

RESOLUTION NO. 12-14 (OB)

RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF WATSONVILLE APPROVING THE SUCCESSOR AGENCY'S LONG RANGE PROPERTY MANAGEMENT PLAN SHOWING THAT THERE ARE NO REAL PROPERTY ASSETS HELD BY THE SUCCESSOR AGENCY UNDER HEALTH & SAFETY CODE SECTION 34191.5

WHEREAS, in accordance with the provisions of the California Community Redevelopment Law (Health & Safety Code Section 33000, et seq.) ("**CRL**"), the City Council of the City of Watsonville ("**City**") previously established the Redevelopment Agency of the City of Watsonville, a public body, corporate and politic ("**Agency**") to carry out the purposes of and exercise the powers granted to community redevelopment agencies in accordance with the CRL; and

WHEREAS, in accord with CRL Section 34172, the Agency was dissolved as of February 1, 2012, and its rights, powers, duties and obligations, other than the Agency's housing assets and functions, were transferred to a "successor agency" (as defined in CRL Section 34171(j)); and

WHEREAS, in accord with CRL Section 34173, the City is the successor entity ("**Successor Agency**") to the Agency and, as such, is vested with all authority, rights, powers, duties and obligations previously vested in the Agency by the CRL, except to the extent repealed, restricted or revised pursuant to the provisions of Assembly Bill x1 26 ("**AB 26**") and Assembly Bill 1484 ("**AB 1484**"); and

WHEREAS, in accord with CRL Section 34173(g), the Successor Agency is a legally distinct public entity, separate and apart from the City in its capacity as a municipal corporation; and

WHEREAS, in accord with CRL Section 34179, an oversight board ("**Oversight Board**") for the Successor Agency was formed and exercises the powers given to oversight boards under the CRL; and

WHEREAS, in accord with CRL Section 34176, the City elected to act as the "housing successor" ("**Housing Successor**") to the Agency and thereby retained the Agency's housing assets and functions; and

WHEREAS, on March 8, 2011, prior to the dissolution of the Agency and the formation of the Successor Agency, the Agency adopted Resolution 12-11 (RA), approving the transfer of certain Agency real properties to the City; and

WHEREAS, on March 8, 2011, the City adopted Resolution 45-11 (CM), accepting the conveyance of the Agency properties described in Resolution 12-11 (RA); and

WHEREAS, on June 20, 2012, the Oversight Board adopted Resolution 10-12 (OB), approving the transfer of certain specified governmental use parcels to the City under CRL Section 34181(a); and

WHEREAS, Resolution 10-12 (OB) is referred to in this Resolution as the "**Prior Oversight Board Approval Resolution**;" and

WHEREAS, the Prior Oversight Board Approval Resolution was submitted to the California Department of Finance ("**DOF**") on July 12, 2012; and

WHEREAS, the DOF did not object to or disapprove the Prior Oversight Board Approval Resolution and it became final and conclusive under the form of CRL Section 34179 in effect at the time of submission; and

WHEREAS, all of the Agency's housing and non-housing real property was previously transferred by the Agency or the Successor Agency to the City or the Housing Successor, as approved by the Oversight Board, and the Successor Agency does not

currently hold any real property requiring disposition in accord with a long range property management plan (“LRPMP”) as described in CRL Section 34191.5; and

WHEREAS, on February 21, 2014, the Successor Agency received its finding of completion under CRL Section 34179.7; and

WHEREAS, on July 21, 2014 the Successor Agency submitted its LRPMP to the DOF; and

WHEREAS, the LRPMP stated that the Successor Agency does not hold any real property; and

WHEREAS, because the Successor Agency holds no real property, the Successor Agency did not submit its LRPMP to the Oversight Board for approval under CRL Section 34191.5(b); and

WHEREAS, the DOF has advised the Successor Agency that the Oversight Board must confirm that the Successor Agency holds no real property and approve the Successor Agency’s LRPMP.

NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF WATSONVILLE AS FOLLOWS:

Section 1. The above Recitals are true and correct.

Section 2. The Oversight Board confirms that the Successor Agency does not own any real property and approves the Successor Agency’s LRPMP in the form attached as Exhibit “A” to this Resolution.

Section 3. The Successor Agency’s staff is authorized and directed to submit this Resolution to the appropriate County of Santa Cruz and State officials as required by the CRL.

The foregoing resolution was introduced at a regular meeting of the Oversight Board of Successor Agency to the City of Watsonville Redevelopment Agency, held on the 17th day of September, 2014, by Member Friend, who moved its adoption, which motion being duly seconded by Member McFadden, was upon roll call carried and the resolution adopted by the following vote:

AYES: BOARD MEMBERS: Caput, Friend, McFadden, Medina, Montesino

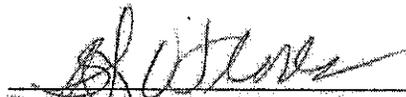
NOES: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: Carrillo, Tavantzis



Eduardo Montesino, Chair

ATTEST:



Beatriz Vázquez Flores, Board Secretary

I, Beatriz Vázquez Flores, City Clerk of the City of Watsonville, do hereby certify that the foregoing Resolution No. 12-14 (OB) was duly and regularly passed and adopted by the Oversight Board at a meeting thereof held on the 17th day of September, 2014, and that the foregoing is a full, true and correct copy of said Resolution.



