

RESOLUTION 15-05

A RESOLUTION OF THE OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER
REDEVELOPMENT AGENCY OF THE CITY OF SANTA
CLARITA, CALIFORNIA, APPROVING THE ACCEPTANCE
BY THE SUCCESSOR AGENCY OF CERTAIN REAL
PROPERTY TRANSFERRED TO IT BY THE CITY OF SANTA
CLARITA

WHEREAS, pursuant to authority granted under Community Redevelopment Law (CRL) (California Health and Safety Code Section 33000 *et seq.*), the former Redevelopment Agency of the City of Santa Clarita (Redevelopment Agency) had responsibility to implement the Redevelopment Plans for the Newhall Redevelopment Project Area (Project Area); and

WHEREAS, pursuant to California Health and Safety Code Section 33220, the City of Santa Clarita (City) was authorized to assist the Redevelopment Agency for the purpose of aiding and cooperating in the planning, undertaking, construction, and operation of redevelopment projects located within the jurisdiction of the City, upon the terms and with or without consideration as the City determined; and

WHEREAS, in anticipation of the dissolution of the Redevelopment Agency in 2011, pursuant to Assembly Bill 26 (ABx1 26), the Redevelopment Agency transferred its fee interest in several parcels of real property, known collectively as the Redevelopment Block, to the City via a resolution attached hereto as Exhibit A; and

WHEREAS, the City agreed to serve as the Successor Agency to the Redevelopment Agency (Successor Agency) commencing upon dissolution of the Redevelopment Agency on February 1, 2012, as allowed by ABx1 26; and

WHEREAS, pursuant to Assembly Bill 1484 (together with ABx1 26 - the Dissolution Acts), the City, acting as the Successor Agency, was subject to development of a Long Range Property Management Plan (LRPMP) to govern the disposition and use of the Successor Agency's real property, including the several parcels known as the Redevelopment Block; and

WHEREAS, the City had retained the several parcels known as the Redevelopment Block during the wind-down of the former Redevelopment Agency for the purpose of keeping title to the parcels clear and for administrative ease, but it has been the City's intent to comply fully with the Dissolution Acts in the disposal of those parcels; and

WHEREAS, pursuant to the Dissolution Acts, the LRPMP was approved by the California Department of Finance (DOF) on June 27, 2014, and requires that the several parcels constituting the Redevelopment Block be transferred by the City to the Successor Agency to be disposed of consistent with the requirements of the Dissolution Acts and the terms and procedures set forth in the LRPMP; and

WHEREAS, the City has prepared a Quitclaim Deed to transfer the property interests to the Successor Agency in the form attached hereto as Exhibit B, and the Successor Agency will then accept the transfer of the Redevelopment Block; and

WHEREAS, on July 14, 2015 the Governing Board of the Successor Agency to the former Redevelopment Agency adopted Resolution SA 15-02 attached hereto as Exhibit C accepting the real property transfer contingent upon approval of the Oversight Board.

NOW, THEREFORE, the Oversight Board of the Successor Agency to the former Redevelopment Agency of the City of Santa Clarita does hereby resolve as follows:

SECTION 1. The Oversight Board hereby finds that the facts set forth in the recitals to this Resolution are true and correct, and establish the factual basis for adoption of this Resolution.

SECTION 2. The property transfer is approved contingent on the approval of the California Department of Finance, and consistent with the Department of Finance approval, the Executive Director of the Successor Agency or designee is authorized to accept the property transfer.

SECTION 3. The Executive Director or designee is authorized to take such further actions as may be necessary to carry out the intent of this resolution. City Manager and his designees are authorized to execute the Quitclaim Deed attached hereto as Exhibit B, and to take such further actions as may be necessary to carry out the intent of this Resolution.

SECTION 4. The Oversight Board Meeting Clerk shall certify to the adoption of the Resolution.

