPROVED AND ADOPTED this 12th day of January, 2005.

Denis Weber, Agency Chair

ATTEST:

Kimberly M. Rodrigues, Agency Secretary