

RESOLUTION NO. 3089-14 RDSA

A RESOLUTION OF THE WINDSOR REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE TRANSFER OF REAL PROPERTY TO THE TOWN OF WINDSOR

WHEREAS, the former Town of Windsor Redevelopment Agency (“Agency”) acquired real property identified as Sonoma County Assessor’s Parcel Number 164-010-044 (the “Property”) in the Town of Windsor, pursuant to a Grant Deed from Robert L. Honsa and Edna F. Honsa, as Trustees of the Robert L. Honsa and Edna F. Honsa Revocable Trust dated January 30, 1997, to provide for public roads in Old Downtown of the Town of Windsor; and

WHEREAS, the Grant Deed was recorded in the Official Records of Sonoma County on August 30, 2001, as Instrument No. 2001119030; and

WHEREAS, on February 1, 2012, pursuant to Assembly Bill 1X 26 and a decision of the California Supreme Court, the Agency was dissolved; and

WHEREAS, pursuant to Assembly Bill 1X 26, as modified by Assembly Bill 1484 (collectively, the “Dissolution Act”), title to all non-housing property that was owned by the Agency passed by operation of law to the Windsor Redevelopment Successor Agency (“Successor Agency”); and

WHEREAS, pursuant to the Dissolution Act, the Successor Agency prepared a Long Range Property Management Plan (“LRPMP”) that recommended transfer of the Property to the Town of Windsor (“Town”) for continuation of its existing governmental use as a road, pursuant to Health and Safety Code Section 34181(a); and

WHEREAS, the Oversight Board for the Successor Agency approved the LRPMP on October 17, 2013, pursuant to OSB Resolution No. 14-13, and directed its submission to the State Department of Finance (“DOF”) in accordance with Health and Safety Code Section 34191.5; and

WHEREAS, in a letter dated January 14, 2014, to the Successor Agency, DOF approved the LRPMP and the transfer of the Property to the Town as governmental use property; and

WHEREAS, pursuant to OSB Resolution No. 14-13, approval of the transfer by the Successor Agency and the Town is subject to final approval of the Oversight Board in accordance with Health and Safety Code Section 34181(f), and a public meeting has been or will shortly be scheduled before the Oversight Board for such purpose.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Windsor Redevelopment Successor Agency hereby:

1. Finds that the foregoing Recitals are true and correct and are made a part of this Resolution.
2. Finds that the transfer of the Property to the Town of Windsor is in accordance with the Dissolution Law, including Health and Safety Code Sections 34181 and 34191.5.

3. Approves the transfer of the Property from the Successor Agency to the Town.
4. Authorizes the Executive Director of the Successor Agency to execute and record a Grant Deed, substantially in the form attached hereto, and to make such revisions thereto as are approved by the Town Attorney.
5. Authorizes the Executive Director to execute and record such other instruments and to take such other actions as necessary to carry out the intent of this Resolution.
6. Finds that this Resolution shall take effect upon approval of the proposed Property transfer by the Oversight Board for the Successor Agency.

PASSED, APPROVED AND ADOPTED this 4th day of June 2014, by the following vote:

**AYES: MEMBERS ALLEN, FUDGE, GOBLE, SALMON AND
CHAIR OKREPKE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BRUCE OKREPKE, CHAIR

ATTEST:



**IRENE CAMACHO-WERBY, ACTING
SUCCESSOR AGENCY SECRETARY**