

RESOLUTION NO. 10-12 (OB)

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF WATSONVILLE DIRECTING THE TRANSFER OF CERTAIN GOVERNMENTAL PURPOSE ASSETS TO THE CITY OF WATSONVILLE IN ACCORD WITH HEALTH & SAFETY CODE SECTION 34181

WHEREAS, in accordance with the provisions of the California Community Redevelopment Law (Health & Safety Code Section 33000, et seq. (“**CRL**”), the City Council of the City of Watsonville (“**City**”) previously established the Redevelopment Agency of the City of Watsonville, a public body, corporate and politic (“**Agency**”) to carry out the purposes of and exercise the powers granted to community redevelopment agencies under the CRL; and

WHEREAS, in accord with CRL Section 34172, the Agency was dissolved as of February 1, 2012, and its rights, powers, duties and obligations, other than the Agency’s housing assets and functions, were transferred to a “successor agency” (as defined by CRL Section 34171(j)); and

WHEREAS, in accord with CRL Section 34173, the City is the successor agency (“**Successor Agency**”) to the former Agency and, as such, is vested with all authority, rights, powers, duties and obligations previously vested in the Agency by the CRL, except for the Agency’s housing assets and functions, and except to the extent repealed, restricted or revised pursuant to provision of Assembly Bill x1 26 (“**AB 26**”); and

WHEREAS, in accord with CRL Section 34179, an oversight board (“**Oversight Board**”) for the Successor Agency was formed and exercises the powers given to oversight boards under the CRL; and

WHEREAS, CRL Section 34181(a) requires the Oversight Board to direct the Successor Agency to dispose of all the Agency's non-housing assets and properties which were acquired using the Agency's tax increment revenues; and

WHEREAS, under CRL Section 34181(a), the Oversight Board may direct the Successor Agency to transfer ownership of any Agency property used for a governmental purpose to the appropriate public jurisdiction pursuant to any agreement relating to the construction or use of the property; and

WHEREAS, the Successor Agency has identified certain Agency properties ("**Governmental Use Properties**"), described on the attached Exhibit A and depicted on the attached Exhibit B, which are being used for a governmental purpose but for which there are no agreements governing their construction, use or compensation upon disposition; and

WHEREAS, in accord with CRL Section 34181(a), the Oversight Board, desires to direct the Successor Agency to transfer ownership of the Governmental Use Properties to the City as the appropriate public agency.

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF WATSONVILLE AS FOLLOWS:

Section 1. Based on the oral and written evidence presented to the Oversight Board at the time of its consideration of this Resolution, the Oversight Board finds and determines as follows.

- (1) The Governmental Use Properties are all used for governmental purposes.

- (2) The City of Watsonville is the appropriate public jurisdiction to assume ownership of the Governmental Use Properties.
- (3) The Governmental Use Properties are all of no or of nominal value.
- (4) There are no agreements between the Agency and the City governing the disposition of the Governmental Use Properties or the compensation to be paid for them.

Section 2. In accord with CRL Section 34181(a), the Oversight Board directs the Successor Agency to transfer ownership of the Governmental Use Properties to the City for no consideration. The Oversight Board further directs the Successor Agency and its officials to take the actions and to execute the deeds and other instruments required to carry out the transfer.

Section 3. This Resolution will become effective in accord with CRL Section 34179(h)

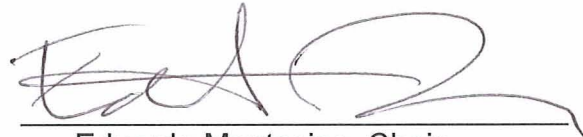
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The foregoing resolution was introduced at a regular meeting of the Oversight Board of Successor Agency to the City of Watsonville Redevelopment Agency, held on the 20th day of June, 2012, by Member Medina, who moved its adoption, which motion being duly seconded by Member Tavantzis, was upon roll call carried and the resolution adopted by the following vote:

AYES: BOARD MEMBERS: **McFadden, Medina, Tavantzis, Cortez Montesino**

NOES: BOARD MEMBERS: **None**

ABSENT: BOARD MEMBERS: **Caput, Pirie**



Eduardo Montesino, Chair

ATTEST:


Irwin I. Ortiz, Assistant Board Secretary

Exhibit "A"

<u>Assessor's Parcel Number</u>	<u>Description</u>
617-022-45	Parking Lot #9 – Alexander & Union Streets
017-183-04	Parking Lot #10 – Union Street south of 215 Union Street
017-111-42	Parking Lot #14 – Rodriguez & Second Streets
017-113-05	Parking Lot #16 – Corner of Maple & Union Streets
017-781-07 (Portion)	Portion of alley between Civic Plaza and Post Office
018-291-18	Ford Street Right-of-Way (Sliver)
018-291-45	Kearney Street Right-of-Way (Sliver)

Right-of-Ways



1 inch = 500 feet

Exhibit "B"



City of Watsonville

Motto: "Opportunity Through Diversity, Unity Through Cooperation."

