RESOLUTION NO. OB 13-10

A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5

- WHEREAS, the Oversight Board of the Successor Agency to the Firebaugh Redevelopment Agency ("Oversight Board") has established to direct the Successor Agency to the former Firebaugh Redevelopment Agency ("Successor Agency") pursuant to Assembly Bill x1 26 ("AB x1 26" or the "Dissolution Act") as codified in the California Health & Safety Code; and
- WHEREAS, among the duties of successor agencies under the Dissolution Act is the preparation of a long-range property management plan that addresses the disposition and use of the real properties of the former redevelopment agency for consideration by a local oversight board and California Department of Finance ("DOF") for purposes of administering the wind-down of financial obligations of the former Redevelopment Agency; and
- WHEREAS, the Long-Range Property Management Plan shall be submitted to the Oversight Board and DOF within six months after receiving a Finding of Completion from DOF; and
- WHEREAS, the Long-Range Property Management Plan shall include an inventory of all properties in the Community Redevelopment Property Trust Fund ("Trust"), which was established to serve as the repository of the former redevelopment agency's real properties; and
- WHEREAS, the proposed Long-Range Property Management Plan, attached hereto as Exhibit "A", has been prepared by staff and consultants consistent with the provisions of the Dissolution Act, Health and Safety Code Section 34191.5, and the guidelines made available by DOF; and
- WHEREAS, the Oversight Board desires to approve the Long-Range Property Management Plan and transmit to the DOF as required.
- NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FIREBAUGH REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:
- **Section 1.** Recitals. The Recitals set forth above are true and correct and incorporated herein by reference.
- Section 2. Approval of Long-Range Property Management Plan. The Oversight Board to the Successor Agency hereby approves and adopts the Long-Range Property Management Plan, in substantially the form attached hereto as Exhibit A, as required by HSC Section 34191.5.

Section 3. Transmittal to Appropriate Agencies. The Successor Agency is hereby authorized and directed to transmit a copy to the Department of Finance for their approval and post a copy on the City's website and to the offices of the Fresno County Auditor-Controller, the Fresno County Executive Officer.

PASSED, APPROVED AND ADOPTED at a regular meeting of the Oversight Board, on the 19th day of September, 2013, by the following vote:

AYES:

Knight, Lopez, McDonald, Freitas, Minnite

NOES:

ABSENT:

Stoppenbrink, Cline

ABSTAIN:

APPROVED:

Chairperson Oversight Board

ATTEST:

Oversight Board Secretary

EXHIBIT A

LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE FIREBAUGH SUCCESSOR AGENCY – SEPTEMBER 2013