

**COUNTY OF ALAMEDA COUNTYWIDE OVERSIGHT BOARD**

**RESOLUTION NUMBER NO. OB-20\_\_ - \_\_**

**A RESOLUTION OF THE COUNTY OF ALAMEDA  
COUNTYWIDE OVERSIGHT BOARD FOR  
APPROVING THE DISPOSITION PLAN FOR  
CERTAIN REAL PROPERTY OWNED BY THE SUCCESSOR AGENCY OF  
\_\_\_\_\_ AND LOCATED AT  
\_\_\_\_\_**

**WHEREAS**, Health and Safety Code Section 34179(j) provided for the creation of the County of Alameda Countywide Oversight Board (“Oversight Board”) commencing on and after July 1, 2018; and

**WHEREAS**, Section 34177(e) of the Health and Safety Code requires the Successor Agency of \_\_\_\_\_ (“Successor Agency”), to dispose of assets and properties of the former redevelopment agency (“RDA”) as directed by the Oversight Board; and

**WHEREAS**, proceeds from assets sales and related funds that are no longer needed for approved development projects or to otherwise wind down the affairs of the agency, each as determined by the Oversight Board, shall be transferred to the County Auditor-Controller for distribution as property tax proceeds under Health and Safety Code Section 34188 pursuant to Health and Safety Code Section 34177(e); and

**WHEREAS**, Health and Safety Code Section 34191.3(a) provides that the Successor Agency is not permitted to dispose of any real property assets of the former RDA, except governmental use assets, until the Department of Finance (“DOF”) approves the Successor Agency’s long-range property management plan (“LRPMP”) pursuant to California Health and Safety Code Section 34191.5; and

**WHEREAS**, on \_\_\_\_\_, \_\_\_\_\_, the DOF issued a Determination Letter approving the Successor Agency’s LRPMP; and

**WHEREAS**, Health and Safety Code Section 34191.3 further provides that a DOF-approved LRPMP governs and supersedes all other provisions relating to the disposition and use of real property assets of the former RDA; and

**WHEREAS**, the LRPMP designated certain real property located at \_\_\_\_\_, identified on the LRPMP as Asset ID No. \_\_\_\_ (the “Property”); and

**WHEREAS**, the Successor Agency intends to sell the Property to \_\_\_\_\_ (“Purchaser”) for a purchase price of \_\_\_\_\_, which is equal to or greater than the value determined by an appraisal report dated \_\_\_\_\_, \_\_\_\_\_, prepared by \_\_\_\_\_; and

**WHEREAS**, the Oversight Board held a public meeting on \_\_\_\_\_, \_\_\_\_\_, and considered the Disposition Plan for certain real property located at \_\_\_\_\_ following the notice required by law.

**NOW, THEREFORE, BE IT RESOLVED** that the Oversight Board hereby approves “Disposition Plan for certain real property located at \_\_\_\_\_” attached to this resolution as Exhibit \_\_\_\_.

**PASSED AND ADOPTED** at a regular meeting of the Oversight Board for the Successor Agency of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_ by the following vote:

<b>Board Members</b>	<b>Carson</b> County Board of Supervisors	<b>Halliday</b> City Selection Committee	<b>Sethy</b> Ind. Special District Committee	<b>Heldman</b> County Office of Education	<b>Dela Rosa</b> Chancellor of the CA Comm. College	<b>O’Connell</b> County Board of Supervisors (Public)	<b>Katz Mulvey</b> Recognized Employee Organization
AYES:							
NOES:							
ABSENT:							
ABSTAIN:							
EXCUSED:							

\_\_\_\_\_  
Chairperson, Barbara Halliday

ATTEST:

\_\_\_\_\_  
Secretary of the Countywide Oversight Board  
of the County of Alameda