RESOLUTION NO. 0.B. 13-2017

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor

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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 DECISION TO DECLARE THE PROPERTY LOCATED AT 306 EAST HOME STREET, ASSESSOR **PARCEL** NUMBER 7131-036-900. AS SURPLUS: AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE SALE OF THE SUBJECT PROPERTY TO SANTANA INVESTORS, LLC, AND/OR ASSIGNEE(S); AND, AUTHORIZE THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE SALE OF THE SUBJECT PROPERTY TO MARINA HOMES CONSTRUCTION, INC., AND/OR ASSIGNEE(S), SHOULD THE SELECTED BUYER NOT BE ABLE TO CLOSE ESCROW

WHEREAS, the City of Long Beach, as Successor Agency to the Redevelopment Agency of the City of Long Beach ("Successor Agency") currently owns the property located at 306 East Home Street ("Subject Property"); and

WHEREAS, the Subject Property is included in the Successor Agency's Long Range Property Management Plan ("LRPMP"), which was approved by the State of California Department of Finance on March 10, 2015 and amended on June 24, 2015 ("Revised Plan"); and

WHEREAS, the Subject Property has been categorized in the LRPMP with a permissible use of "Sale of Property" allowing for the Subject Property to be sold and

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proceeds distributed as property tax to the local taxing agencies; and

WHEREAS, this matter was approved by the Successor Agency to the Redevelopment Agency of the City of Long Beach on October 24, 2017;

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 resolves as follows:

Section 1. Approve the decision of the Successor Agency to the Redevelopment Agency of the City of Long Beach to declare the property located at 306 East Home Street, Assessor Parcel Number 7131-036-900, as surplus; authorize the City Manager, or designee, to execute any and all documents necessary for the sale of the Subject Property to Santana Investors, LLC, and/or assignee(s) (Selected Buyer); and, authorize the City Manager, or designee, to execute any and all documents necessary for the sale of the Subject Property to Marina Homes Construction, Inc., and/or assignee(s) (Reserve Buyer) should he Selected Buyer not be able to close escrow.

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

PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board		
of the City of Long Beach as the S	Successor Agency to the Redevelopment Agency of the	
City of Long Beach held this 6th	day of November, 2017 by the following vote:	
Ayes:	Meyer, Steinhauser, Tolentino, Netherton.	
Noes:	None.	
Absent:	Nevin, Strickland.	
	Chairperson, Oversight Board	
APPROVED:	,	
Secretary, Oversight Board		

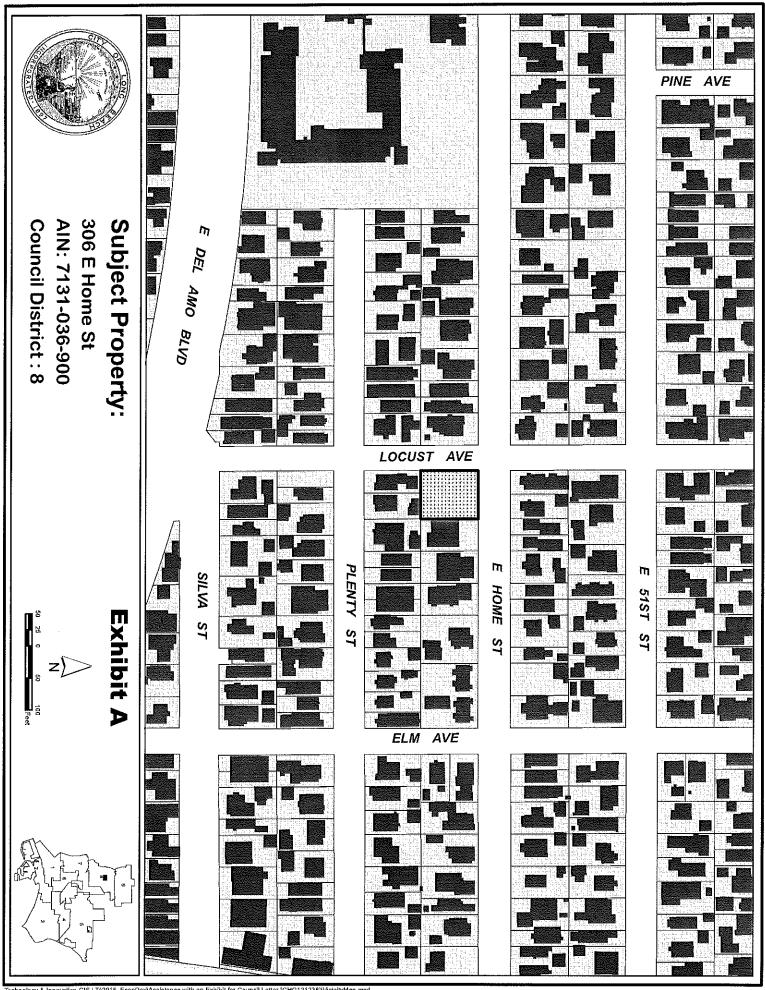


EXHIBIT B

NOTICE of EXEMPTION from CEQA

DEPARTMENT OF DEVELOPMENT SERVICES
333 W. OCEAN BLVD., 5TH FLOOR, LONG BEACH, CA 90802
(562) 570-6194 FAX: (562) 570-6068
Ibds.longbeach.gov

TO: Office of Planning & Research 1400 Tenth Street, Room 121 Sacramento, CA 95814	FROM: Department of Development 333 W. Ocean Blvd, 5 th Floor Long Beach, CA 90802		
L.A. County Clerk Environmental Fillings 12400 E. Imperial Hwy., Room 1201 Norwalk, CA 90650			
Project Title: CE- 17-248			
Project Location/Address: 306 Home Street, APN 7131-036-900			
Project Activity/Description: Transfer of approximately 6,750 square feet of surplus property			
owned by the City of Long Beach, at 306 Home Street, APN 7131-036-900			
Public Agency Approving Project: City of Long Beach Applicant Name: <u>The City of Long Beach</u>	, Los Angeles County, California		
Mailing Address: 333 West Ocean Blvd., 3 rd Floor, Long Beach, CA 90802			
Phone Number: <u>562-570-6846</u> Applic	ant Signature: MMH MML	11	
Below This Line Fo	R STAFF USE ONLY		
Application Number:Planner's	nitials:		
THE ABOVE PROJECT HAS BEEN FOUND TO E STATE GUIDELINES SECTION 15312, C/A	and the second s	NCE WITH	
Statement of support for this finding: This	ownership transfer		
neet			
	ss 12 exemption		
Contact Person: Craig Chalfant Signature:	Contact Phone: 562-570-6 Date: 9/27/1	<u>36</u> 8	