

RESOLUTION NO. 62

RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE MILPITAS REDEVELOPMENT AGENCY APPROVING THE TRANSFER OF REAL PROPERTY AS REQUIRED BY THE LONG RANGE PROPERTY MANAGEMENT PLAN AND APPROVING THE CONVEYANCE DOCUMENTS

WHEREAS, the California State Legislature enacted Assembly Bill x1 26 to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code section 33000 et seq.), as amended by Assembly bill 1484, Statutes of 2012, enacted June 27, 2012 (the "Dissolution Law"); and

WHEREAS, pursuant to Health and Safety Code section 34191.5, the Successor Agency to the Milpitas Redevelopment Agency (the "Successor Agency") shall prepare a long-range property management plan ("LRPMP") to address the disposition and use of the real properties of the Successor Agency; and

WHEREAS, the LRPMP was approved by the Oversight Board on February 10, 2015 and approved by the Department of Finance on March 9, 2015; and

WHEREAS, the Successor Agency holds title to the real property commonly known as the County Health Center Parking Garage (the "Property") located at 93 North Main Street, Milpitas, CA 95035 (Assessor's Parcel Number 022-08-003) and more particularly described in the grant deed (the "Grant Deed") attached hereto as Exhibit A; and

WHEREAS, the LRPMP requires that the Property be transferred to the County of Santa Clara (the "County") for governmental use; and

WHEREAS, the requirements of Health & Safety Code section 34181(f) have been satisfied, in that the Oversight Board has held a public meeting to consider the transfer of the Property from the Successor Agency to the County, ten (10) days public notice of said transfer was provided, and members of the public have been given an opportunity to comment on the transfer of the Property.

NOW, THEREFORE, the Oversight Board of the Successor Agency resolves as follows:

Section 1. The foregoing recitals set forth above are true and correct and are incorporated herein by reference.

Section 2. Consistent with Health & Safety Code sections 34181(a) and 34191.3 and in accordance with the LRPMP, the Oversight Board hereby directs the Successor Agency to transfer ownership of the Property to the County by delivery of the Grant Deed.

Section 3. The Oversight Board hereby authorizes and directs the Successor Agency Executive Director or the Executive Director's designee to execute the Grant Deed and to take any other action and execute any other documents as may be necessary to implement the transfer of the Property to the County pursuant to the terms approved in this Resolution, and that such action shall be taken within thirty (30) days of the effective date of this Resolution.

Section 4. This resolution will become effective as provided by Health and Safety Code section 34179 (h).

PASSED and ADOPTED this 12th day of May 2015, by the following vote:

AYES: Medina, Knopf, McInerney, Williams

NOES: Karlen, Mendizabal, Polanski

ABSENT:

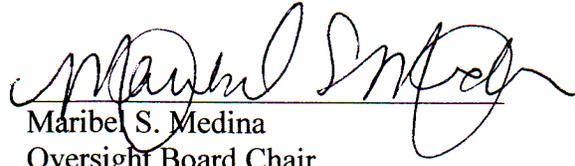
ABSTAIN:

ATTEST:

APPROVED:



Barbara Crump
Oversight Board Secretary



Maribel S. Medina
Oversight Board Chair

Attachment: Exhibit A – Grant Deed