OVERSIGHT BOARD RESOLUTION NO. 15-03 A RESOLUTION OF THE LINDSAY OVERSIGHT BOARD OF SUCCESSOR AGENCY TO THE FORMER LINDSAY REDEVELOPMENT AGENCY APPROVING A LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34191.5

At a Regular meeting of the Lindsay Oversight Board, duly held on the 28th day of May 2015, at the hour of 10:00 a.m. in the Council Chambers at City Hall, Lindsay, California 93247, the following resolution was adopted:

WHEREAS, pursuant to Health and Safety Code Section 34173(d), the City of Lindsay has elected to serve as the successor agency to the former Lindsay Redevelopment Agency ("Successor Agency") by City of Lindsay Resolution No. 12-02 on January 10, 2012; and

WHEREAS, pursuant to Health and Safety Code Section 34173(g), the Successor Agency is now a separate legal entity from the City; and

WHEREAS, Health and Safety Code Section 34191.5(b) requires the Successor Agency to prepare a long-range property management plan ("Property Management Plan") that addresses the disposition and use of the real properties of the former Lindsay Redevelopment Agency; and

WHEREAS, Health and Safety Code Section 34191.5(b) also requires the Successor Agency to submit the Property Management Plan to the Successor Agency's Oversight Board and the Department of Finance for approval no later than six months following the issuance to the Successor Agency of the finding of completion pursuant to Health and Safety Code Section 34179.7; and

WHEREAS, the Successor Agency received said Finding of Completion from the Department of Finance, dated January 5, 2015; and

WHEREAS, the Successor Agency has prepared and approved a Property Management Plan via Resolution No. SA15-02, and submitted said Property Management Plan to the Oversight Board for approval in response to receiving the Finding of Completion; and

WHEREAS, said Property Management Plan is attached to this resolution as Exhibit "A"; and

WHEREAS, the Oversight Board declares that properties 1 and 3 through 8, as identified in Exhibit "A", shall be sold with the net proceeds of sale (after paying title insurance, escrow fees transfer taxes and any other costs of sale) to be distributed to the appropriate taxing entities per Health and Safety Code Section 34181; and

WHEREAS, the Oversight Board declares that properties 2 and 9, as identified in Exhibit "A", shall be transferred to the City of Lindsay, per Health and Safety Code Section 34181 for government use; and

NOW THEREFORE BE IT RESOLVED, the Oversight Board of Successor Agency to the former Lindsay Redevelopment Agency does hereby resolve as follows:

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

SECTION 2. CEQA Compliance. The approval of the Property Management Plan through this Resolution does not commit the Oversight Board 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. The Secretary to the Oversight Board is authorized and directed to file, on behalf of the Oversight Board, a Notice of Exemption with the appropriate official of the County of Tulare, California, within five (5) days following the date of adoption of this Resolution.

SECTION 3. Approval of Property Management Plan. The Oversight Board hereby approves the Property Management Plan, in substantially the form currently on file with the City Clerk, subject to any

minor and clarifying changes as may be approved by the Successor Agency's Executive Director and Successor Agency Counsel.

SECTION 4. Transmittal of Property Management Plan. The Successor Agency is hereby authorized and directed to take any action on behalf of the Oversight Board necessary to carry out the purposes of this Resolution and comply with applicable law regarding the Property Management Plan, including submitting the Property Management Plan to the State of California Department of Finance and posting the approved Property Management Plan on the Successor Agency's website.

PASSED, APPROVED AND ADOPTED by the Oversight Board of Successor Agency to the Lindsay Redevelopment Agency on the 28thday of May 2015.

ATTEST:

Carmela Wilson, City Clerk

OVERSIGHT BOARD OF SUCCESSOR

AGENCY TO THE LINDSAY REDEVELOPMENT AGENCY

Greg McQueen, Chairman

CITY OF LINDSAY)
COUNTY OF TULARE)
STATE OF CALIFORNIA)

CITY CLERK CERTIFICATION

I, Carmela Wilson, Secretary for the Lindsay Oversight Board, do hereby certify that the foregoing is a full, true and correct copy of the original Resolution No.15-03 adopted by the Lindsay Oversight Board at a Regular meeting duly held on the 28th day of May, 2015, on motion of LARA and second of SCHIMELPFENING by the following vote, as the same appears of record and on file in my office:

AYES:

LARA, SCHIMELPFENING, WILKINSON, McQUEEN.

