STOCKTON SUCCESSOR AGENCY OVERSIGHT BOARD

RESOLUTION AUTHORIZING THE CONVEYANCE, VIA GRANT DEED, OF REAL PROPERTY OWNED BY THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF STOCKTON ("SUCCESSOR AGENCY") TO THE CITY OF STOCKTON FOR GOVERNMENTAL USE OR FUTURE DEVELOPMENT

The Redevelopment Agency ("Redevelopment Agency") for the City of Stockton ("City") was duly created pursuant to the California Community Redevelopment Law (Part 1 [commencing with section 33000] of Division 24 of the California Health and Safety Code) ("Redevelopment Law"); and

On June 28, 2011, and June 27, 2012, the Governor of California signed into law Assembly Bills x1 26 and 1484 (collectively the "Dissolution Law") making certain changes to the Redevelopment Law, including adding Part 1.8 (commencing with section 34161) and Part 1.85 (commencing with section 34170) ("Part 1.85") to Division 24 of the California Health and Safety Code ("Health and Safety Code"); and

On August 23, 2011, the Stockton City Council adopted Resolution No. 11-0251, allowing the City to serve as the successor agency to the former Redevelopment Agency of the City of Stockton ("Successor Agency") upon dissolution of the Redevelopment Agency; and

On February 1, 2012, all California redevelopment agencies were dissolved and on this date, all assets of the former Redevelopment Agency were transferred to the Successor Agency; and

The Successor Agency is responsible for disposing of Successor Agency-owned properties, and as required by Dissolution Law, submitted a Long Range Property Management Plan ("PMP"), that detailed the disposition of Successor Agency-owned properties, including properties that would be transferred from the Successor Agency to the City for governmental use or future development; and

The DOF approved the PMP on December 29, 2015; and

This action/project is exempt from the California Environmental Quality Act (CEQA) as specified under Article 19, Section 15332, Class 32 of the CEQA Guidelines; and

The Successor Agency now wishes to convey the properties, more particularly described in Exhibit 1, attached hereto and incorporated herein by this reference, to the City of Stockton; now, therefore,

BE IT RESOLVED BY THE STOCKTON SUCCESSOR AGENCY OVERSIGHT BOARD, AS FOLLOWS:

- 1. The Executive Director, or designee, is authorized to approve the filing of Notice of Exemption No. CE017-16 under CEQA, a copy of which is attached as Exhibit 2, and incorporated by this reference.
- 2. The conveyance of the properties, via grant deed, to the City of Stockton, as more particularly described in Exhibit 1, and the Notice of Exemption filing fees not to exceed \$50 resulting from the conveyance of said interest in real property is hereby approved.
- 3. It is hereby declared that a ten-day notice of the intention to sell or dispose of Successor Agency-owned property, as more particularly described in the Exhibit 1, was duly published in accordance with Health and Safety Code section 34181(f).
- 4. The Executive Director, or designee, is authorized to execute the deed and/or other instrument of conveyance, and to execute any other documents that are appropriate to carry out the purposes hereof.
- 5. The Executive Director, or designee, is authorized to develop and execute any compensation agreements as may be required pursuant to Health and Safety Code section 34180(f).
- 6. This action/project is exempt from CEQA as specified under Article 19, Section 15332, Class 32 of the CEQA Guidelines.
- 7. In accordance with section 65402 of the Government Code, this activity/project has been determined to conform to the City's General Plan designation.
- 8. The Executive Director, or designee, is hereby authorized to take such actions as are necessary and appropriate to carry out the purposes and intent of this Resolution.

PASSED, APPROVED, and AD	OPTED October 19, 2016 .
ATTEST:	PAUL SENSIBAUGH Chair of the Stockton Successor Agency Oversight Board
BONNIE PAIGE Secretary of the Stockton Successor A Oversight Board	agency