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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 APPROVING THE SUCCESSOR AGENCY'S ACTION TO 1) TRANSFER OWNERSHIP OF LOCATED AT 415 PROPERTY **WEST OCEAN** BOULEVARD, ASSESSOR PARCEL NUMBER 7280-025-900, TO THE CITY OF LONG BEACH; 2) AUTHORIZE THE CITY MANAGER AND DIRECTOR OF DEVELOPMENT SERVICES TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE TRANSFER UPON **APPROVAL** BY THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE; AND 3) ACCEPT THE **CATEGORICAL EXEMPTION CE 15-015** 

WHEREAS, the Successor Agency to the Redevelopment Agency of the City of Long Beach ("Successor Agency") currently owns the property located at 415 West Ocean Boulevard, Assessor Parcel Number 7280-025-900 ("Subject Property"); and

WHEREAS, in compliance with AB1484, the Successor Agency submitted its Long Range Property Management Plan ("LRPMP") to the California State Department of Finance for review in October 2013; and

WHEREAS, the LRPMP categorizes the Subject Property as a current Government Use parcel anticipated to remain as Government Use; and

WHEREAS, Section 34181(a) and Section 34191.3 of the Health and Safety Code allow for the transfer of properties currently used for government purposes 1

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prior to the approval of the LRPMP; and

WHEREAS, the Subject Property is currently being used for a governmental purpose; and

WHEREAS, the Successor Agency would like to convey the Subject Property to the City of Long Beach; and

WHEREAS, this matter was approved by the Successor Agency to the Redevelopment Agency of the City of Long Beach on February 17, 2015;

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 1) transfer ownership of the property located at 415 West Ocean Boulevard, Assessor Parcel Number 7280-025-900, to the City of Long Beach; 2) authorize the City Manager and Director of Development Services to execute any and all documents necessary to complete the transfer upon approval by the State of California Department of Finance; and 3) accept the Categorical Exemption CE 15-015.

This resolution shall take effect immediately upon its adoption Section 2. by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution.

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

PASSED APPROV	ED, and ADOPTED at a meeting of the Oversight Board
17.0025,71111.00	Eb, and Abor 125 at a mooting of the oversight board
of the City of Long Beach as the	Successor Agency to the Redevelopment Agency of the
City of Long Beach held this 23rd	day of February, 2015 by the following vote:
Ayes:	Netherton, Oakley, Powers, Strickland.
Noes:	None.
Absent:	Meyer, Tolentino.
	Ql-M
	Chairperson, Oversight Board

APPROVED:

Secretary, Oversight Board