

REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG

RESOLUTION NO. RSA1-2018

A RESOLUTION OF THE REDEVELOPMENT SUCCESSOR AGENCY OF THE CITY OF HEALDSBURG APPROVING THE SALE OF REAL PROPERTY LOCATED AT 555 PIPER STREET TO THE BOYS & GIRLS CLUBS OF CENTRAL SONOMA COUNTY FOR A PURCHASE PRICE OF \$1.00

WHEREAS, on October 8, 2013, the Oversight Board approved the Long Range Property Management Plan (“LRPMP”) pursuant to Resolution No. OB 5-2013; and

WHEREAS, the California Department of Finance (“DOF”) approved the LRPMP on August 11, 2014; and

WHEREAS, the Successor Agency owns real property located at 555 Piper Street, Healdsburg, California; and

WHEREAS, the LRPMP set forth that the disposal strategy for 555 Piper Street shall be to offer the property to the Boys & Girls Clubs of Central Sonoma County for sale; and

WHEREAS, on April 18, 2018 the Boys & Girls Clubs of Central Sonoma County provided staff an offer letter to purchase the property for \$1.00 which is attached to the staff report and incorporated by reference herein; and

WHEREAS, the Boys and Girls Club provides an important service to the youth of the community; and

WHEREAS, disposition of the property is required per the Redevelopment Dissolution Legislation; and

WHEREAS, City Council, acting in its capacity as the Successor Agency was presented with a purchase and sale agreement for their consideration at its regularly scheduled meeting held on June 4, 2018; and

WHEREAS, the proposed sale of the Property is exempt from the provisions of the California Environmental Quality Act (“CEQA”) in accordance with section 15061(b); (General Rule) of the CEQA Guidelines; as it pertains to this project, the proposed purchase and sale agreement and the subsequent Boys and Girls Clubs use, will not have a significant effect on the environment; and section 15061(b) provides an exception for projects where it can be seen that with certainty that there is no possibility that the proposed project may have a significant effect on the environment; and

WHEREAS, the proposed sale would be in the best interests of the Successor Agency, the City of Healdsburg, and all taxing agencies by disposing of properties under enforceable obligations in an expeditious manner, as approved in the LRPMP by the DOF.

NOW, THEREFORE, BE IT RESOLVED that the Redevelopment Successor Agency of the City of Healdsburg, hereby:

1. Finds and determines that the foregoing recitals are true and correct.
2. Determines, based on the information in the records, that the proposed sales price of \$1.00 as provided in the agreement represents a reasonable price for the Property.
3. Approves and authorizes the Executive Director of the Successor Agency or his designee, to execute and enter into the Agreement in the form attached hereto, with such further minor conforming, technical or clarifying changes or revisions as may be agreed to and approved by the Successor Agency's legal counsel, which do not materially increase the obligations of the Successor Agency thereunder. The Executive Director or his designee and Clerk/Secretary are further authorized and directed to take such further actions and execute such documents on behalf of the Successor Agency as are necessary to carry out the transaction contemplated by the Agreement on behalf of the Successor Agency, including without limitation, all actions and documents necessary for the sale of the Property pursuant to the Agreement. The Executive Director or his designee are further authorized and directed to disburse the net proceeds generated from the sale of the Property to the Sonoma County Auditor Controller for distribution to the various affected taxing entities.
4. Finds and determines that, pursuant to Title 14, the California Code of Regulations, Section 15302(c) of the California Environmental Quality Act ("CEQA") guidelines, the approval of an agreement is an administrative activity of the City that will not result in direct or indirect physical changes to the environment.
5. Authorizes Successor Agency staff to take all actions necessary to implement this Resolution.

PASSED, APPROVED AND ADOPTED by the Board of Director of the Successor Agency of the City of Healdsburg this 4th day of June, 2018, by the following vote:

AYES: Board Members: (5) Gold, Hagele, McCaffery, Naujokas and Chairperson Mansell

NOES: Board Members: (0) None

ABSENT: Board Members: (0) None

ABSTAINING: Board Members: (0) None

SO ORDERED:

ATTEST:


Brigette A. Mansell, Chairperson


Maria Curiel, City Clerk

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I, MARIA CURIEL, Secretary to the Successor Agency to the Redevelopment Agency of the City of Healdsburg, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. RSA1-2018 duly adopted by the Successor Agency at a regular meeting held on the 4th day of June, 2018.



Maria Curiel, Agency Secretary