

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

RESOLUTION NO. SBOB/2013-04

A RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO APPROVING THE ACCEPTANCE BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO OF THE TRANSFER OF CERTAIN ASSETS, ALONG WITH ANY OUTSTANDING RELATED LIABILITIES, FROM SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE ASSET TRANSFER REVIEW REPORT PUBLISHED BY THE CONTROLLER OF THE STATE OF CALIFORNIA, DATED AS OF MARCH 2013, AND APPROVING THE TRANSFER BY THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION OF CERTAIN ASSETS NOT LISTED IN THE ASSET TRANSFER REVIEW REPORT TO THE CITY OF SAN BERNARDINO, AND APPROVING CERTAIN RELATED ACTIONS

WHEREAS, on March 17, 2011, the former Redevelopment Agency of the City of San Bernardino (“Former Agency”) authorized the transfer of certain assets of the Former Agency to the San Bernardino Economic Development Corporation (“SBEDC”) in connection with the approval of that certain Project Funding Agreement between the Former Agency and SBEDC, dated as of March 3, 2011; and

WHEREAS, pursuant to authority set forth in Health & Safety Code Section 34167.5, the Controller of the State of California (“Controller”) conducted a review of all asset transfers of the Former Agency on or after January 1, 2011 and prepared and delivered to the Successor Agency to the Redevelopment Agency of the City of San Bernardino (“Successor Agency”) an Asset Transfer Review Report dated March 2013 (“ATR Report”); and

WHEREAS, to assist the Controller in preparing the ATR Report, the Successor Agency provided trial balance sheets to the Controller’s staff listing all the assets of the Former Agency (hereinafter referred to as the “Trial Balance Sheets”); and

WHEREAS, the published ATR Report ordered the SBEDC “to reverse the transfers of assets [described in Schedule 1 to the ATR Report (“Schedule 1”)] in the amount of \$108,372,060.20 and turn over the assets with any outstanding related liabilities to the Successor Agency”; and

1 WHEREAS, the assets described in Schedule 1 are referred to herein as the “Schedule 1
2 Assets”; and

3 WHEREAS, after the ATR Report was published, staff identified two discrepancies
4 between the Schedule 1 Assets and Trial Balance Sheets: (1) certain SBEDC assets were
5 mistakenly omitted from the Trial Balance Sheets by the Successor Agency and therefore did not
6 appear in the Schedule 1 Assets (hereinafter referred to as “Mistakenly Omitted Assets”); and (2)
7 certain SBEDC assets included in the Trial Balance Sheets were omitted from the Schedule 1
8 Assets by the Controller (hereinafter referred to as “Controller Omitted Assets”); and

9 WHEREAS, after consultation with legal counsel and a written inquiry to the Controller,
10 it was concluded that: (1) if the Mistakenly Omitted Assets had been listed on the Trial Balance
11 Sheets, the Controller would have listed the assets on Schedule 1 of the ATR Report, and therefore
12 the Mistakenly Omitted Assets should be transferred to the Successor Agency; and (2) the
13 Controller Omitted Assets were intentionally not included in the ATR Report by the Controller,
14 and therefore these assets should not be transferred to the Successor Agency; and

15 WHEREAS, in accordance with the ATR Report and the above-referenced conclusions, on
16 September 23, 2013 the SBEDC has by Resolution No. 2013-02 (“SBEDC Resolution”)
17 authorized the transfer of the Schedule 1 Assets and the Mistakenly Omitted Assets to the
18 Successor Agency along with any outstanding related liabilities, and authorized the transfer of the
19 Controller Omitted Assets to the City of San Bernardino along with any outstanding related
20 liabilities; and

21 WHEREAS, the Schedule 1 Assets and the Mistakenly Omitted Assets are listed on Exhibit
22 A as attached hereto and incorporated herein; and

23 WHEREAS, the Controller Omitted Assets are listed on Exhibit B as attached hereto and
24 incorporated herein; and

25 WHEREAS, the SBEDC Resolution is attached hereto as Exhibit C and incorporated
26 herein; and

27 WHEREAS, on September 23, 2013 the Successor Agency adopted a resolution
28 (“Successor Agency Resolution”) accepting the conveyance of the Schedule 1 Assets and the

1 Mistakenly Omitted Assets, with any outstanding related liabilities, from SBEDC; the Successor
2 Agency Resolution is attached hereto as Exhibit D and incorporated herein; and

3 WHEREAS, on September 23, 2013 the City Council adopted a resolution (“City
4 Resolution”) accepting the conveyance of the Controller Omitted Assets from SBEDC; the City
5 Resolution is attached hereto as Exhibit E and incorporated herein.

6 NOW, THEREFORE, BE IT RESOLVED by the Oversight Board to the Successor
7 Agency to the Redevelopment Agency of the City of San Bernardino, as follows:

8 **Section 1.** The foregoing recitals are true and correct and are a substantive part of this
9 Resolution.

10 **Section 2.** The Oversight Board hereby finds and determines, based on all evidence,
11 documentation and testimony contained in the record before it, that the SBEDC properly
12 determined to (a) transfer the Schedule 1 Assets and the Mistakenly Omitted Assets, along with
13 any outstanding related liabilities, to the Successor Agency and (b) transfer the Controller Omitted
14 Assets, along with any outstanding related liabilities, to the City of San Bernardino, all in
15 accordance with the SBEDC Resolution and the orders set forth in the ATR Report.

16 **Section 3.** The Oversight Board hereby approves the Successor Agency’s acceptance
17 of the return of the Schedule 1 Assets and the Mistakenly Omitted Assets, with any outstanding
18 related liabilities, from SBEDC.

19 **Section 4.** This Resolution shall take effect upon the date of its adoption.
20
21
22
23
24
25
26
27
28

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO APPROVING THE ACCEPTANCE BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO OF THE TRANSFER OF CERTAIN ASSETS, ALONG WITH ANY OUTSTANDING RELATED LIABILITIES, FROM SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE ASSET TRANSFER REVIEW REPORT PUBLISHED BY THE CONTROLLER OF THE STATE OF CALIFORNIA, DATED AS OF MARCH 2013, AND APPROVING THE TRANSFER BY THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION OF CERTAIN ASSETS NOT LISTED IN THE ASSET TRANSFER REVIEW REPORT TO THE CITY OF SAN BERNARDINO, AND APPROVING CERTAIN RELATED ACTIONS

PASSED, APPROVED AND ADOPTED THIS 30th day of September, 2013, by the following vote:

Board Members	Ayes	Nays	Abstain	Absent
HEADRICK	X			X
HILL				X
LONGVILLE				
MACIAS-HARRISON	X			
MORRIS	X			
O'TOOLE	X			
SMITH	X			

Kathleen P. Hill
 Secretary *CONNOR*

The foregoing Resolution is hereby approved this 30th day of September, 2013.

James P. Morris
 James P. Morris, Chairman
 Oversight Board for the
 Successor Agency to the Redevelopment
 Agency of the City of San Bernardino

Exhibit A

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
1	Carousel Mall LLC	13418128	Carousel Mall	0.58	Successor Agency
2	Carousel Mall LLC	13421134	Carousel Mall	0.42	Successor Agency
3	Carousel Mall LLC	13421138	Carousel Mall	1.74	Successor Agency
4	Carousel Mall LLC	13422145	Carousel Mall	0.33	Successor Agency
5	Carousel Mall LLC	13423127	Carousel Mall	0.40	Successor Agency
6	Carousel Mall LLC	13423128	Carousel Mall	0.18	Successor Agency
7	Carousel Mall LLC	13423129	Carousel Mall	0.93	Successor Agency
8	Carousel Mall LLC	13429111	Carousel Mall	1.73	Successor Agency
9	Carousel Mall LLC	13430122	Carousel Mall	0.43	Successor Agency
10	SBEDC	13405320	742 W Spruce St	0.15	Successor Agency
11	SBEDC	13405321	W Spruce St	0.15	Successor Agency
12	SBEDC	13405322	W Spruce St	0.15	Successor Agency
13	SBEDC	13405323	W Spruce St	0.15	Successor Agency
14	SBEDC	13405325	N H St	0.15	Successor Agency
15	SBEDC	13405326	N H St	0.15	Successor Agency
16	SBEDC	13405407	W 5th St	0.15	Successor Agency
17	SBEDC	13405408	Spruce St	0.15	Successor Agency
18	SBEDC	13405409	Spruce St	0.15	Successor Agency
19	SBEDC	13406212	512 W Fifth St	1.01	Successor Agency
20	SBEDC	13409307	575 W 5th	0.13	Successor Agency
21	SBEDC	13409308	701 W 5th	0.18	Successor Agency
22	SBEDC	13409309	701 W 5th	0.21	Successor Agency
23	SBEDC	13410109	450 N F St	0.21	Successor Agency
24	SBEDC	13410110	450 N F St	0.31	Successor Agency
25	SBEDC	13412125	W 5th St	1.36	Successor Agency
26	SBEDC	13412127	450 N E St	1.51	Successor Agency
27	SBEDC	13413110	562 W 4th St	0.48	Successor Agency
28	SBEDC	13413128	450 N E St	0.24	Successor Agency
29	SBEDC	13413129	N F St	0.48	Successor Agency
30	SBEDC	13413130	562 W 4th St (alley)	0.02	Successor Agency
31	SBEDC	13413135	450 N E St	0.37	Successor Agency
32	SBEDC	13413136	450 N E St	0.24	Successor Agency
33	SBEDC	13413137	450 N E St	0.18	Successor Agency
34	SBEDC	13414128	480 N D St	0.43	Successor Agency
35	SBEDC	13414129	478 N D St	0.11	Successor Agency
36	SBEDC	13414134	N D St	0.93	Successor Agency
37	SBEDC	13418204	333 N H St	0.93	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets (continued)					
38	SBEDC	13422143	396 W 4th St	0.4	Successor Agency
39	SBEDC	13424164	385 N E St	0.18	Successor Agency
40	SBEDC	13423131	Mall Parking Lot	44.74	Successor Agency
41	SBEDC	13425157	W Court St	1.08	Successor Agency
42	SBEDC	13425158	W Court St	0.68	Successor Agency
43	SBEDC	13425159	349 N W Court St	0.95	Successor Agency
44	SBEDC	13425162	W Court St	0.13	Successor Agency
45	SBEDC	13430120	Mall Parking Lot	0.11	Successor Agency
46	SBEDC	13431140	N E St	0.07	Successor Agency
47	SBEDC	13425160	N E St	0.96	Successor Agency
48	SBEDC	13432124	201 N E St	0.82	Successor Agency
49	SBEDC	13506119	567 N Sierra Wy	1	Successor Agency
50	SBEDC	13519113	E 3rd St	2.37	Successor Agency
51	SBEDC	13519114	E 3rd St	2.55	Successor Agency
52	SBEDC	13611114	170 S E St	0.62	Successor Agency
53	SBEDC	13611115	174 S E St	0.28	Successor Agency
54	SBEDC	13611123	280 S E St	27.2	Successor Agency
55	SBEDC	13611124	Property north of Ball Stadium	3.63	Successor Agency
56	SBEDC	13811409	552 N Mt Vernon Av	0.17	Successor Agency
57	SBEDC	13811410	552 N Mt Vernon Av	0.15	Successor Agency
58	SBEDC	13811418	578 N Mt Vernon Av	0.17	Successor Agency
59	SBEDC	13811513	542 N Mt Vernon Av	0.15	Successor Agency
60	SBEDC	13923134	1348 Union St	0.16	Successor Agency
61	SBEDC	13929160	757 N Mt Vernon Av	0.44	Successor Agency
62	SBEDC	13929161	761 N Mt Vernon Av	0.28	Successor Agency
63	SBEDC	14027321	780 N E St	0.7	Successor Agency
64	SBEDC	14125204	1350 N E St	2.71	Successor Agency
65	SBEDC	14125206	1350 N E St	0.006	Successor Agency
66	SBEDC	14524232	1238 D St	0.18	Successor Agency
67	SBEDC	14524233	1238 D St	0.15	Successor Agency
68	SBEDC	14624107	1256 Wall Av	0.17	Successor Agency
69	SBEDC	14801130	Little Mtn Dr	0.58	Successor Agency
70	SBEDC	14802159	Little Mtn Dr	0.42	Successor Agency
71	SBEDC	14802206	N Cajon Blvd	48.67	Successor Agency
72	SBEDC	14817307	2355 N Ramona	0.17	Successor Agency
73	SBEDC	26111121	HWY 215 (Bice Property)	6.76	Successor Agency
74	SBEDC	26111123	HWY 215 (Bice Property)	1.12	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets (continued)					
75	SBEDC	26111125	HWY 215 (Bice Property)	12.19	Successor Agency
76	SBEDC	26111129	HWY 215 (Bice Property)	1.11	Successor Agency
77	SBEDC	26111130	HWY 215 (Bice Property)	1.25	Successor Agency
78	SBEDC	26111133	HWY 215 (Bice Property)	3.27	Successor Agency
79	SBEDC	26111135	HWY 215 (Bice Property)	0.5	Successor Agency
80	SBEDC	26111137	HWY 215 (Bice Property)	0.66	Successor Agency
81	SBEDC	26111140	HWY 215 (Bice Property)	0.47	Successor Agency
82	SBEDC	26112101	HWY 215 (Bice Property)	10.75	Successor Agency
83	SBEDC	26112102	HWY 215 (Bice Property)	13.48	Successor Agency
84	SBEDC	26112103	HWY 215 (Bice Property)	10.51	Successor Agency
85	SBEDC	26112113	HWY 215 (Bice Property)	4	Successor Agency
86	SBEDC	26112114	HWY 215 (Bice Property)	9.88	Successor Agency
87	SBEDC	26145101	W Sunset Ln (Bice Property)	0.14	Successor Agency
88	SBEDC	26145102	W Sunset Ln (Bice Property)	0.1	Successor Agency
89	SBEDC	26145103	W Sunset Ln (Bice Property)	0.09	Successor Agency
90	SBEDC	26145104	W Sunset Ln (Bice Property)	0.09	Successor Agency
91	SBEDC	26145105	W Sunset Ln (Bice Property)	0.09	Successor Agency
92	SBEDC	26145106	W Sunset Ln (Bice Property)	0.1	Successor Agency
93	SBEDC	26145107	W Washington Av (Bice Property)	0.09	Successor Agency
94	SBEDC	26145108	W Washington Av (Bice Property)	0.09	Successor Agency
95	SBEDC	26145109	W Washington Av (Bice Property)	0.09	Successor Agency
96	SBEDC	26145110	W Washington Av (Bice Property)	0.09	Successor Agency
97	SBEDC	26145111	W Washington Av (Bice Property)	0.09	Successor Agency
98	SBEDC	26145112	W Washington Av (Bice Property)	0.09	Successor Agency
99	SBEDC	26145113	W Washington Av (Bice Property)	0.09	Successor Agency
100	SBEDC	26145114	W Washington Av (Bice Property)	0.09	Successor Agency
101	SBEDC	26145115	W Washington Av (Bice Property)	0.09	Successor Agency
102	SBEDC	26145116	W Washington Av (Bice Property)	0.09	Successor Agency
103	SBEDC	26145117	W Washington Av (Bice Property)	0.09	Successor Agency
104	SBEDC	26145118	W Washington Av (Bice Property)	0.09	Successor Agency
105	SBEDC	26145119	W Washington Av (Bice Property)	0.1	Successor Agency
106	SBEDC	26145120	W Washington Av (Bice Property)	0.11	Successor Agency
107	SBEDC	26145121	W Washington Av (Bice Property)	0.11	Successor Agency
108	SBEDC	26145122	W Washington Av (Bice Property)	0.1	Successor Agency
109	SBEDC	26145123	W Washington Av (Bice Property)	0.12	Successor Agency
110	SBEDC	26145124	W Sunset Ln (Bice Property)	0.11	Successor Agency
111	SBEDC	26145125	W Sunset Ln (Bice Property)	0.11	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets (continued)					
112	SBEDC	26145126	W Sunset Ln (Bice Property)	0.1	Successor Agency
113	SBEDC	26145127	W Sunset Ln (Bice Property)	0.1	Successor Agency
114	SBEDC	26145128	W Sunset Ln (Bice Property)	0.11	Successor Agency
115	SBEDC	26145129	W Sunset Ln (Bice Property)	0.09	Successor Agency
116	SBEDC	26145130	W Sunset Ln (Bice Property)	0.1	Successor Agency
117	SBEDC	26145131	W Sunset Ln (Bice Property)	0.09	Successor Agency
118	SBEDC	26145132	W Sunset Ln (Bice Property)	0.13	Successor Agency
119	SBEDC	26145133	W Sunset Ln (Bice Property)	0.1	Successor Agency
120	SBEDC	26145134	W Sunset Ln (Bice Property)	0.11	Successor Agency
121	SBEDC	26145135	W Sunset Ln (Bice Property)	0.11	Successor Agency
122	SBEDC	26145136	W Sunset Ln (Bice Property)	0.11	Successor Agency
123	SBEDC	26145137	W Sunset Ln (Bice Property)	0.11	Successor Agency
124	SBEDC	26145138	W Sunset Ln (Bice Property)	0.13	Successor Agency
125	SBEDC	26145139	N Streamside Av (Bice Property)	0.11	Successor Agency
126	SBEDC	26145140	N Streamside Av (Bice Property)	0.11	Successor Agency
127	SBEDC	26145141	N Streamside Av (Bice Property)	0.15	Successor Agency
128	SBEDC	26145142	N Streamside Av (Bice Property)	0.09	Successor Agency
129	SBEDC	26145143	N Streamside Av (Bice Property)	0.09	Successor Agency
130	SBEDC	26145144	N Streamside Av (Bice Property)	0.09	Successor Agency
131	SBEDC	26145145	N Streamside Av (Bice Property)	0.09	Successor Agency
132	SBEDC	26145146	N Streamside Av (Bice Property)	0.09	Successor Agency
133	SBEDC	26145147	N Streamside Av (Bice Property)	0.09	Successor Agency
134	SBEDC	26145148	N Streamside Av (Bice Property)	0.11	Successor Agency
135	SBEDC	26146101	Sunset Ln (Bice Property)	0.1	Successor Agency
136	SBEDC	26146102	Sunset Ln (Bice Property)	0.1	Successor Agency
137	SBEDC	26146103	Sunset Ln (Bice Property)	0.1	Successor Agency
138	SBEDC	26146104	Sunset Ln (Bice Property)	0.1	Successor Agency
139	SBEDC	26146105	Sunset Ln (Bice Property)	0.1	Successor Agency
140	SBEDC	26146106	Sunset Ln (Bice Property)	0.1	Successor Agency
141	SBEDC	26146107	Sunset Ln (Bice Property)	0.1	Successor Agency
142	SBEDC	26146108	Sunset Ln (Bice Property)	0.1	Successor Agency
143	SBEDC	26146109	Sunset Ln (Bice Property)	0.1	Successor Agency
144	SBEDC	26146110	Sunset Ln (Bice Property)	0.1	Successor Agency
145	SBEDC	26146111	N Clearview Av (Bice Property)	0.11	Successor Agency
146	SBEDC	26146112	N Clearview Av (Bice Property)	0.09	Successor Agency
147	SBEDC	26146113	N Clearview Av (Bice Property)	0.09	Successor Agency
148	SBEDC	26146114	N Clearview Av (Bice Property)	0.09	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets (continued)					
149	SBEDC	26146115	N Clearview Av (Bice Property)	0.09	Successor Agency
150	SBEDC	26146116	N Clearview Av (Bice Property)	0.1	Successor Agency
151	SBEDC	26146117	N Clearview Av (Bice Property)	0.1	Successor Agency
152	SBEDC	26146118	N Clearview Av (Bice Property)	0.1	Successor Agency
153	SBEDC	26146119	N Clearview Av (Bice Property)	0.1	Successor Agency
154	SBEDC	26146120	N Clearview Av (Bice Property)	0.1	Successor Agency
155	SBEDC	26146121	N Clearview Av (Bice Property)	0.11	Successor Agency
156	SBEDC	26146122	W Washington Av (Bice Property)	0.11	Successor Agency
157	SBEDC	26146123	W Washington Av (Bice Property)	0.1	Successor Agency
158	SBEDC	26146124	N Clearview Av (Bice Property)	0.1	Successor Agency
159	SBEDC	26146125	N Clearview Av (Bice Property)	0.1	Successor Agency
160	SBEDC	26146126	N Clearview Av (Bice Property)	0.1	Successor Agency
161	SBEDC	26146127	N Clearview Av (Bice Property)	0.09	Successor Agency
162	SBEDC	26146128	N Clearview Av (Bice Property)	0.1	Successor Agency
163	SBEDC	26146129	N Clearview Av (Bice Property)	0.09	Successor Agency
164	SBEDC	26146130	N Clearview Av (Bice Property)	0.09	Successor Agency
165	SBEDC	26146131	N Clearview Av (Bice Property)	0.11	Successor Agency
166	SBEDC	26146132	W Sunset Ln (Bice Property)	0.09	Successor Agency
167	SBEDC	26146133	W Sunset Ln (Bice Property)	0.09	Successor Agency
168	SBEDC	26146134	W Sunset Ln (Bice Property)	0.09	Successor Agency
169	SBEDC	26146135	W Sunset Ln (Bice Property)	0.09	Successor Agency
170	SBEDC	26146136	N Parkview Ct (Bice Property)	0.1	Successor Agency
171	SBEDC	26146137	N Parkview Ct (Bice Property)	0.09	Successor Agency
172	SBEDC	26146138	N Parkview Ct (Bice Property)	0.13	Successor Agency
173	SBEDC	26146139	N Parkview Ct (Bice Property)	0.09	Successor Agency
174	SBEDC	26146140	N Parkview Ct (Bice Property)	0.09	Successor Agency
175	SBEDC	26146141	N Parkview Ct (Bice Property)	0.12	Successor Agency
176	SBEDC	26146142	N Parkview Ct (Bice Property)	0.1	Successor Agency
177	SBEDC	26146143	N Parkview Ct (Bice Property)	0.09	Successor Agency
178	SBEDC	26146144	N Parkview Ct (Bice Property)	0.1	Successor Agency
179	SBEDC	26146145	N Parkview Ct (Bice Property)	0.1	Successor Agency
180	SBEDC	26146146	W Washington Av (Bice Property)	0.1	Successor Agency
181	SBEDC	26146147	N Parkview Ct (Bice Property)	0.1	Successor Agency
182	SBEDC	26146148	W Washington Av (Bice Property)	0.11	Successor Agency
183	SBEDC	26146149	W Washington Av (Bice Property)	0.09	Successor Agency
184	SBEDC	26146150	W Washington Av (Bice Property)	0.09	Successor Agency
185	SBEDC	26146151	W Washington Av (Bice Property)	0.09	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets (continued)					
186	SBEDC	26146152	W Washington Av (Bice Property)	0.09	Successor Agency
187	SBEDC	26146153	W Washington Av (Bice Property)	0.09	Successor Agency
188	SBEDC	26146154	W Washington Av (Bice Property)	0.1	Successor Agency
189	SBEDC	26146155	W Washington Av (Bice Property)	0.1	Successor Agency
190	SBEDC	26146156	W Washington Av (Bice Property)	0.09	Successor Agency
191	SBEDC	26146157	W Washington Av (Bice Property)	0.09	Successor Agency
192	SBEDC	26146158	W Washington Av (Bice Property)	0.09	Successor Agency
193	SBEDC	26146159	W Washington Av (Bice Property)	0.09	Successor Agency
194	SBEDC	26146160	W Washington Av (Bice Property)	0.09	Successor Agency
195	SBEDC	26146161	W Washington Av (Bice Property)	0.09	Successor Agency
196	SBEDC	26146162	W Washington Av (Bice Property)	0.09	Successor Agency
197	SBEDC	26146163	W Washington Av (Bice Property)	0.09	Successor Agency
198	SBEDC	26146164	W Washington Av (Bice Property)	0.09	Successor Agency
199	SBEDC	26146165	W Washington Av (Bice Property)	0.09	Successor Agency
200	SBEDC	26146166	W Washington Av (Bice Property)	0.09	Successor Agency
201	SBEDC	28006207	686 E Santa Fe	0.23	Successor Agency
202	SBEDC	28013123	904 Foisy St	0.66	Successor Agency
203	SBEDC	28102130	Cooley Av	2.98	Successor Agency
204	SBEDC	28103151	500 E Cooley Av	2.25	Successor Agency
205	SBEDC	28103152	Cooley Av	3.37	Successor Agency
206	SBEDC	28104141	820 E Cooley Av	2.13	Successor Agency
Mistakenly Omitted Assets					
1	SBEDC	13401410	673 N Crescent Av	0.42	Successor Agency
2	SBEDC	13414136	478 N D St - r/w	0.001	Successor Agency
3	SBEDC	13415131	402 N D St	0.56	Successor Agency
4	SBEDC	13811411	1316 Spruce St	0.07	Successor Agency

