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

ORDINANCE NO. ORD-16-0023

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH CONFERRING UPON AND DELEGATING TO THE BOARD OF HARBOR COMMISSIONERS CERTAIN ADDITIONAL POWERS AND DUTIES RELATING TO THE SALE OF PROPERTY AT BROADWAY AND GOLDEN AVENUE, ADJACENT TO THE

WORLD TRADE CENTER

WHEREAS, Section 1204 of the Charter of the City of Long Beach empowers the City Council, by ordinance, to confer upon and delegate to the Board of Harbor Commissioners such additional powers and duties which the City Council deems necessary or convenient to carry out the general purposes of such Board, subject to the approval of such delegation by the Board of Harbor Commissioners; and

WHEREAS, the City of Long Beach by and through the Board of Harbor Commissioners purchased in 2011 certain property at Broadway and Golden Avenue, adjacent to the World Trade Center, more particularly described on Exhibit A which is attached hereto and incorporated by this reference ("the Property"); and

WHEREAS, the Board of Harbor Commissioners now desires to sell the Property; and

WHEREAS, the Board of Harbor Commissioners has received several proposals for purchase and development of the Property; and

WHEREAS, in order for the Board of Harbor Commissioners to negotiate and execute the necessary documents for the sale of the Property, it is necessary that such authority be conferred upon and delegated to the Board of Harbor Commissioners with respect to the Property.

NOW, THEREFORE, the City Council of the City of Long Beach ordains as

follows:

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Section 1. The City Council of the City of Long Beach, pursuant to Section 1204 of the Charter of the City of Long Beach, confers upon and delegates to the Board of Harbor Commissioners the power and duty to negotiate the sale of the Property and to take all actions and enter into any and all agreements necessary to do so.

- Sec. 2. Pursuant to such conferred and delegated powers, the Board of Harbor Commissioners shall on behalf of the City of Long Beach:
- (a) Fix and determine the terms and conditions of sale for the Property, consistent with City of Long Beach practices and policies for such sales of real property within the City of Long Beach;
- (b) Make any findings required by the California Environmental Quality Act regarding the Property; and
- (c) Take any actions which may be necessary and proper to complete the sale of the Property.
- Sec. 3. The delegation of powers and duties provided for hereinabove shall become operative on the operative date of a resolution of the Board of Harbor Commissioners approving and accepting the powers and duties so conferred and delegated.
- Sec. 4. The City Clerk shall certify to the passage of this ordinance by the City Council and shall cause the same to be posted in three (3) conspicuous places in the City of Long Beach. This ordinance shall take effect on the 31st day after its approval by the Mayor of the City of Long Beach.

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EXHIBIT A

Legal Description

The land referred to herein is situated in los angeles county, calipornia, and is described as follows:

ALL OF THE POLLOWING DESCRIBED REAL PROPERTY STRUCTED IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA:

PARCEL 8 OF PARCEL MAP NO. 21915, IN THE CITY OF LONG BEACH, COUNTY OF LOS ASSISS. STATE OF CALIFORNIA, AS PER MAP FILED IN BOOK 237 PAGES 64 TO 87 LINGUISIVE OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF BAID COUNTY.

excepting therefrom all cil, cas and other hydrocarbon substances, as to the west one-half of the bast one-half of parcel map, recorded in soce 194 page 41 of parcel map; in, under ce that may be produced and saved from those fortions, of the hereinabove described lands located no pert, or more, below the surface thereof, together with haid right of every kind and describing whatecever to dell for or through, develop, take, bemove and sever the same, or any part thresof, from said lands, provided that grantor shall not have the eight to use the surface of said lands, or any portion thereof less than 200 feet below the surface in connection with the development or behoval of baid oil, gas and other hydrocarbon substances as reserved by capticla carter, a married woman, who acquired title as capticla lehland, a harried woman, in the deed recorded may si, 1962 as instrument no. Issu in book D-1831 page 615, oppicial records.

also except all cil, gas and other hydricarbons as to the wret one-half of eacd parciel 1 that may be produced in Ce under each land, as reserved by hilen 6. Chapman and ruth L eiceard, in deed recorded January 18, 1968 as instrument no. 71 in book 88000 page 88, cypicial records.

also except all oil gas and other hydrocareon substances as to the rast stl pret of said parcel I in or under said land as reserved by ida n. kling, a widow, in deed recorded presciary 8, 1948 as instrument no. 1889 in book 26858 page 468, oppicial records.

ALSO EXCEPTING THEREFIELD ALL CIL, CAS AND OTHER HYDROCARBON SUBSTANCES, IN, UNDER OR THAT MAY BE PRODUCED AND SAVED FROM THOSE PORTIONS, OF THE HEREINABOVE DESCRIBED LANDS LOCATED SO FRET, CE MORE, BELOW THE SURVACE THEREOF, TOOTHER WITH ALL RIGHTS OF EVERY KIND AND DESCRIPTION WHATSOEVER TO DELLL FOR OR THROUGH, DEVILOP, TAKE, REMOVE AND SEVER THE EAME, OR ANY PART THEREOF, FROM SAID LANDS PROVIDED THAT GRANTOR SHALL. NOT HAVE THIS HIGHT TO USE THE SURVACE OF SAID LANDS, OR ANY PORTION THEREOF LESS THAN SOC VIET BELOW THE SURVACE, IN CONNECTION WITH THE DEVILOPMENT OR REMOVAL OF SAID CIL, GAS AND OTHER HYDROCARBON SURSTANCES AS RESERVED BY LULU FRANCES HOWE HAMILTON, A MARRIED WOMAN; CHARLES BENNETT HOWA, A MARRIED MAN, AND MARY SICKFOED HOWE, A SINGLE WOMAN, IN THE DEED RECORDED AUDUST 6, 1968 AS INSTEUMENT NO. 1459 IN BOOK D-1715 FAGS 122. OFFICIAL RECORDS.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA) ss COUNTY OF LOS ANGELES) CITY OF LONG BEACH)

Samantha Vargas Rios being duly sworn says: That I am employed in the Office of the City Clerk of the City of Long Beach; that on the 13th day of October, 2016, I posted three true and correct copies of Ordinance No. ORD-1:6-0023 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the entrance lobby of City Hall in front of the Information Desk; one of said copies in the Main Library; and one of said copies on the front counter of the Office of the City Clerk.

Subscribed and sworn to before me this 13th day of October, 2016.

CITY ČLDRK