

RESOLUTION NO.

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA TRANSFERRING FOR PUBLIC TRANSPORTATION, PUBLIC PARKING AND ALL RELATED PURPOSES ALL RIGHT, TITLE AND INTEREST TO THE "GOVERNMENTAL PURPOSE" REAL PROPERTY DESCRIBED HEREIN, WHICH ARE TOGETHER MOST COMMONLY KNOWN AS "SANTA BARBARA RAILROAD DEPOT," OWNED BY THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE SUCH AGREEMENTS AND RELATED DOCUMENTS AS NECESSARY TO EFFECTUATE SUCH TRANSFERS 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**, the Successor Agency was issued a Finding of Completion on April 26, 2013;

**WHEREAS**, in accordance with Health & Safety Code Section 34191.5, the Successor Agency prepared, approved and submitted a Long Range Property Management Plan ("LRPMP") for the Railroad Depot Regional Transportation Center to the Oversight Board for review and approval;

**WHEREAS**, on May 9, 2013, the Oversight Board adopted Resolution No. 012 approving the LRPMP for the Railroad Depot Regional Transportation Center and directed the Successor Agency to submit the LRPMP to the California Department of Finance ("DOF") for approval;

**WHEREAS**, on May 15, 2015, DOF found that the LRPMP submitted by the Successor Agency for the Railroad Depot Regional Transportation Center contained all of the elements required by Health and Safety Code section 34191.5 and approved the Plan;

**WHEREAS**, upon approval of the LRPMP by DOF, the real property comprising the Railroad Depot Regional Transportation Center transfers to the Community

Redevelopment Property Trust Fund of the Successor Agency and, thereafter, the approved LRPMP governs the use and disposition of the property;

**WHEREAS**, the approved LRPMP provides that the Railroad Depot Regional Transportation Center shall be transferred from the Successor Agency to the City of Santa Barbara and retained as “Governmental Purpose” property;

**WHEREAS**, at a public meeting on September 18, 2015, the Oversight Board adopted Resolution No. 28 directing the Successor Agency to implement the approved LRPMP and to transfer the Railroad Depot Regional Transportation Center real property to the City of Santa Barbara and that such real property shall thereafter be retained by the City as “Governmental Purpose” property; and

**WHEREAS**, the Successor Agency adopts this resolution conveying all of the right, title and interest in the “governmental purpose” property described below to the City of Santa Barbara and authorizing the Executive Director of the Successor Agency to execute, subject to approval as to form by Agency Counsel, all documents necessary to effectuate such conveyance.

**NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA BARBARA AS FOLLOWS:**

**SECTION 1.** The above recitations are true and correct.

**SECTION 2.** In accordance with Health and Safety Code section 34191.5, Oversight Board Resolution No. 28, and as approved by the California Department of Finance on May 15, 2015, the Successor Agency hereby conveys all right, title and interest to the real property described below for reference purposes only to the City of Santa Barbara:

The Santa Barbara Railroad Depot properties, encompassing together approximately 6.86 acres and including:

- Parcel One (APN 033-010-011, APN 033-041-013, and APN 033-042-012), formerly having an address of 220 Chapala Street; subject to a portion of the exclusive easement now reserved by Union Pacific Railroad Company, as successor of Southern Pacific Transportation Company; and located southwesterly and along State Street;
- Parcel Two (APN 033-010-013 and APN 033-042-017), formerly having an address of 225 Chapala Street; subject to the exclusive easement reserved now by Union Pacific Railroad Company, as successor of Southern Pacific Transportation Company; and including a portion of Mission Creek;
- Parcel Three (APN 033-042-014), being a vacated portion of Chapala Street, and located southeasterly of Montecito Street;
- Parcel Four (APN 033-010-014), being a vacated portion of Chapala Street,

and subject to the exclusive easement now reserved by Union Pacific Railroad Company, as successor of Southern Pacific Transportation Company;

- Parcel Five (APN 033-041-012), being a vacated portion of Chapala Street, and located northwesterly of Yanonali Street;
- Parcel Six (APN 033-010-015 and APN 033-042-015), being vacated portions of Yanonali Street; subject to the exclusive easement now reserved by Union Pacific Railroad Company, as successor of Southern Pacific Transportation Company; and located southwesterly of State Street;
- Parcel Seven (APN 033-042-001), formerly having an address of 35 West Montecito Street, and located southeasterly and along Montecito Street;
- Parcel Eight (APN 033-042-002), formerly having an address of 29 West Montecito Street, and located southeasterly and along Montecito Street;
- Parcel Nine (APN 033-042-003), formerly having an address of 25 West Montecito Street, and located southeasterly and along Montecito Street;
- Parcel Ten (APN 033-042-004), formerly having an address of 23 West Montecito Street, and located southeasterly and along Montecito Street; and
- Parcel Eleven (APN 033-042-019), formerly having an address of 235 State Street, and located southeasterly of Montecito Street.

**SECTION 3.** The above described property is conveyed by the Successor Agency to the City of Santa Barbara subject to all existing leases and encumbrances on title including, but not limited to, the following: (i) Lease Agreement No. 23,910 by and between the City of Santa Barbara and Greyhound Lines, Inc. approved by Ordinance No. 5569 effective November 17, 2011, and (ii) Lease Agreement by and between the Redevelopment Agency of the City of Santa Barbara and National Railroad Passenger Corporation, dated April 21 1998, expired by its own terms on April 21, 2008 and continued on month-to-month hold-over status by mutual agreement of the parties.

**SECTION 4.** The Successor Agency authorizes Paul Casey as the Executive Director of the Successor Agency to take all action necessary to effectuate such conveyance.

**SECTION 5.** This Resolution shall become effective immediately upon its adoption.