RESOLUTION NO. OB2014-04

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY APPROVING THE REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN PREPARED BY THE SUCCESSOR AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5, DETERMINING THAT APPROVAL OF THE LONG-RANGE PROPERTY MANAGEMENT PLAN IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH

RECITALS:

A. Pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.* (53 Cal.4th 231(2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the former Monrovia Redevelopment Agency (the "Agency") transferred to the control of the Successor Agency to the Agency (the "Successor Agency") by operation of law.

B. Pursuant to Health and Safety Code Section 34191.5(b), the Successor Agency must prepare a long-range property management plan which addresses the disposition and use of the real properties of the former Agency, and which must be submitted to the Oversight Board of the Successor Agency (the "Oversight Board") and the Department of Finance (the "DOF") for approval no later than six months following the issuance by DOF to the Successor Agency of a finding of completion pursuant to Health and Safety Code Section 34179.7.

C. Pursuant to Health and Safety Code Section 34179.7, DOF issued a finding of completion to the Successor Agency on April 18, 2013.

D. The staff of the Successor Agency has prepared and submitted to the Board of the Successor Agency the long-range property management plan attached hereto as Exhibit A (the "Revised LRPMP"), which addresses the disposition and use of the real properties of the former Agency and includes the information required pursuant to Health and Safety Code Section 34191.5(c).

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE MONROVIA REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. Pursuant to Health and Safety Code Section 34180(j), Staff of the Successor Agency is hereby authorized and directed to transmit the LRPMP to the Oversight Board, the County Administrative Officer, the County Auditor-Controller, and DOF.

Section 3. The staff and the Board of the Successor Agency are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable to effectuate this Resolution and any such actions previously taken are hereby ratified.

Section 4. This Resolution has been reviewed with respect to the applicability of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*) ("CEQA"). Pursuant to the State CEQA Guidelines (14 Cal Code Regs 15000 *et seq.*)(the "Guidelines"), the Successor Agency has determined that the approval of the Revised LRPMP is not a project pursuant to CEQA and is exempt therefrom because it is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment (Guidelines Section 15378(b)(5)). Further, it can be seen with certainty that there is no possibility that approval of the LRPMP may have a significant effect on the environment, and thus the action is exempt from CEQA (Guidelines Section 15061(b)(3)). Staff of the Successor Agency is hereby directed to prepare and post a notice of exemption pursuant to Guidelines Section 15062.

PASSED AND ADOPTED this 24th day of February, 2014.

Mary Ann Lutz, Chair

ATTEST:

Alice D. Atkins, CMC, Secretary

EXHIBIT A
Long-Range Property Management Plan
[Follows on next Page]

Exhibit A: Revised Long Range Property Management Plan
(Properties are Grouped by Location)