Exhibit B

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
1	SBEDC	13407119	W Church St & D St – parking lot	0.21	City
2	SBEDC	13407124	W Church St & Vale – parking lot	0.06	City
3	SBEDC	13407126	W Church St & Vale – parking lot	0.06	City
4	SBEDC	13407158	W Church St & Vale – parking lot	0.28	City
5	SBEDC	13431150	Civic Center Park Structure	1.9	City
6	SBEDC	13612269	Athol & D St - R/W	0.005	City
7	SBEDC	13812233	5th St/Mt Vernon Av – parking lot for strip mall	1.81	City
8	SBEDC	14028152	710 N D St - Police Station	3.81	City
9	SBEDC	14028154	767 N E St - Police Station parking	0.75	City
10	SBEDC	14412303	17th & J St – vacant land	0.11	City
11	SBEDC	14412346	17th & J St – vacant land	0.12	City
12	SBEDC	14413121	16th & Harris – vacant land	0.11	City
13	SBEDC	14413136	J St – vacant lot	0.11	City
14	SBEDC	15510108	N Del Rosa north of Marshall – vacant land	0.92	City
15	SBEDC	15538111	Foothill St & Manzanita – Well	0.02	City
16	SBEDC	15538145	Foothill Dr & Manzanita – vacant land	8.61	City
17	SBEDC	119102101	N Dumbarton (Arden Guthrie Property)	0.13	City
18	SBEDC	119102111	2194 N Newcomb St (Arden Guthrie Property)	0.24	City
19	SBEDC	119102112	2176 N Newcomb St (Arden Guthrie Property)	0.17	City
20	SBEDC	119102113	2158 N Newcomb St (Arden Guthrie Property)	0.17	City
21	SBEDC	119102114	2140 N Newcomb St (Arden Guthrie Property)	0.17	City
22	SBEDC	119102115	2122 N Newcomb St (Arden Guthrie Property)	0.17	City
23	SBEDC	119102116	2104 N Newcomb St (Arden Guthrie Property)	0.17	City
24	SBEDC	119102117	2094 N Newcomb St (Arden Guthrie Property)	0.17	City
25	SBEDC	119102118	2072 N Newcomb St (Arden Guthrie Property)	0.17	City
26	SBEDC	119102119	2050 N Newcomb St (Arden Guthrie Property)	0.17	City
27	SBEDC	119102120	2051 N Newcomb St (Arden Guthrie Property)	0.17	City
28	SBEDC	119102121	2073 N Newcomb St (Arden Guthrie Property)	0.17	City
29	SBEDC	119102122	2095 N Newcomb St (Arden Guthrie Property)	0.17	City
30	SBEDC	119102123	2105 N Newcomb St (Arden Guthrie Property)	0.17	City
31	SBEDC	119102124	2123 N Newcomb St (Arden Guthrie Property)	0.17	City
32	SBEDC	119102125	2141 N Newcomb St (Arden Guthrie Property)	0.17	City
33	SBEDC	119102126	2159 N Newcomb St (Arden Guthrie Property)	0.17	City
34	SBEDC	119102127	2177 N Newcomb St (Arden Guthrie Property)	0.17	City
35	SBEDC	119102128	2195 N Newcomb St (Arden Guthrie Property)	0.24	City
36	SBEDC	119102129	2194 N Mckinley Av (Arden Guthrie Property)	0.24	City

EXHIBIT B

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets (continued)					
37	SBEDC	119102130	2176 N Mckinley Av (Arden Guthrie Property)	0.17	City
38	SBEDC	119102131	2158 N Mckinley Av (Arden Guthrie Property)	0.17	City
39	SBEDC	119102132	2140 N Mckinley Av (Arden Guthrie Property)	0.17	City
40	SBEDC	119102133	2122 N Mckinley Av (Arden Guthrie Property)	0.17	City
41	SBEDC	119102134	2104 N Mckinley Av (Arden Guthrie Property)	0.17	City
42	SBEDC	119102135	2094 N Mckinley Av (Arden Guthrie Property)	0.17	City
43	SBEDC	119102136	2072 N Mckinley Av (Arden Guthrie Property)	0.17	City
44	SBEDC	119102137	2050 N Mckinley Av (Arden Guthrie Property)	0.17	City
45	SBEDC	119102138	2050 N Arden Av (Arden Guthrie Property)	0.17	City
46	SBEDC	119102139	2072 N Arden Av (Arden Guthrie Property)	0.17	City
47	SBEDC	119102140	2094 N Arden Av (Arden Guthrie Property)	0.17	City
48	SBEDC	119102141	2140 N Arden Av (Arden Guthrie Property)	0.17	City
49	SBEDC	119102142	2122 N Arden Av (Arden Guthrie Property)	0.17	City
50	SBEDC	119102143	2140 N Arden Av (Arden Guthrie Property)	0.17	City
51	SBEDC	119102144	2177 N Dumbarton Av (Arden Guthrie Property)	0.17	City
52	SBEDC	119102145	2158 N Dumbarton Av (Arden Guthrie Property)	0.17	City
53	SBEDC	119102146	2141 N Dumbarton Av (Arden Guthrie Property)	0.17	City
54	SBEDC	119102147	2123 N Dumbarton Av (Arden Guthrie Property)	0.17	City
55	SBEDC	119102148	2105 N Dumbarton Av (Arden Guthrie Property)	0.17	City
56	SBEDC	119102149	2095 N Dumbarton Av (Arden Guthrie Property)	0.17	City
57	SBEDC	119102150	2073 N Dumbarton Av (Arden Guthrie Property)	0.17	City
58	SBEDC	119102151	2051 N Dumbarton Av (Arden Guthrie Property)	0.17	City
59	SBEDC	119102152	2050 N Dumbarton Av (Arden Guthrie Property)	0.17	City
60	SBEDC	119102153	2072 N Dumbarton Av (Arden Guthrie Property)	0.17	City
61	SBEDC	119102154	2094 N Dumbarton Av (Arden Guthrie Property)	0.17	City
62	SBEDC	119102155	2104 N Dumbarton Av (Arden Guthrie Property)	0.17	City
63	SBEDC	119102156	2122 N Dumbarton Av (Arden Guthrie Property)	0.17	City
64	SBEDC	119102157	2140 N Dumbarton Av (Arden Guthrie Property)	0.17	City
65	SBEDC	119102158	2159 N Dumbarton Av (Arden Guthrie Property)	0.17	City
66	SBEDC	119102159	2176 N Dumbarton Av (Arden Guthrie Property)	0.17	City
67	SBEDC	119102160	2194 N Dumbarton Av (Arden Guthrie Property)	0.26	City
68	SBEDC	119102161	2195 N Mckinley Av (Arden Guthrie Property)	0.24	City
69	SBEDC	119102162	2177 N Mckinley Av (Arden Guthrie Property)	0.17	City
70	SBEDC	119102163	2159 N Mckinley Av (Arden Guthrie Property)	0.17	City
71	SBEDC	119102164	2141 N Mckinley Av (Arden Guthrie Property)	0.17	City
72	SBEDC	119102165	2123 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT B

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets (continued)					
73	SBEDC	119102166	2105 N Mckinley Av (Arden Guthrie Property)	0.17	City
74	SBEDC	119102167	2095 N Mckinley Av (Arden Guthrie Property)	0.17	City
75	SBEDC	119102168	2073 N Mckinley Av (Arden Guthrie Property)	0.17	City
76	SBEDC	119102169	2051 N Mckinley Av (Arden Guthrie Property)	0.17	City
77	SBEDC	119104117	2028 N Newcomb St (Arden Guthrie Property)	0.17	City
78	SBEDC	119104118	2004 N Newcomb St (Arden Guthrie Property)	0.19	City
79	SBEDC	119104119	2005 N Newcomb St (Arden Guthrie Property)	0.19	City
80	SBEDC	119104120	2029 N Newcomb St (Arden Guthrie Property)	0.17	City
81	SBEDC	119104121	2028 N Mckinley Av (Arden Guthrie Property)	0.17	City
82	SBEDC	119104122	2004 N Mckinley Av (Arden Guthrie Property)	0.2	City
83	SBEDC	119104125	2004 N Arden Av (Arden Guthrie Property)	0.19	City
84	SBEDC	119104126	2028 N Arden Av (Arden Guthrie Property)	0.17	City
85	SBEDC	119104127	2029 N Dumbarton Av (Arden Guthrie Property)	0.17	City
86	SBEDC	119104128	2005 N Dumbarton Av (Arden Guthrie Property)	0.19	City
87	SBEDC	119104129	2004 N Dumbarton Av (Arden Guthrie Property)	0.19	City
88	SBEDC	119104130	2028 N Dumbarton Av (Arden Guthrie Property)	0.17	City
89	SBEDC	119104131	2029 N Mckinley Av (Arden Guthrie Property)	0.19	City
90	SBEDC	119104132	2005 N Mckinley Av (Arden Guthrie Property)	0.19	City

EXHIBIT B

Exhibit C

RESOLUTION NO. SBEDC/2013-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE TRANSFERS OF ASSETS FROM THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO ALONG WITH ANY OUTSTANDING RELATED LIABILITIES TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO IN ACCORDANCE WITH THE ORDER CONTAINED IN THE ASSET TRANSFER REVIEW REPORT PUBLISHED BY THE CONTROLLER OF THE STATE OF CALIFORNIA, DATED MARCH 2013; AUTHORIZING TRANSFER OF CERTAIN ASSETS TO THE CITY OF SAN BERNARDINO; AND AUTHORIZING THE EXECUTION OF SUCH RELATED DOCUMENTS AS NECESSARY BY THE PRESIDENT

WHEREAS, on March 17, 2011, the former Redevelopment Agency of the City of San Bernardino (“Former Agency”) authorized the transfer of certain assets of the Former Agency to the San Bernardino Economic Development Corporation (“SBEDC”) in connection with the approval of that certain Project Funding Agreement between the Former Agency and SBEDC, dated as of March 3, 2011; and

WHEREAS, pursuant to authority set forth in Health & Safety Code Section 34167.5, the Controller of the State of California (“Controller”) conducted a review of all asset transfers of the Former Agency on or after January 1, 2011 and prepared and delivered to the Successor Agency to the Redevelopment Agency of the City of San Bernardino (“Successor Agency”) an Asset Transfer Review Report dated March 2013 (“ATR Report”); and

WHEREAS, to assist the Controller in preparing the ATR Report, the Successor Agency provided trial balance sheets to the Controller’s staff listing all the assets of the Former Agency (hereinafter referred to as the “Trial Balance Sheets”); and

WHEREAS, the published ATR Report ordered the SBEDC “to reverse the transfers of assets [described in Schedule 1 to the ATR Report (“Schedule 1”)] in the amount of \$108,372,060.20 and turn over the assets with any outstanding related liabilities to the Successor Agency”; and

WHEREAS, the assets described in Schedule 1 are referred to herein as the “Schedule 1 Assets”; and

WHEREAS, after the ATR Report was published, staff identified two discrepancies between the Schedule 1 Assets and Trial Balance Sheets: (1) certain SBEDC assets were mistakenly omitted from the Trial Balance Sheets by the Successor Agency and therefore did not appear in the Schedule 1 Assets (hereinafter referred to as “Mistakenly Omitted Assets”); and

(2) certain SBEDC assets included in the Trial Balance Sheets were omitted from the Schedule 1 Assets by the Controller (hereinafter referred to as “Controller Omitted Assets”); and

WHEREAS, after consultation with legal counsel and a written inquiry to the Controller, it was concluded that: (1) if the Mistakenly Omitted Assets had been listed on the Trial Balance Sheets, the Controller would have listed the assets on Schedule 1 to the ATR Report, and therefore the Mistakenly Omitted Assets should be transferred to the Successor Agency; and (2) the Controller Omitted Assets were intentionally not included in the ATR Report by the Controller, and therefore these assets should not be transferred to the Successor Agency; and

WHEREAS, to comply with the Controller’s order in the ATR Report and to divest the SBEDC of all real property previously transferred to it by the Former Agency, the SBEDC now desires to take the following actions: (1) cause the transfer of the Schedule 1 Assets and the Mistakenly Omitted Assets, along with any outstanding related liabilities, to the Successor Agency; and (2) cause the transfer of the Controller Omitted Assets, along with any outstanding related liabilities, to the City of San Bernardino; and

WHEREAS, the Schedule 1 Assets and the Mistakenly Omitted Assets are listed on Exhibit A as attached hereto and incorporated herein; and

WHEREAS, the Controller Omitted Assets are listed on Exhibit B as attached hereto and incorporated herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION that the President of SBEDC, Patrick J. Morris (or his designee), is hereby authorized and directed to execute one or more deeds to transfer the Schedule 1 Assets and the Mistakenly Omitted Assets, with any outstanding related liabilities, to the Successor Agency and to take such other actions as may be necessary or appropriate to accomplish such transfers; and

BE IT FURTHER RESOLVED that the President of SBEDC, Patrick J. Morris (or his designee), is hereby authorized and directed to execute one or more deeds to convey the Controller Omitted Assets, with any outstanding related liabilities, to the City and to take such other actions as may be necessary or appropriate to accomplish such transfers.