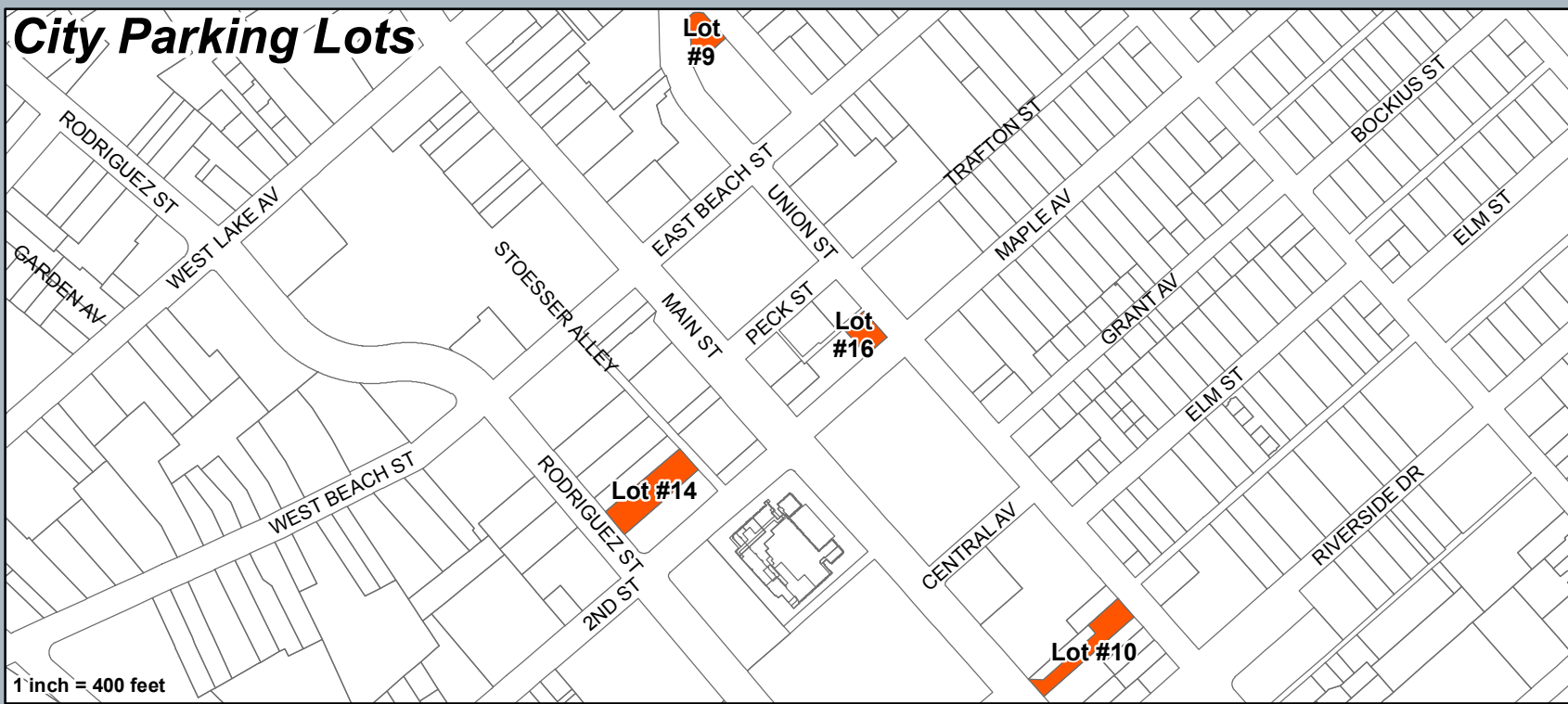
Legend

-  Parcel
-  Right-of-Way
-  Parking Lot



Prepared by Watsonville GIS Center 06/13/2012 (C0001234).
This document is a graphic representation using the best currently available sources.
The City of Watsonville assumes no responsibility for any errors.

City Parking Lots



1 inch = 400 feet

