

Approved as to form and legality:

  
Agency Counsel

**REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND**  
2011-0051  
RESOLUTION No. \_\_\_\_\_ C.M.S.

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**AN AGENCY RESOLUTION AUTHORIZING THE OAKLAND REDEVELOPMENT AGENCY TO SELL THE BUILDINGS AND IMPROVEMENTS LOCATED ON MUSEUM PROPERTY TO THE CITY OF OAKLAND.**

**WHEREAS**, the Redevelopment Agency owns various real properties in the City of Oakland, and specifically the buildings and improvements of the Oakland Museum of California (Museum Property), located within various redevelopment project areas; and

**WHEREAS**, the City of Oakland desires to purchase the Museum Property; and

**WHEREAS**, Health and Safety Code Section 33220 authorizes any public body, upon terms and with or without consideration as it determines, to purchase or otherwise acquire property in a redevelopment project area from a redevelopment agency in accordance with the redevelopment plan; and

**WHEREAS**, the City is the Lead Agency for this project for purpose of environmental review under the California Environmental Quality Act of 1970 ("CEQA"); and

**WHEREAS**, the requirements of CEQA, the CEQA Guidelines as prescribed by the Secretary for Resources, and the provisions of the Environmental Review Regulations of the City of Oakland have been met because this transaction is exempt from CEQA under section 15312 of the CEQA Guidelines (sale of surplus government property); now, therefore, be it

**RESOLVED:** That the Redevelopment Agency hereby authorizes the sale of the Museum Property by the Redevelopment Agency to the City at a purchase price of \$1

each, subject to existing development agreements, covenants, negotiating agreements, and other agreements; and be it further

**RESOLVED:** That the Agency Administrator is authorized to negotiate and execute any purchase and sale agreements, grant deeds, or other agreements as necessary to sell the Museum Property to the City upon satisfaction of any preconveyance conditions imposed by the Agency Administrator or his designee, and be it further

**RESOLVED:** That the Agency hereby appoints the Agency Administrator or his designee as agent of the Agency to take any other actions with respect to these transactions consistent with this Resolution and its basic purpose.

**JUN 28 2011**

IN AGENCY, OAKLAND, CALIFORNIA, \_\_\_\_\_, 2011

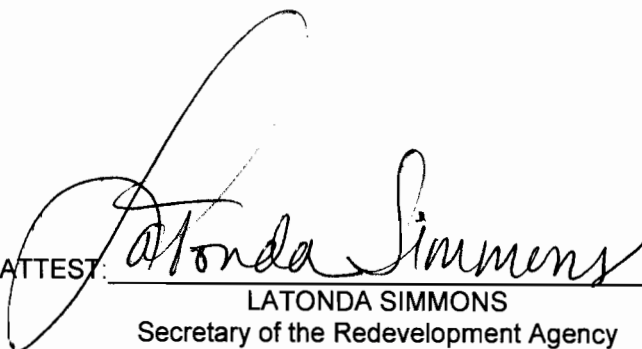
**PASSED BY THE FOLLOWING VOTE:**

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 Redevelopment Agency  
of the City of Oakland