

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

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RESOLUTION NO. O.B. 11-2014

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 PROPERTY LOCATED AT 1199 EAST ARTESIA BOULEVARD, ASSESSOR PARCEL NUMBER 7115-008-908, 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 14-096

WHEREAS, the Successor Agency to the Redevelopment Agency of the City of Long Beach ("Successor Agency") currently owns the property located at 1199 East Artesia Boulevard, Assessor Parcel Number 7115-008-908 ("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 Government Use parcel as it is currently being utilized as a fire station; and

WHEREAS, Section 34181(a) and Section 34191.3 of the Health and Safety Code allow for the transfer of Government Use properties prior to the approval of the LRPMP; and

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

3 WHEREAS, this matter was approved by the Successor Agency to the
4 Redevelopment Agency of the City of Long Beach on September 16, 2014;

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

8 Section 1. Approve the decision of the Successor Agency to the
9 Redevelopment Agency of the City of Long Beach to 1) transfer ownership of the
10 property located at 1199 East Artesia Boulevard, Assessor Parcel Number 7115-008-
11 908, to the City of Long Beach; 2) authorize the City Manager and Director of
12 Development Services to execute any and all documents necessary to complete the
13 transfer upon approval by the State of California Department of Finance; and 3) accept
14 the Categorical Exemption CE 14-096.

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

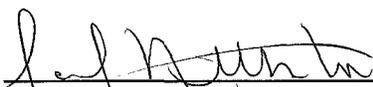
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1 PASSED, APPROVED, and ADOPTED at a meeting of the Oversight Board
2 of the City of Long Beach as the Successor Agency to the Redevelopment Agency of the
3 City of Long Beach held this 22nd day of September, 2014 by the following vote:

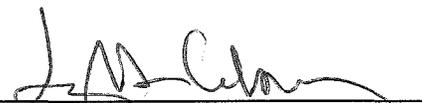
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5 Ayes: Meyer, Netherton, Powers, Strickland.
6 _____
7 _____

8 Noes: None.
9 _____
10 _____

11 Absent: Oakley, Tolentino.
12 _____

13 
14 Chairperson, Oversight Board

15 APPROVED:

16 
17 Secretary, Oversight Board

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