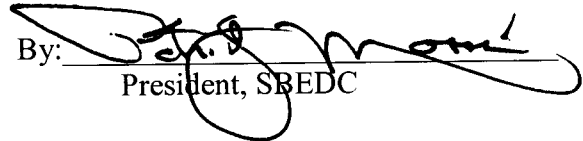
PASSED, APPROVED AND ADOPTED this 23rd day of September, 2013, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

By: 
President, SBEDC

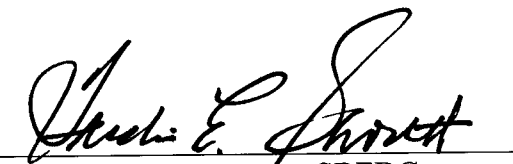
By: 
Secretary and Treasurer, SBEDC

EXHIBIT A

LIST OF SCHEDULE 1 ASSETS

AND

MISTAKENLY OMITTED ASSETS

[Attached on following pages]

EXHIBIT A

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
1	Carousel Mall LLC	13418128	Carousel Mall	0.58	Successor Agency
2	Carousel Mall LLC	13421134	Carousel Mall	0.42	Successor Agency
3	Carousel Mall LLC	13421138	Carousel Mall	1.34	Successor Agency
4	Carousel Mall LLC	13422145	Carousel Mall	0.33	Successor Agency
5	Carousel Mall LLC	13423127	Carousel Mall	0.4	Successor Agency
6	Carousel Mall LLC	13423128	Carousel Mall	0.18	Successor Agency
7	Carousel Mall LLC	13423129	Carousel Mall	0.93	Successor Agency
8	Carousel Mall LLC	13429111	Carousel Mall	1.73	Successor Agency
9	Carousel Mall LLC	13430122	Carousel Mall	0.43	Successor Agency
10	SBEDC	13405320	742 W Spruce St	0.15	Successor Agency
11	SBEDC	13405321	W Spruce St	0.15	Successor Agency
12	SBEDC	13405322	W Spruce St	0.15	Successor Agency
13	SBEDC	13405323	W Spruce St	0.15	Successor Agency
14	SBEDC	13405325	N H St	0.15	Successor Agency
15	SBEDC	13405326	N H St	0.15	Successor Agency
16	SBEDC	13405407	W 5th St	0.15	Successor Agency
17	SBEDC	13405408	Spruce St	0.15	Successor Agency
18	SBEDC	13405409	Spruce St	0.15	Successor Agency
19	SBEDC	13406212	512 W Fifth St	1.01	Successor Agency
20	SBEDC	13409307	575 W 5th	0.13	Successor Agency
21	SBEDC	13409308	701 W 5th	0.18	Successor Agency
22	SBEDC	13409309	701 W 5th	0.21	Successor Agency
23	SBEDC	13410109	450 N F St	0.21	Successor Agency
24	SBEDC	13410110	450 N F St	0.31	Successor Agency
25	SBEDC	13412125	W 5th St	1.36	Successor Agency
26	SBEDC	13412127	450 N E St	1.51	Successor Agency
27	SBEDC	13413110	562 W 4th St	0.48	Successor Agency
28	SBEDC	13413128	450 N E St	0.24	Successor Agency
29	SBEDC	13413129	N F St	0.48	Successor Agency
30	SBEDC	13413130	562 W 4th St (alley)	0.02	Successor Agency
31	SBEDC	13413135	450 N E St	0.37	Successor Agency
32	SBEDC	13413136	450 N E St	0.24	Successor Agency
33	SBEDC	13413137	450 N E St	0.18	Successor Agency
34	SBEDC	13414128	480 N D St	0.43	Successor Agency
35	SBEDC	13414129	478 N D St	0.11	Successor Agency
36	SBEDC	13414134	N D St	0.93	Successor Agency
37	SBEDC	13418204	333 N H St	0.93	Successor Agency

EXHIBIT A-1

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
38	SBEDC	13422143	396 W 4th St	0.4	Successor Agency
39	SBEDC	13424164	385 N E St	0.18	Successor Agency
40	SBEDC	13423131	Mall Parking Lot	1.53	Successor Agency
41	SBEDC	13425157	W Court St	1.08	Successor Agency
42	SBEDC	13425158	W Court St	0.68	Successor Agency
43	SBEDC	13425159	349 N W Court St	0.95	Successor Agency
44	SBEDC	13425162	W Court St	0.13	Successor Agency
45	SBEDC	13430120	Mall Parking Lot	0.11	Successor Agency
46	SBEDC	13431140	N E St	0.07	Successor Agency
47	SBEDC	13425160	N E St	0.96	Successor Agency
48	SBEDC	13432124	201 N E St	0.82	Successor Agency
49	SBEDC	13506119	567 N Sierra Wy	1	Successor Agency
50	SBEDC	13519113	E 3rd St	2.37	Successor Agency
51	SBEDC	13519114	E 3rd St	2.55	Successor Agency
52	SBEDC	13611114	170 S E St	0.62	Successor Agency
53	SBEDC	13611115	174 S E St	0.28	Successor Agency
54	SBEDC	13611123	280 S E St	27.2	Successor Agency
55	SBEDC	13611124	Property north of Ball Stadium	3.63	Successor Agency
56	SBEDC	13811409	552 N Mt Vernon Av	0.17	Successor Agency
57	SBEDC	13811410	552 N Mt Vernon Av	0.15	Successor Agency
58	SBEDC	13811418	578 N Mt Vernon Av	0.17	Successor Agency
59	SBEDC	13811513	542 N Mt Vernon Av	0.15	Successor Agency
60	SBEDC	13923134	1348 Union St	0.16	Successor Agency
61	SBEDC	13929160	757 N Mt Vernon Av	0.44	Successor Agency
62	SBEDC	13929161	761 N Mt Vernon Av	0.28	Successor Agency
63	SBEDC	14027321	780 N E St	0.7	Successor Agency
64	SBEDC	14125204	1350 N E St	2.71	Successor Agency
65	SBEDC	14125206	1350 N E St	0.006	Successor Agency
66	SBEDC	14524232	1238 D St	0.18	Successor Agency
67	SBEDC	14524233	1238 D St	0.15	Successor Agency
68	SBEDC	14624107	1256 Wall Av	0.17	Successor Agency
69	SBEDC	14801130	Little Mtn Dr	0.58	Successor Agency
70	SBEDC	14802159	Little Mtn Dr	0.42	Successor Agency
71	SBEDC	14802206	N Cajon Blvd	48.67	Successor Agency
72	SBEDC	14817307	2355 N Ramona	0.17	Successor Agency
73	SBEDC	26111121	HWY 215 (Bice Property)	6.76	Successor Agency
74	SBEDC	26111123	HWY 215 (Bice Property)	1.12	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
75	SBEDC	26111125	HWY 215 (Bice Property)	12.19	Successor Agency
76	SBEDC	26111129	HWY 215 (Bice Property)	1.11	Successor Agency
77	SBEDC	26111130	HWY 215 (Bice Property)	1.25	Successor Agency
78	SBEDC	26111133	HWY 215 (Bice Property)	3.27	Successor Agency
79	SBEDC	26111135	HWY 215 (Bice Property)	0.5	Successor Agency
80	SBEDC	26111137	HWY 215 (Bice Property)	0.66	Successor Agency
81	SBEDC	26111140	HWY 215 (Bice Property)	0.47	Successor Agency
82	SBEDC	26112101	HWY 215 (Bice Property)	10.75	Successor Agency
83	SBEDC	26112102	HWY 215 (Bice Property)	13.48	Successor Agency
84	SBEDC	26112103	HWY 215 (Bice Property)	10.51	Successor Agency
85	SBEDC	26112113	HWY 215 (Bice Property)	4	Successor Agency
86	SBEDC	26112114	HWY 215 (Bice Property)	9.88	Successor Agency
87	SBEDC	26145101	W Sunset Ln (Bice Property)	0.14	Successor Agency
88	SBEDC	26145102	W Sunset Ln (Bice Property)	0.1	Successor Agency
89	SBEDC	26145103	W Sunset Ln (Bice Property)	0.09	Successor Agency
90	SBEDC	26145104	W Sunset Ln (Bice Property)	0.09	Successor Agency
91	SBEDC	26145105	W Sunset Ln (Bice Property)	0.09	Successor Agency
92	SBEDC	26145106	W Sunset Ln (Bice Property)	0.1	Successor Agency
93	SBEDC	26145107	W Washington Av (Bice Property)	0.09	Successor Agency
94	SBEDC	26145108	W Washington Av (Bice Property)	0.09	Successor Agency
95	SBEDC	26145109	W Washington Av (Bice Property)	0.09	Successor Agency
96	SBEDC	26145110	W Washington Av (Bice Property)	0.09	Successor Agency
97	SBEDC	26145111	W Washington Av (Bice Property)	0.09	Successor Agency
98	SBEDC	26145112	W Washington Av (Bice Property)	0.09	Successor Agency
99	SBEDC	26145113	W Washington Av (Bice Property)	0.09	Successor Agency
100	SBEDC	26145114	W Washington Av (Bice Property)	0.09	Successor Agency
101	SBEDC	26145115	W Washington Av (Bice Property)	0.09	Successor Agency
102	SBEDC	26145116	W Washington Av (Bice Property)	0.09	Successor Agency
103	SBEDC	26145117	W Washington Av (Bice Property)	0.09	Successor Agency
104	SBEDC	26145118	W Washington Av (Bice Property)	0.09	Successor Agency
105	SBEDC	26145119	W Washington Av (Bice Property)	0.1	Successor Agency
106	SBEDC	26145120	W Washington Av (Bice Property)	0.11	Successor Agency
107	SBEDC	26145121	W Washington Av (Bice Property)	0.11	Successor Agency
108	SBEDC	26145122	W Washington Av (Bice Property)	0.1	Successor Agency
109	SBEDC	26145123	W Washington Av (Bice Property)	0.12	Successor Agency
110	SBEDC	26145124	W Sunset Ln (Bice Property)	0.11	Successor Agency
111	SBEDC	26145125	W Sunset Ln (Bice Property)	0.11	Successor Agency

EXHIBIT A-3

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
112	SBEDC	26145126	W Sunset Ln (Bice Property)	0.1	Successor Agency
113	SBEDC	26145127	W Sunset Ln (Bice Property)	0.1	Successor Agency
114	SBEDC	26145128	W Sunset Ln (Bice Property)	0.11	Successor Agency
115	SBEDC	26145129	W Sunset Ln (Bice Property)	0.09	Successor Agency
116	SBEDC	26145130	W Sunset Ln (Bice Property)	0.1	Successor Agency
117	SBEDC	26145131	W Sunset Ln (Bice Property)	0.09	Successor Agency
118	SBEDC	26145132	W Sunset Ln (Bice Property)	0.13	Successor Agency
119	SBEDC	26145133	W Sunset Ln (Bice Property)	0.1	Successor Agency
120	SBEDC	26145134	W Sunset Ln (Bice Property)	0.11	Successor Agency
121	SBEDC	26145135	W Sunset Ln (Bice Property)	0.11	Successor Agency
122	SBEDC	26145136	W Sunset Ln (Bice Property)	0.11	Successor Agency
123	SBEDC	26145137	W Sunset Ln (Bice Property)	0.11	Successor Agency
124	SBEDC	26145138	W Sunset Ln (Bice Property)	0.13	Successor Agency
125	SBEDC	26145139	N Streamside Av (Bice Property)	0.11	Successor Agency
126	SBEDC	26145140	N Streamside Av (Bice Property)	0.11	Successor Agency
127	SBEDC	26145141	N Streamside Av (Bice Property)	0.15	Successor Agency
128	SBEDC	26145142	N Streamside Av (Bice Property)	0.09	Successor Agency
129	SBEDC	26145143	N Streamside Av (Bice Property)	0.09	Successor Agency
130	SBEDC	26145144	N Streamside Av (Bice Property)	0.09	Successor Agency
131	SBEDC	26145145	N Streamside Av (Bice Property)	0.09	Successor Agency
132	SBEDC	26145146	N Streamside Av (Bice Property)	0.09	Successor Agency
133	SBEDC	26145147	N Streamside Av (Bice Property)	0.09	Successor Agency
134	SBEDC	26145148	N Streamside Av (Bice Property)	0.11	Successor Agency
135	SBEDC	26146101	Sunset Ln (Bice Property)	0.1	Successor Agency
136	SBEDC	26146102	Sunset Ln (Bice Property)	0.1	Successor Agency
137	SBEDC	26146103	Sunset Ln (Bice Property)	0.1	Successor Agency
138	SBEDC	26146104	Sunset Ln (Bice Property)	0.1	Successor Agency
139	SBEDC	26146105	Sunset Ln (Bice Property)	0.1	Successor Agency
140	SBEDC	26146106	Sunset Ln (Bice Property)	0.1	Successor Agency
141	SBEDC	26146107	Sunset Ln (Bice Property)	0.1	Successor Agency
142	SBEDC	26146108	Sunset Ln (Bice Property)	0.1	Successor Agency
143	SBEDC	26146109	Sunset Ln (Bice Property)	0.1	Successor Agency
144	SBEDC	26146110	Sunset Ln (Bice Property)	0.1	Successor Agency
145	SBEDC	26146111	N Clearview Av (Bice Property)	0.11	Successor Agency
146	SBEDC	26146112	N Clearview Av (Bice Property)	0.09	Successor Agency
147	SBEDC	26146113	N Clearview Av (Bice Property)	0.09	Successor Agency
148	SBEDC	26146114	N Clearview Av (Bice Property)	0.09	Successor Agency

EXHIBIT A-4

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
149	SBEDC	26146115	N Clearview Av (Bice Property)	0.09	Successor Agency
150	SBEDC	26146116	N Clearview Av (Bice Property)	0.1	Successor Agency
151	SBEDC	26146117	N Clearview Av (Bice Property)	0.1	Successor Agency
152	SBEDC	26146118	N Clearview Av (Bice Property)	0.1	Successor Agency
153	SBEDC	26146119	N Clearview Av (Bice Property)	0.1	Successor Agency
154	SBEDC	26146120	N Clearview Av (Bice Property)	0.1	Successor Agency
155	SBEDC	26146121	N Clearview Av (Bice Property)	0.11	Successor Agency
156	SBEDC	26146122	W Washington Av (Bice Property)	0.11	Successor Agency
157	SBEDC	26146123	W Washington Av (Bice Property)	0.1	Successor Agency
158	SBEDC	26146124	N Clearview Av (Bice Property)	0.1	Successor Agency
159	SBEDC	26146125	N Clearview Av (Bice Property)	0.1	Successor Agency
160	SBEDC	26146126	N Clearview Av (Bice Property)	0.1	Successor Agency
161	SBEDC	26146127	N Clearview Av (Bice Property)	0.09	Successor Agency
162	SBEDC	26146128	N Clearview Av (Bice Property)	0.1	Successor Agency
163	SBEDC	26146129	N Clearview Av (Bice Property)	0.09	Successor Agency
164	SBEDC	26146130	N Clearview Av (Bice Property)	0.09	Successor Agency
165	SBEDC	26146131	N Clearview Av (Bice Property)	0.11	Successor Agency
166	SBEDC	26146132	W Sunset Ln (Bice Property)	0.09	Successor Agency
167	SBEDC	26146133	W Sunset Ln (Bice Property)	0.09	Successor Agency
168	SBEDC	26146134	W Sunset Ln (Bice Property)	0.09	Successor Agency
169	SBEDC	26146135	W Sunset Ln (Bice Property)	0.09	Successor Agency
170	SBEDC	26146136	N Parkview Ct (Bice Property)	0.1	Successor Agency
171	SBEDC	26146137	N Parkview Ct (Bice Property)	0.09	Successor Agency
172	SBEDC	26146138	N Parkview Ct (Bice Property)	0.13	Successor Agency
173	SBEDC	26146139	N Parkview Ct (Bice Property)	0.09	Successor Agency
174	SBEDC	26146140	N Parkview Ct (Bice Property)	0.09	Successor Agency
175	SBEDC	26146141	N Parkview Ct (Bice Property)	0.12	Successor Agency
176	SBEDC	26146142	N Parkview Ct (Bice Property)	0.1	Successor Agency
177	SBEDC	26146143	N Parkview Ct (Bice Property)	0.09	Successor Agency
178	SBEDC	26146144	N Parkview Ct (Bice Property)	0.1	Successor Agency
179	SBEDC	26146145	N Parkview Ct (Bice Property)	0.1	Successor Agency
180	SBEDC	26146146	W Washington Av (Bice Property)	0.1	Successor Agency
181	SBEDC	26146147	N Parkview Ct (Bice Property)	0.1	Successor Agency
182	SBEDC	26146148	W Washington Av (Bice Property)	0.11	Successor Agency
183	SBEDC	26146149	W Washington Av (Bice Property)	0.09	Successor Agency
184	SBEDC	26146150	W Washington Av (Bice Property)	0.09	Successor Agency
185	SBEDC	26146151	W Washington Av (Bice Property)	0.09	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
186	SBEDC	26146152	W Washington Av (Bice Property)	0.09	Successor Agency
187	SBEDC	26146153	W Washington Av (Bice Property)	0.09	Successor Agency
188	SBEDC	26146154	W Washington Av (Bice Property)	0.1	Successor Agency
189	SBEDC	26146155	W Washington Av (Bice Property)	0.1	Successor Agency
190	SBEDC	26146156	W Washington Av (Bice Property)	0.09	Successor Agency
191	SBEDC	26146157	W Washington Av (Bice Property)	0.09	Successor Agency
192	SBEDC	26146158	W Washington Av (Bice Property)	0.09	Successor Agency
193	SBEDC	26146159	W Washington Av (Bice Property)	0.09	Successor Agency
194	SBEDC	26146160	W Washington Av (Bice Property)	0.09	Successor Agency
195	SBEDC	26146161	W Washington Av (Bice Property)	0.09	Successor Agency
196	SBEDC	26146162	W Washington Av (Bice Property)	0.09	Successor Agency
197	SBEDC	26146163	W Washington Av (Bice Property)	0.09	Successor Agency
198	SBEDC	26146164	W Washington Av (Bice Property)	0.09	Successor Agency
199	SBEDC	26146165	W Washington Av (Bice Property)	0.09	Successor Agency
200	SBEDC	26146166	W Washington Av (Bice Property)	0.09	Successor Agency
201	SBEDC	26117106	Little League Dr (Bice Property)	4.89	Successor Agency
202	SBEDC	28006207	686 E Santa Fe	0.23	Successor Agency
203	SBEDC	28013123	904 Foisy St	0.66	Successor Agency
204	SBEDC	28102130	Cooley Av	2.98	Successor Agency
205	SBEDC	28103151	500 E Cooley Av	2.25	Successor Agency
206	SBEDC	28103152	Cooley Av	3.37	Successor Agency
207	SBEDC	28104141	820 E Cooley Av	2.13	Successor Agency
Mistakenly Omitted Assets					
1	SBEDC	13401410	673 N Crescent Av	0.42	Successor Agency
2	SBEDC	13414136	478 N D St - r/w	0.001	Successor Agency
3	SBEDC	13415131	402 N D St	0.56	Successor Agency
4	SBEDC	13811411	1316 Spruce St	0.07	Successor Agency

EXHIBIT B

LIST OF CONTROLLER OMITTED ASSETS

[Attached on following pages]

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
1	SBEDC	13407119	W Church St & D St – parking lot	0.21	City
2	SBEDC	13407124	W Church St & Vale – parking lot	0.06	City
3	SBEDC	13407126	W Church St & Vale – parking lot	0.06	City
4	SBEDC	13407158	W Church St & Vale – parking lot	0.28	City
5	SBEDC	13431150	Civic Center Park Structure	1.9	City
6	SBEDC	13612269	Athol & D St - R/W	0.005	City
7	SBEDC	13812233	5th St/Mt Vernon Av – parking lot for strip mall	1.81	City
8	SBEDC	14028152	710 N D St - Police Station	3.81	City
9	SBEDC	14028154	767 N E St - Police Station parking	0.75	City
10	SBEDC	14412303	17th & J St – vacant land	0.11	City
11	SBEDC	14412346	17th & J St – vacant land	0.12	City
12	SBEDC	14413121	16th & Harris – vacant land	0.11	City
13	SBEDC	14413136	J St – vacant lot	0.11	City
14	SBEDC	15510108	N Del Rosa north of Marshall – vacant land	0.92	City
15	SBEDC	15538111	Foothill St & Manzanita – Well	0.02	City
16	SBEDC	15538145	Foothill Dr & Manzanita – vacant land	8.61	City
17	SBEDC	119102101	N Dumbarton (Arden Guthrie Property)	0.13	City
18	SBEDC	119102111	2194 N Newcomb St (Arden Guthrie Property)	0.24	City
19	SBEDC	119102112	2176 N Newcomb St (Arden Guthrie Property)	0.17	City
20	SBEDC	119102113	2158 N Newcomb St (Arden Guthrie Property)	0.17	City
21	SBEDC	119102114	2140 N Newcomb St (Arden Guthrie Property)	0.17	City
22	SBEDC	119102115	2122 N Newcomb St (Arden Guthrie Property)	0.17	City
23	SBEDC	119102116	2104 N Newcomb St (Arden Guthrie Property)	0.17	City
24	SBEDC	119102117	2094 N Newcomb St (Arden Guthrie Property)	0.17	City
25	SBEDC	119102118	2072 N Newcomb St (Arden Guthrie Property)	0.17	City
26	SBEDC	119102119	2050 N Newcomb St (Arden Guthrie Property)	0.17	City
27	SBEDC	119102120	2051 N Newcomb St (Arden Guthrie Property)	0.17	City
28	SBEDC	119102121	2073 N Newcomb St (Arden Guthrie Property)	0.17	City
29	SBEDC	119102122	2095 N Newcomb St (Arden Guthrie Property)	0.17	City
30	SBEDC	119102123	2105 N Newcomb St (Arden Guthrie Property)	0.17	City
31	SBEDC	119102124	2123 N Newcomb St (Arden Guthrie Property)	0.17	City
32	SBEDC	119102125	2141 N Newcomb St (Arden Guthrie Property)	0.17	City
33	SBEDC	119102126	2159 N Newcomb St (Arden Guthrie Property)	0.17	City
34	SBEDC	119102127	2177 N Newcomb St (Arden Guthrie Property)	0.17	City
35	SBEDC	119102128	2195 N Newcomb St (Arden Guthrie Property)	0.24	City
36	SBEDC	119102129	2194 N Mckinley Av (Arden Guthrie Property)	0.24	City
37	SBEDC	119102130	2176 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT B-1