	Park and Ride Lot			
HSC 34191.5 (c)(1)(C)	Address	**1613 S. Myrtle Ave**	**1617 S. Myrtle Ave**	**1621 S. Myrtle Ave**
	APN	8507-003-907	8507-003-908	8507-003-909
	Lot Size	7,562	7,951	7,565
	Current Zoning	PD-12 (Planned Development-Area 12)	PD-12(Planned Development-Area 12)	PD-12(Planned Development-Area 12)
HSC 34191.5 (c)(1)(A)	Acquisition Date	03/14/89	06/22/89	06/22/89
	Value at Time of Purchase	$ 217,305	$ 100,330	$ 100,317
	Estimated Current Value #	$ 189,050	$ 198,775	$ 189,125
	Date of Estimated Current Value	01/31/12	01/31/12	01/31/12
HSC 34191.5 (c)(1)(B)	Proposed Sale Value	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.
	Proposed Sale Date	This property is currently utilized as a public parking lot. No proposed date for sale has been contemplated.	This property is currently utilized as a public parking lot. No proposed date for sale has been contemplated.	This property is currently utilized as a public parking lot. No proposed date for sale has been contemplated.
	Purpose for which property was acquired	Property was acquired for development of transit oriented development.	Property was acquired for development of transit oriented development.	Property was acquired for development of transit oriented development.
HSC 34191.5 (c)(1)(D)	Estimate of Current Parcel Value	$ 189,050	$ 198,775	$ 189,125
HSC 34191.5 (c)(1)(E)	Estimate of Income/Revenue	none	none	none
	Contractual requirements for use of income/revenue	n/a	n/a	n/a
HSC 34191.5 (c)(1)(F)	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.
HSC 34191.5 (c)(1)(G)	Description of property's potential for transit oriented development	This site is directly adjacent to a multi-modal transit stop and is currently utilized for a public park and ride lot.	This site is directly adjacent to a multi-modal transit stop and is currently utilized for a public park and ride lot.	This site is directly adjacent to a multi-modal transit stop and is currently utilized for a public park and ride lot.
	Advancement of planning objectives of the successor agency	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.
HSC 34191.5 (c)(1)H)	History of previous development proposals and activity	There are no development proposals for this site. This property is currently a public parking lot but is suitable for alternate commercial development.	There are no development proposals for this site. This property is currently a public parking lot but is suitable for alternate commercial development	There are no development proposals for this site. This property is currently a public parking lot but is suitable for alternate commercial development
HSC 34181(a)	Planned disposition for site	Retention of the property for future development	Retention of the property for future development	Retention of the property for future development
HSC 34180(f)(1) 34180(f)(2)	Compensation Agreement	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.

	Residential Units in Station Square Transit Village			
HSC 34191.5 (c)(1)(C)	Address	**220 W. Evergreen**	**145 W. Pomona**	**202 W. Evergreen**
	APN	8507-002-900	8507-002-901	8507-002-905
	Lot Size	6,049	5,504	5,024
	Current Zoning	PD-12 (Planned Development-Area 12)	PD-12(Planned Development-Area 12)	PD-12(Planned Development-Area 12)
HSC 34191.5 (c)(1)(A)	Acquisition Date	06/26/07	09/05/07	07/07/08
	Value at Time of Purchase	$ 478,210	$ 465,031	$ 430,267
	Estimated Current Value #	$ 286,926	$ 279,018	$258,160
	Date of Estimated Current Value	01/31/12	01/31/12	01/31/12
HSC 34191.5 (c)(1)(B)	Proposed Sale Value	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.
	Proposed Sale Date	This property is currently utilized as residential unit. No proposed date for a sale has been contemplated.	A vacant residential unit is currently on the site. No proposed date for a sale has been contemplated.	This property is currently utilized as residential unit. No proposed date for a sale has been contemplated.
	Purpose for which property was acquired	Property was acquired for development of transit oriented development.	Property was acquired for development of transit oriented development.	Property was acquired for development of transit oriented development.
HSC 34191.5 (c)(1)(D)	Estimate of Current Parcel Value	$ 286,926	$ 279,018	$258,160
HSC 34191.5 (c)(1)(E)	Estimate of Income/Revenue	$800/month	none	$800/month
	Contractual requirements for use of income/revenue	n/a	n/a	n/a
HSC 34191.5 (c)(1)(F)	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	None	None	None
HSC 34191.5 (c)(1)(G)	Description of property's potential for transit oriented development	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.
	Advancement of planning objectives of the successor agency	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.
HSC 34191.5 (c)(1)H)	History of previous development proposals and activity	There are no development proposals for this site. This property is currently occupied and utilized as a single family resident unit.	There are no development proposals for this site. This property is currently vacant and consists of a single family resident unit.	There are no development proposals for this site. This property is currently occupied and utilized as a single family resident unit.
HSC 34181(a)	Planned disposition for site	Retention of the property for future development	Retention of the property for future development	Retention of the property for future development
HSC 34180(f)(1) 34180(f)(2)	Compensation Agreement	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.

