

**RESOLUTION NO. 1-08**

RESOLUTION OF THE MEMBERS OF THE RICHMOND CITY COUNCIL, RICHMOND, CALIFORNIA, AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED FOR THE REAL PROPERTY LOCATED AT 339-11<sup>TH</sup> STREET ("PROPERTY") FOR THE PURPOSE OF TRANSFERRING ANY AND ALL OF THE CITY OF RICHMOND'S INTERESTS IN THE PROPERTY TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY IN ORDER TO FACILITATE THE TRANSFER OF THE PROPERTY TO THE EAST BAY CENTER FOR THE PERFORMING ARTS.

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WHEREAS, on July 31, 2007 the Richmond Community Redevelopment Agency Board ("Agency") authorized the Agency to enter into an agreement with East Bay Center for the Performing Arts ("EBC") for the sale and purchase of the Property to EBC; and

WHEREAS, the City of Richmond has a vested ownership interest in the Property due to a Condemnation Order recorded on January 31, 1974; and

WHEREAS, in order to finalize the sale of the Property to EBC in the most expeditious manner, the Property should be made free and clear of any and all non-Agency ownership interests.

NOW, THEREFORE be it resolved that the Council of the City of Richmond hereby authorizes the City Manager or his designee to execute a quitclaim deed transferring the City of Richmond's ownership interest in 339 11<sup>th</sup> Street, Richmond, California to the Richmond Community Redevelopment Agency and that such quitclaim deed eliminates any and all interests acquired or implied by the Condemnation Order recorded on January 31, 1974.

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I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on January 8, 2008 by the following vote:

AYES: Councilmembers Bates, Butt, Lopez, Marquez, Rogers, Sandhu, Viramontes, and Mayor McLaughlin

NOES: None

ABSTENTIONS: None

ABSENT: Councilmembers Thurmond

DIANE HOLMES  
Clerk of the City of Richmond

[SEAL]

Approved:

GAYLE McLAUGHLIN  
Mayor

Approved as to form:

LOUISE RENNE, Interim  
City Attorney

State of California            }  
County of Contra Costa       : ss.  
City of Richmond             }

I certify that the foregoing is a true copy of Resolution No.1-08, finally passed and adopted by the Council of the City of Richmond at a meeting held on January 8, 2008.