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
38	SBEDC	119102131	2158 N Mckinley Av (Arden Guthrie Property)	0.17	City
39	SBEDC	119102132	2140 N Mckinley Av (Arden Guthrie Property)	0.17	City
40	SBEDC	119102133	2122 N Mckinley Av (Arden Guthrie Property)	0.17	City
41	SBEDC	119102134	2104 N Mckinley Av (Arden Guthrie Property)	0.17	City
42	SBEDC	119102135	2094 N Mckinley Av (Arden Guthrie Property)	0.17	City
43	SBEDC	119102136	2072 N Mckinley Av (Arden Guthrie Property)	0.17	City
44	SBEDC	119102137	2050 N Mckinley Av (Arden Guthrie Property)	0.17	City
45	SBEDC	119102138	2050 N Arden Av (Arden Guthrie Property)	0.17	City
46	SBEDC	119102139	2072 N Arden Av (Arden Guthrie Property)	0.17	City
47	SBEDC	119102140	2094 N Arden Av (Arden Guthrie Property)	0.17	City
48	SBEDC	119102141	2140 N Arden Av (Arden Guthrie Property)	0.17	City
49	SBEDC	119102142	2122 N Arden Av (Arden Guthrie Property)	0.17	City
50	SBEDC	119102143	2140 N Arden Av (Arden Guthrie Property)	0.17	City
51	SBEDC	119102144	2177 N Dumbarton Av (Arden Guthrie Property)	0.17	City
52	SBEDC	119102145	2158 N Dumbarton Av (Arden Guthrie Property)	0.17	City
53	SBEDC	119102146	2141 N Dumbarton Av (Arden Guthrie Property)	0.17	City
54	SBEDC	119102147	2123 N Dumbarton Av (Arden Guthrie Property)	0.17	City
55	SBEDC	119102148	2105 N Dumbarton Av (Arden Guthrie Property)	0.17	City
56	SBEDC	119102149	2095 N Dumbarton Av (Arden Guthrie Property)	0.17	City
57	SBEDC	119102150	2073 N Dumbarton Av (Arden Guthrie Property)	0.17	City
58	SBEDC	119102151	2051 N Dumbarton Av (Arden Guthrie Property)	0.17	City
59	SBEDC	119102152	2050 N Dumbarton Av (Arden Guthrie Property)	0.17	City
60	SBEDC	119102153	2072 N Dumbarton Av (Arden Guthrie Property)	0.17	City
61	SBEDC	119102154	2094 N Dumbarton Av (Arden Guthrie Property)	0.17	City
62	SBEDC	119102155	2104 N Dumbarton Av (Arden Guthrie Property)	0.17	City
63	SBEDC	119102156	2122 N Dumbarton Av (Arden Guthrie Property)	0.17	City
64	SBEDC	119102157	2140 N Dumbarton Av (Arden Guthrie Property)	0.17	City
65	SBEDC	119102158	2159 N Dumbarton Av (Arden Guthrie Property)	0.17	City
66	SBEDC	119102159	2176 N Dumbarton Av (Arden Guthrie Property)	0.17	City
67	SBEDC	119102160	2194 N Dumbarton Av (Arden Guthrie Property)	0.26	City
68	SBEDC	119102161	2195 N Mckinley Av (Arden Guthrie Property)	0.24	City
69	SBEDC	119102162	2177 N Mckinley Av (Arden Guthrie Property)	0.17	City
70	SBEDC	119102163	2159 N Mckinley Av (Arden Guthrie Property)	0.17	City
71	SBEDC	119102164	2141 N Mckinley Av (Arden Guthrie Property)	0.17	City
72	SBEDC	119102165	2123 N Mckinley Av (Arden Guthrie Property)	0.17	City
73	SBEDC	119102166	2105 N Mckinley Av (Arden Guthrie Property)	0.17	City
74	SBEDC	119102167	2095 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT B-2

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
75	SBEDC	119102168	2073 N Mckinley Av (Arden Guthrie Property)	0.17	City
76	SBEDC	119102169	2051 N Mckinley Av (Arden Guthrie Property)	0.17	City
77	SBEDC	119104117	2028 N Newcomb St (Arden Guthrie Property)	0.17	City
78	SBEDC	119104118	2004 N Newcomb St (Arden Guthrie Property)	0.19	City
79	SBEDC	119104119	2005 N Newcomb St (Arden Guthrie Property)	0.19	City
80	SBEDC	119104120	2029 N Newcomb St (Arden Guthrie Property)	0.17	City
81	SBEDC	119104121	2028 N Mckinley Av (Arden Guthrie Property)	0.17	City
82	SBEDC	119104122	2004 N Mckinley Av (Arden Guthrie Property)	0.2	City
83	SBEDC	119104125	2004 N Arden Av (Arden Guthrie Property)	0.19	City
84	SBEDC	119104126	2028 N Arden Av (Arden Guthrie Property)	0.17	City
85	SBEDC	119104127	2029 N Dumbarton Av (Arden Guthrie Property)	0.17	City
86	SBEDC	119104128	2005 N Dumbarton Av (Arden Guthrie Property)	0.19	City
87	SBEDC	119104129	2004 N Dumbarton Av (Arden Guthrie Property)	0.19	City
88	SBEDC	119104130	2028 N Dumbarton Av (Arden Guthrie Property)	0.17	City
89	SBEDC	119104131	2029 N Mckinley Av (Arden Guthrie Property)	0.19	City
90	SBEDC	119104132	2005 N Mckinley Av (Arden Guthrie Property)	0.19	City

Exhibit D

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

RESOLUTION NO. 2013 - 271

RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO ACCEPTING THE TRANSFER OF CERTAIN ASSETS, ALONG WITH ANY OUTSTANDING RELATED LIABILITIES, FROM SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE ASSET TRANSFER REVIEW REPORT PUBLISHED BY THE CONTROLLER OF THE STATE OF CALIFORNIA, DATED MARCH 2013, AND APPROVING CERTAIN RELATED ACTIONS

WHEREAS, on March 17, 2011, the former Redevelopment Agency of the City of San Bernardino (“Former Agency”) authorized the transfer of certain assets of the Former Agency to the San Bernardino Economic Development Corporation (“SBEDC”) in connection with the approval of that certain Project Funding Agreement between the Former Agency and SBEDC, dated as of March 3, 2011; and

WHEREAS, pursuant to authority set forth in Health & Safety Code Section 34167.5, the Controller of the State of California (“Controller”) conducted a review of all asset transfers of the Former Agency on or after January 1, 2011 and prepared and delivered to the Successor Agency to the Redevelopment Agency of the City of San Bernardino (“Successor Agency”) an Asset Transfer Review Report dated March 2013 (“ATR Report”); and

WHEREAS, to assist the Controller in preparing the ATR Report, the Successor Agency provided trial balance sheets to the Controller’s staff listing all the assets of the Former Agency (hereinafter referred to as the “Trial Balance Sheets”); and

WHEREAS, the published ATR Report ordered the SBEDC “to reverse the transfers of assets [described in Schedule 1 to the ATR Report (“Schedule 1”)] in the amount of \$108,372,060.20 and turn over the assets with any outstanding related liabilities to the Successor Agency”; and

WHEREAS, the assets described in Schedule 1 are referred to herein as the “Schedule 1 Assets”; and

1 WHEREAS, after the ATR Report was published, staff identified two discrepancies
2 between the Schedule 1 Assets and Trial Balance Sheets: (1) certain SBEDC assets were
3 mistakenly omitted from the Trial Balance Sheets by the Successor Agency and therefore did not
4 appear in the Schedule 1 Assets (hereinafter referred to as "Mistakenly Omitted Assets"); and
5 (2) certain SBEDC assets included in the Trial Balance Sheets were omitted from the Schedule 1
6 Assets by the Controller (hereinafter referred to as "Controller Omitted Assets"); and

7 WHEREAS, after consultation with legal counsel and a written inquiry to the Controller,
8 it was concluded that: (1) if the Mistakenly Omitted Assets had been listed on the Trial Balance
9 Sheets, the Controller would have listed the assets on Schedule 1 of the ATR Report, and
10 therefore the Mistakenly Omitted Assets should be transferred to the Successor Agency; and
11 (2) the Controller Omitted Assets were intentionally not included in the ATR Report by the
12 Controller, and therefore these assets should not be transferred to the Successor Agency; and

13 WHEREAS, in accordance with the ATR Report and the above-referenced conclusions,
14 the SBEDC has by Resolution No. 2013-__ ("SBEDC Resolution") authorized the transfer of the
15 Schedule 1 Assets and the Mistakenly Omitted Assets to the Successor Agency along with any
16 outstanding related liabilities, and authorized the transfer of the Controller Omitted Assets to the
17 City of San Bernardino along with any outstanding related liabilities; and

18 WHEREAS, the Schedule 1 Assets and the Mistakenly Omitted Assets are listed on
19 Exhibit A as attached hereto and incorporated herein; and

20 WHEREAS, the SBEDC Resolution is attached hereto as Exhibit B and incorporated
21 herein; and

22 WHEREAS, the Successor Agency desires to accept the transfer of the Schedule 1 Assets
23 and the Mistakenly Omitted Assets, along with any outstanding related liabilities, from the
24 SBEDC.

25 NOW, THEREFORE, BE IT RESOLVED by the Successor Agency to the
26 Redevelopment Agency of the City of San Bernardino, as follows:

27 **Section 1.** The foregoing recitals are true and correct and are a substantive part of
28 this Resolution.

1 **Section 2.** The Successor Agency hereby finds and determines, based on all
 2 evidence, documentation and testimony contained in the record before it, that the SBEDC has
 3 properly determined to: (a) transfer the Schedule 1 Assets and the Mistakenly Omitted Assets to
 4 the Successor Agency; and (b) transfer the Controller Omitted Assets to the City of
 5 San Bernardino, all in accordance with SBEDC Resolution No. 2013-__ and the orders set forth
 6 in the ATR Report.

7 **Section 3.** The Successor Agency hereby accepts the transfer of the Schedule 1
 8 Assets and the Mistakenly Omitted Assets, along with any outstanding related liabilities, from
 9 SBEDC.

10 **Section 4.** The Executive Director of the Successor Agency (or his designee) is
 11 directed to execute such documents and take such actions as may be necessary to accomplish the
 12 acceptance of the Schedule 1 Assets and the Mistakenly Omitted Assets, along with any
 13 outstanding related liabilities, from SBEDC.

14 **Section 5.** This Resolution shall take effect upon the date of its adoption.


15
 16
 17
 18
 19
 20
 21
 22
 23
 24
 25
 26
 27
 28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28


RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO ACCEPTING THE TRANSFER OF CERTAIN ASSETS, ALONG WITH ANY OUTSTANDING RELATED LIABILITIES, FROM SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION IN ACCORDANCE WITH THE ASSET TRANSFER REVIEW REPORT PUBLISHED BY THE CONTROLLER OF THE STATE OF CALIFORNIA, DATED MARCH 2013, AND APPROVING CERTAIN RELATED ACTIONS

PASSED, APPROVED AND ADOPTED THIS 23rd day of September, 2013, by the following Joint Adjourned Regular Meeting vote:

Board Members	Ayes	Nays	Abstain	Absent
MARQUEZ	X			
JENKINS	X			
VALDIVIA				X
SHORETT	X			
KELLEY	X			
JOHNSON	X			
MCCAMMACK				


Secretary

The foregoing Resolution is hereby approved this 25th day of September, 2013.


Chair
Successor Agency to the Redevelopment Agency of the City of San Bernardino

Approved as to Form:

Received unsigned by City Attorney's office.
James F. Penman
City Attorney

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

EXHIBIT "A"

LIST OF SCHEDULE 1 ASSETS AND MISTAKENLY OMITTED ASSETS

[Attached on following pages.]

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
1	Carousel Mall LLC	13418128	Carousel Mall	0.58	Successor Agency
2	Carousel Mall LLC	13421134	Carousel Mall	0.42	Successor Agency
3	Carousel Mall LLC	13421138	Carousel Mall	1.34	Successor Agency
4	Carousel Mall LLC	13422145	Carousel Mall	0.33	Successor Agency
5	Carousel Mall LLC	13423127	Carousel Mall	0.4	Successor Agency
6	Carousel Mall LLC	13423128	Carousel Mall	0.18	Successor Agency
7	Carousel Mall LLC	13423129	Carousel Mall	0.93	Successor Agency
8	Carousel Mall LLC	13429111	Carousel Mall	1.73	Successor Agency
9	Carousel Mall LLC	13430122	Carousel Mall	0.43	Successor Agency
10	SBEDC	13405320	742 W Spruce St	0.15	Successor Agency
11	SBEDC	13405321	W Spruce St	0.15	Successor Agency
12	SBEDC	13405322	W Spruce St	0.15	Successor Agency
13	SBEDC	13405323	W Spruce St	0.15	Successor Agency
14	SBEDC	13405325	N H St	0.15	Successor Agency
15	SBEDC	13405326	N H St	0.15	Successor Agency
16	SBEDC	13405407	W 5th St	0.15	Successor Agency
17	SBEDC	13405408	Spruce St	0.15	Successor Agency
18	SBEDC	13405409	Spruce St	0.15	Successor Agency
19	SBEDC	13406212	512 W Fifth St	1.01	Successor Agency
20	SBEDC	13409307	575 W 5th	0.13	Successor Agency
21	SBEDC	13409308	701 W 5th	0.18	Successor Agency
22	SBEDC	13409309	701 W 5th	0.21	Successor Agency
23	SBEDC	13410109	450 N F St	0.21	Successor Agency
24	SBEDC	13410110	450 N F St	0.31	Successor Agency
25	SBEDC	13412125	W 5th St	1.36	Successor Agency
26	SBEDC	13412127	450 N E St	1.51	Successor Agency
27	SBEDC	13413110	562 W 4th St	0.48	Successor Agency
28	SBEDC	13413128	450 N E St	0.24	Successor Agency
29	SBEDC	13413129	N F St	0.48	Successor Agency
30	SBEDC	13413130	562 W 4th St (alley)	0.02	Successor Agency
31	SBEDC	13413135	450 N E St	0.37	Successor Agency
32	SBEDC	13413136	450 N E St	0.24	Successor Agency
33	SBEDC	13413137	450 N E St	0.18	Successor Agency
34	SBEDC	13414128	480 N D St	0.43	Successor Agency
35	SBEDC	13414129	478 N D St	0.11	Successor Agency

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
36	SBEDC	13414134	N D St	0.93	Successor Agency
37	SBEDC	13418204	333 N H St	0.93	Successor Agency
38	SBEDC	13422143	396 W 4th St	0.4	Successor Agency
39	SBEDC	13424164	385 N E St	0.18	Successor Agency
40	SBEDC	13423131	Mall Parking Lot	1.53	Successor Agency
41	SBEDC	13425157	W Court St	1.08	Successor Agency
42	SBEDC	13425158	W Court St	0.68	Successor Agency
43	SBEDC	13425159	349 N W Court St	0.95	Successor Agency
44	SBEDC	13425162	W Court St	0.13	Successor Agency
45	SBEDC	13430120	Mall Parking Lot	0.11	Successor Agency
46	SBEDC	13431140	N E St	0.07	Successor Agency
47	SBEDC	13425160	N E St	0.96	Successor Agency
48	SBEDC	13432124	201 N E St	0.82	Successor Agency
49	SBEDC	13506119	567 N Sierra Wy	1	Successor Agency
50	SBEDC	13519113	E 3rd St	2.37	Successor Agency
51	SBEDC	13519114	E 3rd St	2.55	Successor Agency
52	SBEDC	13611114	170 S E St	0.62	Successor Agency
53	SBEDC	13611115	174 S E St	0.28	Successor Agency
54	SBEDC	13611123	280 S E St	27.2	Successor Agency
55	SBEDC	13611124	Property north of Ball Stadium	3.63	Successor Agency
56	SBEDC	13811409	552 N Mt Vernon Av	0.17	Successor Agency
57	SBEDC	13811410	552 N Mt Vernon Av	0.15	Successor Agency
58	SBEDC	13811418	578 N Mt Vernon Av	0.17	Successor Agency
59	SBEDC	13811513	542 N Mt Vernon Av	0.15	Successor Agency
60	SBEDC	13923134	1348 Union St	0.16	Successor Agency
61	SBEDC	13929160	757 N Mt Vernon Av	0.44	Successor Agency
62	SBEDC	13929161	761 N Mt Vernon Av	0.28	Successor Agency
63	SBEDC	14027321	780 N E St	0.7	Successor Agency
64	SBEDC	14125204	1350 N E St	2.71	Successor Agency
65	SBEDC	14125206	1350 N E St	0.006	Successor Agency
66	SBEDC	14524232	1238 D St	0.18	Successor Agency
67	SBEDC	14524233	1238 D St	0.15	Successor Agency
68	SBEDC	14624107	1256 Wall Av	0.17	Successor Agency
69	SBEDC	14801130	Little Mtn Dr	0.58	Successor Agency
70	SBEDC	14802159	Little Mtn Dr	0.42	Successor Agency