	Hamby Park Industrial Units in Station Square Transit Village			
HSC 34191.5 (c)(1)(C)	Address	**124-126 W. Pomona**	**132 W. Pomona**	**142 W. Pomona**
	APN	8507-003-923, 924	8507-003-922	8507-003-921
	Lot Size	9,346	4,673	4,673
	Current Zoning	PD-12 (Planned Development-Area 12)	PD-12(Planned Development-Area 12)	PD-12(Planned Development-Area 12)
HSC 34191.5 (c)(1)(A)	Acquisition Date	05/12/08	05/08/08	03/26/08
	Value at Time of Purchase	$ 894,364	$ 478,589	$ 443,619
	Estimated Current Value #	$ 495,000	$ 280,000	$ 280,000
	Date of Estimated Current Value	01/31/12	01/31/12	01/31/12
HSC 34191.5 (c)(1)(B)	Proposed Sale Value	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.
	Proposed Sale Date	This property is currently utilized as an industrial unit. A proposal for development has been received from Eagle Rock Brewery for the purpose of utilizing the site as a microbrewery. Terms of purchase are currently in negotiation.	This property is currently utilized as an industrial unit. No proposed date for sale has been contemplated.	This property is currently utilized as an industrial unit. No proposed date for sale has been contemplated.
	Purpose for which property was acquired	Property was acquired for development of transit oriented development.	Property was acquired for development of transit oriented development.	Property was acquired for development of transit oriented development.
HSC 34191.5 (c)(1)(D)	Estimate of Current Parcel Value	$ 495,000	$ 280,000	$ 280,000
HSC 34191.5 (c)(1)(E)	Estimate of Income/Revenue	none	none	none
	Contractual requirements for use of income/revenue	n/a	n/a	n/a
HSC 34191.5 (c)(1)(F)	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	None	None	None
HSC 34191.5 (c)(1)(G)	Description of property's potential for transit oriented development	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.
	Advancement of planning objectives of the successor agency	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.
HSC 34191.5 (c)(1)H)	History of previous development proposals and activity	There is a proposal for a lease to buy option for this property to Eagle Rock Brewery.	There are no development proposals for this site. This property is currently vacant.	There are no development proposals for this site. This property is currently vacant.
HSC 34181(a)	Planned disposition for site	Retention of the property for future development	Retention of the property for future development	Retention of the property for future development
HSC 34180(f)(1) 34180(f)(2)	Compensation Agreement	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.

	Commercial/Industrial Property in Station Square Transit Village		
HSC 34191.5 (c)(1)(C)	Address	**137 W. Pomona**	**123 W. Pomona**
	APN	8507-002-902, 903	8507-002-904
	Lot Size	21,927	38,215
	Current Zoning	PD-12 (Planned Development-Area 12)	PD-12(Planned Development-Area 12)
HSC 34191.5 (c)(1)(A)	Acquisition Date	04/02/08	04/01/08
	Value at Time of Purchase	$1,698,045	$ 2,984,925
	Estimated Current Value #	$548,175	$ 955,375
	Date of Estimated Current Value	01/31/12	01/31/12
HSC 34191.5 (c)(1)(B)	Proposed Sale Value	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.
	Proposed Sale Date	This property is currently utilized as a commercial use. No proposed date for sale has been contemplated.	This property is currently utilized as a commercial use. No proposed date for sale has been contemplated.
	Purpose for which property was acquired	Property was acquired for development of transit oriented development.	Property was acquired for development of transit oriented development.
HSC 34191.5 (c)(1)(D)	Estimate of Current Parcel Value	$548,175	$ 955,375
HSC 34191.5 (c)(1)(E)	Estimate of Income/Revenue	$5,850/month	$5,224/month
	Contractual requirements for use of income/revenue	n/a	n/a
HSC 34191.5 (c)(1)(F)	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.
HSC 34191.5 (c)(1)(G)	Description of property's potential for transit oriented development	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.
	Advancement of planning objectives of the successor agency	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.
HSC 34191.5 (c)(1)H)	History of previous development proposals and activity	There is one development proposal for this site. This property is currently occupied.	There is one development proposal for this site. This property is currently occupied.
HSC 34181(a)	Planned disposition for site	Retention of the property for future development	Retention of the property for future development
HSC 34180(f)(1) 34180(f)(2)	Compensation Agreement	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.

