

**RESOLUTION NO. 2013 -12**

**A RESOLUTION OF THE OVERSIGHT BOARD OF THE  
LAWNDALE SUCCESSOR AGENCY AUTHORIZING THE SUCCESSOR AGENCY TO  
APPROVE THE LONG RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO  
HEALTH AND SAFETY CODE SECTION 34191.5(c)(1)**

WHEREAS, Health and Safety Code section 34191.5(c)(1) requires the Successor Agency to the Lawndale Redevelopment Agency to prepare a long range property management plan that details each property that was owned by redevelopment when it was eliminated ; and

WHEREAS, the long range property management plan must be reviewed and approved by the State Department of Finance before any potential real estate transaction can occur; and

WHEREAS, the Lawndale Redevelopment Agency owned three properties at the time that redevelopment was eliminated; and

WHEREAS, the Long Range Property Management Plan was presented to and approved by the Successor Agency at its the July 15, 2013 meeting; and

WHEREAS, Health and Safety Code Section 34191.5(c)(1) requires that the Oversight Board consider and approve the Long Range Property Management Plan before it is submitted to the Department of Finance for its review.

NOW, THEREFORE, THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LAWNDALE REDEVELOPMENT AGENCY DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. 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 approval of the Long Range Property Management Plan through this Resolution does not commit the Oversight Board to any action that may have a significant effect on the environment. As a result, such action does not constitute a project subject to the requirements of the California Environmental Quality Act.

SECTION 3. The Oversight Board hereby approves and adopts the Long Range Property Management Plan, in substantially the form attached to this Resolution as Exhibit A, which was prepared pursuant to Health and Safety Code Section 34191.5(c)(1).

SECTION 4. The Oversight Board hereby directs the Successor Agency to submit a copy of the Long Range Property Management Plan which was approved by the Oversight Board to the State of California Department of Finance after the effective date of this Resolution.

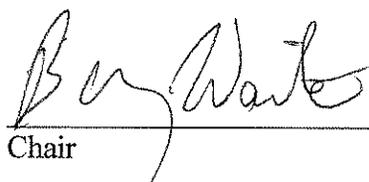
SECTION 5. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications or this Resolution that can be given effect without the invalid provision or application, and to the end the provisions of this Resolution are severable. The Oversight Board declares that the Oversight Board

would have adopted this Resolution irrespective of the invalidity or any particular portion of this Resolution.

SECTION 6. Pursuant to Health and Safety Code section 34179(h), all actions taken by the Oversight Board may be reviewed by the State of California Department of Finance, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

SECTION 7. The Secretary of the Successor Agency or the authorized designee is directed to post this Resolution on the Successor Agency's website pursuant to the Dissolution Act.

PASSED, APPROVED AND ADOPTED this 25th day of July, 2013.

  
Chair

ATTEST:

State of California            )  
County of Los Angeles        )     SS  
City of Lawndale             )

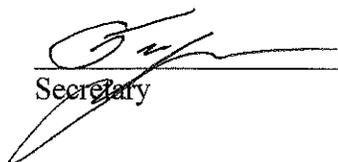
I, Otis Ginoza, Secretary of the Oversight Board of the Successor Agency of the Lawndale Redevelopment Agency, do hereby certify that the Members of the Oversight Board of the Successor Agency to the Lawndale Redevelopment Agency duly approved and adopted the foregoing Resolution No. 2013-12 at a regular meeting of said Oversight Board held on the 25<sup>th</sup> day of July, 2013, by the following roll call vote:

Ayes: Higdon, Stewart, Tsujiuchi, Vinke, Waite

Noes:

Absent: Flynn, Mandoki

Abstain:

  
Secretary