

RESOLUTION NO. 2879-12 RDA

A RESOLUTION OF THE WINDSOR REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 33354.8 REGARDING FORGIVENESS OF A LOAN, ADVANCE OR INDEBTEDNESS OWED BY A PUBLIC BODY

WHEREAS, the Windsor Redevelopment Agency (the "Agency") is a redevelopment agency engaged in redevelopment activities pursuant to the California Community Redevelopment Law, Health and Safety Code Section 33000 *et seq.*; and

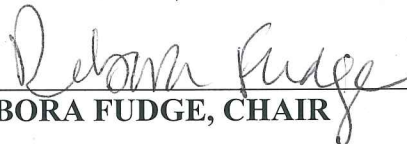
WHEREAS, effective January 1, 2012, Health and Safety Code Section 33354.8 requires that the Agency adopt a resolution, on or before February 1, 2012, declaring whether or not it has forgiven, during the period of time commencing January 1, 2010, through December 31, 2011 (the "Reporting Period") the repayment, wholly or partially, of a loan, advance, or indebtedness that has been owed by a public body to the Agency.

NOW THEREFORE, BE IT RESOLVED that the Windsor Redevelopment Agency hereby:

1. Declares that the Agency has not forgiven, during the Reporting Period, the repayment, wholly or partially, of any loans, advances or indebtedness owed to the Agency by a public body.
2. Directs the Executive Director of the Agency to transmit a copy of this Resolution to the Town Council of the Town of Windsor and to the California State Controller within ten days of its adoption.

PASSED, APPROVED AND ADOPTED this 18th day of January 2012, by the following vote:

AYES: MEMBERS ALLEN, SALMON, SCHOLAR AND CHAIR FUDGE
NOES: NONE
ABSTAIN: NONE
ABSENT: VICE CHAIR GOBLE


DEBORA FUDGE, CHAIR

ATTEST:


MARIA DE LA O, AGENCY CLERK