

RESOLUTION NO. _____

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA CONVEYING AND ASSIGNING FOR PUBLIC PARKING AND ALL RELATED PURPOSES ALL RIGHT, TITLE AND INTEREST TO THE "GOVERNMENTAL PURPOSE" REAL PROPERTY DESCRIBED HEREIN OWNED BY THE SUCCESSOR AGENCY TO 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 the 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, on January 22, 2013, the California Department of Finance determined that the properties subject to this Resolution should be maintained as governmental purpose and were eligible for immediate transfer to the City of Santa Barbara; and

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

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), Resolution No. 005 adopted by the Oversight Board on September 20, 2012, and approved by the California Department of Finance on January 22, 2013, 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:

- 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).

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 prepare, revise and execute, subject to approval as to form by the Agency Counsel, all documents necessary to effectuate such conveyance and assignment of said real property interests to the City of Santa Barbara.