

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF ROSEVILLE

RESOLUTION NO. 12-39

(Long Range Property Management Plan)

WHEREAS, pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.* (53 Cal.4<sup>th</sup> 231 (2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the Redevelopment Agency of the City of Roseville ("RDA") transferred to the control of the Successor Agency to the RDA ("Successor Agency") by operation of law; and

WHEREAS, pursuant to Health and Safety Code Section 34191.5(b), the Successor Agency must prepare a long range property management plan which addresses the disposition and use of the real properties of the RDA, and which must be submitted to the Oversight Board of the Successor Agency ("Oversight Board") and the California Department of Finance ("DOF") for approval no later than six months following the issuance by the DOF to the Successor Agency of a finding of completion pursuant to Health and Safety Code Section 34179.7; and

WHEREAS, Pursuant to Health and Safety Code Section 34179.7, DOF issued a finding of completion to the Successor Agency on August 30, 2013; and

WHEREAS, the Successor Agency has prepared and submitted to the Oversight Board a Long Range Property Management Plan in an accompanying staff report dated October 5, 2013, which addresses the disposition and use of the real properties of the RDA and includes information pursuant to Health and Safety Code Section 34191.5(c); and

NOW, THEREFORE, BE IT RESOLVED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville that:

- A. The Long Range Property Management Plan is hereby approved.
- B. Successor Agency staff is hereby authorized to transmit to the DOF this Resolution and Long Range Property Management Plan and work with the DOF regarding any changes or amendments to the Long Range Property Management Plan and without requiring any further Oversight Board review or approval of such changes or amendments.
- C. Successor Agency staff is hereby authorized and directed to do any all things which are necessary or advisable to effectuate this Resolution and implement the Long Range Property Management Plan.

PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the Redevelopment Agency of the City of Roseville this 4th day of November, 2013, by the following vote on roll call:

AYES BOARD MEMBERS: Marcus LoDuca, Howard Rudd, John Allard, Mark Wolinski

NOES BOARD MEMBERS:

ABSENT BOARD MEMBERS: Jack Duran, Roy Hebard, Jerry Johnson



Secretary



CHAIRMAN