

**RESOLUTION NO. 2305**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED  
SHAFTER COMMUNITY DEVELOPMENT AGENCY, APPROVING  
THE TRANSFER OF PARCELS 089-230-18, 027-240-14, 027-360-07, 027-370-05,  
AND 028-180-70 TO THE CITY OF SHAFTER PURSUANT TO AN APPROVED  
LONG RANGE PROPERTY MANAGEMENT PLAN**

**WHEREAS**, pursuant to Health and Safety Code Section 34173(d), the City of Shafter is the successor agency to the Shafter Community Development Agency (“Successor Agency”); and

**WHEREAS**, pursuant to Health and Safety Code Section 34173(g), the Successor Agency is now a separate legal entity from the City; and

**WHEREAS**, Health and Safety Code Section 34191.5(b) requires the Successor Agency to prepare a Long Range Property Management Plan (“Property Management Plan”) that addresses the disposition and use of the real properties of the former redevelopment agency; and

**WHEREAS**, Health and Safety Code Section 34191.5(b) also requires the Successor Agency to submit the Property Management Plan to the Successor Agency’s oversight board and the Department of Finance for approval no later than six months following the issuance to the Successor Agency of the Finding of Completion pursuant to Health and Safety Code Section 34179.7; and

**WHEREAS**, the Department of Finance issued the Successor Agency a Finding of Completion on March 21, 2013; and

**WHEREAS**, the Successor Agency approved a Property Management Plan that contains all the information required under Health and Safety Code Section 34191.5 on April 16, 2013 by way of Resolution No.2268; and

**WHEREAS**, the Oversight Board of the Successor Agency approved the Property Management Plan on April 23, 2013 by way of Resolution No.8; and

**WHEREAS**, the California Department of Finance reviewed the approved Property Management Plan and provided staff with proposed changes to the plan which were incorporated into the revised Property Management Plan; and

**WHEREAS**, the Successor Agency approved a revised Property Management Plan on November 19, 2013 by way of Resolution No.2303; and

**WHEREAS**, the Oversight Board of the Successor Agency approved the revised Property Management Plan on November 21, 2013 by way of Resolution No.12; and

**WHEREAS**, the California Department of Finance approved the revised Property Management Plan on November 22, 2013; and

**WHEREAS**, the approved revised Property Management Plan specifically includes the transfer of the following parcels to the City of Shafter to be retained for governmental use, 089-230-18, 027-240-14, 027-360-07, 027-370-05, and 028-180-70; and

**WHEREAS**, Title to parcels 089-230-18, 027-240-14, 027-360-07, 027-370-05, and 028-180-70 are currently legally held in the name of the City of Shafter so no grant deeds are required to record this transfer; and

**WHEREAS**, the Successor Agency desires to implement the portion of the approved revised Property Management Plan pertaining all properties to be retained for governmental use including APN's 089-230-18, 027-240-14, 027-360-07, 027-370-05, and 028-180-70 by approving their ownership transfer to the City of Shafter.

**NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE DISOLVED SHAFTER COMMUNITY DEVELOPMENT AGENCY, DOES HEREBY RESOLVE AS FOLLOWS:**


**Section 1. Recitals.** The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.


**Section 2. Approval of the transfer of properties to be retained for governmental use to the City of Shafter.** The Successor Agency hereby approves the transfer of all properties, identified in the Property Management Plan approved by the Department of Finance, to be retained for governmental use including APN's 089-230-18, 027-240-14, 027-360-07, 027-370-05, and 028-180-70 to the City of Shafter.

**Section 3. Execution and transmittal of the purchase sale agreement.** The City Manager and Administrative Service Director are hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable law regarding the revised Long Range Property Management Plan and the transfers of APN's 089-230-18, 027-240-14, 027-360-07, 027-370-05, and 028-180-70 pursuant to that plan, including but not limited to submitting this resolution to the Successor Agency's Oversight Board for approval, and to the State of California Department of Finance.

**Section 4. Effectiveness.** This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the Successor Agency to the dissolved Shafter Community Development Agency on the 3<sup>rd</sup> day of December, 2013.

  
Jon Johnston, Mayor

ATTEST:  
  
Christine Wilson, City Clerk

CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF KERN )

I, Christine Wilson, City Clerk of the City of Shafter, California, DO HEREBY CERTIFY that the above Resolution 2305, a Resolution of the City Council of the City of Shafter as the Successor Agency to the Dissolved Shafter Community Development Agency, was duly passed and adopted at a Regular Meeting held on the 3<sup>rd</sup> day of December, 2013, by the following vote:

AYES: Alvarado, Colvard, Florez, Johnston, and Prout.  
NOES: None.  
ABSENT: None.  
ABSTAINING: None.

DATED: December 3, 2013

(SEAL)



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City Clerk of the City of Shafter