

**CLEARLAKE SUCCESSOR AGENCY**

**RESOLUTION NO. SA- 2021-04**

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE CITY OF CLEARLAKE REDEVELOPMENT AGENCY APPROVING A PURCHASE AGREEMENT FOR PROPERTY AT 2890 OLD HIGHWAY 53, CLEARLAKE AND RECOMMENDING THE LAKE COUNTY REDEVELOPMENT AGENCY OVERSIGHT BOARD APPROVE THE AGREEMENT**

**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 2890 Old Highway 53 (010-048-08), Clearlake. The Successor Agency of Clearlake Redevelopment Agency ("Successor Agency") owns the Site.

**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.

**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.

**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.

**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.

**NOW, THEREFORE, BE IT RESOLVED** by the Clearlake Successor Agency to the Clearlake Redevelopment Agency, as follows:

1. The Successor Agency hereby approves the sale of properties at 2890 Old Highway 53
2. The Successor Agency directs the staff to execute a purchase and sale agreement with DANCO Homes for \$100,000, with a time period to have a tentative map approved before closing, and further including a reversion clause that the properties be reverted to the City if the project is not completed.

3. The Successor Agency recommends that the Lake County Redevelopment Agency Oversight Board approve the agreement.

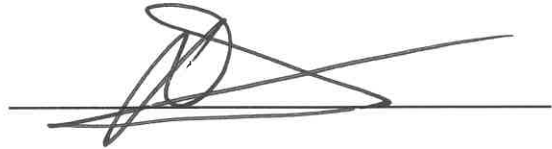
**ADOPTED THIS** 16<sup>th</sup> day of December, 2021 by the Successor Agency by the following vote:

Ayes: Chair Slooten, Vice Chair Perdock, Members Claffey and Cremer

Noes: None

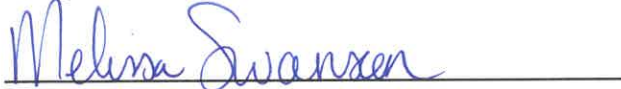
Absent: Member Overton

Abstain: None

A handwritten signature in black ink, consisting of a large, stylized initial 'P' followed by a horizontal line extending to the right.

Chair of Successor Agency

ATTEST:

A handwritten signature in blue ink, reading 'Melissa Swanson', written over a horizontal line.

Melissa Swanson

City Clerk/Clerk of the Successor Agency