

RESOLUTION NO. \_\_\_\_

A RESOLUTION OF THE CARSON SUCCESSOR AGENCY APPROVING THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY AND THE CARSON HOUSING AUTHORITY FOR SALE OF PROPERTY LOCATED AT 600 W. CARSON STREET, CARSON, CALIFORNIA

WHEREAS, as a result of the passage of Assembly Bill 26 from the 2011-12 First Extraordinary Session of the California Legislature (ABx1 26), the Carson Redevelopment Agency (RDA) was dissolved on February 1, 2012; and

WHEREAS, pursuant to Assembly Bill 1484 of the 2011-12 Legislative Session (AB 1484) which amended ABx1 26 (ABx1 26 and AB 1484, collectively, the "Dissolution Act"), the Successor Agency for the former RDA (Successor Agency) is a separate public agency now charged with winding down the RDA's affairs, including making payments due for enforceable obligations (as defined in the Dissolution Act), and perform obligations required pursuant to enforceable obligations; and

WHEREAS, pursuant to Health and Safety Code section 34179.5 within six months after receiving a Finding of Completion from the Department of Finance (Finance), the Successor Agency is required to submit for approval to the Oversight Board and Finance a Long-Range Property Management Plan that addresses the disposition and use of the real properties of the former redevelopment agency; and

WHEREAS, Finance approved the Successor Agency's Long Range Property Management Plan (Plan) on October 23, 2013; and

WHEREAS, the Successor Agency wishes to sell and the Carson Housing Authority (Authority) wishes to purchase the Successor Agency-owned property located 600 W. Carson Street, Carson, CA (Property); and

WHEREAS, the sale price of \$628,600 is based on an independent fair market value appraisal; and

WHEREAS, the sale of the Property is in accordance with the approved Plan; and

WHEREAS, all legal prerequisites to the adoption of this resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY AS FOLLOWS:

**Section 1.** That the above recitals are true, correct, and incorporated herein.

**Section 2.** The Successor Agency approves the sale of the Property to the Authority, in accordance with the Finance approved Plan and HSC section 34181 (f).

[MORE]

EXHIBIT NO. 03

27

**Section 3.** The PSA, a copy of which is available at the Agency Secretary's/City Clerk's office and by this reference incorporated herein, and the instruments referenced therein are hereby approved.

**Section 4.** The Chairman and/or Executive Director and/or any other authorized officers are hereby authorized to take such actions, perform such deeds, and execute, acknowledge and deliver such instruments and documents as they deem necessary to effectuate the transactions contemplated under the PSA.

**PASSED, APPROVED and ADOPTED** this 21<sup>st</sup> day of February, 2017.

\_\_\_\_\_  
Chair Albert Robles

ATTEST:

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Agency Secretary Donesia L. Gause,

APPROVED AS TO FORM:

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Agency Counsel Sunny K. Soltani

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    ) ss.  
CITY OF CARSON                )

I, Donesia Gause, Agency Secretary, hereby attest to and certify that the foregoing resolution, being Resolution No. 17-[number], adopted by the Carson Successor Agency at its meeting held on February 21, 2017 by the following vote:

AYES:            BOARD MEMBERS:  
NOES:            BOARD MEMBERS:  
ABSTAIN:        BOARD MEMBERS:  
ABSENT:         BOARD MEMBERS:

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Agency Secretary Donesia L. Gause