

**CITY COUNCIL RESOLUTION NO. 95-14
SUCCESSOR AGENCY RESOLUTION NO. 14-14**

**A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AND THE MEMBERS OF THE BOARD OF THE SUCCESSOR AGENCY TO THE
RICHMOND COMMUNITY REDEVELOPMENT AGENCY APPROVING AND
ACCEPTING THE TRANSFER OF PROPERTY FROM THE SUCCESSOR AGENCY
TO THE RICHMOND COMMUNITY REDEVELOPMENT AGENCY TO THE CITY
OF RICHMOND**

WHEREAS, on January 24, 2012, pursuant to AB1x26, the Successor Agency to the Richmond Community Redevelopment Agency (the "Successor Agency") was created; and

WHEREAS, the Successor Agency is the owner of certain property located in the City of Richmond identified as Contra Costa County Assessor's Parcel Number 560-181-099 ("Property") Parcel D, a public Street; and

WHEREAS, the Property has been in continuous use as a public street since its construction, and

WHEREAS, HSC Section 34181(a) provides that the Oversight Board for the Richmond Community Redevelopment Agency (the "Oversight Board") may direct the Successor Agency to transfer ownership of assets constructed and used for a governmental purpose, such as roads, school buildings, parks, police and fire stations, libraries, and local agency administrative buildings to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of such an asset; and

WHEREAS, on February 25, 2014, the Oversight Board adopted a resolution directing the Successor Agency to transfer the Property to the City of Richmond (the "City"); and

WHEREAS, the California State Department of Finance took no exception to the Oversight Board's action directing transfer of the Property; and

WHEREAS, in furtherance of the dissolution process and in compliance with the Oversight Board's direction, the Successor Agency wishes to transfer the Property to the City; and

WHEREAS, all other legal prerequisites to the adoption of this Joint Resolution have occurred; and

WHEREAS, by the Agenda Report accompanying this Joint Resolution, the City Council and Successor Agency Board have been provided with additional information upon which the findings and actions set forth in this Joint Resolution are based.

NOW, THEREFORE, BE IT RESOLVED that the Successor Agency to the Richmond Community Redevelopment Agency hereby approves the transfer of the Property to the City of Richmond.

BE IT FURTHER RESOLVED that the City of Richmond accepts the Property from the Successor Agency to the Richmond Community Redevelopment Agency.

BE IT FURTHER RESOLVED that the City of Richmond and the Successor Agency to the Richmond Community Redevelopment Agency hereby authorizes the City Manager to execute any documents necessary to effectuate and finalize the transfer and acceptance of the Property.

I certify that the foregoing Resolution was passed and adopted by the City Council of the City of Richmond and the Board of the Successor Agency to the Richmond Community Redevelopment Agency at a joint meeting thereof held on November 18, 2014, by the following vote:

AYES: Councilmembers Bates, Boozé, Butt, Myrick, Rogers, Vice Mayor Beckles and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: None.

DIANE HOLMES

Clerk of the Richmond City Council and
Successor Agency to the Richmond Community
Redevelopment Agency

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor/Successor Agency Chair

Approved as to form:

BRUCE GOODMILLER
City Attorney/Successor Agency Attorney

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

I certify that the foregoing is a true copy of **Resolution No. 95-14 and 14-14** finally passed and adopted by the City Council of the City of Richmond and the Board of the Successor Agency to the Richmond Community Redevelopment Agency at a regular meeting held on November 18, 2014.