

RESOLUTION NO. SA NB 09-15

A RESOLUTION OF THE LANCASTER SUCCESSOR AGENCY
APPROVING AN AMENDMENT TO THE LONG RANGE PROPERTY
MANAGEMENT PLAN

WHEREAS, as authorized by the redevelopment dissolution statutes, ABx1 26 enacted in June of 2011 and AB 1484 enacted in June of 2012 (the "Dissolution Statutes"), the City of Lancaster (the "City") elected to serve as the Successor Agency ("Successor Agency") to the former Lancaster Redevelopment Agency ("Former Redevelopment Agency"); and

WHEREAS, pursuant to the Dissolution Statutes, real property owned by the Former Redevelopment Agency transferred by operation of law to the Successor Agency for disposition in accordance with the Dissolution Statues; and

WHEREAS, as codified at Section 34191.5(b) of the Health and Safety Code, the Dissolution Statutes required the Successor Agency to prepare a long-range property management plan ("LRPMP") to address the disposition and use of the real property of the Former Redevelopment Agency; and

WHEREAS, the Successor Agency initially prepared and obtained Successor Agency Oversight Board approval of its LRPMP on August 13, 2013; and

WHEREAS, the LRPMP was subsequently amended and approved by the Successor Agency Oversight Board on January 7, 2014 and on February 6, 2014; and

WHEREAS, the California Department of Finance issued a Final Determination Letter and approved the LRPMP, as amended, on February 21, 2014; and

WHEREAS, subsequent to the approval of the LRPMP by the California Department of Finance, the Successor Agency has determined that amendments are needed to change the Permissible Use categories of certain identified properties in order to facilitate their immediate sale and disposition in accordance with AB 1484, with resulting sale proceeds being distributed to the affected taxing entities, net of the related costs associated with the sales transaction; and

WHEREAS, Section 34191.3(b), as amended by SB 107 and chaptered on September 22, 2015, authorizes a successor agency to amend its long-range property management plan, to allow for retention of real properties that constitute public parking lots; and

WHEREAS, pursuant to HSC Section 34191.5, the Successor Agency desires to submit the amended LRPMP to the Successor Agency Oversight Board for its review and approval.

NOW THEREFORE, BE IT RESOLVED, ORDERED AND DETERMINED BY THE LANCASTER SUCCESSOR AGENCY, AS FOLLOWS:

Section 1. The Lancaster Successor Agency hereby approves the amendments to the Successor Agency's LRPMP, attached hereto as "Exhibit A", which will allow the Successor Agency to proceed with the immediate sale of identified properties consistent with all applicable laws.

Section 2. The Lancaster Successor Agency staff is hereby directed to submit the amended LRPMP to the Successor Agency Oversight Board for the Lancaster Successor Agency for its review and approval.

Section 3. The Executive Director is hereby authorized and directed to take all other actions necessary and proper to carry out the resolution including, but not limited to, making such modifications to the amended LRPMP, so that it further complies with the requirements of the DOF and such other non-substantive changes as may be required.

Section 4. The Clerk of the Successor Agency shall certify to the passage and adoption of this Resolution, and it shall become effective immediately upon its approval.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2015, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

BRITT AVRIT, CMC
City Clerk
Lancaster, CA

R. REX PARRIS
Chairman
Lancaster Successor Agency

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF LANCASTER)

CERTIFICATION OF RESOLUTION
LANCASTER SUCCESSOR AGENCY

I, _____, _____ City of Lancaster, CA,
do hereby certify that this is a true and correct copy of the original Resolution No. SA 09-15, for
which the original is on file in my office.

WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____
day of _____, _____.

(seal)
