

**ATTACHMENT 3**

**Successor Agency Resolution No. 13-\_\_**

**(attached)**

**SUCCESSOR AGENCY RESOLUTION NO. 13-\_\_**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE  
COSTA MESA REDEVELOPMENT AGENCY APPROVING THE  
SUCCESSOR AGENCY'S LONG RANGE PROPERTY  
MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY  
CODE SECTION 34191.5(B)**

**WHEREAS**, the former Costa Mesa Redevelopment Agency ("former Agency") was established as a redevelopment agency that was previously organized and existing under the California Community Redevelopment Law, Health and Safety Code Section 33000, *et seq.*, and previously authorized to transact business and exercise powers of a redevelopment agency pursuant to action of the City Council of the City of Costa Mesa ("City"); and

**WHEREAS**, Assembly Bill x1 26 chaptered and effective on June 27, 2011 added Parts 1.8 and 1.85 to Division 24 of the California Health & Safety Code, which caused the dissolution of all redevelopment agencies and winding down of the affairs of former agencies, including as such laws were amended by Assembly Bill 1484 chaptered and effective on June 27, 2012 (together, the "Dissolution Laws"); and

**WHEREAS**, as of February 1, 2012 the Agency was dissolved pursuant to the Dissolution Laws, and as a separate public entity, corporate and politic the Successor Agency to the Costa Mesa Redevelopment Agency ("Successor Agency") administers the enforceable obligations of the former Agency and otherwise unwinds the former Agency's affairs, all subject to the review and approval by a seven-member oversight board ("Oversight Board"); and

**WHEREAS**, pursuant to Section 34179 the Successor Agency's Oversight Board has been formed and its initial meeting occurred on April 19, 2012; and

**WHEREAS**, Section 34179 provides that the Oversight Board has fiduciary responsibilities to holders of enforceable obligations and the taxing entities that benefit from distributions of property tax and other revenues pursuant to Section 34188 of Part 1.85 of the Dissolution Laws; and

**WHEREAS**, pursuant to Section 34191.5(b) the Successor Agency has prepared a Long Range Property Management Plan and desires to submit it to the Oversight Board for approval and then submit to the State Department of Finance ("DOF"); and

**WHEREAS**, the Successor Agency's proposed LRPMP discloses that upon dissolution the former Agency did not hold, and as of and after dissolution the Successor Agency has not held and does not hold any properties, and such LRPMP has been reviewed and by this Resolution the Successor Agency desires to approve such LRPMP and authorize submittal thereof to the Oversight Board for its review and approval; and

**WHEREAS**, the Dissolution Laws, as amended by AB 1484, in particular Section 34191.5 (b) provides that the LRPMP shall be submitted to the DOF by the Successor Agency, after approval by the Oversight Board, no later than six months after following the issuance to the Successor Agency of the Finding of Completion ("FOC"); and

**WHEREAS**, the DOF issued to the Successor Agency a FOC on May 24, 2013; and

**WHEREAS**, the Successor Agency has reviewed the LRPMP and desires to approve the LRPMP and to authorize the Successor Agency, to transmit the LRPMP to the Oversight Board; and

**WHEREAS**, the LRPMP, when and as approved by the Oversight Board, will be submitted to the DOF pursuant to its instructions and checklist prepared pursuant to Section 34191.5(b); and

**WHEREAS**, once the Oversight Board has reviewed and approved the Successor Agency's LRPMP, then the Successor Agency staff will cause to be posted this Resolution, including the LRPMP, on the Successor Agency website.

**NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY TO THE COSTA MESA REDEVELOPMENT AGENCY:**

**Section 1.** The foregoing recitals are incorporated into this Resolution by this reference, and constitute a material part of this Resolution.

**Section 2.** Pursuant to the Dissolution Laws, the Successor Agency approves the Long Range Property Management Plan submitted herewith as Attachment 1 and incorporated by this reference.

**Section 3.** The Successor Agency authorizes transmittal of the LRPMP to the Oversight Board for its review and approval and after such approval to transmit the LRPMP to the DOF. Further, Assistant Finance Director and her designees, in consultation with legal counsel, is hereby authorized to request and complete meet and confer session(s) with the DOF and authorized to make augmentations, modifications, additions or revisions as may be necessary or directed by DOF, and changes, if any, will be reported back to the Successor Agency and the Oversight Board.

**Section 4.** The Assistant Finance Director of the Successor Agency or her authorized designee is directed to post this Resolution with the attached LRPMP on the Successor Agency website pursuant to the Dissolution Laws.

**Section 5.** The Secretary shall certify to the adoption of this Resolution.

**APPROVED AND ADOPTED** this 17<sup>th</sup> day of September 2013.

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James M. Righeimer, Chair  
Successor Agency to the Costa Mesa  
Redevelopment Agency

(SEAL)

ATTEST:

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Brenda Green, Secretary  
Successor Agency to the Costa Mesa Redevelopment Agency

STATE OF CALIFORNIA            )  
COUNTY OF ORANGE            ) ss.  
CITY OF COSTA MESA            )

I, Brenda Green, Secretary of the Successor Agency to the Costa Mesa Redevelopment Agency, hereby certify that the foregoing resolution was duly adopted by the Successor Agency at a regular meeting held on the 17<sup>th</sup> day of September 2013, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Brenda Green, Secretary  
Successor Agency to the Costa Mesa  
Redevelopment Agency

(SEAL)