

RESOLUTION NO. 15

A RESOLUTION OF THE OVERSIGHT BOARD 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 approved the transfer of APN's 089-230-18, 027-240-14, 027-360-07, 027-370-05, and 028-180-70 to the City of Shafter in accordance with the approved revised Property Management Plan on December 3, 2013 by way of Resolution No. 2305; and

WHEREAS, the Oversight Board desires to implement the portion of the approved revised Property Management Plan pertaining to 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 OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE DISSOLVED 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 Oversight Board 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 4. 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 to the State of California Department of Finance for approval.

Section 5. Effectiveness. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED at a special meeting of the Oversight Board of the Successor Agency to the dissolved Shafter Community Development Agency on the 9th, day of December, 2013.


James L. Zervis, Vice Chairman

ATTEST:


Christine Wilson, City Clerk

CERTIFICATE OF GOVERNING BODY'S ACTION

STATE OF CALIFORNIA)
) ss.
COUNTY OF KERN)

I, HEREBY CERTIFY that the above and foregoing Resolution No. 15 was duly passed and adopted by the Oversight Board of the Successor Agency to the Dissolved Shafter Community Development Agency at its special meeting held on the 9th day of December, 2013, by the following vote:

AYES: Bray, Morales, Rodriguez, Slayton, and Zervis.
NOES: None.
ABSENT: Guinn and Hitchcock.
ABSTAINING: None.

DATED: December 9, 2013


Christine Wilson, City Clerk