

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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ACTING AS THE GOVERNING BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN MATEO, ACCEPT ON BEHALF OF THE HOUSING AUTHORITY THE DESIGNATION OF "HOUSING SUCCESSOR AGENCY" AND THE TRANSFER OF HOUSING ASSETS OF THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF PACIFICA PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, sitting as the Board of Commissioners of the Housing Authority, that

WHEREAS, the California state legislature enacted Assembly Bills x1 26 and 1484 (together, the "Dissolution Act") to dissolve and unwind the affairs of redevelopment agencies formed under the Community Redevelopment Law (Health and Safety Code Section 33000 et seq.); and

WHEREAS, the Dissolution Act provides that the city, county, or city and county that authorized the creation of the redevelopment agency shall be the "successor agency" to the dissolved redevelopment agency unless the city, county, or city and county elects not to serve as the successor agency under Section 34173(d)(1) of the Redevelopment Law; and

WHEREAS, the Dissolution Act provides that the city, county, or city and county that authorized the creation of the redevelopment agency may also elect to retain the housing assets and functions previously performed by the former redevelopment agency unless the city, county, or city and county elects not to retain the same as the

“housing successor” under Section 34176; and

WHEREAS, under Resolution No. 01-2012 adopted on January 23, 2012, the City Council of the City of Pacifica (the “City Council”) declared that, effective February 1, 2012: (1) the City of Pacifica, acting in a separate legal capacity and as a separate public entity pursuant to Health and Safety Code Section 34173(g), would act as successor agency (the "Successor Agency") for the dissolved Redevelopment Agency of the City of Pacifica (the "Dissolved RDA"); and (2) the City of Pacifica, would not retain the responsibility for performing housing functions previously performed by the Dissolved RDA; and

WHEREAS, the Dissolution Act provides, under Section 34176(b)(2), that if a city, county, or city and county does not elect to retain the responsibility for performing housing functions previously performed by a redevelopment agency, all rights, powers, assets, duties, and obligations associated with the housing activities of the redevelopment agency, excluding enforceable obligations retained by the successor agency and any amounts in the Low and Moderate Income Housing Fund, shall be transferred to the local housing authority in the territorial jurisdiction of the former redevelopment agency; and

WHEREAS, in accordance with the Dissolution Act, the Housing Authority of the County of San Mateo (the “Housing Authority”) is the local housing authority in the territorial jurisdiction of the former redevelopment agency and is thereby designated to retain the housing assets and functions previously performed by the Dissolved RDA in

accordance with Section 34176(b)(2); and

WHEREAS, the housing asset list referenced in Health and Safety Code Section 34176(a)(2) (the "Housing Asset List") constitutes a list of all "housing assets" of the Dissolved RDA, as defined in Health and Safety Code Section 34176(e), including: real and personal property interests acquired for low- and moderate-income housing purposes; encumbered funds; loan and grant receivables for assistance provided by the Low and Moderate Income Housing Fund ("Housing Fund"); rents and payments from housing operations; and amounts owed to the Housing Fund as a result of previously deferred or borrowed Housing Fund deposits; and

WHEREAS, a Housing Asset List has been prepared and submitted to this Board, along with a Board Memorandum providing supporting information upon which the actions set forth in this Resolution are based.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors, sitting as the Board of Commissioners of the Housing Authority, resolves as follows:

1. the Housing Authority of the County of San Mateo accepts the designation as the successor housing agency of the dissolved Redevelopment Agency of the City of Pacifica in accordance with Section 34176(b)(2) of the Dissolution Act;

2. that the transfer of the Housing Assets set forth in the Housing Asset List to the Housing Authority is exempt from the requirements of the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines Section 15061(b)(3) as an action which it can be seen with certainty will not have a significant effect on the environment, and the Housing Authority's Executive Director or designee is hereby authorized and directed to file appropriate notice with respect to this Resolution and the actions set forth in this Resolution in accordance with the applicable provisions of CEQA ;

3. that the Housing Authority is hereby authorized to retain and hereby accepts the housing assets and functions previously performed by the dissolved Redevelopment Agency of the City of Pacifica in accordance with Section 34176 of the Redevelopment Law, and the Housing Authority's Executive Director or designee is hereby authorized to take such additional actions, and to execute all documents necessary and appropriate, for the transfer of such housing assets to the Housing Authority as successor housing agency pursuant 34176(b)(2).

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