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
71	SBEDC	14802206	N Cajon Blvd	48.67	Successor Agency
72	SBEDC	14817307	2355 N Ramona	0.17	Successor Agency
73	SBEDC	26111121	HWY 215 (Bice Property)	6.76	Successor Agency
74	SBEDC	26111123	HWY 215 (Bice Property)	1.12	Successor Agency
75	SBEDC	26111125	HWY 215 (Bice Property)	12.19	Successor Agency
76	SBEDC	26111129	HWY 215 (Bice Property)	1.11	Successor Agency
77	SBEDC	26111130	HWY 215 (Bice Property)	1.25	Successor Agency
78	SBEDC	26111133	HWY 215 (Bice Property)	3.27	Successor Agency
79	SBEDC	26111135	HWY 215 (Bice Property)	0.5	Successor Agency
80	SBEDC	26111137	HWY 215 (Bice Property)	0.66	Successor Agency
81	SBEDC	26111140	HWY 215 (Bice Property)	0.47	Successor Agency
82	SBEDC	26112101	HWY 215 (Bice Property)	10.75	Successor Agency
83	SBEDC	26112102	HWY 215 (Bice Property)	13.48	Successor Agency
84	SBEDC	26112103	HWY 215 (Bice Property)	10.51	Successor Agency
85	SBEDC	26112113	HWY 215 (Bice Property)	4	Successor Agency
86	SBEDC	26112114	HWY 215 (Bice Property)	9.88	Successor Agency
87	SBEDC	26145101	W Sunset Ln (Bice Property)	0.14	Successor Agency
88	SBEDC	26145102	W Sunset Ln (Bice Property)	0.1	Successor Agency
89	SBEDC	26145103	W Sunset Ln (Bice Property)	0.09	Successor Agency
90	SBEDC	26145104	W Sunset Ln (Bice Property)	0.09	Successor Agency
91	SBEDC	26145105	W Sunset Ln (Bice Property)	0.09	Successor Agency
92	SBEDC	26145106	W Sunset Ln (Bice Property)	0.1	Successor Agency
93	SBEDC	26145107	W Washington Av (Bice Property)	0.09	Successor Agency
94	SBEDC	26145108	W Washington Av (Bice Property)	0.09	Successor Agency
95	SBEDC	26145109	W Washington Av (Bice Property)	0.09	Successor Agency
96	SBEDC	26145110	W Washington Av (Bice Property)	0.09	Successor Agency
97	SBEDC	26145111	W Washington Av (Bice Property)	0.09	Successor Agency
98	SBEDC	26145112	W Washington Av (Bice Property)	0.09	Successor Agency
99	SBEDC	26145113	W Washington Av (Bice Property)	0.09	Successor Agency
100	SBEDC	26145114	W Washington Av (Bice Property)	0.09	Successor Agency
101	SBEDC	26145115	W Washington Av (Bice Property)	0.09	Successor Agency
102	SBEDC	26145116	W Washington Av (Bice Property)	0.09	Successor Agency
103	SBEDC	26145117	W Washington Av (Bice Property)	0.09	Successor Agency
104	SBEDC	26145118	W Washington Av (Bice Property)	0.09	Successor Agency
105	SBEDC	26145119	W Washington Av (Bice Property)	0.1	Successor Agency

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
106	SBEDC	26145120	W Washington Av (Bice Property)	0.11	Successor Agency
107	SBEDC	26145121	W Washington Av (Bice Property)	0.11	Successor Agency
108	SBEDC	26145122	W Washington Av (Bice Property)	0.1	Successor Agency
109	SBEDC	26145123	W Washington Av (Bice Property)	0.12	Successor Agency
110	SBEDC	26145124	W Sunset Ln (Bice Property)	0.11	Successor Agency
111	SBEDC	26145125	W Sunset Ln (Bice Property)	0.11	Successor Agency
112	SBEDC	26145126	W Sunset Ln (Bice Property)	0.1	Successor Agency
113	SBEDC	26145127	W Sunset Ln (Bice Property)	0.1	Successor Agency
114	SBEDC	26145128	W Sunset Ln (Bice Property)	0.11	Successor Agency
115	SBEDC	26145129	W Sunset Ln (Bice Property)	0.09	Successor Agency
116	SBEDC	26145130	W Sunset Ln (Bice Property)	0.1	Successor Agency
117	SBEDC	26145131	W Sunset Ln (Bice Property)	0.09	Successor Agency
118	SBEDC	26145132	W Sunset Ln (Bice Property)	0.13	Successor Agency
119	SBEDC	26145133	W Sunset Ln (Bice Property)	0.1	Successor Agency
120	SBEDC	26145134	W Sunset Ln (Bice Property)	0.11	Successor Agency
121	SBEDC	26145135	W Sunset Ln (Bice Property)	0.11	Successor Agency
122	SBEDC	26145136	W Sunset Ln (Bice Property)	0.11	Successor Agency
123	SBEDC	26145137	W Sunset Ln (Bice Property)	0.11	Successor Agency
124	SBEDC	26145138	W Sunset Ln (Bice Property)	0.13	Successor Agency
125	SBEDC	26145139	N Streamside Av (Bice Property)	0.11	Successor Agency
126	SBEDC	26145140	N Streamside Av (Bice Property)	0.11	Successor Agency
127	SBEDC	26145141	N Streamside Av (Bice Property)	0.15	Successor Agency
128	SBEDC	26145142	N Streamside Av (Bice Property)	0.09	Successor Agency
129	SBEDC	26145143	N Streamside Av (Bice Property)	0.09	Successor Agency
130	SBEDC	26145144	N Streamside Av (Bice Property)	0.09	Successor Agency
131	SBEDC	26145145	N Streamside Av (Bice Property)	0.09	Successor Agency
132	SBEDC	26145146	N Streamside Av (Bice Property)	0.09	Successor Agency
133	SBEDC	26145147	N Streamside Av (Bice Property)	0.09	Successor Agency
134	SBEDC	26145148	N Streamside Av (Bice Property)	0.11	Successor Agency
135	SBEDC	26146101	Sunset Ln (Bice Property)	0.1	Successor Agency
136	SBEDC	26146102	Sunset Ln (Bice Property)	0.1	Successor Agency
137	SBEDC	26146103	Sunset Ln (Bice Property)	0.1	Successor Agency
138	SBEDC	26146104	Sunset Ln (Bice Property)	0.1	Successor Agency
139	SBEDC	26146105	Sunset Ln (Bice Property)	0.1	Successor Agency
140	SBEDC	26146106	Sunset Ln (Bice Property)	0.1	Successor Agency

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
141	SBEDC	26146107	Sunset Ln (Bice Property)	0.1	Successor Agency
142	SBEDC	26146108	Sunset Ln (Bice Property)	0.1	Successor Agency
143	SBEDC	26146109	Sunset Ln (Bice Property)	0.1	Successor Agency
144	SBEDC	26146110	Sunset Ln (Bice Property)	0.1	Successor Agency
145	SBEDC	26146111	N Clearview Av (Bice Property)	0.11	Successor Agency
146	SBEDC	26146112	N Clearview Av (Bice Property)	0.09	Successor Agency
147	SBEDC	26146113	N Clearview Av (Bice Property)	0.09	Successor Agency
148	SBEDC	26146114	N Clearview Av (Bice Property)	0.09	Successor Agency
149	SBEDC	26146115	N Clearview Av (Bice Property)	0.09	Successor Agency
150	SBEDC	26146116	N Clearview Av (Bice Property)	0.1	Successor Agency
151	SBEDC	26146117	N Clearview Av (Bice Property)	0.1	Successor Agency
152	SBEDC	26146118	N Clearview Av (Bice Property)	0.1	Successor Agency
153	SBEDC	26146119	N Clearview Av (Bice Property)	0.1	Successor Agency
154	SBEDC	26146120	N Clearview Av (Bice Property)	0.1	Successor Agency
155	SBEDC	26146121	N Clearview Av (Bice Property)	0.11	Successor Agency
156	SBEDC	26146122	W Washington Av (Bice Property)	0.11	Successor Agency
157	SBEDC	26146123	W Washington Av (Bice Property)	0.1	Successor Agency
158	SBEDC	26146124	N Clearview Av (Bice Property)	0.1	Successor Agency
159	SBEDC	26146125	N Clearview Av (Bice Property)	0.1	Successor Agency
160	SBEDC	26146126	N Clearview Av (Bice Property)	0.1	Successor Agency
161	SBEDC	26146127	N Clearview Av (Bice Property)	0.09	Successor Agency
162	SBEDC	26146128	N Clearview Av (Bice Property)	0.1	Successor Agency
163	SBEDC	26146129	N Clearview Av (Bice Property)	0.09	Successor Agency
164	SBEDC	26146130	N Clearview Av (Bice Property)	0.09	Successor Agency
165	SBEDC	26146131	N Clearview Av (Bice Property)	0.11	Successor Agency
166	SBEDC	26146132	W Sunset Ln (Bice Property)	0.09	Successor Agency
167	SBEDC	26146133	W Sunset Ln (Bice Property)	0.09	Successor Agency
168	SBEDC	26146134	W Sunset Ln (Bice Property)	0.09	Successor Agency
169	SBEDC	26146135	W Sunset Ln (Bice Property)	0.09	Successor Agency
170	SBEDC	26146136	N Parkview Ct (Bice Property)	0.1	Successor Agency
171	SBEDC	26146137	N Parkview Ct (Bice Property)	0.09	Successor Agency
172	SBEDC	26146138	N Parkview Ct (Bice Property)	0.13	Successor Agency
173	SBEDC	26146139	N Parkview Ct (Bice Property)	0.09	Successor Agency
174	SBEDC	26146140	N Parkview Ct (Bice Property)	0.09	Successor Agency
175	SBEDC	26146141	N Parkview Ct (Bice Property)	0.12	Successor Agency

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
176	SBEDC	26146142	N Parkview Ct (Bice Property)	0.1	Successor Agency
177	SBEDC	26146143	N Parkview Ct (Bice Property)	0.09	Successor Agency
178	SBEDC	26146144	N Parkview Ct (Bice Property)	0.1	Successor Agency
179	SBEDC	26146145	N Parkview Ct (Bice Property)	0.1	Successor Agency
180	SBEDC	26146146	W Washington Av (Bice Property)	0.1	Successor Agency
181	SBEDC	26146147	N Parkview Ct (Bice Property)	0.1	Successor Agency
182	SBEDC	26146148	W Washington Av (Bice Property)	0.11	Successor Agency
183	SBEDC	26146149	W Washington Av (Bice Property)	0.09	Successor Agency
184	SBEDC	26146150	W Washington Av (Bice Property)	0.09	Successor Agency
185	SBEDC	26146151	W Washington Av (Bice Property)	0.09	Successor Agency
186	SBEDC	26146152	W Washington Av (Bice Property)	0.09	Successor Agency
187	SBEDC	26146153	W Washington Av (Bice Property)	0.09	Successor Agency
188	SBEDC	26146154	W Washington Av (Bice Property)	0.1	Successor Agency
189	SBEDC	26146155	W Washington Av (Bice Property)	0.1	Successor Agency
190	SBEDC	26146156	W Washington Av (Bice Property)	0.09	Successor Agency
191	SBEDC	26146157	W Washington Av (Bice Property)	0.09	Successor Agency
192	SBEDC	26146158	W Washington Av (Bice Property)	0.09	Successor Agency
193	SBEDC	26146159	W Washington Av (Bice Property)	0.09	Successor Agency
194	SBEDC	26146160	W Washington Av (Bice Property)	0.09	Successor Agency
195	SBEDC	26146161	W Washington Av (Bice Property)	0.09	Successor Agency
196	SBEDC	26146162	W Washington Av (Bice Property)	0.09	Successor Agency
197	SBEDC	26146163	W Washington Av (Bice Property)	0.09	Successor Agency
198	SBEDC	26146164	W Washington Av (Bice Property)	0.09	Successor Agency
199	SBEDC	26146165	W Washington Av (Bice Property)	0.09	Successor Agency
200	SBEDC	26146166	W Washington Av (Bice Property)	0.09	Successor Agency
201	SBEDC	26117106	Little League Dr (Bice Property)	4.89	Successor Agency
202	SBEDC	28006207	686 E Santa Fe	0.23	Successor Agency
203	SBEDC	28013123	904 Foisy St	0.66	Successor Agency
204	SBEDC	28102130	Cooley Av	2.98	Successor Agency
205	SBEDC	28103151	500 E Cooley Av	2.25	Successor Agency
206	SBEDC	28103152	Cooley Av	3.37	Successor Agency
207	SBEDC	28104141	820 E. Cooley Av	213	Successor Agency
Mistakenly Omitted Assets					
1	SBEDC	13401410	673 N Crescent Av	0.42	Successor Agency
2	SBEDC	13414136	478 N D St - r/w	0.001	Successor Agency

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
3	SBEDC	13415131	402 N D St	0.56	Successor Agency
4	SBEDC	13811411	1316 Spruce St	0.07	Successor Agency

EXHIBIT "B"

SBEDC RESOLUTION

[Attached on following pages.]

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

EXHIBIT B-1

RESOLUTION NO. SBEDC/2013-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE TRANSFERS OF ASSETS FROM THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO ALONG WITH ANY OUTSTANDING RELATED LIABILITIES TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO IN ACCORDANCE WITH THE ORDER CONTAINED IN THE ASSET TRANSFER REVIEW REPORT PUBLISHED BY THE CONTROLLER OF THE STATE OF CALIFORNIA, DATED MARCH 2013; AUTHORIZING TRANSFER OF CERTAIN ASSETS TO THE CITY OF SAN BERNARDINO; AND AUTHORIZING THE EXECUTION OF SUCH RELATED DOCUMENTS AS NECESSARY BY THE PRESIDENT

WHEREAS, on March 17, 2011, the former Redevelopment Agency of the City of San Bernardino ("Former Agency") authorized the transfer of certain assets of the Former Agency to the San Bernardino Economic Development Corporation ("SBEDC") in connection with the approval of that certain Project Funding Agreement between the Former Agency and SBEDC, dated as of March 3, 2011; and

WHEREAS, pursuant to authority set forth in Health & Safety Code Section 34167.5, the Controller of the State of California ("Controller") conducted a review of all asset transfers of the Former Agency on or after January 1, 2011 and prepared and delivered to the Successor Agency to the Redevelopment Agency of the City of San Bernardino ("Successor Agency") an Asset Transfer Review Report dated March 2013 ("ATR Report"); and

WHEREAS, to assist the Controller in preparing the ATR Report, the Successor Agency provided trial balance sheets to the Controller's staff listing all the assets of the Former Agency (hereinafter referred to as the "Trial Balance Sheets"); and

WHEREAS, the published ATR Report ordered the SBEDC "to reverse the transfers of assets [described in Schedule 1 to the ATR Report ("Schedule 1")] in the amount of \$108,372,060.20 and turn over the assets with any outstanding related liabilities to the Successor Agency"; and

WHEREAS, the assets described in Schedule 1 are referred to herein as the "Schedule 1 Assets"; and

WHEREAS, after the ATR Report was published, staff identified two discrepancies between the Schedule 1 Assets and Trial Balance Sheets: (1) certain SBEDC assets were mistakenly omitted from the Trial Balance Sheets by the Successor Agency and therefore did not appear in the Schedule 1 Assets (hereinafter referred to as "Mistakenly Omitted Assets"); and

(2) certain SBEDC assets included in the Trial Balance Sheets were omitted from the Schedule 1 Assets by the Controller (hereinafter referred to as “Controller Omitted Assets”); and

WHEREAS, after consultation with legal counsel and a written inquiry to the Controller, it was concluded that: (1) if the Mistakenly Omitted Assets had been listed on the Trial Balance Sheets, the Controller would have listed the assets on Schedule 1 to the ATR Report, and therefore the Mistakenly Omitted Assets should be transferred to the Successor Agency; and (2) the Controller Omitted Assets were intentionally not included in the ATR Report by the Controller, and therefore these assets should not be transferred to the Successor Agency; and

WHEREAS, to comply with the Controller’s order in the ATR Report and to divest the SBEDC of all real property previously transferred to it by the Former Agency, the SBEDC now desires to take the following actions: (1) cause the transfer of the Schedule 1 Assets and the Mistakenly Omitted Assets, along with any outstanding related liabilities, to the Successor Agency; and (2) cause the transfer of the Controller Omitted Assets, along with any outstanding related liabilities, to the City of San Bernardino; and

WHEREAS, the Schedule 1 Assets and the Mistakenly Omitted Assets are listed on Exhibit A as attached hereto and incorporated herein; and

WHEREAS, the Controller Omitted Assets are listed on Exhibit B as attached hereto and incorporated herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION that the President of SBEDC, Patrick J. Morris (or his designee), is hereby authorized and directed to execute one or more deeds to transfer the Schedule 1 Assets and the Mistakenly Omitted Assets, with any outstanding related liabilities, to the Successor Agency and to take such other actions as may be necessary or appropriate to accomplish such transfers; and

BE IT FURTHER RESOLVED that the President of SBEDC, Patrick J. Morris (or his designee), is hereby authorized and directed to execute one or more deeds to convey the Controller Omitted Assets, with any outstanding related liabilities, to the City and to take such other actions as may be necessary or appropriate to accomplish such transfers.

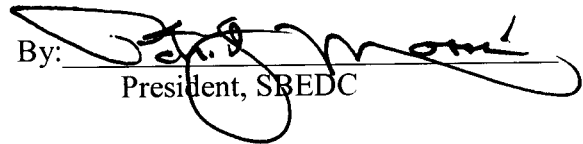
PASSED, APPROVED AND ADOPTED this 23rd day of September, 2013, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

By: 
President, SBEDC

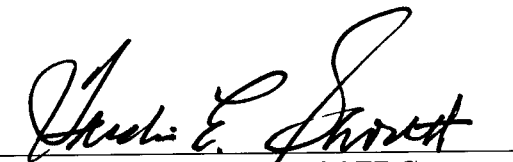
By: 
Secretary and Treasurer, SBEDC

EXHIBIT A

LIST OF SCHEDULE 1 ASSETS

AND

MISTAKENLY OMITTED ASSETS

[Attached on following pages]

EXHIBIT A

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
1	Carousel Mall LLC	13418128	Carousel Mall	0.58	Successor Agency
2	Carousel Mall LLC	13421134	Carousel Mall	0.42	Successor Agency
3	Carousel Mall LLC	13421138	Carousel Mall	1.34	Successor Agency
4	Carousel Mall LLC	13422145	Carousel Mall	0.33	Successor Agency
5	Carousel Mall LLC	13423127	Carousel Mall	0.4	Successor Agency
6	Carousel Mall LLC	13423128	Carousel Mall	0.18	Successor Agency
7	Carousel Mall LLC	13423129	Carousel Mall	0.93	Successor Agency
8	Carousel Mall LLC	13429111	Carousel Mall	1.73	Successor Agency
9	Carousel Mall LLC	13430122	Carousel Mall	0.43	Successor Agency
10	SBEDC	13405320	742 W Spruce St	0.15	Successor Agency
11	SBEDC	13405321	W Spruce St	0.15	Successor Agency
12	SBEDC	13405322	W Spruce St	0.15	Successor Agency
13	SBEDC	13405323	W Spruce St	0.15	Successor Agency
14	SBEDC	13405325	N H St	0.15	Successor Agency
15	SBEDC	13405326	N H St	0.15	Successor Agency
16	SBEDC	13405407	W 5th St	0.15	Successor Agency
17	SBEDC	13405408	Spruce St	0.15	Successor Agency
18	SBEDC	13405409	Spruce St	0.15	Successor Agency
19	SBEDC	13406212	512 W Fifth St	1.01	Successor Agency
20	SBEDC	13409307	575 W 5th	0.13	Successor Agency
21	SBEDC	13409308	701 W 5th	0.18	Successor Agency
22	SBEDC	13409309	701 W 5th	0.21	Successor Agency
23	SBEDC	13410109	450 N F St	0.21	Successor Agency
24	SBEDC	13410110	450 N F St	0.31	Successor Agency
25	SBEDC	13412125	W 5th St	1.36	Successor Agency
26	SBEDC	13412127	450 N E St	1.51	Successor Agency
27	SBEDC	13413110	562 W 4th St	0.48	Successor Agency
28	SBEDC	13413128	450 N E St	0.24	Successor Agency
29	SBEDC	13413129	N F St	0.48	Successor Agency
30	SBEDC	13413130	562 W 4th St (alley)	0.02	Successor Agency
31	SBEDC	13413135	450 N E St	0.37	Successor Agency
32	SBEDC	13413136	450 N E St	0.24	Successor Agency
33	SBEDC	13413137	450 N E St	0.18	Successor Agency
34	SBEDC	13414128	480 N D St	0.43	Successor Agency
35	SBEDC	13414129	478 N D St	0.11	Successor Agency
36	SBEDC	13414134	N D St	0.93	Successor Agency
37	SBEDC	13418204	333 N H St	0.93	Successor Agency

