

RESOLUTION NO. 2018 - __ (OVERSIGHT BOARD)

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY REQUESTING THAT THE SANTA CLARA COUNTY OVERSIGHT BOARD APPOINT AN AD HOC SUBCOMMITTEE TO OVERSEE THE DISPOSITION OF THE FORMER SANTA CLARA REDEVELOPMENT AGENCY PROPERTIES IN ACCORDANCE WITH THE LONG RANGE PROPERTY MANAGEMENT PLAN

BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA AS FOLLOWS:

WHEREAS, the California Legislature enacted Part 1.85 of the Health and Safety Code, Sections 34170 et seq. (the “Dissolution Law”) to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code section 33000 et seq.); and

WHEREAS, pursuant to Health and Safety Code section 34173, the City Council of the City of Santa Clara (the “City Council”) declared that the City of Santa Clara, a charter city (the “City”), would act as successor agency (the “Successor Agency”) for the dissolved City of Santa Clara Redevelopment Agency (the “RDA”) effective February 1, 2012; and

WHEREAS on February 1, 2012, the RDA was dissolved pursuant to Health and Safety Code Section 34172; and

WHEREAS, prior to dissolution of the RDA, the RDA owned certain properties which have subsequently been transferred to the Successor Agency; and

WHEREAS, in accordance with the Dissolution Law, the Oversight Board and the Department of Finance approved a Long Range Property Management Plan (“LRPMP”) providing for the disposition of the former RDA properties; and

WHEREAS, the Successor Agency is in the process of selling the former RDA's properties and has relied on the input of the Oversight Board-appointed Evaluation Team composed of members of the Oversight Board to assist in evaluating procedures and offers for the purchase of the properties;

and

WHEREAS, effective July 1, 2018, the Oversight Board to the Successor Agency for the City of Santa Clara Redevelopment Agency will cease to exist and a single oversight board for all successor agencies in the County of Santa Clara will be responsible for overseeing the dissolution of the former redevelopment agencies; and

WHEREAS, the Oversight Board-appointed Evaluation Team has provided the Successor Agency with valuable input on the sales process and the selection of purchase offers and has provided recommendations to the Oversight Board that have facilitated the sale of the properties; and

WHEREAS, the Oversight Board has determined that it is in the best interest of the taxing entities to request that the Countywide Oversight Board appoint an ad hoc subcommittee composed of the members of the Evaluation Team that will serve on the Countywide Oversight Board to continue to provide guidance and recommendations to the Santa Clara Successor Agency on the sale of the remaining former Santa Clara RDA properties.

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY AS FOLLOWS:

SECTION 1. The Oversight Board hereby finds, resolves, and determines that the foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff, Oversight Board members, and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.

SECTION 2. The Oversight Board requests that the Countywide Oversight Board appoint an ad hoc subcommittee to oversee the disposition of the former Santa Clara Redevelopment Agency properties in accordance with the Long Range Property Management Plan consisting of the current members of the evaluation team who will serve on the Countywide Oversight Board.

SECTION 3. This resolution shall take effect immediately in accordance with Health and Safety Code Section 34191.5(f).

SECTION 4. Severability. If any provision or clause of this Resolution or the application thereof is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other provisions or clauses or application; and to this end, the provisions of this Resolution are declared to be severable.

CERTIFICATION

I HEREBY CERTIFY THE FORGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY AT A SPECIAL MEETING THEREOF HELD ON ____ DAY OF MAY 2018, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS

NOES: BOARD MEMBERS

ABSTAIN: BOARD MEMBERS

ABSENT: BOARD MEMBERS

APPROVE:

ATTEST:

Don F. Gage
Chairperson

Simrat Dhadli
Clerk to the Oversight Board