

**RESOLUTION NO. 2014-02-OB SA-SCRC**

**A RESOLUTION OF THE OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE STANISLAUS-CERES REDEVELOPMENT COMMISSION APPROVING THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5**

**WHEREAS**, the Stanislaus-Ceres Redevelopment Commission was dissolved February 1, 2012; and

**WHEREAS**, the Oversight Board to the Successor Agency of the Stanislaus-Ceres Redevelopment Commission (“Oversight Board”) has been established pursuant to Health and Safety Code § 34179 to assist in the wind-down of the dissolved redevelopment agency; and

**WHEREAS**, on August 7, 2013, the Successor Agency of the Stanislaus-Ceres Redevelopment Commission (“Successor Agency”) received its Finding of Completion (“FOC”) from the California Department of Finance (“DOF”) pursuant to HSC § 34179.7; and

**WHEREAS**, HSC § 34191.5(b) requires the Successor Agency to prepare a Long-Range Property Management Plan (“LRPMP”) to address the disposition and use of the real property assets held by the Successor Agency; and

**WHEREAS**, notwithstanding that the Successor Agency does not own any real property, the DOF uniformly requests that successor agencies prepare a LRPMP anyway and to indicate that the effected successor agency does not own any real property; and

**WHEREAS**, in accordance with HSC § 34191.5, the Successor Agency has prepared its LRPMP, which is attached as Exhibit “A” to this Resolution; and

**WHEREAS**, the Ceres City Council, acting as the Successor Agency Board, considered and approved this LRPMP at a regular meeting on July 14, 2014; and

**WHEREAS**, subject to approval by the Oversight Board, the LRPMP will be submitted to the DOF; and

**WHEREAS**, consistent with the applicable provisions of the HSC, it is recommended that the Oversight Board approve the attached LRPMP; and

**WHEREAS**, all of the prerequisites with respect to the approval of this Resolution have been met.

**NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board to the Successor Agency of the Stanislaus-Ceres Redevelopment Commission, as follows:

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

**Section 2.** The Long-Range Property Management Plan attached to this Resolution as Exhibit "A" is hereby approved.

**Section 3.** This Resolution shall take effect upon the date of its adoption.

**PASSED AND ADOPTED** by the Oversight Board to the Successor Agency of the former Stanislaus-Ceres Redevelopment Commission at a regular meeting thereof held on the 18th day of September, 2014 by the following vote:

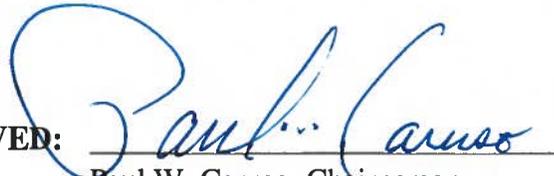
**AYES:** Board Members Anderson, Hallam, Hallinan, Siegel, Chairperson Caruso

**NOES:** None

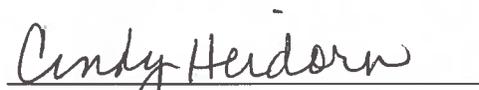
**ABSENT:** Board Member Withrow

**ABSTAIN:** None

**APPROVED:**

  
Paul W. Caruso, Chairperson

**ATTEST:**

  
Cindy Heidorn, Secretary