OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

RESOLUTION NO. 0.B. 09-2013

A RESOLUTION OF THE OVERSIGHT BOARD OF THE CITY OF LONG BEACH AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF LONG BEACH AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ENTER INTO SHORT-TERM REAL PROPERTY ACCESS OR OCCUPANCY AGREEMENTS, WITH PUBLIC OR PRIVATE PARTIES, FOR SUCCESSOR AGENCY-OWNED PROPERTY

WHEREAS, there have been a number of occasions when public or private parties have been in immediate need of occupying City-owned property; and

WHEREAS, these events or emergencies include staging areas for emergency response, air quality or hazardous material abatement and/or monitoring efforts, short-term parking needs, and other similar activities; and

WHEREAS, the City Manager has been authorized to enter short-term agreements to provide immediate occupancy rights for City-owned property; and

WHEREAS, as City staff prepares for the disposition process of Successor Agency-owned real property, there is an expectation of similar access needs; and

WHEREAS, this matter was approved by the Successor Agency to the Redevelopment Agency of the City of Long Beach on October 22, 2013;

NOW, THEREFORE, the Oversight Board of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the City of Long Beach ("Oversight Board") resolves as follows:

Section 1. Approve the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to authorize the City Manager to

1	1 execute any and all documents necessary to enter into real property acc	ess or
2	occupancy agreements with public or private parties for a term of six months (subje	ect to a
3	3 30-day unconditional early termination by the Successor Agency), with the op	tion to
4	extend for an additional six-month term, for Successor Agency-owned property.	
5	Section 2. This resolution shall take effect immediately upon its ac	doption
6	by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.	
7	PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board	
8	of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the	
9	City of Long Beach held this <u>4</u> day of <u>November</u> , 2013 by the following vo	ote:
10	o	
11	Ayes: Netherton, Novak, Oakley, Powers,	****
12	Tolentino.	
13		
14	Noes: None.	
15	5	
16	3	
17	Absent: Meyer, Strickland.	
18	3	
19		
20	Chairperson, Oversight Board	
21	1 APPROVED:	
22	$\frac{2}{2}$	
23	Secretary, Oversight Board	
24	4	
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28	3	