

**RESOLUTION OB-14-03**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE GROVER BEACH IMPROVEMENT AGENCY CONFIRMING NO PROPERTIES EXISTS THAT WOULD BE SUBJECT TO LONG-RANGE PROPERTY MANAGEMENT PLAN (H&S Sec. 34191.5)**

**WHEREAS**, the State Legislature enacted through Assembly Bill 1484 amendments to the Health & Safety Code Sections dealing with dissolution of redevelopment agencies established under 1XAB26; and

**WHEREAS**, pursuant to Health and Safety Code Section 34173(d), the City of Grover Beach ("City") elected to become the successor agency to the Improvement Agency of the City of Grover Beach ("Successor Agency"); and

**WHEREAS**, pursuant to Health and Safety Code Section 34173(g), the Successor Agency is now a separate legal entity from the City; and

**WHEREAS**, Health and Safety Code Section 34191.5(b) requires the Successor Agency to prepare a long-range property management plan ("Property Management Plan") that addresses the disposition and use of the real properties of the former redevelopment agency; and

**WHEREAS**, the Successor Agency is not in possession or control of any Low and Moderate Income Housing Fund ("LMIHF") funded properties which would be subject to the Property Management Plan; and

**WHEREAS**, the Department of Finance has advised Successor Agency that a resolution confirming that there are properties subject to the Property Management Plan was necessary and needed to be adopted by the Oversight Board.

**NOW, THEREFORE, BE IT RESOLVED**

**Section 1.** The Oversight Board hereby confirms that there are no properties subject to the Property Management Plan that are owned or controlled by the Successor Agency.

**Section 2.** The Successor Agency is hereby authorized and directed to take any actions necessary to transfer this resolution to the State of California Department of Finance.

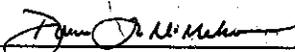
**PASSED, APPROVED AND ADOPTED** at a special meeting of the Oversight Board for the Successor Agency for the Grover Beach Improvement Agency on the 8<sup>th</sup> of April, 2014 by the following vote:

On motion by Board Member Peterson, seconded by Board Member Shepard, and on the following roll call vote, to wit:

**AYES:** Board Members Chris Green, Debbie Peterson, Cassandra Shepard, Vice Chair Mary Jarvis, and Chair John Laferriere.  
**NOES:** Board Members – None.  
**ABSENT:** Board Member Adam Hill. (Note: One vacancy currently on the Board.)  
**ABSTAIN:** Board Members - None

  
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JOHN LAFERRIERE, CHAIR

Attest:

  
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DONNA L. MCMAHON, CITY CLERK