

RESOLUTION NO. SARDA2012-016

**A RESOLUTION OF THE SUCCESSOR AGENCY TO THE HIGHLAND
REDEVELOPMENT AGENCY REGARDING THE TRANSFER OF
CERTAIN LAND BY THE SUCCESSOR AGENCY TO THE CITY OF
HIGHLAND FOR USE AS A FIRE STATION**

RECITALS:

A. Pursuant to Health and Safety Code Section 34175(b) and the California Supreme Court's decision in *California Redevelopment Association, et al. v. Ana Matosantos, et al.* (53 Cal.4th 231(2011)), on February 1, 2012, all assets, properties, contracts, leases, books and records, buildings, and equipment of the Highland Redevelopment Agency (the "Agency") transferred to the Successor Agency to the Highland Redevelopment Agency (the "Successor Agency") by operation of law.

B. Health and Safety Code Section 34181(a) provides that the oversight board of the Successor Agency (the "Oversight Board") shall direct the Successor Agency to dispose of all assets and properties of the former redevelopment agency, but may instead direct the Successor Agency to transfer ownership of assets for a governmental purpose, such as a fire station, to the appropriate public jurisdiction.

C. The Agency acquired land in the City of Highland ("City") commonly known as Assessor's Parcel Numbers 1192-421-02 and 1192-421-39 (collectively, the "Property") for the purpose of providing the Property to the City for construction and use of a new fire station commonly referred to as "Fire Station No. 1". The Property is part of the Civic Center Zoning District by virtue of Ordinance No. 369 amending the City's Official Zoning Map of the City, and the City is under no obligation to rezone the Property and does not intend to rezone the Property; consequently, the value of the Property, were it to be disposed of by sale to one or more third parties, is believed to be very limited. The City Council approved the City's Design Review Application for Fire Station No. 1 Facility (DRA-011-008).

D. On November 27, 2012, at a duly noticed public hearing, the Oversight Board adopted Resolution No. OBSARDA2012-18 directing the Successor Agency to transfer the Property and any plans for the fire station to the City.

E. The period for the California Department of Finance ("DOF") to review the action by the Oversight Board under Health and Safety Code Sections 34181(f) and 34179 has expired and no comments or objections from the DOF have been received.

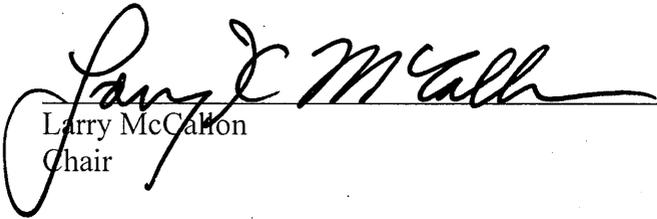
NOW, THEREFORE, THE BOARD OF THE SUCCESSOR AGENCY TO THE HIGHLAND REDEVELOPMENT AGENCY HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

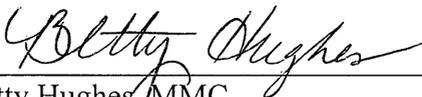
Section 2. The Successor Agency is hereby authorized and directed to transfer the Property to the City for construction and use of a fire station as previously contemplated by the City and the Agency. The Successor Agency is hereby further authorized and directed to assign to the City all plans and specifications for or relating to the new fire station.

Section 3. The staff of the Successor Agency is hereby authorized and directed to execute and record such documents and instruments and to do any and all other things which they may deem necessary or advisable to effectuate this Resolution.

PASSED, APPROVED AND ADOPTED this 11th day of November, 2012.


Larry McCallon
Chair

ATTEST:


Betty Hughes, MMC
Secretary

STATE OF CALIFORNIA)

COUNTY OF SAN BERNARDINO)

CITY OF HIGHLAND)

I, BETTY HUGHES, Secretary of the Successor Agency to the Highland Redevelopment Agency of the City of Highland, California, do hereby certify Successor Agency to the Redevelopment Agency Resolution No. SARDA2012-016 was duly and regularly adopted by the Successor Agency to the Highland Redevelopment Agency, Highland, California, at a regular meeting thereof held on the 11th day of December, 2012, by the following vote:

AYES: Lilburn, McCallon, Racadio, Scott, Timmer

NOES: None

ABSTAIN: None

ABSENT: None



BETTY HUGHES, MMC
SECRETARY