

**RESOLUTION NO. OB-2013-06**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF GONZALES CONFIRMING AND CLARIFYING COMPLIANCE WITH HEALTH AND SAFETY CODE SECTION 34191.5 (c)(2) WITH RESPECT TO THE LONG-RANGE PROPERTY MANAGEMENT PLAN**

**WHEREAS** Pursuant to AB X1 26 (the “Dissolution Act”), and the decision of the California Supreme Court in the case of *California Redevelopment Association v. Matosantos, et. al*, the Gonzales Redevelopment Agency (“RDA”) was dissolved as of February 1, 2012; and

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

**WHEREAS**, on June 4, 2013, the Successor Agency received its Finding of Completion (the “FOC”) from the California Department of Finance (the "DOF") pursuant to HSC §34179.7; and

**WHEREAS**, within six (6) months of the date of the FOC, 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**, on July 22, 2013 the Oversight Board adopted Resolution No. OB-2013-04, which approved the LRPMP pursuant to HSC §34191.5 and authorized and directed the Successor Agency to implement said plan upon its approval by the DOF; and

**WHEREAS**, in its e-mail communication of August 1, 2013, DOF staff indicated that, in their opinion, Resolution No. OB-2013-04 did not specifically state what the proceeds from the sale of designated properties will be used pursuant to HSC §34191.5 (c)(2) and requested that the Oversight Board clarify this matter; and

**WHEREAS**, the purpose of this Resolution is to confirm and clarify for the DOF that pursuant to HSC §34191.5 (c)(2), the Oversight Board-approved LRPMP specifically states that the use of land sale proceeds will be used for enforceable obligations and/or distributed as property tax to the taxing entities.

**NOW, THEREFORE, BE IT RESOLVED** that the Oversight Board of the Successor Agency for the former Redevelopment Agency of the City of Gonzales hereby finds, resolves, approves, determines, and directs as follows:

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

Section 2. It is confirmed and clarified that the LRPMP, as approved by Resolution No. OB-2013-04, identifies the disposition and uses of Successor Agency properties including, but without limitation, the use of land sale proceeds as more particularly described in HSC § 34191.5(c)(2);

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


**PASSED AND ADOPTED** by the Members of the Oversight Board at a regular meeting held on the 18th day of November 2013 by the following vote to wit:

**AYES:** BOARD MEMBERS: Chair Simon Salinas, Scott Funk, Rene Mendez, Jayanti Addleman, and Alfred Munoz


**NOES:** BOARD MEMBERS: None

**ABSTAIN:** BOARD MEMBERS: None

**ABSENT:** BOARD MEMBERS: Vice Chair Matt Gourley and Sara Perez

  
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**Simon Salinas, Chairman**

**ATTEST:**

  
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**René L. Mendez, Secretary**