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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 998 EAST PACIFIC COAST HIGHWAY. ASSESSOR PARCEL NUMBER 7268-003-913. 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 **STATE APPROVAL** BY THE OF **CALIFORNIA** DEPARTMENT OF FINANCE: AND 3) ACCEPT THE

WHEREAS, the Successor Agency to the Redevelopment Agency of the City of Long Beach ("Successor Agency") currently owns the property located at 998 East Pacific Coast Highway, Assessor Parcel Number 7268-003-913 ("Subject Property"); and

CATEGORICAL EXEMPTION CE 14-091

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 public park; 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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Property to the City of Long Beach; and

3 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 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 998 East Pacific Coast Highway, Assessor Parcel Number 7268-003-913, 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 This resolution shall take effect immediately upon its adoption by the Oversight Board, and the City Clerk shall certify the vote adopting this resolution. 28 ///

WHEREAS, the Successor Agency would like to convey the Subject

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

-	PASSED, APPROVI	ED, 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 22nd	day of September, 2014 by the following vote:
-	Ayes:	Meyer, Netherton, Powers, Strickland.
	•	
	Noes:	None.
	Absent:	Oakley, Tolentino.
		Chairperson, Oversight Board

APPROVED:

Secretary, Oversight Board