

**OB RESOLUTION NO. 14-05**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN JOAQUIN APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN AND AUTHORIZING ITS TRANSMITTAL**

**WHEREAS**, on March 8, 2013, the Successor Agency to the former Redevelopment Agency of the City of San Joaquin ("Successor Agency") received its Finding of Completion from the Department of Finance pursuant to Health & Safety Code Section 34179.7; and

**WHEREAS**, Health and Safety Code Sections 34191.4(a) and 34191.5(b) require the Successor Agency, within six months of issuance of a finding of completion, to prepare a long-range property management plan that addresses the disposition and use of all real property and interests in real property of the former redevelopment agency; and

**WHEREAS**, the Successor Agency has completed a long-range property management plan ("LRPMP"), attached hereto as Exhibit A, and has submitted it to the Oversight Board for approval; and

**WHEREAS**, the LRPMP discloses that there is no real property or interests in real property of the former San Joaquin Redevelopment Agency thus there are zero properties to report; and

**WHEREAS**, the LRPMP has been reviewed by the Oversight Board and the Oversight Board desires to approve such LRPMP and authorize its transmittal.

**NOW, THEREFORE**, the Oversight Board of the Successor Agency to the San Joaquin Redevelopment Agency does hereby resolve as follows:

**SECTION 1.** The Recitals set forth above are true and correct and incorporated herein by reference; and

**SECTION 2.** The Oversight Board recognizing it has no real property but as required by law hereby approves and adopts the Long-Range Property Management Plan, in substantially the form attached hereto as Exhibit A, as required by the Dissolution Act.

**SECTION 3.** The Successor Agency is hereby authorized and directed to take any action necessary to carry out the purposes of this Resolution and comply with applicable laws, including taking any actions in furtherance of Health and Safety Code Sections 34191.4 and 34191.5

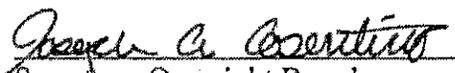
**SECTION 4.** The Oversight Board Secretary shall certify to the adoption of this Resolution.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the Oversight Board, on the 23<sup>rd</sup> day of April, 2014, by the following vote:

AYES: 4 Dhaliwal, Eubanks, Ramos, Vagim  
NOES: 0  
ABSTAIN: 0  
ABSENT: 3 Cosentino, Larson, Stoppenbrink

APPROVED:  
  
Chairperson, Oversight Board

ATTEST:

  
Secretary, Oversight Board

