

RESOLUTION NO. 005

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DIRECTING THE SUCCESSOR AGENCY TO TRANSFER OWNERSHIP OF GOVERNMENTAL PURPOSE PROPERTIES FORMERLY OWNED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA TO THE CITY OF SANTA BARBARA

WHEREAS, in accordance with Assembly Bill No. X1 26, as amended by Assembly Bill No. 1484 (“Dissolution Act”), the Redevelopment Agency of the City of Santa Barbara (“RDA”) dissolved on February 1, 2012 and the City of Santa Barbara, as the entity that authorized the creation of the RDA, became the Successor Agency to the former RDA and succeeded to all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

WHEREAS, an Oversight Board of the Successor Agency to the former RDA has been duly formed as required by the Dissolution Act;

WHEREAS, in accordance with Health and Safety Code Section 34181(a) of the Dissolution Act, the Oversight Board may direct the Successor Agency to transfer ownership of those assets owned by the former RDA that were constructed and used for a governmental purpose to the City of Santa Barbara;

WHEREAS, if so directed by the Oversight Board, the Successor Agency must transfer ownership of the assets of the former RDA that were constructed and used for a governmental purpose to the City of Santa Barbara;

WHEREAS, as required by Health and Safety Code Section 34181(f) of the Dissolution Act, the proposed action of the Oversight Board to direct the Successor Agency to transfer certain assets of the former RDA to the City of Santa Barbara will, if approved, be taken by resolution of the Oversight Board at a public meeting which is publically noticed 10 days before the date of the Oversight Board meeting; and

WHEREAS, the Oversight Board hereby finds that all of the property described below owned by the former RDA has been constructed and used for a governmental purpose and, therefore, the Successor Agency to the former RDA is directed to transfer all such property to the City of Santa Barbara.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitations are true and correct.

SECTION 2. In accordance with Health and Safety Code Section 34181(a), the Oversight Board hereby finds that all of the property, described below for reference purposes only, was owned by the former RDA and was constructed and used for a governmental purpose. Such governmental use properties include:

- Bath street properties encompassing .06 acre located at 635 Bath Street (APN 037-113-009) and 633 Bath Street (APN 037-113-010) located southwesterly of Bath Street and southeasterly of Ortega Street.
- Chase Palm Park Expansion encompassing 8.21 acres including Chase Palm Park Access Easement (APN 017-680-004) and Chase Palm Park (APN 017-680-011, 017-680-012) located north of Cabrillo Boulevard and southwesterly of the Union Pacific Railroad Company right of way.
- Ortega Water Treatment Facility encompassing 1 acre (APN 031-152-033) located southeast of Ortega Street and southwest of Garden Street.
- Parking Lots encompassing approximately 12.23 acres and including:
 - Cota Street Commuter Parking Lot (APN 031-151-018) located northwesterly of Cota Street and southwesterly of Santa Barbara Street;
 - 217 Helena Street Parking Lot (APN 033-051-020);
 - Mason Street Public Parking Lot located southeasterly of Mason Street and northerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-014 and sometimes APN 033-113-022);
 - Garden Street Public Parking Lot located westerly of Garden Street, northwesterly of Cabrillo Boulevard and southerly of the operating right of way owned by the Union Pacific Railroad Company, (APN 033-113-016, 033-113-017, 033-113-018, and sometimes APN 033-113-023);
 - Parking Structure No. 10 located southwesterly of Anacapa Street and southeasterly of Ortega Street (APN 037-132-035, 037-132-036, 037-132-038);
 - Parking Lot No. 11 located northeasterly of State Street (APN 037-173-047);
 - Parking Lot No. 11 located southeasterly of Cota Street (APN 037-173-049);
 - Parking Lot No. 11 located southwesterly of Anacapa Street and northwesterly of Haley Street (APN 037-173-050);
 - Parking Lot No. 12 located southwesterly of State Street, northwesterly of U.S. Highway 101, northeasterly of Motor Way, and southeasterly of Gutierrez Street (APN 037-252-011);
 - Granada Garage (Parking Lot No. 6) located southwesterly of Anacapa Street and northwesterly of Anapamu Street (APNs 039-183-046, 039-183-053, 039-183-054);
 - Carrillo Street Commuter Parking Lot located northwesterly of Carrillo Street and southwesterly of Castillo Street (APN 039-261-009); and
 - Parking Lot No. 2 located northeasterly of Chapala Street and northwesterly of Canon Perdido Street (APNs 039-321-045, 039-321-047, 039-321-048, 039-321-051, 039-321-054, 039-321-055, 039-321-056).

- Railroad Depot encompassing 5.39 acres and including:
 - Railroad Depot, Vacated Streets encompassing those certain parcels of real property underlying those vacated portions of Chapala Street and Yanonali Street, and being adjacent to the operating rights of way of Union Pacific Railroad Company, located southeasterly of Montecito Street and southwesterly of State Street, (APNs 033-010-014, 033-010-015, 033-041-012, 033-042-014, 033-042-015);
 - Railroad Depot, Montecito Street, Area 1: former 35 W. Montecito Street (APN 033-042-001) and former 29 W. Montecito Street (APN 033-042-002);
 - Railroad Depot, Montecito Street, Area 2: former 25 W. Montecito Street (APN 033-042-003) and former 23 W. Montecito Street (APN 033-042-004);
 - Railroad Depot Parking Lot (235 State Street Public Parking Lot) located southwesterly of State Street and southeasterly of Montecito Street (APN 033-042-019);
 - 220 Chapala Street (APNs 033-010-011, 033-041-013, 033-042-012);
 - 125 State Street (APNs 033-010-012, 033-042-016, 033-075-012, 033-075-014); and
 - 225 Chapala Street (APNs 033-010-013, 033-042-017).

SECTION 3. In accordance with Health and Safety Code section 34181(a), the Oversight Board does hereby direct the Successor Agency to transfer to the City of Santa Barbara all of the governmental purpose properties described above.

SECTION 4. This Resolution is duly adopted by the Oversight Board at a public meeting that was publically noticed through print media publication and posting at least 10 days prior to the meeting.

RESOLUTION NO. 005

STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA)
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OVERSIGHT BOARD OF THE)
SUCCESSOR AGENCY TO THE)
REDEVELOPMENT AGENCY OF THE)
CITY OF SANTA BARBARA)

I HEREBY CERTIFY that the forgoing resolution was adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Santa Barbara at a meeting held on September 20, 2012 by the following roll call vote:

- AYES: Oversight Board Members Carolle Van Sande, Jim Armstrong, Renee Bahl, Meg Jetté, Elizabeth Limón, Chair Brian Fahnestock
- NOES: None
- ABSENT: Chandra Wallar
- ABSENTIONS: None

I HEREBY APPROVE the foregoing resolution on September 20, 2012.



Brian Fahnestock
Chair