

OVERSIGHT BOARD OF THE SUCCESSOR AGENCY  
TO THE COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF PALMDALE

RESOLUTION NO. OB 2014 - 009

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE TRANSFERRING PROPERTY OF THE SUCCESSOR AGENCY TO THE CITY OF PALMDALE

THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALMDALE HEREBY FINDS, DETERMINES, RESOLVES AND ORDERS AS FOLLOWS:

Section 1. By operation of Assembly Bill No. 26 (2011-2012 1<sup>st</sup> Ex. Sess.) as amended by Assembly Bill No. 1484 (2011-2012 Regular Session) (collectively, the "Dissolution Bills"), the Community Redevelopment Agency of the City of Palmdale (the "former Redevelopment Agency") was dissolved on February 1, 2012.

Section 2. Pursuant to the Dissolution Bills, the City Council of the City of Palmdale adopted Resolution No. CC 2012-002 on January 4, 2012, electing to be the Successor Agency to the Community Redevelopment Agency of the City of Palmdale (the "Successor Agency"), which is a legal entity that exists separate and independent of the City of Palmdale.

Section 3. The Successor Agency is the current owner of parcels 3008-034-900, 3009-017-915, 3009-017-916, 3009-017-917, 3008-028-919, and 3005-045-919, as further described in Exhibit A ("Governmental Use Properties).

Section 4. The Governmental Use Properties are used by the City of Palmdale for governmental purposes consisting of a public works department warehouse, a parking lot for City offices, an open space parkway adjacent to the Southern Pacific and Metrolink railroad tracks and right of way, and the Amargosa Creek Channel.

Section 5. Health and Safety Code 34181(a) states "that the oversight board may direct the successor agency to transfer ownership of those assets that were constructed and used for a governmental purpose...to the appropriate public jurisdiction."

Section 6. The Governmental Use Properties are being used by the City of Palmdale as City facilities and would have no value to another entity.

Section 7. Pursuant to its obligations under the Dissolution Bills, the Successor Agency adopted Resolution No. SA 2014-004 on February 5, 2014 directing the transfer of the Governmental Use Properties to the City upon direction of the Oversight Board and approval of the transfer by the California Department of Finance.

Section 8. The City of Palmdale is the appropriate public jurisdiction to assume ownership of the Governmental Use Properties as authorized by Health & Safety Code section 34181(a).

Section 9. Pursuant to Section 15301 of the State CEQA Guidelines, the transfer of the Governmental Use Properties is exempt from environmental review under CEQA because the transfer will result in a continuation of an existing facility involving no expansion of use and is therefore exempt from environmental review.

Section 10. All other legal prerequisites to the adoption of this Resolution have occurred.

Section 11. The Oversight Board of the Successor Agency has received and heard all oral and written objections to the transfer of the Governmental Use Properties to the City of Palmdale, and all such oral and written objections are hereby overruled.

Section 12. The Oversight Board hereby finds and determines that the foregoing recitals are true and correct.

Section 13. A duly noticed public meeting having been held, in conformance with Section 34181 of the Dissolution Bills, the Oversight Board hereby approves and confirms the Successor Agency's adoption of Resolution No. SA 2014-004.

Section 14. The Successor Agency is hereby authorized and directed to take such reasonable and necessary actions and sign on behalf of the Oversight Board such reasonable and necessary documents (including, without limitation, grant deeds and quit claim deeds) first approved in writing by the Successor Agency's General Counsel as may be appropriate to transfer the Governmental Use Properties from the Successor

Agency to the City of Palmdale upon approval of the transfer by the California Department of Finance.

Section 15. This Resolution shall take effect immediately upon its adoption.

Section 16. The Board Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED and ADOPTED this 6th day of February, 2014, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

\_\_\_\_\_  
David Childs  
Chair

ATTEST:

\_\_\_\_\_  
Rebecca J. Smith, Board Clerk

Exhibit A

Parcel Maps of:

3008-034-900	38448 Highway	Sierra	Public Works warehouse
3009-017-915	9 <sup>th</sup> Street East & East Ave Q11		City Hall Parking lot
3009-017-916	9 <sup>th</sup> Street East & East Ave Q11		City Hall Parking lot
3009-017-917	9 <sup>th</sup> Street East & East Ave Q11		City Hall Parking lot
3008-028-919	West side of 38405 Sierra Hwy	Dr. Robert Saint Clair	Parkway
3005-045-919	South of Avenue O between La Quinta Lane and Legacy Lane		Amargosa Creek Channel

[parcel maps behind this page]