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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 PROPERTY LOCATED AT 652 1/2 ALAMITOS AVENUE, ASSESSOR PARCEL NUMBER 7266-006-900, 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 14-088**

WHEREAS, the Successor Agency to the Redevelopment Agency of the City of Long Beach ("Successor Agency") currently owns the property located at 652 1/2 Alamitos Avenue, Assessor Parcel Number 7266-006-900 ("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 Government Use parcel as a portion is currently being utilized for traffic improvements and the remainder is anticipated for further public traffic improvements; 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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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 September 16, 2014;

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 652 1/2 Alamitos Avenue, Assessor Parcel Number 7266-006-900, 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 14-088.

Section 2. This resolution shall take effect immediately upon its adoption 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, APPROVED, and ADOPTED at a meeting 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 22nd day of September, 2014 by the following vote:		
	Ayes:	Meyer, Netherton, Powers, Strickland.
	Noes:	None.
·		
	Absent:	Oakley, Tolentino.
		In white
		Chairperson, Oversight Board
APPROVED:		

Secretary, Oversight Board