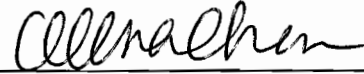


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2012 NOV 28 PM 3:27

APPROVED AS TO FORM AND LEGALITY



ORSA COUNSEL

OAKLAND REDEVELOPMENT SUCCESSOR AGENCY

RESOLUTION NO. 2012, 012

RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PURCHASE AND SALE AGREEMENT WITH CALTRANS FOR THE SALE OF AN APPROXIMATELY 3-ACRE FEE-OWNED PARCEL AND 3-ACRE EASEMENT AREA LOCATED AT THE FORMER OAKLAND ARMY BASE FOR \$5,750,000, LESS ANY COSTS FOR REQUIRED EASEMENTS

WHEREAS, on January 10, 2012, the City Council adopted Resolution No. 83679 C.M.S. electing to become the successor agency to the Redevelopment Agency of the City of Oakland pursuant to Health & Safety Code Sections 34171(j) and 34173 upon Redevelopment Agency dissolution; and

WHEREAS, the Redevelopment Agency of the City of Oakland dissolved on February 1, 2012 at which point the City Council acted as the successor agency; and

WHEREAS, AB 1484 provides that the successor agency to a redevelopment agency is a separate and distinct public entity from the redevelopment agency's sponsoring city, and requires that successor agencies act separately; and

WHEREAS, on July 17, 2012, by way of Resolution No. 84016 C.M.S., the City officially established the Oakland Redevelopment Successor Agency ("ORSA") to become the successor agency to the Redevelopment Agency of the City of Oakland, and ORSA took over the role of successor agency from the City; now, therefore be it

RESOLVED, that ORSA authorizes the Agency Administrator, in the event it is necessary, to negotiate and enter into a purchase and sale agreement with Caltrans for the sale of an approximately 3-acre fee-owned parcel and 3-acre easement area located at the former Oakland Army Base for \$5,750,000 less any costs for required easements, and be it

FURTHER RESOLVED, that the Agency Administrator or her designee is hereby authorized to negotiate and execute all agreements and to take whatever other action is

necessary with respect to the transaction, consistent with this Resolution and its basic purposes; and be it

FURTHER RESOLVED, the Successor Agency has independently reviewed and considered this environmental determination, and the Successor Agency finds and determines that this action complies with CEQA because this action on the part of the Successor Agency is exempt from CEQA under Section 15061(b)(3) activity covered by the general rule, no significant effect on the environment and Section 15183 for projects consistent with the General Plan, of the CEQA Guidelines, and directs the Agency Administrator to file a Notice of Exemption and an Environmental Declaration under California Fish and Game Code section 711.4 with the County of Alameda; and be it

FURTHER RESOLVED, that Agency Counsel shall review and approve all documents and agreements related to this transaction as to form and legality, and a copy shall be placed on file with the City Clerk.

DEC 18 2012

BY SUCCESSOR AGENCY, OAKLAND, CALIFORNIA, _____, 2012

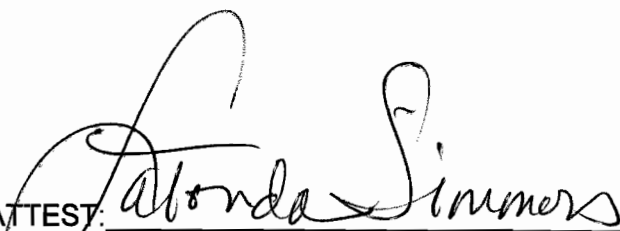
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, AND CHAIRPERSON REID - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: 
LATONDA SIMMONS
Secretary of the Oakland Redevelopment
Successor Agency