Vacant Property on Magnolia Avenue and Chestnut		
HSC 34191.5 (c)(1)(C)	Address	820 S. Magnolia Avenue
	APN	8508-005-900
	Lot Size	26,351
	Current Zoning	Manufacturing
HSC 34191.5 (c)(1)(A)	Acquisition Date	12/15/06
	Value at Time of Purchase	$1,023,473
	Estimated Current Value #	$475,000
	Date of Estimated Current Value	01/31/12
HSC 34191.5 (c)(1)(B)	Proposed Sale Value	Property would be appraised prior to disposition.
	Proposed Sale Date	This property is currently vacant. No proposed date for sale has been contemplated.
	Purpose for which property was acquired	Property was acquired for relocation of industrial units for development of transit oriented project.
HSC 34191.5 (c)(1)(D)	Estimate of Current Parcel Value	$474,318
HSC 34191.5 (c)(1)(E)	Estimate of Income/Revenue	none
	Contractual requirements for use of income/revenue	n/a
HSC 34191.5 (c)(1)(F)	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	None
HSC 34191.5 (c)(1)(G)	Description of property's potential for transit oriented development	This site is in the vicinity of a multi-modal transit stop.
	Advancement of planning objectives of the successor agency	Property would be sold according to Zoning guidelines.
HSC 34191.5 (c)(1)H)	History of previous development proposals and activity	There are two development proposals for this site. This property is currently vacant.
HSC 34181(a)	Planned disposition for site	Retention of the property for future development
HSC 34180(f)(1) 34180(f)(2)	Compensation Agreement	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.

Vacant Property on Myrtle and Huntington						
HSC 34191.5 (c)(1)(C)	Address	**1109 S. Myrtle**	**102 W. Huntington Drive**	**116 W. Huntington Drive**	**120-124 W. Huntington Drive**	**132-140 W. Huntington Drive**
	APN	8508-010-901	8508-010-902	8508-010-904	8508-010-903	8508-010-905, 8508-010-906
	Lot Size	8,356	15,679	16,774	16,835	19,575
	Current Zoning	Business Enterprise	Business Enterprise	Business Enterprise	Business Enterprise	Business Enterprise
HSC 34191.5 (c)(1)(A)	Acquisition Date	06/11/02	07/10/03	10/02/03	09/24/03	02/16/05
	Value at Time of Purchase	$ 829,839	$615,752	$721,132	$ 758,789	$ 791,541
	Estimated Current Value #	$ 208,900	$391,975	$419,350	$ 420,875	$ 489,375
	Date of Estimated Current Value	01/31/12	01/31/12	01/31/12	01/31/12	01/31/12
HSC 34191.5 (c)(1)(B)	Proposed Sale Value	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.	Property would be appraised prior to disposition.
	Proposed Sale Date	This property is a vacant lot. Three proposals for development have been received for the purpose of developing the site as a hotel, a university or housing/retail use.	This property is a vacant lot. Three proposals for development have been received for the purpose of developing the site as a hotel, a university or housing/retail use.	This property is a vacant lot. Three proposals for development have been received for the purpose of developing the site as a hotel, a university or housing/retail use.	This property is a vacant lot. Three proposals for development have been received for the purpose of developing the site as a hotel, a university or housing/retail use.	This property is a vacant lot. Three proposals for development have been received for the purpose of developing the site as a hotel, a university or housing/retail use.
	Purpose for which property was acquired	Property was acquired for the purpose of enhancing development of key area.	Property was acquired for the purpose of enhancing development of key area.	Property was acquired for the purpose of enhancing development of key area.	Property was acquired for the purpose of enhancing development of key area.	Property was acquired for the purpose of enhancing development of key area.
HSC 34191.5 (c)(1)(D)	Estimate of Current Parcel Value	$ 208,900	$391,975	$419,350	$ 420,875	$ 489,375
HSC 34191.5 (c)(1)(E)	Estimate of Income/Revenue	none	none	none	none	none
	Contractual requirements for use of income/revenue	n/a	n/a	n/a	n/a	n/a
HSC 34191.5 (c)(1)(F)	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.
HSC 34191.5 (c)(1)(G)	Description of property's potential for transit oriented development	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.	This site is in the vicinity of a multi-modal transit stop.
	Advancement of planning objectives of the successor agency	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning

