



April 12, 2018

State of California
Department of Finance
915 L Street
Sacramento, CA 95814-3706

Subject: Long Range Property Management Plan Sale and Transfer of Properties

Gentlemen:

The City of Montclair Successor Agency has completed the requirements of its approved Long Range Property Management Plan (LRPMP). Copies of the final Oversight Board Resolutions are being submitted for Finance's approval, should you decide to do so.

The property located at 5326 San Bernardino Street was listed on the LRPMP to be sold to the City of Montclair. To accomplish that, the Oversight Board, on April 11, 2018, approved Resolution 18-04 accomplishing that sale (copy attached). As specified in the LRPMP, once accepted by the City of Montclair, the property will transfer and the proceeds, net of escrow costs, will be paid to the County of San Bernardino for distribution to the taxing entities.

Additionally, all parcels of land indicated in the LRPMP that were for governmental use were approved, by the Oversight Board, on April 11, 2018, approved Resolution No. 18-05 (copy attached), to be transferred to the City of Montclair for that use. Upon acceptance by the City of Montclair, appropriate legal documents will be executed to accomplish those transfers.

Once these processes are completed, the City of Montclair's Successor Agency will hold no properties and will have completed the processes specified in its approved LRPMP.

Very truly yours,

DONALD L. PARKER, CPA
FINANCE DIRECTOR

RESOLUTION NO. 18-05

A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CITY OF MONTCLAIR REDEVELOPMENT AGENCY APPROVING THE EXECUTION OF DEEDS TO EFFECT THE TRANSFER OF CERTAIN PROPERTY TO CITY OF MONTCLAIR AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

WHEREAS, the Oversight Board for the Successor Agency to the City of Montclair Redevelopment Agency ("Oversight Board") previously approved a draft long range property management plan (the "2013 Draft") as submitted by the Successor Agency to the Montclair Redevelopment Agency (the "Successor Agency"); and

WHEREAS, the Successor Agency received comments from the California Department of Finance ("DOF") indicating that certain revisions were required to the 2013 Draft, following the receipt of which the Successor Agency has prepared and submitted to the Oversight Board for its consideration a revised draft long range property management plan, in the form approved during August 2014 by the Successor Agency, as subsequently amended, as approved by DOF on February 12, 2015 (as so amended, the "LRPMP"); and

WHEREAS, under the LRPMP, various properties are designated for governmental use; a list of such properties ("Governmental Use Properties") is attached as Exhibit "A" hereto. Under the LRPMP and consistent with provisions of the Health & Safety Code pertaining to dissolution of redevelopment agencies, no remuneration is payable to taxing agencies in connection with the conveyance of governmental use properties to the host city; and

WHEREAS, in furtherance of implementing the LRPMP and dissolution of the former Montclair Redevelopment Agency ("Former Agency"), title to the Governmental Use Properties should be conveyed to the City of Montclair, a municipal corporation ("City"). Upon such conveyance, the Successor Agency will no longer be responsible for maintenance of the Governmental Use Properties; and

WHEREAS, by this Resolution, the Oversight Board desires to approve the transfer of the properties listed in Exhibit "A" hereto as provided in the foregoing portion of this Resolution;

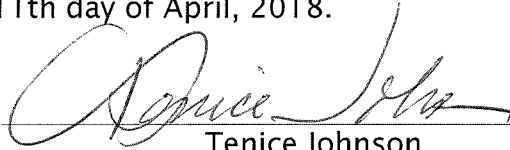
NOW THEREFORE, BE IT RESOLVED by the Oversight Board, as follows:

SECTION 1. The Oversight Board finds and determines that the foregoing recitals are true and correct. In particular, the Oversight Board specifically finds that the transfer by deed of the Governmental Use Properties will further the implementation of the LRPMP and curtail future property maintenance costs of the Successor Agency as to the Governmental Use Properties.

SECTION 2. The Oversight Board approves and consents to the transfer by grant deed or grant deeds of the Governmental Use Property by the Successor Agency to the City. Any of the Chair, the Vice Chair, or any member of the Successor Agency, or the Executive Director, is hereby authorized and directed to execute the grant deeds, or as provided above. Any costs associated with the recording of the instruments referenced in the foregoing portion of this Resolution shall be borne by the Successor Agency.

