

**RESOLUTION NO. 2016 – 03 (OVERSIGHT BOARD)**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY DESIGNATING PROCESS FOR SELECTION OF REPRESENTATIVES OF THE TAXING ENTITIES ON THE EVALUTION TEAM EVALUATING OFFERS FOR PURCHASE OF REAL PROPERTY ASSETS**

**BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA AS FOLLOWS:**

**WHEREAS**, the California Legislature enacted Part 1.85 of the Health and Safety Code, Sections 34170 et seq. (the “Dissolution Law”) to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code section 33000 et seq.);

**WHEREAS**, pursuant to Health and Safety Code section 34173, the City Council of the City of Santa Clara (the “City Council”) declared that the City of Santa Clara, a charter city (the “City”), would act as successor agency (the “Successor Agency”) for the dissolved City of Santa Clara Redevelopment Agency (the “RDA”) effective February 1, 2012;

**WHEREAS**, on February 1, 2012, the RDA was dissolved pursuant to Health and Safety Code Section 34172;

**WHEREAS**, prior to dissolution of the RDA, the RDA owned certain properties which have subsequently been transferred to the Successor Agency; and

**WHEREAS**, in accordance with the Dissolution Law, the Oversight Board and the Department of Finance have approved a Long Range Property Management Plan (“LRPMP”) providing for the disposition of the former RDA properties; and

**WHEREAS**, the LRPMP calls for the creation of an Evaluation Team to review bids received for the former RDA properties and to provide recommendations to the Oversight Board regarding the selection of a bid; and

**WHEREAS**, the Evaluation Team is to be composed of three members, one from the City of Santa Clara and two from affected taxing entities; and

**WHEREAS**, the members of the Evaluation Team have to be approved by the Oversight Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY AS FOLLOWS:**

SECTION 1. The Oversight Board hereby finds, resolves, and determines that the foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff, Oversight Board members, and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.

SECTION 2. The Oversight Board has determined that it shall appoint members of the Oversight Board to the Evaluation Team. The Evaluation Team shall serve as an Ad Hoc Committee of the Oversight Board and its duties shall be advisory only. .

SECTION 3. The Oversight Board selects two taxing agency representatives and one City of Santa Clara representative to serve on the Evaluation Team as follows: Ed Maduli, Glen Williams, and Gary Ameling.

SECTION 4. This Resolution shall take effect immediately in accordance with Health and Safety Code Section 34191.5(f).

SECTION 5. Severability. If any provision or clause of this Resolution or the application thereof is held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, such invalidity shall not affect other provisions or clauses or application; and to this end, the provisions of this Resolution are declared to be severable.

CERTIFICATION

I HEREBY CERTIFY THE FORGOING TO BE A TRUE COPY OF A RESOLUTION PASSED AND ADOPTED BY THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE CITY OF SANTA CLARA REDEVELOPMENT AGENCY AT A REGULAR MEETING THEREOF HELD ON THE 21<sup>ST</sup> DAY OF JANUARY 2016, BY THE FOLLOWING VOTE:

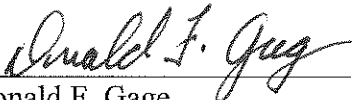
AYES: BOARD MEMBERS: Ameling, Cauble, Guthrie, Matthews, Tinsley and Chairperson Gage

NOES: BOARD MEMBERS: None

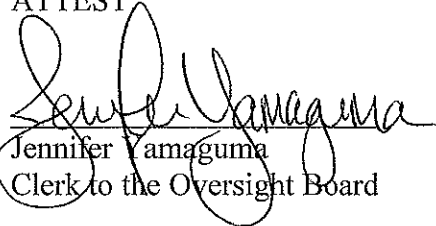
ABSTAIN: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: Maduli

APPROVE:

  
Donald F. Gage  
Chairperson

ATTEST:

  
Jennifer Yamaguma  
Clerk to the Oversight Board