

RESOLUTION NO. OB-09-12

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER EL CAJON REDEVELOPMENT AGENCY APPROVING THE LONG RANGE PROPERTY MANAGEMENT PLAN; AUTHORIZING THE BOARD SECRETARY TO TRANSMIT THE PLAN TO THE STATE OF CALIFORNIA DEPARTMENT OF FINANCE; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTION NECESSARY TO CONVEY TITLE TO PROPERTY FORMERLY HELD BY THE EL CAJON REDEVELOPMENT AGENCY CONSISTENT WITH THE FINAL PLAN AS APPROVED BY THE DEPARTMENT OF FINANCE.

WHEREAS, California Health and Safety Code section 34179.5 (the "Act") provides that the Successor Agency of the former El Cajon Redevelopment Agency (the "Successor Agency") is required to prepare a Long Range Property Management Plan (the "Plan") that addresses the disposition and use of real properties of the former redevelopment agency; and

WHEREAS, section 34179.5 of the Act also requires the Successor Agency to submit the Plan to the Oversight Board of the Successor Agency of the former El Cajon Redevelopment Agency (the "Oversight Board") and the Department of Finance, and required regulatory agencies, not later than six months following the issuance to the Successor Agency of the finding of completion; and

WHEREAS, the Successor Agency approved the Plan, as presented at a joint meeting of the El Cajon City Council and El Cajon Housing Authority on November 13, 2012; and

WHEREAS, the Successor Agency staff has submitted the Plan to the Oversight Board for approval in an effort to expedite disposition of Plan properties upon receipt from the Department of Finance of a final finding of completion.

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE FORMER CITY OF EL CAJON REDEVELOPMENT AGENCY, AS FOLLOWS:

A. The Oversight Board finds that:

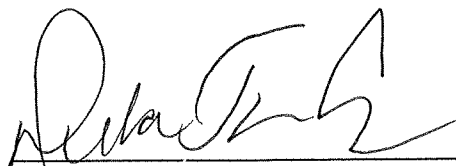
1. The recitals above are true and correct and have been incorporated herein by reference.

2. Approval of the Long Range Property Management Plan is exempt from the California Environmental Quality Act ("CEQA") under Section 15061 (b) (3) (General Rule) of the CEQA Guidelines because the proposed amendments will not cause a significant adverse physical change to the environment either directly or indirectly.
- B. The Oversight Board hereby APPROVES the Long Range Property Management Plan dated November 21, 2012 substantially as presented to the Board at its November 21, 2012 meeting (the "Plan") on file in the Community Development Department of the City of El Cajon.
 - C. The Oversight Board hereby AUTHORIZES transmission of the Plan to the Department of Finance and other required regulatory agencies at the earliest possible date, but not later than six months following receipt of a finding of completion.
 - D. The Oversight Board hereby AUTHORIZES the Executive Director for the Successor Agency, any Deputy Executive Director, or the Executive Director's designee, to take such action and execute such deeds and other documents, and for the Secretary of the Successor Agency, or any Deputy Secretary, to attest such signatures, all as necessary for the disposal of properties, as specified in the Plan, upon receipt of, and compliance with, the final approval by the Department of Finance.

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PASSED AND ADOPTED by the Oversight Board of the Successor Agency of the former El Cajon Redevelopment Agency at a meeting held this 21st day of November, 2012, by the following vote to wit:

AYES: ABUSHABAN, CHADWICK, GRIFFIN, GRIFFITHS, RANU, TURNER-EMERSON
NOES: NONE
ABSENT: BUXBAUM



Debra Turner-Emerson, Chairperson

ATTEST:



Jennifer Ficacci, Oversight Board Acting Secretary