NOES:

None.

ABSENT:

STATTON, ISHIDA.

ABSTAIN:

None.

WITNESS my hand and Corporate Seal of Lindsay this 28th of May 2015.

OFFICE OF THE CITY CLERK OF LINDSAY

Carpul ULL CARMELA WILSON, CITY CLERK

(DRAFT) EXHIBIT "A"

Successor Agency: City of Lindsay County: Tulare

LONG RANGE PROPERTY MANAGEMENT PLAN: PROPERTY INVENTORY DATA

6	9	ω	7	တ	СЛ	4	ω	N	_	No.	
	Block 48 of the City of Lindsay	of the City of Lindsay	191 N. Elmwood Ave, Lindsay, CA 93247	93247	176 N. Sweet Brier Ave, Lindsay, CA 93247	Lot G, Block 24 of the City of Lindsay	the City of Linsday	Outlot A, Silvercrest Village, Phase I, Record Map 42-15	Parcel 1 of Parcel Map 4186, Record Map 42-90	Address or Description	HSC 34191.5 (c)(1)(C)
	205320001	205282020	205282019	205282018	205282017	205282013	205282012	205030044	201090037	APN	
	205320001 Park/Open Space	205282020 Parking Lot/Structure	205282019 Public Building	205282018 Parking Lot/Structure	205282017 Commercial	205282013 Commercial	205282012 Park/Open Space	205030044 Park/Open Space	201090037 Vacant Lot/Land	Property Type	
	Governmental Use	Sale of Property	Sale of Property	Sale of Property	Sale of Property	Sale of Property	Sale of Property	Governmental Use	Sale of Property	Permissible Use	
	N/A	Distribute to Taxing Entities	Distribute to Taxing Entities	Distribute to Taxing Entitles	Distribute to Taxing Entities	Distribute to Taxing Entities	Distribute to Taxing Entities	N/A	Distribute to Taxing Entities	If Sale of Property, specify intended use of sale proceeds	HSC 34191.5 (c)
	Balifields, Parking, and Park Space	Sale for Commercial Use	Sale for Commercial Use	Sale for Commercial Use	Sale for Commercial Use	Sale for Commercial Use	Sale for Commercial Use	Park Development	Sale for Development/Adjacent Business Expansion	Permissible Use Detall	i (c)(2)
	March 25, 2008	December 11, 1998	December 11, 1998	August 24, 2001	August 24, 2001	August 26, 1998	August 26, 1998	March 25, 2008	August 5, 1993	Acquisition Date	HSC

(DRAFT) EXHIBIT "A"

71,151	10,500	28,000	58,708	34,289	81,000	39,900 51,000 5/14/2015	1 45,000 5/12/2015	18,442 127,000 5/8/2015	Value at Time of Estimated Acquisition Current Value Current Value	: 34191.5 (c)(1)(A)	
Appraised	Appraised	Appraised	Appraised	Appraised	Appraised	015 Appraised	015 Appraised	15 Appraised	of Estimated ted Current Value Basis		
NA						51,000	N/A	127,000	e Proposed Sale Value	SALE OF PROPERTY (If applicable)	
N/A	8/1/2015	8/1/2015	8/1/2015	8/1/2015	8/1/2015	8/1/2015	N/A	8/1/2015	Proposed Sale Date	ROPERTY cable)	
Mixed-Use Development	Commercial Development	Commercial Development	Commercial Development	Commercial Development	Commercial Development	Commercial Development	Mixed-Use Development	Industrial Development	Purpose for which property was acquired	HSC 34191.5 (c)(1)(B)	Property \
13.11 Acres	3,500 Sqaure Feet	4,000 Sqaure Feet	74,505 Sqaure Feet	3,795 Sqaure Feet	7,125 Sqaure Feet	13,312.50 Sqaure Feet	1.36 Acres	1.87 Acres	Lot Size	HSC 34191.5 (c)(1)(C)	
RCO (resource conservation and open space)	3,500 Sqaure Feet CC (central commercial)	4,000 Sqaure Feet CC (central commercial)	74,505 Sqaure Feet CC (central commercial)	3,795 Sqaure Feet CC (central commercial)	7,125 Sqaure Feet CC (central commercial)	13,312.50 Sqaure Feet CC (central commercial)	RM-3 (multi-family residential)	IL (Light Industry)	Current Zoning	5 (c)(1)(C)	

(DRAFT) EXHIBIT "A"