

**RESOLUTION OB2015-10**

**A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR  
AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF  
IMPERIAL APPROVING THE REVISED LONG RANGE PROPERTY  
MANAGEMENT PLAN**

**WHEREAS**, California Health and Safety Code section 34179.5 (the "Act") provides that the Successor Agency to the Redevelopment Agency of the City of Imperial (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**, the section 34179.5 of the Act also requires the Successor Agency to submit the Plan to the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Imperial (the "Oversight Board") and the Department of Finance, and required regulatory agencies following the issuance to the Successor Agency of the finding of completion; and

**WHEREAS**, the Successor Agency received its finding of completion from the Department of Finance on May 11, 2015; and

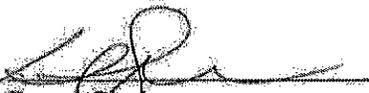
**WHEREAS**, the California Department of Finance reviewed the approved Property Management Plan and provided staff with proposed changes to the plan which were incorporated into the revised Property Management Plan.

**NOW, THEREFORE**, the Oversight Board for the Successor Agency to the Former Redevelopment Agency of the City of Imperial does hereby resolve to approve the Long Range Property Management Plan as presented.

**PASSED, ADOPTED AND APPROVED** by the Oversight Board for the Successor Agency to the Former Redevelopment Agency of the City of Imperial, this 24<sup>th</sup> day of September 2015.

  
Chairman

ATTEST:

  
Board Clerk

STATE OF CALIFORNIA)  
COUNTY OF IMPERIAL )ss  
CITY OF IMPERIAL )

I, the undersigned, Secretary to the Oversight Board of the City of Imperial, DO  
HEREBY CERTIFY that the foregoing Resolution No. OB 2015-10 was duly and  
regularly adopted at a Special meeting of the Oversight Board of Successor Agency to the  
City of Imperial Redevelopment Agency held on the 24<sup>th</sup> day of September, 2015 by the  
following vote:

AYES: BEST, GOFF, LAU, AND MCMAHON  
NAYES: NONE  
ABSENT: DALE, DEEN, AND KELLEY  
ABSTAIN: NONE

MOTION CARRIED 4-0

  
DEBRA JACKSON, SECRETARY  
OVERSIGHT BOARD OF SUCCESSOR  
AGENCY TO THE CITY OF IMPERIAL  
REDEVELOPMENT AGENCY