		guidelines.	guidelines.	guidelines.	guidelines.	guidelines.
HSC 34191.5 (c)(1)H)	History of previous development proposals and activity	There are currently three proposals that are in the preliminary stages.	There are currently three proposals that are in the preliminary stages.	There are currently three proposals that are in the preliminary stages.	There are currently three proposals that are in the preliminary stages.	There are currently three proposals that are in the preliminary stages.
HSC 34181(a)	Planned disposition for site	Retention of the property for future development	Retention of the property for future development	Retention of the property for future development	Retention of the property for future development	Retention of the property for future development
HSC 34180(f)(1) 34180(f)(2)	Compensation Agreement	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.	Successor Agency intends to reach a Compensation Agreement with all taxing entities, as applicable.

	Park Lot Adjacent to Civic Center		
HSC 34191.5 (c)(1)(C)	Address	**139 E. Lime Ave**	**147 E. Lime Ave**
	APN	8516-012-903	8516-012-902
	Lot Size	7,985	10,968
	Current Zoning	PQP- Public/ Quasi Public	PQP- Public/ Quasi Public
HSC 34191.5 (c)(1)(A)	Acquisition Date	08/22/1997	07/12/1985
	Value at Time of Purchase	$ 225,000	$ 175,638
	Estimated Current Value #	$ 199,875	$ 274,200
	Date of Estimated Current Value	1/31/12	1/31/12
HSC 34191.5 (c)(1)(B)	Proposed Sale Value	N/A	N/A
	Proposed Sale Date	This property is currently utilized as a public parking lot. No proposed date for sale has been contemplated.	This property is currently utilized as a public parking lot. No proposed date for sale has been contemplated.
	Purpose for which property was acquired	Property was acquired as part of the Old Town 300 block specific plan to enhance the area with a mixed use development and a parking structure.	Property was acquired as part of the Old Town 300 block specific plan to enhance the area with a mixed use development and a parking structure.
HSC 34191.5 (c)(1)(D)	Estimate of Current Parcel Value	$ 199,875	$ 274,200
HSC 34191.5 (c)(1)(E)	Estimate of Income/Revenue	none	none
	Contractual requirements for use of income/revenue	n/a	n/a
HSC 34191.5 (c)(1)(F)	History of environmental contamination, studies, and/or remediation, and designation as a brownfield site	Phase 1 remediation has been performed at the site.	Phase 1 remediation has been performed at the site.
HSC 34191.5 (c)(1)(G)	Description of property's potential for transit oriented development	This site is directly adjacent to the Monrovia Police Department and City Hall and is currently utilized for a public parking lot for employees and the public.	This site is directly adjacent to the Monrovia Police Department and City Hall and is currently utilized for a public parking lot for employees and the public.
	Advancement of planning objectives of the successor agency	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.	Property would be sold according to Monrovia Redevelopment Strategic Plan Goals and Zoning guidelines.
HSC 34191.5 (c)(1)H)	History of previous development proposals and activity	There are no development proposals for this site. This property is currently a public parking lot for the Civic Center.	There are no development proposals for this site. This property is currently a public parking lot for the Civic Center.
HSC 34181(a)	Planned disposition for site	Retention of the property for government use	Retention of the property for government use

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) §
CITY OF MONROVIA)

I, ALICE D. ATKINS, CMC, Secretary, Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency, certify that the foregoing is a full, true and correct copy of Oversight Board Resolution No. OB2014-04, it was duly adopted and passed at a special meeting of the Oversight Board of the Successor Agency to the Monrovia Redevelopment Agency on the 24th day of February, 2014, by the following vote:

AYES: Boardmembers Huss, Montgomery, Petsas, Swartz, Watson, Wong, Chairman Lutz

NOES:

ABSTAIN:

EXCUSED:

ATTEST:

Alice D. Atkins, CMC, Secretary
Oversight Board of the Successor Agency to the
Monrovia Redevelopment Agency