EXHIBIT A-1

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
38	SBEDC	13422143	396 W 4th St	0.4	Successor Agency
39	SBEDC	13424164	385 N E St	0.18	Successor Agency
40	SBEDC	13423131	Mall Parking Lot	1.53	Successor Agency
41	SBEDC	13425157	W Court St	1.08	Successor Agency
42	SBEDC	13425158	W Court St	0.68	Successor Agency
43	SBEDC	13425159	349 N W Court St	0.95	Successor Agency
44	SBEDC	13425162	W Court St	0.13	Successor Agency
45	SBEDC	13430120	Mall Parking Lot	0.11	Successor Agency
46	SBEDC	13431140	N E St	0.07	Successor Agency
47	SBEDC	13425160	N E St	0.96	Successor Agency
48	SBEDC	13432124	201 N E St	0.82	Successor Agency
49	SBEDC	13506119	567 N Sierra Wy	1	Successor Agency
50	SBEDC	13519113	E 3rd St	2.37	Successor Agency
51	SBEDC	13519114	E 3rd St	2.55	Successor Agency
52	SBEDC	13611114	170 S E St	0.62	Successor Agency
53	SBEDC	13611115	174 S E St	0.28	Successor Agency
54	SBEDC	13611123	280 S E St	27.2	Successor Agency
55	SBEDC	13611124	Property north of Ball Stadium	3.63	Successor Agency
56	SBEDC	13811409	552 N Mt Vernon Av	0.17	Successor Agency
57	SBEDC	13811410	552 N Mt Vernon Av	0.15	Successor Agency
58	SBEDC	13811418	578 N Mt Vernon Av	0.17	Successor Agency
59	SBEDC	13811513	542 N Mt Vernon Av	0.15	Successor Agency
60	SBEDC	13923134	1348 Union St	0.16	Successor Agency
61	SBEDC	13929160	757 N Mt Vernon Av	0.44	Successor Agency
62	SBEDC	13929161	761 N Mt Vernon Av	0.28	Successor Agency
63	SBEDC	14027321	780 N E St	0.7	Successor Agency
64	SBEDC	14125204	1350 N E St	2.71	Successor Agency
65	SBEDC	14125206	1350 N E St	0.006	Successor Agency
66	SBEDC	14524232	1238 D St	0.18	Successor Agency
67	SBEDC	14524233	1238 D St	0.15	Successor Agency
68	SBEDC	14624107	1256 Wall Av	0.17	Successor Agency
69	SBEDC	14801130	Little Mtn Dr	0.58	Successor Agency
70	SBEDC	14802159	Little Mtn Dr	0.42	Successor Agency
71	SBEDC	14802206	N Cajon Blvd	48.67	Successor Agency
72	SBEDC	14817307	2355 N Ramona	0.17	Successor Agency
73	SBEDC	26111121	HWY 215 (Bice Property)	6.76	Successor Agency
74	SBEDC	26111123	HWY 215 (Bice Property)	1.12	Successor Agency

EXHIBIT A-2

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
75	SBEDC	26111125	HWY 215 (Bice Property)	12.19	Successor Agency
76	SBEDC	26111129	HWY 215 (Bice Property)	1.11	Successor Agency
77	SBEDC	26111130	HWY 215 (Bice Property)	1.25	Successor Agency
78	SBEDC	26111133	HWY 215 (Bice Property)	3.27	Successor Agency
79	SBEDC	26111135	HWY 215 (Bice Property)	0.5	Successor Agency
80	SBEDC	26111137	HWY 215 (Bice Property)	0.66	Successor Agency
81	SBEDC	26111140	HWY 215 (Bice Property)	0.47	Successor Agency
82	SBEDC	26112101	HWY 215 (Bice Property)	10.75	Successor Agency
83	SBEDC	26112102	HWY 215 (Bice Property)	13.48	Successor Agency
84	SBEDC	26112103	HWY 215 (Bice Property)	10.51	Successor Agency
85	SBEDC	26112113	HWY 215 (Bice Property)	4	Successor Agency
86	SBEDC	26112114	HWY 215 (Bice Property)	9.88	Successor Agency
87	SBEDC	26145101	W Sunset Ln (Bice Property)	0.14	Successor Agency
88	SBEDC	26145102	W Sunset Ln (Bice Property)	0.1	Successor Agency
89	SBEDC	26145103	W Sunset Ln (Bice Property)	0.09	Successor Agency
90	SBEDC	26145104	W Sunset Ln (Bice Property)	0.09	Successor Agency
91	SBEDC	26145105	W Sunset Ln (Bice Property)	0.09	Successor Agency
92	SBEDC	26145106	W Sunset Ln (Bice Property)	0.1	Successor Agency
93	SBEDC	26145107	W Washington Av (Bice Property)	0.09	Successor Agency
94	SBEDC	26145108	W Washington Av (Bice Property)	0.09	Successor Agency
95	SBEDC	26145109	W Washington Av (Bice Property)	0.09	Successor Agency
96	SBEDC	26145110	W Washington Av (Bice Property)	0.09	Successor Agency
97	SBEDC	26145111	W Washington Av (Bice Property)	0.09	Successor Agency
98	SBEDC	26145112	W Washington Av (Bice Property)	0.09	Successor Agency
99	SBEDC	26145113	W Washington Av (Bice Property)	0.09	Successor Agency
100	SBEDC	26145114	W Washington Av (Bice Property)	0.09	Successor Agency
101	SBEDC	26145115	W Washington Av (Bice Property)	0.09	Successor Agency
102	SBEDC	26145116	W Washington Av (Bice Property)	0.09	Successor Agency
103	SBEDC	26145117	W Washington Av (Bice Property)	0.09	Successor Agency
104	SBEDC	26145118	W Washington Av (Bice Property)	0.09	Successor Agency
105	SBEDC	26145119	W Washington Av (Bice Property)	0.1	Successor Agency
106	SBEDC	26145120	W Washington Av (Bice Property)	0.11	Successor Agency
107	SBEDC	26145121	W Washington Av (Bice Property)	0.11	Successor Agency
108	SBEDC	26145122	W Washington Av (Bice Property)	0.1	Successor Agency
109	SBEDC	26145123	W Washington Av (Bice Property)	0.12	Successor Agency
110	SBEDC	26145124	W Sunset Ln (Bice Property)	0.11	Successor Agency
111	SBEDC	26145125	W Sunset Ln (Bice Property)	0.11	Successor Agency

EXHIBIT A-3

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
112	SBEDC	26145126	W Sunset Ln (Bice Property)	0.1	Successor Agency
113	SBEDC	26145127	W Sunset Ln (Bice Property)	0.1	Successor Agency
114	SBEDC	26145128	W Sunset Ln (Bice Property)	0.11	Successor Agency
115	SBEDC	26145129	W Sunset Ln (Bice Property)	0.09	Successor Agency
116	SBEDC	26145130	W Sunset Ln (Bice Property)	0.1	Successor Agency
117	SBEDC	26145131	W Sunset Ln (Bice Property)	0.09	Successor Agency
118	SBEDC	26145132	W Sunset Ln (Bice Property)	0.13	Successor Agency
119	SBEDC	26145133	W Sunset Ln (Bice Property)	0.1	Successor Agency
120	SBEDC	26145134	W Sunset Ln (Bice Property)	0.11	Successor Agency
121	SBEDC	26145135	W Sunset Ln (Bice Property)	0.11	Successor Agency
122	SBEDC	26145136	W Sunset Ln (Bice Property)	0.11	Successor Agency
123	SBEDC	26145137	W Sunset Ln (Bice Property)	0.11	Successor Agency
124	SBEDC	26145138	W Sunset Ln (Bice Property)	0.13	Successor Agency
125	SBEDC	26145139	N Streamside Av (Bice Property)	0.11	Successor Agency
126	SBEDC	26145140	N Streamside Av (Bice Property)	0.11	Successor Agency
127	SBEDC	26145141	N Streamside Av (Bice Property)	0.15	Successor Agency
128	SBEDC	26145142	N Streamside Av (Bice Property)	0.09	Successor Agency
129	SBEDC	26145143	N Streamside Av (Bice Property)	0.09	Successor Agency
130	SBEDC	26145144	N Streamside Av (Bice Property)	0.09	Successor Agency
131	SBEDC	26145145	N Streamside Av (Bice Property)	0.09	Successor Agency
132	SBEDC	26145146	N Streamside Av (Bice Property)	0.09	Successor Agency
133	SBEDC	26145147	N Streamside Av (Bice Property)	0.09	Successor Agency
134	SBEDC	26145148	N Streamside Av (Bice Property)	0.11	Successor Agency
135	SBEDC	26146101	Sunset Ln (Bice Property)	0.1	Successor Agency
136	SBEDC	26146102	Sunset Ln (Bice Property)	0.1	Successor Agency
137	SBEDC	26146103	Sunset Ln (Bice Property)	0.1	Successor Agency
138	SBEDC	26146104	Sunset Ln (Bice Property)	0.1	Successor Agency
139	SBEDC	26146105	Sunset Ln (Bice Property)	0.1	Successor Agency
140	SBEDC	26146106	Sunset Ln (Bice Property)	0.1	Successor Agency
141	SBEDC	26146107	Sunset Ln (Bice Property)	0.1	Successor Agency
142	SBEDC	26146108	Sunset Ln (Bice Property)	0.1	Successor Agency
143	SBEDC	26146109	Sunset Ln (Bice Property)	0.1	Successor Agency
144	SBEDC	26146110	Sunset Ln (Bice Property)	0.1	Successor Agency
145	SBEDC	26146111	N Clearview Av (Bice Property)	0.11	Successor Agency
146	SBEDC	26146112	N Clearview Av (Bice Property)	0.09	Successor Agency
147	SBEDC	26146113	N Clearview Av (Bice Property)	0.09	Successor Agency
148	SBEDC	26146114	N Clearview Av (Bice Property)	0.09	Successor Agency

EXHIBIT A-4

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
149	SBEDC	26146115	N Clearview Av (Bice Property)	0.09	Successor Agency
150	SBEDC	26146116	N Clearview Av (Bice Property)	0.1	Successor Agency
151	SBEDC	26146117	N Clearview Av (Bice Property)	0.1	Successor Agency
152	SBEDC	26146118	N Clearview Av (Bice Property)	0.1	Successor Agency
153	SBEDC	26146119	N Clearview Av (Bice Property)	0.1	Successor Agency
154	SBEDC	26146120	N Clearview Av (Bice Property)	0.1	Successor Agency
155	SBEDC	26146121	N Clearview Av (Bice Property)	0.11	Successor Agency
156	SBEDC	26146122	W Washington Av (Bice Property)	0.11	Successor Agency
157	SBEDC	26146123	W Washington Av (Bice Property)	0.1	Successor Agency
158	SBEDC	26146124	N Clearview Av (Bice Property)	0.1	Successor Agency
159	SBEDC	26146125	N Clearview Av (Bice Property)	0.1	Successor Agency
160	SBEDC	26146126	N Clearview Av (Bice Property)	0.1	Successor Agency
161	SBEDC	26146127	N Clearview Av (Bice Property)	0.09	Successor Agency
162	SBEDC	26146128	N Clearview Av (Bice Property)	0.1	Successor Agency
163	SBEDC	26146129	N Clearview Av (Bice Property)	0.09	Successor Agency
164	SBEDC	26146130	N Clearview Av (Bice Property)	0.09	Successor Agency
165	SBEDC	26146131	N Clearview Av (Bice Property)	0.11	Successor Agency
166	SBEDC	26146132	W Sunset Ln (Bice Property)	0.09	Successor Agency
167	SBEDC	26146133	W Sunset Ln (Bice Property)	0.09	Successor Agency
168	SBEDC	26146134	W Sunset Ln (Bice Property)	0.09	Successor Agency
169	SBEDC	26146135	W Sunset Ln (Bice Property)	0.09	Successor Agency
170	SBEDC	26146136	N Parkview Ct (Bice Property)	0.1	Successor Agency
171	SBEDC	26146137	N Parkview Ct (Bice Property)	0.09	Successor Agency
172	SBEDC	26146138	N Parkview Ct (Bice Property)	0.13	Successor Agency
173	SBEDC	26146139	N Parkview Ct (Bice Property)	0.09	Successor Agency
174	SBEDC	26146140	N Parkview Ct (Bice Property)	0.09	Successor Agency
175	SBEDC	26146141	N Parkview Ct (Bice Property)	0.12	Successor Agency
176	SBEDC	26146142	N Parkview Ct (Bice Property)	0.1	Successor Agency
177	SBEDC	26146143	N Parkview Ct (Bice Property)	0.09	Successor Agency
178	SBEDC	26146144	N Parkview Ct (Bice Property)	0.1	Successor Agency
179	SBEDC	26146145	N Parkview Ct (Bice Property)	0.1	Successor Agency
180	SBEDC	26146146	W Washington Av (Bice Property)	0.1	Successor Agency
181	SBEDC	26146147	N Parkview Ct (Bice Property)	0.1	Successor Agency
182	SBEDC	26146148	W Washington Av (Bice Property)	0.11	Successor Agency
183	SBEDC	26146149	W Washington Av (Bice Property)	0.09	Successor Agency
184	SBEDC	26146150	W Washington Av (Bice Property)	0.09	Successor Agency
185	SBEDC	26146151	W Washington Av (Bice Property)	0.09	Successor Agency

EXHIBIT A-5

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
186	SBEDC	26146152	W Washington Av (Bice Property)	0.09	Successor Agency
187	SBEDC	26146153	W Washington Av (Bice Property)	0.09	Successor Agency
188	SBEDC	26146154	W Washington Av (Bice Property)	0.1	Successor Agency
189	SBEDC	26146155	W Washington Av (Bice Property)	0.1	Successor Agency
190	SBEDC	26146156	W Washington Av (Bice Property)	0.09	Successor Agency
191	SBEDC	26146157	W Washington Av (Bice Property)	0.09	Successor Agency
192	SBEDC	26146158	W Washington Av (Bice Property)	0.09	Successor Agency
193	SBEDC	26146159	W Washington Av (Bice Property)	0.09	Successor Agency
194	SBEDC	26146160	W Washington Av (Bice Property)	0.09	Successor Agency
195	SBEDC	26146161	W Washington Av (Bice Property)	0.09	Successor Agency
196	SBEDC	26146162	W Washington Av (Bice Property)	0.09	Successor Agency
197	SBEDC	26146163	W Washington Av (Bice Property)	0.09	Successor Agency
198	SBEDC	26146164	W Washington Av (Bice Property)	0.09	Successor Agency
199	SBEDC	26146165	W Washington Av (Bice Property)	0.09	Successor Agency
200	SBEDC	26146166	W Washington Av (Bice Property)	0.09	Successor Agency
201	SBEDC	26117106	Little League Dr (Bice Property)	4.89	Successor Agency
202	SBEDC	28006207	686 E Santa Fe	0.23	Successor Agency
203	SBEDC	28013123	904 Foisy St	0.66	Successor Agency
204	SBEDC	28102130	Cooley Av	2.98	Successor Agency
205	SBEDC	28103151	500 E Cooley Av	2.25	Successor Agency
206	SBEDC	28103152	Cooley Av	3.37	Successor Agency
207	SBEDC	28104141	820 E Cooley Av	2.13	Successor Agency
Mistakenly Omitted Assets					
1	SBEDC	13401410	673 N Crescent Av	0.42	Successor Agency
2	SBEDC	13414136	478 N D St - r/w	0.001	Successor Agency
3	SBEDC	13415131	402 N D St	0.56	Successor Agency
4	SBEDC	13811411	1316 Spruce St	0.07	Successor Agency

EXHIBIT B

LIST OF CONTROLLER OMITTED ASSETS

[Attached on following pages]

EXHIBIT B					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
1	SBEDC	13407119	W Church St & D St – parking lot	0.21	City
2	SBEDC	13407124	W Church St & Vale – parking lot	0.06	City
3	SBEDC	13407126	W Church St & Vale – parking lot	0.06	City
4	SBEDC	13407158	W Church St & Vale – parking lot	0.28	City
5	SBEDC	13431150	Civic Center Park Structure	1.9	City
6	SBEDC	13612269	Athol & D St - R/W	0.005	City
7	SBEDC	13812233	5th St/Mt Vernon Av – parking lot for strip mall	1.81	City
8	SBEDC	14028152	710 N D St - Police Station	3.81	City
9	SBEDC	14028154	767 N E St - Police Station parking	0.75	City
10	SBEDC	14412303	17th & J St – vacant land	0.11	City
11	SBEDC	14412346	17th & J St – vacant land	0.12	City
12	SBEDC	14413121	16th & Harris – vacant land	0.11	City
13	SBEDC	14413136	J St – vacant lot	0.11	City
14	SBEDC	15510108	N Del Rosa north of Marshall – vacant land	0.92	City
15	SBEDC	15538111	Foothill St & Manzanita – Well	0.02	City
16	SBEDC	15538145	Foothill Dr & Manzanita – vacant land	8.61	City
17	SBEDC	119102101	N Dumbarton (Arden Guthrie Property)	0.13	City
18	SBEDC	119102111	2194 N Newcomb St (Arden Guthrie Property)	0.24	City
19	SBEDC	119102112	2176 N Newcomb St (Arden Guthrie Property)	0.17	City
20	SBEDC	119102113	2158 N Newcomb St (Arden Guthrie Property)	0.17	City
21	SBEDC	119102114	2140 N Newcomb St (Arden Guthrie Property)	0.17	City
22	SBEDC	119102115	2122 N Newcomb St (Arden Guthrie Property)	0.17	City
23	SBEDC	119102116	2104 N Newcomb St (Arden Guthrie Property)	0.17	City
24	SBEDC	119102117	2094 N Newcomb St (Arden Guthrie Property)	0.17	City
25	SBEDC	119102118	2072 N Newcomb St (Arden Guthrie Property)	0.17	City
26	SBEDC	119102119	2050 N Newcomb St (Arden Guthrie Property)	0.17	City
27	SBEDC	119102120	2051 N Newcomb St (Arden Guthrie Property)	0.17	City
28	SBEDC	119102121	2073 N Newcomb St (Arden Guthrie Property)	0.17	City
29	SBEDC	119102122	2095 N Newcomb St (Arden Guthrie Property)	0.17	City
30	SBEDC	119102123	2105 N Newcomb St (Arden Guthrie Property)	0.17	City
31	SBEDC	119102124	2123 N Newcomb St (Arden Guthrie Property)	0.17	City
32	SBEDC	119102125	2141 N Newcomb St (Arden Guthrie Property)	0.17	City
33	SBEDC	119102126	2159 N Newcomb St (Arden Guthrie Property)	0.17	City
34	SBEDC	119102127	2177 N Newcomb St (Arden Guthrie Property)	0.17	City
35	SBEDC	119102128	2195 N Newcomb St (Arden Guthrie Property)	0.24	City
36	SBEDC	119102129	2194 N Mckinley Av (Arden Guthrie Property)	0.24	City
37	SBEDC	119102130	2176 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT B-1

