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May 22, 2014

JESSICA YIP, ANALYST
DEPARTMENT OF FINANCE
LOCAL GOVERNMENT UNIT
915 L STREET
SACRAMENTO, CA 95814-3706

Subject: Long Range Property Management Plan

Dear Ms. Yip:

I am responding to your e-mail message of April 21, 2014, regarding the need to have our Oversight Board confirm that the Willits Redevelopment Agency did not own any real property. Enclosed please find Willits Successor Agency Resolution #2014-23 and Willits Oversight Board Resolution #2014-03, both confirming that the Willits Redevelopment Agency did not own any real property. It is my understanding that these resolutions will be accepted in lieu of the requirement to prepare a Long Range Property Management Plan.

If you have any questions or need additional information, please call me at (707) 459-7124 or email at planning@willitscity.com.

Sincerely,

Alan Falleri
City Planner

cc: Susie Holmes
Gordon Elton

enclosures

RESOLUTION NO. 2014-23

RESOLUTION OF THE SUCCESSOR AGENCY TO THE WILLITS REDEVELOPMENT AGENCY CONFIRMING THAT THE WILLITS REDEVELOPMENT AGENCY DID NOT OWN ANY REAL PROPERTY

WHEREAS, the Successor Agency to the Willits Redevelopment Agency ("Successor Agency") was established to direct certain actions to wind down the affairs of the Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, Section 34191.5(b) of the Health and Safety Code requires that the Successor Agency prepare a Long Range Property Management plan for the management of any real properties owned by the Redevelopment Agency; and

WHEREAS, the Willits Redevelopment Agency did not own any real property during the life of the Agency; and

WHEREAS, Willits Finance Director, Joanne Cavallari, advised the State Department of Finance that the Willits Redevelopment Agency did not own any real property in a letter dated May 17, 2013; and

WHEREAS, the Department of Finance has requested that the Successor Agency to the Willits Redevelopment Agency submit a formal declaration confirming that the Redevelopment Agency did not own real property.

NOW, THEREFORE, the Successor Agency to the Willits Redevelopment Agency does hereby resolve as follows:

The Successor Agency to the Willits Redevelopment Agency hereby confirms that the Willits Redevelopment Agency did not own any real property.

PASSED, APPROVED and ADOPTED at a meeting of the Successor Agency to the Willits Redevelopment Agency, held this 14th day of May, 2014 by the following vote, to wit:

AYES:	Stranske, Strong, Burton, Orenstein, and Madrigal
NOES:	None
ABSENT:	None
ABSTAIN:	None

HOLLY MADRIGAL, Chairperson
Successor Agency

ATTEST:

Cathy Sanders, Secretary

The foregoing instrument is a correct copy of the original on file at City Hall, Willits, California

ATTEST: ADRIENNE MOORE
City Clerk

RESOLUTION NO. 2014-03

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE WILLITS REDEVELOPMENT AGENCY CONFIRMING THAT THE WILLITS REDEVELOPMENT AGENCY DID NOT OWN ANY REAL PROPERTY

WHEREAS, the Oversight Board of the Successor Agency to the Willits Redevelopment Agency ("Oversight Board") has been established to direct the Successor Agency to the Willits Redevelopment Agency ("Successor Agency") to take certain actions to wind down the affairs of the Redevelopment Agency in accordance with the California Health and Safety Code; and

WHEREAS, Section 34191.5(b) of the Health and Safety Code requires that the Successor Agency prepare a Long Range Property Management plan for the management of any real properties owned by the Redevelopment Agency; and

WHEREAS, The Willits Redevelopment Agency did not own any real property during the life of the Agency; and

WHEREAS, Willits Finance Director, Joanne Cavallari, advised the State Department of Finance that the Willits Redevelopment Agency did not own any real property in a letter dated May 17, 2013; and

WHEREAS, The Department of Finance has requested that the Oversight Board of the Successor Agency to the Willits Redevelopment Agency submit a formal declaration confirming that the Redevelopment Agency did not own real property.

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

The Oversight Board of the Successor Agency to the Willits Redevelopment Agency hereby confirms that the Willits Redevelopment Agency did not own any real property.

PASSED, APPROVED and ADOPTED at a meeting of the Oversight Board of the Successor Agency to the Willits Redevelopment Agency held this 19th day of May, 2014 by the following vote, to wit:

AYES:	Magann, Orenstein, Moorhead, and Moore
NOES:	None
ABSENT:	Vicki Todd, Kyle Knopp, and Steven Hixenbaugh
ABSTAIN:	None

CARL MAGANN, Chair
Willits Successor Agency Oversight Board

CATHY SANDERS, Deputy City Clerk
Oversight Board Secretary

The foregoing instrument is a correct copy of the original on file at City Hall, Willits, California

ATTEST: ADRIENNE MOORE
City Clerk