

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA CONVEYING AND ASSIGNING FOR PUBLIC AND ALL RELATED PURPOSES ALL RIGHT, TITLE AND INTEREST TO ALL "GOVERNMENTAL PURPOSE" REAL PROPERTY OWNED BY THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA TO THE CITY OF SANTA BARBARA AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH AGREEMENTS AND RELATED DOCUMENTS AS NECESSARY TO EFFECTUATE SUCH TRANSFER OF REAL PROPERTY INTERESTS TO THE CITY OF SANTA BARBARA.

**WHEREAS**, in accordance with Assembly Bill No. 1X 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 Successor Agency to the former RDA assumed all of the authority, rights, powers, duties, and obligations previously vested in the RDA;

**WHEREAS**, an Oversight Board to 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, on September 20, 2012 at a duly noticed public meeting the Oversight Board adopted Resolution No. 005 finding that all property described below was constructed and used for a "governmental purpose" and directing the Successor Agency to transfer ownership of those assets to the City of Santa Barbara;

**WHEREAS**, Oversight Board Resolution No. 005 was transmitted to the California Department of Finance on October 12, 2012;

**WHEREAS**, the California Department of Finance did not request review of the Oversight Board's action and, therefore, the action of the Oversight Board to adopt Resolution No. 005 became effective on October 19, 2012; and

**WHEREAS**, in accordance with the direction of the Oversight Board, the Successor Agency hereby conveys and assigns to the City of Santa Barbara all right, title and interest in the "governmental purpose" property owned by the former RDA and described below.

**NOW, THEREFORE, 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) and Resolution No. 005, adopted by the Oversight Board on September 20, 2012, the Successor Agency does hereby authorize the conveyance and assignment of the “governmental purpose” property, described below for reference purposes, to the City of Santa Barbara:

- 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.** The Successor Agency to the Redevelopment Agency of the City of Santa Barbara hereby authorizes James Armstrong, as the Executive Director of the Successor Agency, or designee, to execute all documents necessary to effectuate such conveyance and assignment of said real property interests to the City of Santa Barbara.