EXHIBIT B					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
38	SBEDC	119102131	2158 N Mckinley Av (Arden Guthrie Property)	0.17	City
39	SBEDC	119102132	2140 N Mckinley Av (Arden Guthrie Property)	0.17	City
40	SBEDC	119102133	2122 N Mckinley Av (Arden Guthrie Property)	0.17	City
41	SBEDC	119102134	2104 N Mckinley Av (Arden Guthrie Property)	0.17	City
42	SBEDC	119102135	2094 N Mckinley Av (Arden Guthrie Property)	0.17	City
43	SBEDC	119102136	2072 N Mckinley Av (Arden Guthrie Property)	0.17	City
44	SBEDC	119102137	2050 N Mckinley Av (Arden Guthrie Property)	0.17	City
45	SBEDC	119102138	2050 N Arden Av (Arden Guthrie Property)	0.17	City
46	SBEDC	119102139	2072 N Arden Av (Arden Guthrie Property)	0.17	City
47	SBEDC	119102140	2094 N Arden Av (Arden Guthrie Property)	0.17	City
48	SBEDC	119102141	2140 N Arden Av (Arden Guthrie Property)	0.17	City
49	SBEDC	119102142	2122 N Arden Av (Arden Guthrie Property)	0.17	City
50	SBEDC	119102143	2140 N Arden Av (Arden Guthrie Property)	0.17	City
51	SBEDC	119102144	2177 N Dumbarton Av (Arden Guthrie Property)	0.17	City
52	SBEDC	119102145	2158 N Dumbarton Av (Arden Guthrie Property)	0.17	City
53	SBEDC	119102146	2141 N Dumbarton Av (Arden Guthrie Property)	0.17	City
54	SBEDC	119102147	2123 N Dumbarton Av (Arden Guthrie Property)	0.17	City
55	SBEDC	119102148	2105 N Dumbarton Av (Arden Guthrie Property)	0.17	City
56	SBEDC	119102149	2095 N Dumbarton Av (Arden Guthrie Property)	0.17	City
57	SBEDC	119102150	2073 N Dumbarton Av (Arden Guthrie Property)	0.17	City
58	SBEDC	119102151	2051 N Dumbarton Av (Arden Guthrie Property)	0.17	City
59	SBEDC	119102152	2050 N Dumbarton Av (Arden Guthrie Property)	0.17	City
60	SBEDC	119102153	2072 N Dumbarton Av (Arden Guthrie Property)	0.17	City
61	SBEDC	119102154	2094 N Dumbarton Av (Arden Guthrie Property)	0.17	City
62	SBEDC	119102155	2104 N Dumbarton Av (Arden Guthrie Property)	0.17	City
63	SBEDC	119102156	2122 N Dumbarton Av (Arden Guthrie Property)	0.17	City
64	SBEDC	119102157	2140 N Dumbarton Av (Arden Guthrie Property)	0.17	City
65	SBEDC	119102158	2159 N Dumbarton Av (Arden Guthrie Property)	0.17	City
66	SBEDC	119102159	2176 N Dumbarton Av (Arden Guthrie Property)	0.17	City
67	SBEDC	119102160	2194 N Dumbarton Av (Arden Guthrie Property)	0.26	City
68	SBEDC	119102161	2195 N Mckinley Av (Arden Guthrie Property)	0.24	City
69	SBEDC	119102162	2177 N Mckinley Av (Arden Guthrie Property)	0.17	City
70	SBEDC	119102163	2159 N Mckinley Av (Arden Guthrie Property)	0.17	City
71	SBEDC	119102164	2141 N Mckinley Av (Arden Guthrie Property)	0.17	City
72	SBEDC	119102165	2123 N Mckinley Av (Arden Guthrie Property)	0.17	City
73	SBEDC	119102166	2105 N Mckinley Av (Arden Guthrie Property)	0.17	City
74	SBEDC	119102167	2095 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT B-2

EXHIBIT B					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
75	SBEDC	119102168	2073 N Mckinley Av (Arden Guthrie Property)	0.17	City
76	SBEDC	119102169	2051 N Mckinley Av (Arden Guthrie Property)	0.17	City
77	SBEDC	119104117	2028 N Newcomb St (Arden Guthrie Property)	0.17	City
78	SBEDC	119104118	2004 N Newcomb St (Arden Guthrie Property)	0.19	City
79	SBEDC	119104119	2005 N Newcomb St (Arden Guthrie Property)	0.19	City
80	SBEDC	119104120	2029 N Newcomb St (Arden Guthrie Property)	0.17	City
81	SBEDC	119104121	2028 N Mckinley Av (Arden Guthrie Property)	0.17	City
82	SBEDC	119104122	2004 N Mckinley Av (Arden Guthrie Property)	0.2	City
83	SBEDC	119104125	2004 N Arden Av (Arden Guthrie Property)	0.19	City
84	SBEDC	119104126	2028 N Arden Av (Arden Guthrie Property)	0.17	City
85	SBEDC	119104127	2029 N Dumbarton Av (Arden Guthrie Property)	0.17	City
86	SBEDC	119104128	2005 N Dumbarton Av (Arden Guthrie Property)	0.19	City
87	SBEDC	119104129	2004 N Dumbarton Av (Arden Guthrie Property)	0.19	City
88	SBEDC	119104130	2028 N Dumbarton Av (Arden Guthrie Property)	0.17	City
89	SBEDC	119104131	2029 N Mckinley Av (Arden Guthrie Property)	0.19	City
90	SBEDC	119104132	2005 N Mckinley Av (Arden Guthrie Property)	0.19	City

Exhibit E

1 **RESOLUTION NO. 2013-270**

2
3 **RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE**
4 **CITY OF SAN BERNARDINO ACCEPTING THE TRANSFER OF**
5 **CERTAIN ASSETS, ALONG WITH ANY OUTSTANDING RELATED**
6 **LIABILITIES, FROM SAN BERNARDINO ECONOMIC**
7 **DEVELOPMENT CORPORATION AND APPROVING CERTAIN**
8 **RELATED ACTIONS**

9 WHEREAS, on March 17, 2011, the former Redevelopment Agency of the City of
10 San Bernardino ("Former Agency") authorized the transfer of certain assets of the Former
11 Agency to the San Bernardino Economic Development Corporation ("SBEDC") in connection
12 with the approval of that certain Project Funding Agreement between the Former Agency and
13 SBEDC, dated as of March 3, 2011; and

14 WHEREAS, pursuant to authority set forth in Health & Safety Code Section 34167.5, the
15 Controller of the State of California ("Controller") conducted a review of all asset transfers of
16 the Former Agency on or after January 1, 2011 and prepared and delivered to the Successor
17 Agency to the Redevelopment Agency of the City of San Bernardino ("Successor Agency") an
18 Asset Transfer Review Report dated March 2013 ("ATR Report"); and

19 WHEREAS, to assist the Controller in preparing the ATR Report, the Successor Agency
20 provided trial balance sheets to the Controller's staff listing all the assets of the Former Agency
21 (hereinafter referred to as the "Trial Balance Sheets"); and

22 WHEREAS, the published ATR Report ordered the SBEDC "to reverse the transfers of
23 assets [described in Schedule 1 to the ATR Report ("Schedule 1")] in the amount of
24 \$108,372,060.20 and turn over the assets with any outstanding related liabilities to the Successor
25 Agency"; and

26 WHEREAS, the assets described in Schedule 1 are referred to herein as the "Schedule 1
27 Assets"; and

28 WHEREAS, after the ATR Report was published, staff identified two discrepancies
between the Schedule 1 Assets and Trial Balance Sheets: (1) certain SBEDC assets were
mistakenly omitted from the Trial Balance Sheets by the Successor Agency and therefore did not

1 appear in the Schedule 1 Assets (hereinafter referred to as “Mistakenly Omitted Assets”); and
2 (2) certain SBEDC assets included in the Trial Balance Sheets were omitted from the Schedule 1
3 Assets by the Controller (hereinafter referred to as “Controller Omitted Assets”); and

4 WHEREAS, after consultation with legal counsel and a written inquiry to the Controller,
5 it was concluded that: (1) if the Mistakenly Omitted Assets had been listed on the Trial Balance
6 Sheets, the Controller would have listed the assets on Schedule 1 to the ATR Report, and
7 therefore the Mistakenly Omitted Assets should be transferred to the Successor Agency; and
8 (2) the Controller Omitted Assets were intentionally not included in the ATR Report by the
9 Controller, and therefore these assets should not be transferred to the Successor Agency; and

10 WHEREAS, in accordance with the ATR Report and the above-referenced conclusions,
11 the SBEDC has by Resolution No. 2013-__ (“SBEDC Resolution”) authorized the transfer of the
12 Controller Omitted Assets to the City of San Bernardino, along with any outstanding related
13 liabilities, and authorized the transfer of the Schedule 1 Assets and the Mistakenly Omitted
14 Assets to the Successor Agency along with any outstanding related liabilities; and

15 WHEREAS, the Controller Omitted Assets are listed on Exhibit A as attached hereto and
16 incorporated herein; and

17 WHEREAS, the SBEDC Resolution is attached hereto as Exhibit B and incorporated
18 herein; and

19 WHEREAS, the Mayor and Common Council desire to accept the transfer of the
20 Controller Omitted Assets, along with any outstanding related liabilities, from the SBEDC.

21 NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED AND ORDERED
22 BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF SAN BERNARDINO AS
23 FOLLOWS:

24 SECTION 1. The foregoing recitals are true and correct and are a substantive part of
25 this Resolution.

26 SECTION 2. The Mayor and Common Council hereby find and determine, based on all
27 evidence, documentation and testimony contained in the record before it, that the SBEDC has
28

1 properly determined to transfer the Controller Omitted Assets to the City, in accordance with the
2 SBEDC Resolution.

3 SECTION 3. The Mayor and Common Council hereby accept the transfer of the
4 Controller Omitted Assets, along with any outstanding related liabilities, from SBEDC.

5 SECTION 4. The City Manager (or his designee) is directed to execute such documents
6 and take such actions as may be necessary to accomplish the acceptance of the Controller
7 Omitted Assets, along with any outstanding related liabilities, from the SBEDC.

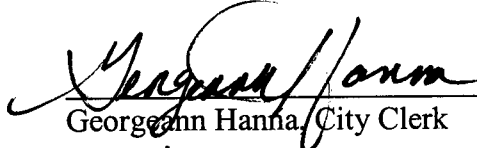
8 SECTION 5. This Resolution shall take effect upon the date of its adoption.
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

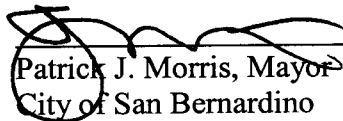
RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF SAN BERNARDINO ACCEPTING THE TRANSFER OF CERTAIN ASSETS, ALONG WITH ANY OUTSTANDING RELATED LIABILITIES, FROM SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION AND APPROVING CERTAIN RELATED ACTIONS

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Mayor and Common Council of the City of San Bernardino at a joint adjourned regular meeting thereof, held on the 23rd day of September, 2013, by the following vote, to wit:

<u>Council Members:</u>	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
MARQUEZ	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
JENKINS	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
VALDIVIA	<u> </u>	<u> </u>	<u> </u>	<u> X </u>
SHORETT	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
KELLEY	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
JOHNSON	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
MCCAMMACK	<u> X </u>	<u> </u>	<u> </u>	<u> </u>


Georgeann Hanna, City Clerk

The foregoing Resolution is hereby approved this 25th day of September, 2013.


Patrick J. Morris, Mayor
City of San Bernardino

Approved as to form:

Received unsigned by City Attorney's office
James F. Penman
City Attorney

EXHIBIT "A"

CONTROLLER OMITTED ASSETS

[Attached on following pages.]

EXHIBIT A

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
1	SBEDC	13407119	W Church St & D St – parking lot	0.21	City
2	SBEDC	13407124	W Church St & Vale – parking lot	0.06	City
3	SBEDC	13407126	W Church St & Vale – parking lot	0.06	City
4	SBEDC	13407158	W Church St & Vale – parking lot	0.28	City
5	SBEDC	13431150	Civic Center Park Structure	1.9	City
6	SBEDC	13612269	Athol & D St - R/W	0.005	City
7	SBEDC	13812233	5th St/Mt Vernon Av – parking lot for strip mall	1.81	City
8	SBEDC	14028152	710 N D St - Police Station	3.81	City
9	SBEDC	14028154	767 N E St - Police Station parking	0.75	City
10	SBEDC	14412303	17th & J St – vacant land	0.11	City
11	SBEDC	14412346	17th & J St – vacant land	0.12	City
12	SBEDC	14413121	16th & Harris – vacant land	0.11	City
13	SBEDC	14413136	J St – vacant lot	0.11	City
14	SBEDC	15510108	N Del Rosa north of Marshall – vacant land	0.92	City
15	SBEDC	15538111	Foothill St & Manzanita – Well	0.02	City
16	SBEDC	15538145	Foothill Dr & Manzanita – vacant land	8.61	City
17	SBEDC	119102101	N Dumbarton (Arden Guthrie Property)	0.13	City
18	SBEDC	119102111	2194 N Newcomb St (Arden Guthrie Property)	0.24	City
19	SBEDC	119102112	2176 N Newcomb St (Arden Guthrie Property)	0.17	City
20	SBEDC	119102113	2158 N Newcomb St (Arden Guthrie Property)	0.17	City
21	SBEDC	119102114	2140 N Newcomb St (Arden Guthrie Property)	0.17	City
22	SBEDC	119102115	2122 N Newcomb St (Arden Guthrie Property)	0.17	City
23	SBEDC	119102116	2104 N Newcomb St (Arden Guthrie Property)	0.17	City
24	SBEDC	119102117	2094 N Newcomb St (Arden Guthrie Property)	0.17	City
25	SBEDC	119102118	2072 N Newcomb St (Arden Guthrie Property)	0.17	City
26	SBEDC	119102119	2050 N Newcomb St (Arden Guthrie Property)	0.17	City
27	SBEDC	119102120	2051 N Newcomb St (Arden Guthrie Property)	0.17	City
28	SBEDC	119102121	2073 N Newcomb St (Arden Guthrie Property)	0.17	City
29	SBEDC	119102122	2095 N Newcomb St (Arden Guthrie Property)	0.17	City
30	SBEDC	119102123	2105 N Newcomb St (Arden Guthrie Property)	0.17	City
31	SBEDC	119102124	2123 N Newcomb St (Arden Guthrie Property)	0.17	City
32	SBEDC	119102125	2141 N Newcomb St (Arden Guthrie Property)	0.17	City
33	SBEDC	119102126	2159 N Newcomb St (Arden Guthrie Property)	0.17	City
34	SBEDC	119102127	2177 N Newcomb St (Arden Guthrie Property)	0.17	City
35	SBEDC	119102128	2195 N Newcomb St (Arden Guthrie Property)	0.24	City
36	SBEDC	119102129	2194 N Mckinley Av (Arden Guthrie Property)	0.24	City
37	SBEDC	119102130	2176 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT A

EXHIBIT A					
No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
38	SBEDC	119102131	2158 N Mckinley Av (Arden Guthrie Property)	0.17	City
39	SBEDC	119102132	2140 N Mckinley Av (Arden Guthrie Property)	0.17	City
40	SBEDC	119102133	2122 N Mckinley Av (Arden Guthrie Property)	0.17	City
41	SBEDC	119102134	2104 N Mckinley Av (Arden Guthrie Property)	0.17	City
42	SBEDC	119102135	2094 N Mckinley Av (Arden Guthrie Property)	0.17	City
43	SBEDC	119102136	2072 N Mckinley Av (Arden Guthrie Property)	0.17	City
44	SBEDC	119102137	2050 N Mckinley Av (Arden Guthrie Property)	0.17	City
45	SBEDC	119102138	2050 N Arden Av (Arden Guthrie Property)	0.17	City
46	SBEDC	119102139	2072 N Arden Av (Arden Guthrie Property)	0.17	City
47	SBEDC	119102140	2094 N Arden Av (Arden Guthrie Property)	0.17	City
48	SBEDC	119102141	2140 N Arden Av (Arden Guthrie Property)	0.17	City
49	SBEDC	119102142	2122 N Arden Av (Arden Guthrie Property)	0.17	City
50	SBEDC	119102143	2140 N Arden Av (Arden Guthrie Property)	0.17	City
51	SBEDC	119102144	2177 N Dumbarton Av (Arden Guthrie Property)	0.17	City
52	SBEDC	119102145	2158 N Dumbarton Av (Arden Guthrie Property)	0.17	City
53	SBEDC	119102146	2141 N Dumbarton Av (Arden Guthrie Property)	0.17	City
54	SBEDC	119102147	2123 N Dumbarton Av (Arden Guthrie Property)	0.17	City
55	SBEDC	119102148	2105 N Dumbarton Av (Arden Guthrie Property)	0.17	City
56	SBEDC	119102149	2095 N Dumbarton Av (Arden Guthrie Property)	0.17	City
57	SBEDC	119102150	2073 N Dumbarton Av (Arden Guthrie Property)	0.17	City
58	SBEDC	119102151	2051 N Dumbarton Av (Arden Guthrie Property)	0.17	City
59	SBEDC	119102152	2050 N Dumbarton Av (Arden Guthrie Property)	0.17	City
60	SBEDC	119102153	2072 N Dumbarton Av (Arden Guthrie Property)	0.17	City
61	SBEDC	119102154	2094 N Dumbarton Av (Arden Guthrie Property)	0.17	City
62	SBEDC	119102155	2104 N Dumbarton Av (Arden Guthrie Property)	0.17	City
63	SBEDC	119102156	2122 N Dumbarton Av (Arden Guthrie Property)	0.17	City
64	SBEDC	119102157	2140 N Dumbarton Av (Arden Guthrie Property)	0.17	City
65	SBEDC	119102158	2159 N Dumbarton Av (Arden Guthrie Property)	0.17	City
66	SBEDC	119102159	2176 N Dumbarton Av (Arden Guthrie Property)	0.17	City
67	SBEDC	119102160	2194 N Dumbarton Av (Arden Guthrie Property)	0.26	City
68	SBEDC	119102161	2195 N Mckinley Av (Arden Guthrie Property)	0.24	City
69	SBEDC	119102162	2177 N Mckinley Av (Arden Guthrie Property)	0.17	City
70	SBEDC	119102163	2159 N Mckinley Av (Arden Guthrie Property)	0.17	City
71	SBEDC	119102164	2141 N Mckinley Av (Arden Guthrie Property)	0.17	City
72	SBEDC	119102165	2123 N Mckinley Av (Arden Guthrie Property)	0.17	City
73	SBEDC	119102166	2105 N Mckinley Av (Arden Guthrie Property)	0.17	City
74	SBEDC	119102167	2095 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT A

EXHIBIT A					
<i>No.</i>	<i>Owner</i>	<i>APN</i>	<i>Address</i>	<i>Lot Size (ac)</i>	<i>Transfer Property To</i>
Controller Omitted Assets					
75	SBEDC	119102168	2073 N Mckinley Av (Arden Guthrie Property)	0.17	City
76	SBEDC	119102169	2051 N Mckinley Av (Arden Guthrie Property)	0.17	City
77	SBEDC	119104117	2028 N Newcomb St (Arden Guthrie Property)	0.17	City
78	SBEDC	119104118	2004 N Newcomb St (Arden Guthrie Property)	0.19	City
79	SBEDC	119104119	2005 N Newcomb St (Arden Guthrie Property)	0.19	City
80	SBEDC	119104120	2029 N Newcomb St (Arden Guthrie Property)	0.17	City
81	SBEDC	119104121	2028 N Mckinley Av (Arden Guthrie Property)	0.17	City
82	SBEDC	119104122	2004 N Mckinley Av (Arden Guthrie Property)	0.2	City
83	SBEDC	119104125	2004 N Arden Av (Arden Guthrie Property)	0.19	City
84	SBEDC	119104126	2028 N Arden Av (Arden Guthrie Property)	0.17	City
85	SBEDC	119104127	2029 N Dumbarton Av (Arden Guthrie Property)	0.17	City
86	SBEDC	119104128	2005 N Dumbarton Av (Arden Guthrie Property)	0.19	City
87	SBEDC	119104129	2004 N Dumbarton Av (Arden Guthrie Property)	0.19	City
88	SBEDC	119104130	2028 N Dumbarton Av (Arden Guthrie Property)	0.17	City
89	SBEDC	119104131	2029 N Mckinley Av (Arden Guthrie Property)	0.19	City
90	SBEDC	119104132	2005 N Mckinley Av (Arden Guthrie Property)	0.19	City

EXHIBIT A

EXHIBIT B

SBEDC RESOLUTION

[Attached on following pages]

