

**CLEARLAKE SUCCESSOR AGENCY**

**RESOLUTION NO. SA- 2024-02**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CITY OF CLEARLAKE REDEVELOPMENT AGENCY AMENDING RESOLUTION SA-2021-04 WHICH APPROVED A PURCHASE AGREEMENT FOR PROPERTY AT 2890 OLD HIGHWAY 53 BETWEEN THE CLEARLAKE REDEVELOPMENT SUCCESSOR AGENCY AND DANCO HOMES, LLC.**

**WHEREAS**, on January 12, 2012, the Clearlake City Council adopted Resolution No. 2012-02 electing to become the Successor Agency to the Clearlake Redevelopment Agency ("Successor Agency") pursuant to AB 1X 26 (The Redevelopment Agency Dissolution Act), and pursuant to Health and Safety Code section 34173(g), the Successor Agency is now a separate legal entity from the City; and

**WHEREAS**, the property at issue for the Agreement is 2580 Old Highway 53 (010-048-08) Clearlake, CA (hereinafter the "Site"). The Successor Agency of Clearlake Redevelopment Agency ("Successor Agency") owns the Site; and

**WHEREAS**, with the dissolution of redevelopment agencies in 2011, as part of the winding up of the affairs of the Clearlake Redevelopment Agency, pursuant to the Health & Safety Code, the Successor Agency was required to draft a Long-Range Property Management Plan ("LRPMP") to control the disposition of its real property assets, which included the Site; and

**WHEREAS**, the LRPMP provides that the Sites can be sold to third parties after providing for an RFP process. The Successor Agency has the authority to enter into this Agreement, subject to approval by the Lake County Successor Agency Oversight Board ("Oversight Board"), which is a seven-member board established by AB x1 26; and

**WHEREAS**, purchaser desires to purchase the Sites from the Successor Agency and develop it in accordance with the Successor Agency's General Plan for market rate housing subject to and consistent with the requirements of the California Environmental Quality Act, related State Guidelines and related local ordinances and the Successor Agency desires to sell the Site to Developer; and

**WHEREAS**, the conveyance of the Sites pursuant to the terms and conditions of this Agreement is in the vital and best interests of the Successor Agency and the health, safety and welfare of the Successor Agency's residents, and in accord with the public purposes and provisions of applicable state and local laws; and

**WHEREAS**, on December 16, 2021 the Clearlake Redevelopment Successor Agency approved the Purchase Agreement authorizing the City Manager/Agency Director to sign the agreement pending Oversight Board approval, and further recommended the Oversight Board approve the agreement; and

**WHEREAS**, on January 26, 2022 the Lake County Redevelopment Agency Oversight Board approved the purchase and sale agreement; and

**WHEREAS**, on December 18, 2023 the City of Clearlake Planning Commission approved the proposed subdivision development, tentative map and environmental analysis for the project, satisfying the terms of the purchase and sale agreement.

**WHEREAS**, Danco Homes, LLC desired to change the entity taking possession of the property to Danco Homes 2, LLC and the title company requires an amendment to the previous resolution authorizing the transfer.

**NOW, THEREFORE, THE SUCCESSOR AGENCY TO THE CITY OF CLEARLAKE REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:**

1. The Successor Agency hereby approves the sale of property at 2890 Old Highway 53, Clearlake between the Clearlake Redevelopment Successor Agency and Danco Homes 2, LLC.
2. The Successor Agency hereby extends the term of the purchase and sale agreement through December 31, 2024.

**ADOPTED THIS** 15<sup>th</sup> day of August, 2024 by the Successor Agency by the following vote:

Ayes:

Noes:

Absent:

Abstain:

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Chair of Successor Agency

ATTEST:

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Secretary