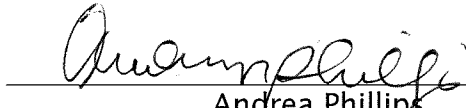
SECTION 3. The Successor Agency shall maintain on file as a public record this Resolution on behalf of the Oversight Board.

APPROVED AND ADOPTED this 11th day of April, 2018.



Tenice Johnson
Oversight Board Vice Chair

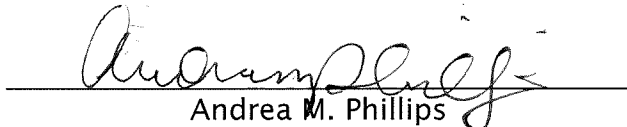
ATTEST:



Andrea Phillips
Oversight Board Secretary

I, Andrea M. Phillips, Secretary of the Oversight Board for the Successor Agency to the City of Montclair Redevelopment Agency, DO HEREBY CERTIFY that Resolution No. 18-05 was duly adopted by the Oversight Board of Directors at a regular meeting thereof held on the 11th day of April, 2018, and that it was adopted by the following vote, to-wit:

AYES: Valencia, Richardson, Piotrowski, Hillman, Erickson, Johnson
NOES: None
ABSTAIN: None
ABSENT: Ruh



Andrea M. Phillips
Secretary

EXHIBIT "A"

LEGAL DESCRIPTIONS OF PROPERTIES BEING TRANSFERRED TO THE SUCCESSOR AGENCY

1. **4385 Holt Boulevard:** PARCEL 1 OF PARCEL MAP NO. 1590, AS PER PLAT RECORDED IN BOOK 15 OF PARCEL MAPS, PAGE(S) 28, RECORDS OF SAID COUNTY. (APN 1012-051-04)
2. **9499 Monte Vista Avenue:** A PORTION OF PARCEL 1, PARCEL MAP NO. 11837 IN THE CITY OF MONTCLAIR, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA AS RECORDED IN BOOK 154, PAGES 7 AND 8, OFFICIAL RECORDS OF SAID COUNTY, DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID PARCEL 1; THENCE ALONG A CURVE CONCAVE NORTHERLY WHOSE RADIUS IS 5112.00 FEET, THROUGH A DELTA ANGLE OF 00°30'53", A DISTANCE OF 45.93 FEET TO THE TRUE POINT OF BEGINNING. (APN 1008-332-03)
3. **8752 Monte Vista Avenue:** THAT PORTION OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 1 SOUTH, RANGE 8 WEST SAN BERNARDINO MERIDIAN, ACCORDING TO THE OFFICIAL PLAT THEREOF, IN THE CITY OF MONTCLAIR, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS: BEGINNING AT THE POINT OF INTERSECTION OF THE EAST LINE OF SAID SOUTHEAST QUARTER AND THE NORTH LINE OF ATCHISON, TOPEKA, AND SANTA FE RAILROAD; SAID EAST LINE HAVING A BEARING OF N 00°17'58" W AS SHOWN ON A RECORD OF SURVEY RECORDED IN BOOK 43, PAGES 66 THROUGH 67 INCLUSIVE, OF SAID COUNTY; THENCE ALONG SAID NORTH LINE N 89°48'55" W, 147.69 FEET TO THE TRUE POINT OF BEGINNING; THENCE N 89°W, 385.27 FEET; THENCE N 31°44'43" E, 443.11 FEET; THENCE S 89°48'21" E, 179.29 FEET; THENCE S 08°51'42" E, 5.56 FEET; THENCE S 47°05'32" E, 46.49 FEET; THENCE S 15°41'56" W, 50.85 FEET; THENCE S 13°W, 81.95 FEET; THENCE S 09°W, 170.28 FEET; THENCE S 02°42'51" W, 43.65 FEET TO THE POINT OF BEGINNING. CONTAINING 2.56 ACRES, MORE OR LESS.
4. **4985 Richton Street:** PARCEL NO. 3, OF PARCEL MAP NO. 14526, IN THE CITY OF MONTCLAIR, PER MAP RECORDED IN BOOK 176, PAGES 52 AND 53 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY. (APN 1007-691-06)
5. **9916 Central Avenue:** LOT 1 OF TRACT NO. 4212 IN THE CITY OF MONTCLAIR, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 53, PAGE 56 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY (APN 1010-302-12)