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APPROVED AS TO FORMAND LEGALITY:

BY:

ORSA COUNSEL

OAKLAND REDEVELOPMENT SUCCESSOR AGENCY

RESOLUTION No. 2014- ____ 0 0 4

A RESOLUTION AMENDING RESOLUTION NO. 2013-022 AND APPROVING A REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN FOR THE DISPOSITION AND USE OF FORMER REDEVELOPMENT AGENCY PROPERTIES

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the Oakland Redevelopment Successor Agency ("ORSA") is the successor agency to the Redevelopment Agency of the City of Oakland; and

WHEREAS, Health and Safety Code Section 34191.5(b) requires a successor agency to prepare and submit for approval a long-range property management plan within six months of receiving a finding of completion; and

WHEREAS, Health and Safety Code Section 34191.5(c) requires that the longrange property management plan include certain information and address the disposition and use of real property that was owned by the former redevelopment agency; and

WHEREAS, ORSA approved a Long-Range Property Management Plan on July 2, 2013, per Resolution No. 2013-022; and

WHEREAS, the California Department of Finance denied approval of the Plan; and

WHEREAS, ORSA has prepared a revised Long-Range Property Management Plan (the "Plan") which addresses the issues raised by the California Department of Finance; and

WHEREAS, once approved, the Plan will allow the City of Oakland to receive and retain a number of properties for governmental use pursuant to Health and Safety Code Section 34191.5(c)(2); and

WHEREAS, once approved, the Plan will allow ORSA to retain properties to fulfill existing enforceable obligations pursuant to Health and Safety Code Section 34191.5(c)(2); and

WHEREAS, once approved, the Plan will allow the City of Oakland to receive and retain properties for future development pursuant to Health and Safety Code Section 34191.5 (c)(2); and

WHEREAS, once approved, the Plan will allow ORSA to proceed with the sale of various properties pursuant to Health and Safety Code Section 34191.5 (c)(2); and

WHEREAS, the governing board of ORSA has determined it is in the best interest of ORSA to proceed with disposition and use of former redevelopment agency properties pursuant to the Plan; now, therefore, be it

RESOLVED; That ORSA hereby amends Resolution No. 2013-022 and approves and adopts the revised Long-Range Property Management Plan in substantially the form attached to this Resolution as *Exhibit A*, pursuant to Health and Safety Code Section 34191.5(b), for submission to the Oakland Oversight Board and the California Department of Finance for review and approval pursuant to state law; and be it

FURTHER RESOLVED: That the ORSA Administrator is authorized to revise the submitted Long-Range Property Management Plan to reflect changes required as part of the Oversight Board and California Department of Finance review and approval process; and be it

FURTHER RESOLVED: That the ORSA Administrator or his or her designee is authorized to convey property to the City of Oakland pursuant to the approved revised Long-Range Property Management Plan and to take all other actions as provided for and authorized by the approved revised Long-Range Property Management Plan, including without limitation, the continued management and maintenance of those properties designated for retention by ORSA; and be it

FURTHER RESOLVED: That, since the approval of the revised Long-Range Property Management Plan through this Resolution does not commit ORSA to any action that may have a significant impact on the environment, this action does not constitute a project or discretionary action subject to the requirements of the California Environmental Quality Act; and be it

FURTHER RESOLVED: That the ORSA Administrator is further authorized to take all actions necessary with respect to the implementation of the revised Long-Range Property Management Plan consistent with this Resolution and its basic purposes.

BY SUCCESSOR AGENCY, OAKLAND, CALIFORNIA, MAY 2 0 2014, 2014

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, GALLO, GIBSON McELHANEY, KALB, KAPLAN, REID, SCHAAF, and CHAIRPERSON KERNIGHAN

NOES- Q

ABSENT- Q

ABSTENTION- ()

ATTEST:

LATONDA SIMMONS
Secretary of the Oakland
Redevelopment Successor Agency

A RESOLUTION AMENDING RESOLUTION NO. 2013-022 AND APPROVING A REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN ADDRESSING THE DISPOSITION AND USE OF FORMER REDEVELOPMENT AGENCY PROPERTIES

EXHIBIT A

REVISED LONG-RANGE PROPERTY MANAGEMENT PLAN

(attached)