

RESOLUTION _____

A RESOLUTION OF THE CITY OF BEAUMONT SUCCESSOR AGENCY TO APPROVE THE TRANSFER OF OWNERSHIP OF ONE PROPERTY (APN 417-020-034) OWNED BY THE DISSOLVED REDEVELOPMENT AGENCY TO THE CITY OF BEAUMONT AND AUTHORIZE THE RETENTION OF THE PROPERTY BY THE CITY OF BEAUMONT

WHEREAS, the City of Beaumont ("Successor Agency") elected to become the successor agency to the former Redevelopment Agency of the City of Beaumont ("Agency"); and

WHEREAS, pursuant to Health and Safety Code Section 34177(e), the Successor Agency is responsible for disposing of assets and properties of the dissolved Agency, as directed by the Oversight Board, expeditiously and in a manner aimed at maximizing value, provided, however, that pursuant to Health and Safety Code Section 34181(a), the Oversight Board may instead direct the Successor Agency to transfer ownership of assets that were constructed and used for a governmental purpose, such as roads, school buildings, parks, and fire stations, to the appropriate public jurisdiction; and

WHEREAS, the Dissolved Beaumont Redevelopment Agency still owns one property that was purchased, and planned to be used for a governmental purpose, which has a nominal market value, and would not be suitable for resale to a third party.

WHEREAS, the property ("Property"), known as APN 417-020-034 was included on the Long Range Property Management Plan ("LRPMP") prepared by the Successor Agency, and approved by the California State Department of Finance on December 29, 2015.

WHEREAS, the LRPMP calls for the Property to be conveyed to the City subject to the provisions of the LRPMP;

WHEREAS, prior to conveyance of the Property to the City the consent of the County Oversight Board and the execution of an Agreement Among Taxing Entities is required.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY

hereby resolves as follows:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. CEQA Compliance. The approval of the transfer of assets to the City of Beaumont 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 3. Transfer of Assets and Properties to the City. The Beaumont Successor Agency hereby approves the transfer of ownership of the Property of the dissolved Agency, to be used for a governmental purpose, as set forth in Attachment "A" attached to this Resolution, pursuant to Health and Safety Code Section 34191.5, in accordance with the approved Long Range Property Management Plan and the Recitals hereto and authorizes the retention of the Property by the City.

Section 4. Severability. 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. The Beaumont Successor Agency declares that the Beaumont Successor Agency would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 5. Effective Date. Pursuant to Health and Safety Code Section 34179(h), Certain actions taken by Successor Agency requires the review and approval of the Oversight Board and may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for three (3) business days after the Countywide Oversight Board approves a similar Resolution, pending a request for review by the State of California Department of Finance.

MOVED, PASSED AND ADOPTED this ___th day of December, 2021,
upon the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

By **SUCCESSOR AGENCY**