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

**A RESOLUTION OF THE**

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

**OF THE CITY OF** Click here to enter text.

**IN THE MATTER OF APPROVING**

**FINAL DISSOLUTION OF THE SUCCESSOR AGENCY**

**WHEREAS,** on December 29, 2011, the California Supreme Court delivered its decision in California Redevelopment Association v. Matosantos (“Matosantos”), finding Assembly Bill X1 26 (the “Dissolution Act”) largely constitutional; and

**WHEREAS,** under the Dissolution Act and the California Supreme Court’s decision in *Matosantos*, all California redevelopment agencies, including the Click here to enter text. Redevelopment Agency of the City of Click here to enter text. (“Agency”), were dissolved on February 1, 2012, and successor agencies, including the Agency, were designated and vested with the responsibility of winding down the business and fiscal affairs of the former redevelopment agencies; and

**WHEREAS,** on Click here to enter text. the City Council of the City of Click here to enter text. (the “City”) declared that the City of Click here to enter text. act as the Successor Agency to the Former Click here to enter text. Redevelopment Agency (the “Successor Agency”), as defined in the Dissolution Act; and

**WHEREAS,** in accordance with Health & Safety Code Section (HSC) 34187(b), when all enforceable obligations have been retired or paid off, all real property has been disposed of pursuant to HSC 34181 or 34191.4, and all outstanding litigation has been resolved, a successor agency shall, within 30 days of meeting the aforementioned criteria, submit to the oversight board a request, with a copy of the request to the county auditor - controller, to formally dissolve the successor agency. The oversight board shall approve the request within 30 days, and shall submit the request to the Department of Finance (DOF); and

**WHEREAS,** the City, acting as the Governing Board of the Successor Agency submitted substantial evidence that all enforceable obligations were paid off, all real property assets had been disposed, and all outstanding litigation had been resolved pursuant HSC 34187(b); and

**WHEREAS,** on Click here to enter text., the City acting as the Governing Board of the Successor Agency approved Resolution No. Click here to enter text. approving the request to formally dissolve the Successor Agency, and a copy was submitted to the Auditor-Controller; and

**WHEREAS,** on Click here to enter text., the Oversight Board approved Resolution No. Click here to enter text. approving the request to formally dissolve the Successor Agency, and a copy was submitted to the DOF; and

**WHEREAS,** pursuant HSC 34187(e), when the DOF has approved a request to formally dissolve a Successor Agency, the Successor Agency shall take both of the following steps within 100 days of the DOF’s notification, (1) dispose of all remaining assets as directed by the Oversight Board. Any proceeds from the disposition of assets shall be transferred to the County Auditor-Controller for distribution to the affected taxing entities pursuant to HSC 34183, and (2) notify the Oversight Board that it has complied with paragraph (1).

**WHEREAS,** on Click here to enter text., the DOF approved the Successor Agency’s request to formally dissolve the Successor Agency indicating that all enforceable obligations were paid off, all real property assets had been disposed, and all outstanding litigation had been resolved. A copy of the DOF letter to the Successor Agency is attached hereto as Exhibit Click here to enter text., and incorporated herein by reference; and

**NOW, THEREFORE, BE IT RESOLVED** by the Click here to enter text. that:

**SECTION 1.** The recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

**SECTION 2.** All necessary public hearings and opportunities for public testimony and comment have been conducted in compliance with State law.

**SECTION 3.** The City acting as the Governing Board to the Successor Agency hereby directs the Successor Agency to dispose of all remaining assets within 100 days upon receipt of the DOF letter and proceeds from the disposition of those assets are to be transferred to the County Auditor-Controller for distribution to the affected taxing entities pursuant to HSC 34183.

**SECTION 4.** The City acting as the Governing Board to the Successor Agency hereby finds and determines that, based upon substantial evidence provided by the Successor Agency, and the transfer of all remaining assets to the Auditor-Controller, the Successor Agency, has completed its prescribed obligations under HSC 34187(b) and 34187(e) and therefore approves the final dissolution of the Successor Agency as appropriate under State law.

**SECTION 4.** The City acting as the Governing Board hereby directs the Successor Agency’s Secretary to transmit a copy of this Resolution to the Oversight Board to notify the Oversight Board of its compliance related to any remaining assets and to request final dissolution of the Successor Agency.

**SECTION 5.** The approval of this Resolution does not commit the Successor Agency to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

**SECTION 6.** If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable.

**SECTION 7.** This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** by the Click here to enter text., this Click here to enter text.

AYES:

NOES:

ABSTAIN:

ABSENT:

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|  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Click here to enter text. |
| ATTEST:  Successor Agency Secretary  By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­­\_\_\_\_\_\_\_\_\_ | APPROVED AS TO FORM:  Click here to enter text.Legal Counsel  By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |