

**RESOLUTION NO. 5060**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD  
APPROVING THE TRANSFER OF THREE (3) GOVERNMENT USE PARCELS FROM  
THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY  
OF SOLEDAD AND APPROVING CERTAIN RELATED ACTIONS**

**WHEREAS**, pursuant to Health and Safety Code (the "HSC") § 34172 (a)(1), the Soledad Redevelopment Agency was dissolved February 1, 2012; and

**WHEREAS**, consistent with the provisions of the HSC, the City Council of the City of Soledad (the "City") previously elected to serve in the capacity of the Successor Agency to the Soledad Redevelopment Agency (the "Successor Agency"); and

**WHEREAS**, on April 18, 2013, the Successor Agency received its Finding of Completion (the "FOC") from the California Department of Finance (the "DOF") pursuant to HSC §34179.7; and

**WHEREAS**, within six (6) months of the date of the FOC, HSC §34191.5 requires the Successor Agency to prepare a Long-Range Property Management Plan (the "LRPMP") to address the disposition and use of the real property assets held by the Successor Agency; and

**WHEREAS**, pursuant to HSC §34191.5 (c), the Successor Agency prepared and filed with the California Department of Finance (the "DOF") its Oversight Board-approved Long-Range Property Management Plan (the "LRPMP"); and

**WHEREAS**, in its March 14, 2014 letter, the DOF formally approved the Successor Agency's LRPMP and notified the Successor Agency that pursuant to HSC §34191.3, the approved LRPMP shall govern, and supersede all other provisions relating to, the disposition and use of all the real property assets of the former redevelopment agency; and

**WHEREAS**, the LRPMP includes 18 parcels of land grouped into nine (9) separate sites for which three (3) sites are designated for governmental use, four (4) sites are designated for future development, and two (2) sites are designated for sale; and

**WHEREAS**, the three (3) sites that are to be transferred to the City are designated in the LRPMP for government use and are located at: the corner of Metz Road and Walker Drive (a portion of Jesse Gallardo Park - APN 022-252-004), 560 Walker Drive (the Soledad Community Center - APN 022-281-013), and 137 Soledad Street (the Museum Property - APN 022-026-14) (the "Sites") and total approximately 7.2 acres; and

**WHEREAS**, the approved LRPMP calls for the Sites to be transferred to the City at no cost; and

**WHEREAS**, approval of this Resolution will approve the transfer of the Sites to the City, at no cost, pursuant to the LRPMP and authorize the City Manager to execute a Certificate of Acceptance, which is included within Exhibit "A" attached hereto, for the purpose of permitting the

recordation of the Successor Agency's Quitclaim Deed which will formalize the transfer the Sites to the City; and

**WHEREAS**, this Resolution has been reviewed with respect to applicability of the California Environmental Quality Act (the "CEQA"), the State CEQA Guidelines (California Code of Regulations, Title 14, §§ 15000 *et seq.*, hereafter the "Guidelines"), and the City's environmental guidelines; and

**WHEREAS**, this Resolution does not constitute a "project" for purposes of CEQA, as that term is defined by Guidelines § 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per § 15378(b)(5) of the Guidelines; and

**WHEREAS**, all of the prerequisites with respect to the approval of this Resolution have been met.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the City Council of the City of Soledad, as follows:

- Section 1.** The foregoing recitals are true and correct and are a substantive part of this Resolution.
- Section 2.** The Successor Agency's transfer of the Sites to the City, at no cost, pursuant to the LRPMP is approved.
- Section 3.** The City Manager is authorized and directed to execute a Certificate of Acceptance for the purpose of permitting the recordation of the Successor Agency's Quitclaim Deed which will formalize the transfer the Sites to the City.
- Section 4.** This Resolution is not a "project" for purposes of CEQA, as that term is defined by Guidelines § 15378, because this Resolution is an organizational or administrative activity that will not result in a direct or indirect physical change in the environment, per § 15378(b)(5) of the Guidelines.
- Section 5.** This Resolution shall take effect upon the date of its adoption.

**PASSED, APPROVED AND ADOPTED** by the City Council of the City of Soledad at a regular meeting duly held on the 4<sup>th</sup> day of February, 2015, by the following vote:.

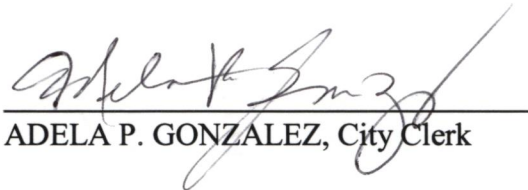
AYES, and in favor thereof, Councilmembers: Christopher K. Bourke, Patricia D. Stephens, Mayor Pro Tem Alejandro Chavez and Mayor Fred J. Ledesma

NOES, Councilmembers:	None
ABSTAIN, Councilmembers:	None
ABSENT, Councilmembers:	Richard J. Perez



FRED J. LEDESMA, Chairperson

ATTEST:



---

ADELA P. GONZALEZ, City Clerk

