RESOLUTION NO. SA-29

A RESOLUTION OF THE BOARD OF THE SUCCESSOR AGENCY OF THE SCOTTS VALLEY REDEVELOPMENT AGENCY AUTHORIZING THE TRANSFER OF THE FORMER REDEVELOPMENT AGENCY'S PARTIAL INTEREST IN THE TRANSIT CENTER PROPERTY LOCATED AT 246 KINGS VILLAGE ROAD, SCOTTS VALLEY (APN NO. 022-212-16)

WHEREAS, On February 7, 1996, the Santa Cruz Metropolitan Transit District, a local public agency and a political subdivision of the State of California ("Metro"), granted to the Scotts Valley Redevelopment Agency an undivided 13.87% interest as a Tenant in Common, the property on which the Transit Center is currently located, APN 022-212-16 (the "Property").

WHEREAS, Metro currently operates and maintains the Transit Center and the Property.

WHEREAS, Pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.* (53 Cal.4th 231(2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the former Scotts Valley Redevelopment Agency (the "Agency") were transferred to the control of the Successor Agency to the Agency (the "Successor Agency") by operation of law.

WHEREAS, Pursuant to Health and Safety Code Section 34191.5(b), the Successor Agency prepared a long-range property management plan which addressed the disposition and use of the real properties of the former Agency (the "Plan").

WHEREAS, The Plan was approved by the Oversight Board of the Successor Agency (the "Oversight Board") on March 20, 2014, and the Department of Finance (the "DOF") on July 15, 2014.

WHEREAS, The plan inadvertently did not include the Property.

WHEREAS, Pursuant to Health and Safety Code Section 34181(a), agencies are permitted to retain properties for governmental use. In those instances, the properties can be conveyed to the City for ownership.

WHEREAS, the Property is used as a transit center for Santa Cruz County and as such, can be retained by the City for governmental purposes.

NOW THEREFORE, the Board of the Successor Agency of the Scotts Valley Redevelopment Agency, hereby resolves as follows:

1. That the aforementioned findings are approved.

2. That the transfer of the Property to the City of Scotts Valley is consistent with State law and does not impair the use of the Property as a public facility.

3. That the Executive Director is authorized to transfer the Property to the City of Scotts Valley.

PASSED, APPROVED, AND ADOPTED this 4th day of May, 2016, by the following vote:

AYES: AGUILAR, BUSTICHI, JOHNSON, LIND, REED
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Donna Lind, Chair

ATTEST:

Tracy Ferrara, Agency Secretary