Beatriz Vázquez Flores, City Clerk

CITY OF WATSONVILLE

"Opportunity through diversity; unity through cooperation"

Community Development Department



July 21, 2014

Michael Cohen
Finance Director
Department of Finance
915 L Street
Sacramento, CA 95814

SUBJECT: LONG RANGE PROPERTY MANAGEMENT PLAN (LRPMP)
WATSONVILLE SUCCESSOR AGENCY

Dear Mr. Cohen:

On February 21, 2014, the Watsonville Successor Agency received a Finding of Completion from the Department of Finance. Pursuant to Health and Safety Code Section 34191.5, the Watsonville Successor Agency is required to submit a LRPMP within six months of receiving a Finding of Completion.

The Watsonville Successor Agency owns no property. As a result, this letter serves to notify the Department that there is nothing to report on the LRPMP.

If you have any questions, please contact Janet Davison, Successor Agency Consultant at (831) 588-5832 or jan.davison@cityofwatsonville.org.

Sincerely,

WATSONVILLE SUCCESSOR AGENCY

A handwritten signature in cursive script that reads "Janet R. Davison".

Janet R. Davison
Successor Agency Consultant

cc: Carlos J. Palacios
Ezequiel Vega
Kevin Randolph



LONG-RANGE PROPERTY MANAGEMENT PLAN CHECKLIST

Instructions: Please use this checklist as a guide to ensure you have completed all the required components of your Long-Range Property Management Plan. Upon completion of your Long-Range Property Management Plan, email a PDF version of this document and your plan to:

Redevelopment_Administration@dof.ca.gov

The subject line should state "[Agency Name] Long-Range Property Management Plan". The Department of Finance (Finance) will contact the requesting agency for any additional information that may be necessary during our review of your Long-Range Property Management Plan. Questions related to the Long-Range Property Management Plan process should be directed to (916) 445-1546 or by email to Redevelopment_Administration@dof.ca.gov.

Pursuant to Health and Safety Code 34191.5, within six months after receiving a Finding of Completion from Finance, the Successor Agency is required to submit for approval to the Oversight Board and Finance a Long-Range Property Management Plan that addresses the disposition and use of the real properties of the former redevelopment agency.

GENERAL INFORMATION:

Agency Name: **Watsonville Successor Agency**

Date Finding of Completion Received: 2-21-14

Date Oversight Board Approved LRPMP:

Long-Range Property Management Plan Requirements

For each property the plan includes the date of acquisition, value of property at time of acquisition, and an estimate of the current value.

THERE IS NO PROPERTY TO REPORT.

Yes No

For each property the plan includes the purpose for which the property was acquired.

Yes No

For each property the plan includes the parcel data, including address, lot size, and current zoning in the former agency redevelopment plan or specific, community, or general plan.

Yes No

For each property the plan includes an estimate of the current value of the parcel including, if available, any appraisal information.

Yes No

For each property the plan includes an estimate of any lease, rental, or any other revenues generated by the property, and a description of the contractual requirements for the disposition of those funds.

Yes No

For each property the plan includes the history of environmental contamination, including designation as a brownfield site, any related environmental studies, and history of any remediation efforts.

Yes No

For each property the plan includes a description of the property's potential for transit-oriented development and the advancement of the planning objectives of the successor agency.

Yes No

For each property the plan includes a brief history of previous development proposals and activity, including the rental or lease of the property.

Yes No

For each property the plan identifies the use or disposition of the property, which could include 1) the retention of the property for governmental use, 2) the retention of the property for future development, 3) the sale of the property, or 4) the use of the property to fulfill an enforceable obligation.

Yes No

The plan separately identifies and list properties dedicated to governmental use purposes and properties retained for purposes of fulfilling an enforceable obligation.

Yes No

ADDITIONAL INFORMATION

- If applicable, please provide any additional pertinent information that we should be aware of during our review of your Long-Range Property Management Plan.

THE WATSONVILLE SUCCESSOR AGENCY DOES NOT OWN ANY REAL PROPERTY.

Agency Contact Information

Name: Janet Davison

Title: Successor Agency Consultant

Phone: 831-588-5832

Email: jan.davison@cityofwatsonville.org

Date: 7-21-14

Name: Ezequiel Vega

Title: Administrative Services Director

Phone: 831-768-3470

Email: Ezequiel.vega@cityofwatsonville.org

Date: 7-21-14

Department of Finance Local Government Unit Use Only

DETERMINATION ON LRPMP: APPROVED DENIED

APPROVED/DENIED BY: _____ DATE: _____

APPROVAL OR DENIAL LETTER PROVIDED: YES DATE AGENCY NOTIFIED: _____

Form DF-LRPMP (11/15/12)

Successor Agency: Watsonville Successor Agency
County: Santa Cruz

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

HSC 34191.5 (c)(1)(C)				
No.	Address or Description	APN	Property Type	Permissible Use
1	NO PROPERTY TO REPORT			
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