

OVERSIGHT BOARD FOR THE REDEVELOPMENT SUCCESSOR AGENCY OF THE
CITY OF HEALDSBURG

RESOLUTION NO. OB3-2018

A RESOLUTION OF THE OVERSIGHT BOARD FOR 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 Long Range Property Management Plan (“LRPMP”) on August 11, 2014; and

WHEREAS, the LRPMP sets 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; 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 will be presented with a purchase and sale agreement for their consideration at its regularly scheduled meeting 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 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 Oversight Board for the Redevelopment Successor Agency of the City of Healdsburg as follows:

1. The Oversight Board finds that:
 - a. The recitals above are true and correct and have been incorporated herein by reference; and
 - b. The proposed sale is exempt from the California Environmental Quality Act ("CEQA") under Section 15061(b)(3) (General Plan) of the CEQA Guidelines because it will have no physical effect on the environment; and
 - c. The proposed sale would be in the best interests of all taxing agencies because it will dispose of the property in an expeditious manner, as approved in the LRPMP by the DOF.
 - d. At least 10 days' notice to the public of the proposed sale and other action was provided pursuant to Health & Safety Code Section 34181(f).
2. The Oversight Board hereby approves the sale of 555 Piper Street from the Successor Agency to the Boys & Girls Clubs of Central Sonoma County pursuant to the Long Range Property Management Plan.
3. The Oversight Board hereby approves execution by the City Manager of the City of Healdsburg, or such person designated by the City Manager, acting in the capacity of chief executive officer of the Successor Agency, of all documents, agreements and or assignments necessary to complete the sale on behalf of the Successor Agency.

The above and foregoing Resolution was duly and regularly passed and adopted at a meeting of the Oversight Board for the Redevelopment Successor Agency of the City of Healdsburg on the 4TH day of June, 2018 by the following vote:

AYES: Boardmembers: Gleason, Herrington, Tambornini, Ziedrich and
Chairperson McCaffery

NOES: Boardmembers: None

ABSENT: Boardmembers: Adams and Schaffner

ABSTAINING: Boardmembers: None

SO ORDERED:

ATTEST:


Shaun F. McCaffery, Chairperson


Maria Curiel, Secretary