

**OVERSIGHT BOARD RESOLUTION NO. 111-15-OB**

**RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY FOR THE SUNNYVALE REDEVELOPMENT AGENCY DIRECTING THE TRANSFER OF CERTAIN PROPERTY (PLAZA DEL SOL) TO THE CITY OF SUNNYVALE AS A GOVERNMENTAL PURPOSE PROPERTY**

WHEREAS, the California state legislature enacted Assembly Bill x1 26 (the “Dissolution Act”) to dissolve redevelopment agencies formed under the Community Redevelopment Law (Health & Safety Code Sections 33000 *et seq.*); and

WHEREAS, pursuant to Health & Safety Code Section 34173, the City Council of the City of Sunnyvale (the “City Council”) declared that the City of Sunnyvale (the “City”), would act as successor agency (the "Successor Agency") for the dissolved Redevelopment Agency of the City of Sunnyvale (the “Dissolved RDA”) effective February 1, 2012; and

WHEREAS, pursuant to AB 1484 ("AB 1484"), enacted June 27, 2012 to amend various provisions of the Dissolution Act, the Successor Agency is now declared to be a separate legal entity from the City; and

WHEREAS, the Dissolution Act provides for the appointment of an oversight board (the “Oversight Board”) with specific duties to approve certain Successor Agency actions pursuant to Health & Safety Code Section 34180 and to direct the Successor Agency in certain other actions pursuant to Health & Safety Code Section 34181; and

WHEREAS, upon dissolution of the Former RDA on February 1, 2012, the ownership of all Former RDA properties transferred to the Successor Agency pursuant to Health & Safety Code Section 34175(b); and

WHEREAS, certain properties held by the Successor Agency constitute governmental purpose properties pursuant to Health & Safety Code Section 34181(a); and

WHEREAS, the Successor Agency is recommending the transfer of that property located at 200 West Evelyn Street (APN 209-07-025), Sunnyvale, California (the "Plaza del Sol Property"), as more particularly depicted in the attached Exhibit “A”, which is used as a public park and public parking to the City of Sunnyvale as a governmental purpose property in accordance with Health & Safety Code Section 34181(a), which expressly authorizes the transfer to the City of properties that are used for governmental purposes; and

WHEREAS, the Successor Agency has acknowledged that no payment will be made by the City for the benefit of the taxing agencies in consideration of the transfer of the Plaza del Sol Property; and

WHEREAS, the Oversight Board has duly noticed its consideration of the transfer of the Plaza del Sol Property in accordance with Health & Safety Code Section 34181(f); and

WHEREAS, by staff report accompanying this Resolution and incorporated into this Resolution by this reference ("Staff Report") the Oversight Board has been provided with additional information upon which the findings and actions set forth in this Resolution are based.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUNNYVALE SUCCESSOR AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. After consideration of staff presentations, the Staff Report, discussions, public comments and other evidence presented, the Oversight Board hereby finds and determines that the foregoing recitals are true and correct, and, together with information provided by the Successor Agency staff and the public, form the basis for the approvals, findings, resolutions, and determinations set forth below.

SECTION 2. The requirements of Health & Safety Code Section 34181(f) have been satisfied, in that the Oversight Board has held a public meeting to consider the transfer of the Plaza del Sol Property from the Successor Agency to the City of Sunnyvale, ten (10) days advance public notice of the meeting was provided, and members of the public have been given an opportunity to comment on the transfer of the property.

SECTION 3. The Plaza del Sol Property, located in the City of Sunnyvale, constitutes a "governmental purpose" property within the meaning of Health & Safety Code Section 34181(a).

SECTION 4. The Oversight Board hereby approves and directs the Successor Agency to transfer the Plaza del Sol Property to the City upon the effective date of this Resolution.

SECTION 5. This Resolution shall take effect at the time and in the manner prescribed in Health & Safety Code Sections 34179(h) and 34181(f).

Adopted by the Oversight Board of the Successor Agency to the Redevelopment Agency of the City of Sunnyvale at a regular meeting held on September 24, 2015, by the following vote:

AYES: LEZOTTE, LEUNG, BRADLEY, TINSLEY, BILICH, SNOW,  
QUINONEZ (ALTERNATE)

NOES:

ABSTAIN:

ABSENT:

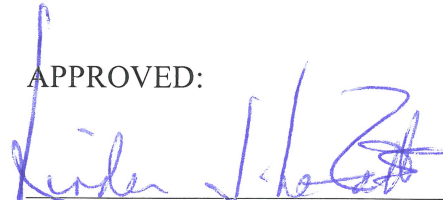
RECUSAL:

ATTEST:

APPROVED:

By

  
\_\_\_\_\_  
Successor Agency Clerk

  
\_\_\_\_\_  
Chair

[SEAL]

APPROVED AS TO FORM:



\_\_\_\_\_  
Successor Agency Attorney

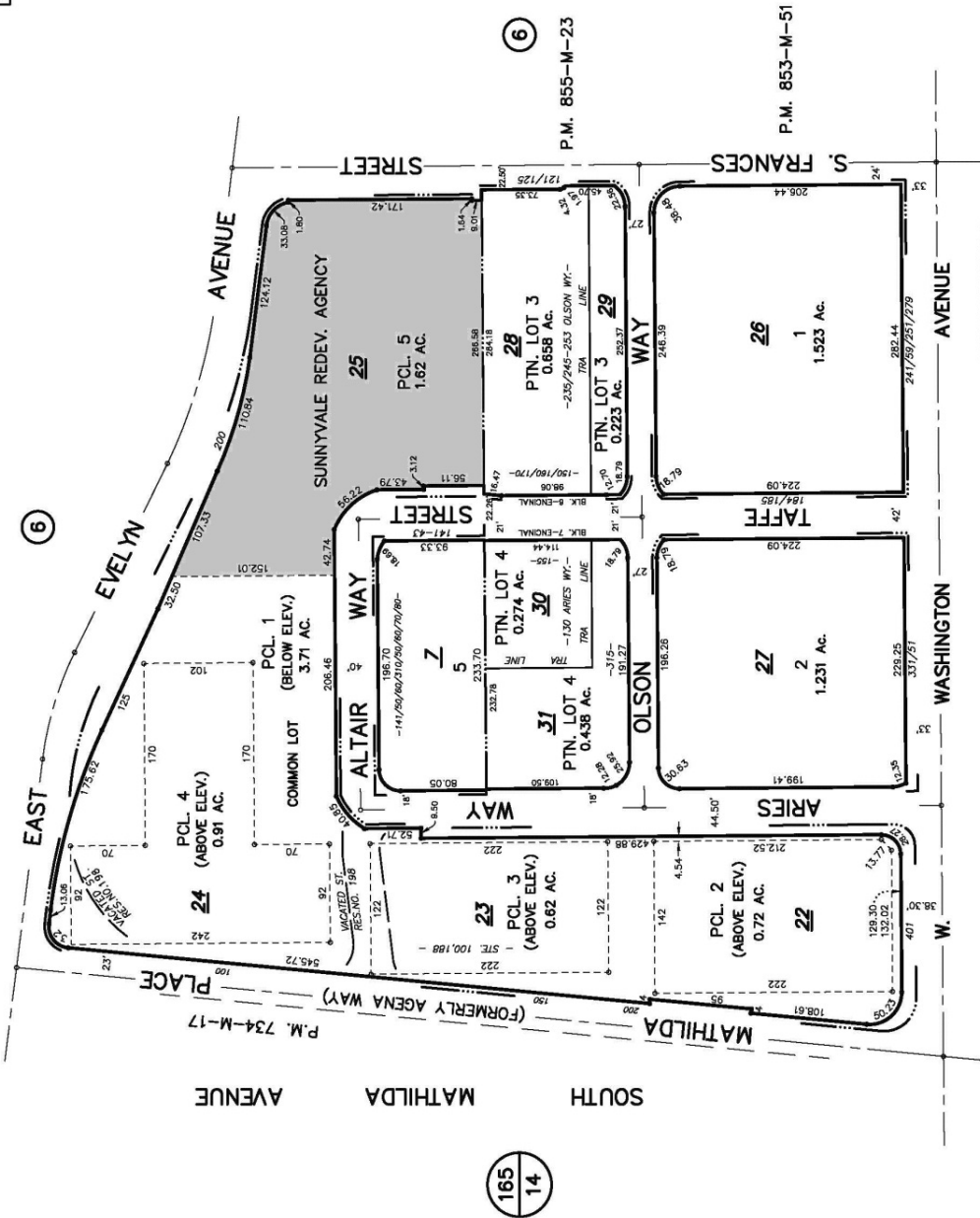
# EXHIBIT A

BOOK  
**209**

PAGE  
**7**



OFFICE OF COUNTY ASSESSOR — SANTA CLARA COUNTY, CALIFORNIA



TR. DET. MAP 83  
LAWRENCE E. STONE — ASSESSOR  
Cadastral map for assessment purposes only  
Compiled under R. & T. Code, Sec. 327  
Effective Roll Year 2015-2016

PTN. WASHINGTON &  
FRANCES AVES. VACATED  
RESOLUTION No. 8111

TRACT No. 4040-CHILLAN SUBD.  
198-M-42