

**OVERSIGHT BOARD FOR THE CLOVERDALE COMMUNITY DEVELOPMENT  
SUCCESSOR AGENCY  
RESOLUTION NO. OB001-2014**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE CLOVERDALE COMMUNITY  
DEVELOPMENT SUCCESSOR AGENCY DETERMINING THAT THE SUCCESSOR  
AGENCY OWNS NO PROPERTIES REQUIRING PREPARATION AND SUBMISSION OF  
A LONG RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND  
SAFETY CODE SECTION 34191.5**

**WHEREAS**, Assembly Bill ABx1 26 (ABx1 26) was enacted by the State Legislature and signed by the Governor as of June 29, 2011; and

**WHEREAS**, ABx1 26 dissolved redevelopment agencies, including the former Cloverdale Community Development Agency ("CCDA"), effective February 1, 2012; and

**WHEREAS**, on June 27, 2012, the governor signed AB 1484, a budget trailer bill that made substantial amendments and additions to ABx1 26, the redevelopment dissolution bill. Among other things, AB 1484 added Health and Safety Code Section 34191.5(b), which requires that within six months following the issuance by the California Department of Finance ("DOF") of a Finding of Completion to a successor agency, the successor agency shall prepare and submit to its oversight board and DOF a long range property management plan addressing the disposition and use of the real properties of the former redevelopment agency; and

**WHEREAS**, on May 24, 2013, the CCDA Successor Agency ("Successor Agency") received a Finding of Completion from DOF; and

**WHEREAS**, the Successor Agency determined that there was no non-housing real property owned by the former CCDA at the time of the CCDA's dissolution and there was no real property controlled by the Successor Agency; and

**WHEREAS**, AB 1484 does not address the situation where a successor agency controls no real property subject to a long range property management plan; and

**WHEREAS**, DOF's official website stated that if a successor agency did not control any property subject to the long range property management requirement, the successor agency should send a letter to that effect to DOF; and

**WHEREAS**, on November 21, 2013, the Successor Agency transmitted a letter to DOF stating that it had no real properties to report; and

**WHEREAS**, on January 15, 2014, DOF requested submission of an Oversight Board resolution showing the Oversight Board's agreement with the Successor Agency's report of no properties; and

**WHEREAS**, the Oversight Board for the Successor Agency met on February 13, 2014, and duly considered the Successor Agency's actions and all public comment thereon.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board for the Cloverdale Community Development Successor Agency that it hereby:

1. Finds that the Recitals set forth above are true and correct, and are incorporated herein by reference.
2. Finds that there is no basis for preparation and submission of a long range property management plan to the Oversight Board and the California Department of Finance.
3. Agrees with and ratifies the action of the Successor Agency in transmitting its letter of November 21, 2013 to the California Department of Finance.

It is hereby certified that the foregoing Resolution No. OB001-2014 was duly introduced and adopted by the Oversight Board for the Cloverdale Community Development Successor Agency at a regular meeting held on the 13th day of February, 2014 by the following vote: 4 ayes - 0 noes

AYES in favor: Vice Chair Nixon, Members Calvert, Russell, and Wolter

NOES:

ABSENT: Chair Giovanatto, Members Navarrette and Massey

ABSTAIN:

APPROVED:

ATTEST:

  
Mike Nixon, Vice Chair

  
Roberto J. Bartoli, Jr., Acting Secretary



November 21, 2013

Via Electronic Mail

Ana J. Matosantos  
Finance Director  
CALIFORNIA DEPARTMENT OF FINANCE  
915 L Street  
Sacramento, CA 95814

**CLOVERDALE SUCCESSOR AGENCY COMPLIANCE WITH HEALTH AND SAFETY CODE SECTION 34191.5 – LONG RANGE PROPERTY MANAGEMENT PLAN**

Dear Ms. Matosantos:

Pursuant to Health and Safety Code (“HSC”) section 34191.5, the Cloverdale Successor Agency (“Successor Agency”) is required to submit a Long-Range Property Management Plan (“LRPMP”) to the Oversight Board and Department of Finance (“DOF”) for approval within six months after receiving a Finding of Completion. The LRPMP addresses the disposition and use of any real properties of the former redevelopment agency.

The Successor Agency received its Finding of Completion on May 24, 2013. However, please note that, as indicated in the Due Diligence Reviews approved by DOF on March 20 and 27, 2013, **the Successor Agency does not have any former redevelopment agency properties that would require the preparation of a LRPMP.**

The Successor Agency has prepared this letter to notify DOF that the Successor Agency is not required to submit a LRPMP. We respectfully request written confirmation from DOF that the Successor Agency complies with HSC Section 34191.5.

Should you have any questions or require additional information please contact me at (707) 894-1715 or [jcavallari@ci.cloverdale.ca.us](mailto:jcavallari@ci.cloverdale.ca.us).

Thank you,

Joanne Cavallari  
Finance Manager