

RESOLUTION NO. 42

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE PALM SPRINGS COMMUNITY REDEVELOPMENT AGENCY, APPROVING THE TRANSFER OF OWNERSHIP OF CERTAIN REAL PROPERTIES USED AS PARKING FACILITIES AND LOTS DEDICATED SOLELY TO PUBLIC PARKING TO THE CITY OF PALM SPRINGS UPON DEPARTMENT OF FINANCE APPROVAL OF THE AMENDED LONG RANGE PROPERTY MANAGEMENT PLAN.

WHEREAS, the Dissolution Act (AB 1X26 and AB 1484) provides certain flexibility and local benefits in connection with property disposition, including Section 34181 (a), which allows the Oversight Board to direct the transfer of governmental purpose property to the appropriate entity; and

WHEREAS, in accordance with the provisions of the California Health and Safety Code Section 37181, the Oversight Board may direct the Successor Agency to transfer ownership of those assets that were constructed and used for governmental purposes, including parking facilities and lots dedicated solely to public parking, to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of those assets; and

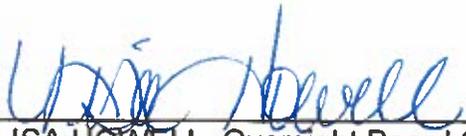
WHEREAS, the Successor Agency of the Palm Springs Community Redevelopment Agency amended the Long Range Property Management Plan, amending the disposition plan regarding those real properties used for public parking as real properties to be retained for governmental use pursuant to the provisions of SB 107 and Section 34191.3(B) of the Health and Safety Code.

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF PALM SPRINGS AS FOLLOWS:

Section 1. The Oversight Board approves and directs the Successor Agency to transfer the following real properties, numbered 8 through 12 in the LRPMP to the City of Palm Springs:

8. Catholic Church Parking Lot
9. Blue Coyote Parking Lot
10. Food Court Parking Lot
11. Henry Frank Arcade Parking Lot
12. Vineyard Parking Lot

Section 2. This Resolution shall become effective in accordance with California Health and Safety Code Section 34179(h), which authorizes the California Department of Finance to review all actions taken by the Oversight Board.



LISA HOWELL, Oversight Board Chair

ATTEST:



JAMES THOMPSON, Clerk/Secretary

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF RIVERSIDE) ss.
CITY OF PALM SPRINGS)

I, James Thompson, Clerk/Secretary of the Oversight Board for the Successor Agency to the Palm Springs Community Redevelopment Agency, hereby certify that Resolution No. 42 was adopted by the Oversight Board at a Special Meeting held on the 19th day of April, 2016, and that the same was adopted by the following vote:

AYES: Board Members Arthur, Foat, Marshall, Ready, Vice Chair Van Horn, and Chair Howell.
NOES: None.
ABSENT: None.
ABSTAIN: None.



JAMES THOMPSON, City Clerk
Oversight Board Clerk/Secretary 04/19/2016
City of Palm Springs, California