EXHIBIT B

RESOLUTION NO. SBEDC/2013-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING THE TRANSFERS OF ASSETS FROM THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO ALONG WITH ANY OUTSTANDING RELATED LIABILITIES TO THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO IN ACCORDANCE WITH THE ORDER CONTAINED IN THE ASSET TRANSFER REVIEW REPORT PUBLISHED BY THE CONTROLLER OF THE STATE OF CALIFORNIA, DATED MARCH 2013; AUTHORIZING TRANSFER OF CERTAIN ASSETS TO THE CITY OF SAN BERNARDINO; AND AUTHORIZING THE EXECUTION OF SUCH RELATED DOCUMENTS AS NECESSARY BY THE PRESIDENT

WHEREAS, on March 17, 2011, the former Redevelopment Agency of the City of San Bernardino (“Former Agency”) authorized the transfer of certain assets of the Former Agency to the San Bernardino Economic Development Corporation (“SBEDC”) in connection with the approval of that certain Project Funding Agreement between the Former Agency and SBEDC, dated as of March 3, 2011; and

WHEREAS, pursuant to authority set forth in Health & Safety Code Section 34167.5, the Controller of the State of California (“Controller”) conducted a review of all asset transfers of the Former Agency on or after January 1, 2011 and prepared and delivered to the Successor Agency to the Redevelopment Agency of the City of San Bernardino (“Successor Agency”) an Asset Transfer Review Report dated March 2013 (“ATR Report”); and

WHEREAS, to assist the Controller in preparing the ATR Report, the Successor Agency provided trial balance sheets to the Controller’s staff listing all the assets of the Former Agency (hereinafter referred to as the “Trial Balance Sheets”); and

WHEREAS, the published ATR Report ordered the SBEDC “to reverse the transfers of assets [described in Schedule 1 to the ATR Report (“Schedule 1”)] in the amount of \$108,372,060.20 and turn over the assets with any outstanding related liabilities to the Successor Agency”; and

WHEREAS, the assets described in Schedule 1 are referred to herein as the “Schedule 1 Assets”; and

WHEREAS, after the ATR Report was published, staff identified two discrepancies between the Schedule 1 Assets and Trial Balance Sheets: (1) certain SBEDC assets were mistakenly omitted from the Trial Balance Sheets by the Successor Agency and therefore did not appear in the Schedule 1 Assets (hereinafter referred to as “Mistakenly Omitted Assets”); and

(2) certain SBEDC assets included in the Trial Balance Sheets were omitted from the Schedule 1 Assets by the Controller (hereinafter referred to as “Controller Omitted Assets”); and

WHEREAS, after consultation with legal counsel and a written inquiry to the Controller, it was concluded that: (1) if the Mistakenly Omitted Assets had been listed on the Trial Balance Sheets, the Controller would have listed the assets on Schedule 1 to the ATR Report, and therefore the Mistakenly Omitted Assets should be transferred to the Successor Agency; and (2) the Controller Omitted Assets were intentionally not included in the ATR Report by the Controller, and therefore these assets should not be transferred to the Successor Agency; and

WHEREAS, to comply with the Controller’s order in the ATR Report and to divest the SBEDC of all real property previously transferred to it by the Former Agency, the SBEDC now desires to take the following actions: (1) cause the transfer of the Schedule 1 Assets and the Mistakenly Omitted Assets, along with any outstanding related liabilities, to the Successor Agency; and (2) cause the transfer of the Controller Omitted Assets, along with any outstanding related liabilities, to the City of San Bernardino; and

WHEREAS, the Schedule 1 Assets and the Mistakenly Omitted Assets are listed on Exhibit A as attached hereto and incorporated herein; and

WHEREAS, the Controller Omitted Assets are listed on Exhibit B as attached hereto and incorporated herein; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAN BERNARDINO ECONOMIC DEVELOPMENT CORPORATION that the President of SBEDC, Patrick J. Morris (or his designee), is hereby authorized and directed to execute one or more deeds to transfer the Schedule 1 Assets and the Mistakenly Omitted Assets, with any outstanding related liabilities, to the Successor Agency and to take such other actions as may be necessary or appropriate to accomplish such transfers; and

BE IT FURTHER RESOLVED that the President of SBEDC, Patrick J. Morris (or his designee), is hereby authorized and directed to execute one or more deeds to convey the Controller Omitted Assets, with any outstanding related liabilities, to the City and to take such other actions as may be necessary or appropriate to accomplish such transfers.

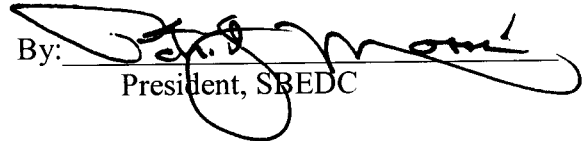
PASSED, APPROVED AND ADOPTED this 23rd day of September, 2013, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

By: 
President, SBEDC

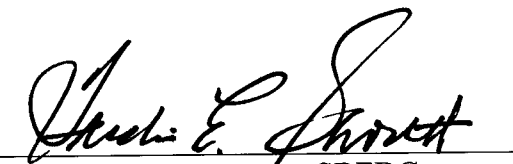
By: 
Secretary and Treasurer, SBEDC

EXHIBIT A

LIST OF SCHEDULE 1 ASSETS

AND

MISTAKENLY OMITTED ASSETS

[Attached on following pages]

EXHIBIT A

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
1	Carousel Mall LLC	13418128	Carousel Mall	0.58	Successor Agency
2	Carousel Mall LLC	13421134	Carousel Mall	0.42	Successor Agency
3	Carousel Mall LLC	13421138	Carousel Mall	1.34	Successor Agency
4	Carousel Mall LLC	13422145	Carousel Mall	0.33	Successor Agency
5	Carousel Mall LLC	13423127	Carousel Mall	0.4	Successor Agency
6	Carousel Mall LLC	13423128	Carousel Mall	0.18	Successor Agency
7	Carousel Mall LLC	13423129	Carousel Mall	0.93	Successor Agency
8	Carousel Mall LLC	13429111	Carousel Mall	1.73	Successor Agency
9	Carousel Mall LLC	13430122	Carousel Mall	0.43	Successor Agency
10	SBEDC	13405320	742 W Spruce St	0.15	Successor Agency
11	SBEDC	13405321	W Spruce St	0.15	Successor Agency
12	SBEDC	13405322	W Spruce St	0.15	Successor Agency
13	SBEDC	13405323	W Spruce St	0.15	Successor Agency
14	SBEDC	13405325	N H St	0.15	Successor Agency
15	SBEDC	13405326	N H St	0.15	Successor Agency
16	SBEDC	13405407	W 5th St	0.15	Successor Agency
17	SBEDC	13405408	Spruce St	0.15	Successor Agency
18	SBEDC	13405409	Spruce St	0.15	Successor Agency
19	SBEDC	13406212	512 W Fifth St	1.01	Successor Agency
20	SBEDC	13409307	575 W 5th	0.13	Successor Agency
21	SBEDC	13409308	701 W 5th	0.18	Successor Agency
22	SBEDC	13409309	701 W 5th	0.21	Successor Agency
23	SBEDC	13410109	450 N F St	0.21	Successor Agency
24	SBEDC	13410110	450 N F St	0.31	Successor Agency
25	SBEDC	13412125	W 5th St	1.36	Successor Agency
26	SBEDC	13412127	450 N E St	1.51	Successor Agency
27	SBEDC	13413110	562 W 4th St	0.48	Successor Agency
28	SBEDC	13413128	450 N E St	0.24	Successor Agency
29	SBEDC	13413129	N F St	0.48	Successor Agency
30	SBEDC	13413130	562 W 4th St (alley)	0.02	Successor Agency
31	SBEDC	13413135	450 N E St	0.37	Successor Agency
32	SBEDC	13413136	450 N E St	0.24	Successor Agency
33	SBEDC	13413137	450 N E St	0.18	Successor Agency
34	SBEDC	13414128	480 N D St	0.43	Successor Agency
35	SBEDC	13414129	478 N D St	0.11	Successor Agency
36	SBEDC	13414134	N D St	0.93	Successor Agency
37	SBEDC	13418204	333 N H St	0.93	Successor Agency

EXHIBIT A-1

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
38	SBEDC	13422143	396 W 4th St	0.4	Successor Agency
39	SBEDC	13424164	385 N E St	0.18	Successor Agency
40	SBEDC	13423131	Mall Parking Lot	1.53	Successor Agency
41	SBEDC	13425157	W Court St	1.08	Successor Agency
42	SBEDC	13425158	W Court St	0.68	Successor Agency
43	SBEDC	13425159	349 N W Court St	0.95	Successor Agency
44	SBEDC	13425162	W Court St	0.13	Successor Agency
45	SBEDC	13430120	Mall Parking Lot	0.11	Successor Agency
46	SBEDC	13431140	N E St	0.07	Successor Agency
47	SBEDC	13425160	N E St	0.96	Successor Agency
48	SBEDC	13432124	201 N E St	0.82	Successor Agency
49	SBEDC	13506119	567 N Sierra Wy	1	Successor Agency
50	SBEDC	13519113	E 3rd St	2.37	Successor Agency
51	SBEDC	13519114	E 3rd St	2.55	Successor Agency
52	SBEDC	13611114	170 S E St	0.62	Successor Agency
53	SBEDC	13611115	174 S E St	0.28	Successor Agency
54	SBEDC	13611123	280 S E St	27.2	Successor Agency
55	SBEDC	13611124	Property north of Ball Stadium	3.63	Successor Agency
56	SBEDC	13811409	552 N Mt Vernon Av	0.17	Successor Agency
57	SBEDC	13811410	552 N Mt Vernon Av	0.15	Successor Agency
58	SBEDC	13811418	578 N Mt Vernon Av	0.17	Successor Agency
59	SBEDC	13811513	542 N Mt Vernon Av	0.15	Successor Agency
60	SBEDC	13923134	1348 Union St	0.16	Successor Agency
61	SBEDC	13929160	757 N Mt Vernon Av	0.44	Successor Agency
62	SBEDC	13929161	761 N Mt Vernon Av	0.28	Successor Agency
63	SBEDC	14027321	780 N E St	0.7	Successor Agency
64	SBEDC	14125204	1350 N E St	2.71	Successor Agency
65	SBEDC	14125206	1350 N E St	0.006	Successor Agency
66	SBEDC	14524232	1238 D St	0.18	Successor Agency
67	SBEDC	14524233	1238 D St	0.15	Successor Agency
68	SBEDC	14624107	1256 Wall Av	0.17	Successor Agency
69	SBEDC	14801130	Little Mtn Dr	0.58	Successor Agency
70	SBEDC	14802159	Little Mtn Dr	0.42	Successor Agency
71	SBEDC	14802206	N Cajon Blvd	48.67	Successor Agency
72	SBEDC	14817307	2355 N Ramona	0.17	Successor Agency
73	SBEDC	26111121	HWY 215 (Bice Property)	6.76	Successor Agency
74	SBEDC	26111123	HWY 215 (Bice Property)	1.12	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
75	SBEDC	26111125	HWY 215 (Bice Property)	12.19	Successor Agency
76	SBEDC	26111129	HWY 215 (Bice Property)	1.11	Successor Agency
77	SBEDC	26111130	HWY 215 (Bice Property)	1.25	Successor Agency
78	SBEDC	26111133	HWY 215 (Bice Property)	3.27	Successor Agency
79	SBEDC	26111135	HWY 215 (Bice Property)	0.5	Successor Agency
80	SBEDC	26111137	HWY 215 (Bice Property)	0.66	Successor Agency
81	SBEDC	26111140	HWY 215 (Bice Property)	0.47	Successor Agency
82	SBEDC	26112101	HWY 215 (Bice Property)	10.75	Successor Agency
83	SBEDC	26112102	HWY 215 (Bice Property)	13.48	Successor Agency
84	SBEDC	26112103	HWY 215 (Bice Property)	10.51	Successor Agency
85	SBEDC	26112113	HWY 215 (Bice Property)	4	Successor Agency
86	SBEDC	26112114	HWY 215 (Bice Property)	9.88	Successor Agency
87	SBEDC	26145101	W Sunset Ln (Bice Property)	0.14	Successor Agency
88	SBEDC	26145102	W Sunset Ln (Bice Property)	0.1	Successor Agency
89	SBEDC	26145103	W Sunset Ln (Bice Property)	0.09	Successor Agency
90	SBEDC	26145104	W Sunset Ln (Bice Property)	0.09	Successor Agency
91	SBEDC	26145105	W Sunset Ln (Bice Property)	0.09	Successor Agency
92	SBEDC	26145106	W Sunset Ln (Bice Property)	0.1	Successor Agency
93	SBEDC	26145107	W Washington Av (Bice Property)	0.09	Successor Agency
94	SBEDC	26145108	W Washington Av (Bice Property)	0.09	Successor Agency
95	SBEDC	26145109	W Washington Av (Bice Property)	0.09	Successor Agency
96	SBEDC	26145110	W Washington Av (Bice Property)	0.09	Successor Agency
97	SBEDC	26145111	W Washington Av (Bice Property)	0.09	Successor Agency
98	SBEDC	26145112	W Washington Av (Bice Property)	0.09	Successor Agency
99	SBEDC	26145113	W Washington Av (Bice Property)	0.09	Successor Agency
100	SBEDC	26145114	W Washington Av (Bice Property)	0.09	Successor Agency
101	SBEDC	26145115	W Washington Av (Bice Property)	0.09	Successor Agency
102	SBEDC	26145116	W Washington Av (Bice Property)	0.09	Successor Agency
103	SBEDC	26145117	W Washington Av (Bice Property)	0.09	Successor Agency
104	SBEDC	26145118	W Washington Av (Bice Property)	0.09	Successor Agency
105	SBEDC	26145119	W Washington Av (Bice Property)	0.1	Successor Agency
106	SBEDC	26145120	W Washington Av (Bice Property)	0.11	Successor Agency
107	SBEDC	26145121	W Washington Av (Bice Property)	0.11	Successor Agency
108	SBEDC	26145122	W Washington Av (Bice Property)	0.1	Successor Agency
109	SBEDC	26145123	W Washington Av (Bice Property)	0.12	Successor Agency
110	SBEDC	26145124	W Sunset Ln (Bice Property)	0.11	Successor Agency
111	SBEDC	26145125	W Sunset Ln (Bice Property)	0.11	Successor Agency

EXHIBIT A-3

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
112	SBEDC	26145126	W Sunset Ln (Bice Property)	0.1	Successor Agency
113	SBEDC	26145127	W Sunset Ln (Bice Property)	0.1	Successor Agency
114	SBEDC	26145128	W Sunset Ln (Bice Property)	0.11	Successor Agency
115	SBEDC	26145129	W Sunset Ln (Bice Property)	0.09	Successor Agency
116	SBEDC	26145130	W Sunset Ln (Bice Property)	0.1	Successor Agency
117	SBEDC	26145131	W Sunset Ln (Bice Property)	0.09	Successor Agency
118	SBEDC	26145132	W Sunset Ln (Bice Property)	0.13	Successor Agency
119	SBEDC	26145133	W Sunset Ln (Bice Property)	0.1	Successor Agency
120	SBEDC	26145134	W Sunset Ln (Bice Property)	0.11	Successor Agency
121	SBEDC	26145135	W Sunset Ln (Bice Property)	0.11	Successor Agency
122	SBEDC	26145136	W Sunset Ln (Bice Property)	0.11	Successor Agency
123	SBEDC	26145137	W Sunset Ln (Bice Property)	0.11	Successor Agency
124	SBEDC	26145138	W Sunset Ln (Bice Property)	0.13	Successor Agency
125	SBEDC	26145139	N Streamside Av (Bice Property)	0.11	Successor Agency
126	SBEDC	26145140	N Streamside Av (Bice Property)	0.11	Successor Agency
127	SBEDC	26145141	N Streamside Av (Bice Property)	0.15	Successor Agency
128	SBEDC	26145142	N Streamside Av (Bice Property)	0.09	Successor Agency
129	SBEDC	26145143	N Streamside Av (Bice Property)	0.09	Successor Agency
130	SBEDC	26145144	N Streamside Av (Bice Property)	0.09	Successor Agency
131	SBEDC	26145145	N Streamside Av (Bice Property)	0.09	Successor Agency
132	SBEDC	26145146	N Streamside Av (Bice Property)	0.09	Successor Agency
133	SBEDC	26145147	N Streamside Av (Bice Property)	0.09	Successor Agency
134	SBEDC	26145148	N Streamside Av (Bice Property)	0.11	Successor Agency
135	SBEDC	26146101	Sunset Ln (Bice Property)	0.1	Successor Agency
136	SBEDC	26146102	Sunset Ln (Bice Property)	0.1	Successor Agency
137	SBEDC	26146103	Sunset Ln (Bice Property)	0.1	Successor Agency
138	SBEDC	26146104	Sunset Ln (Bice Property)	0.1	Successor Agency
139	SBEDC	26146105	Sunset Ln (Bice Property)	0.1	Successor Agency
140	SBEDC	26146106	Sunset Ln (Bice Property)	0.1	Successor Agency
141	SBEDC	26146107	Sunset Ln (Bice Property)	0.1	Successor Agency
142	SBEDC	26146108	Sunset Ln (Bice Property)	0.1	Successor Agency
143	SBEDC	26146109	Sunset Ln (Bice Property)	0.1	Successor Agency
144	SBEDC	26146110	Sunset Ln (Bice Property)	0.1	Successor Agency
145	SBEDC	26146111	N Clearview Av (Bice Property)	0.11	Successor Agency
146	SBEDC	26146112	N Clearview Av (Bice Property)	0.09	Successor Agency
147	SBEDC	26146113	N Clearview Av (Bice Property)	0.09	Successor Agency
148	SBEDC	26146114	N Clearview Av (Bice Property)	0.09	Successor Agency

EXHIBIT A-4

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
149	SBEDC	26146115	N Clearview Av (Bice Property)	0.09	Successor Agency
150	SBEDC	26146116	N Clearview Av (Bice Property)	0.1	Successor Agency
151	SBEDC	26146117	N Clearview Av (Bice Property)	0.1	Successor Agency
152	SBEDC	26146118	N Clearview Av (Bice Property)	0.1	Successor Agency
153	SBEDC	26146119	N Clearview Av (Bice Property)	0.1	Successor Agency
154	SBEDC	26146120	N Clearview Av (Bice Property)	0.1	Successor Agency
155	SBEDC	26146121	N Clearview Av (Bice Property)	0.11	Successor Agency
156	SBEDC	26146122	W Washington Av (Bice Property)	0.11	Successor Agency
157	SBEDC	26146123	W Washington Av (Bice Property)	0.1	Successor Agency
158	SBEDC	26146124	N Clearview Av (Bice Property)	0.1	Successor Agency
159	SBEDC	26146125	N Clearview Av (Bice Property)	0.1	Successor Agency
160	SBEDC	26146126	N Clearview Av (Bice Property)	0.1	Successor Agency
161	SBEDC	26146127	N Clearview Av (Bice Property)	0.09	Successor Agency
162	SBEDC	26146128	N Clearview Av (Bice Property)	0.1	Successor Agency
163	SBEDC	26146129	N Clearview Av (Bice Property)	0.09	Successor Agency
164	SBEDC	26146130	N Clearview Av (Bice Property)	0.09	Successor Agency
165	SBEDC	26146131	N Clearview Av (Bice Property)	0.11	Successor Agency
166	SBEDC	26146132	W Sunset Ln (Bice Property)	0.09	Successor Agency
167	SBEDC	26146133	W Sunset Ln (Bice Property)	0.09	Successor Agency
168	SBEDC	26146134	W Sunset Ln (Bice Property)	0.09	Successor Agency
169	SBEDC	26146135	W Sunset Ln (Bice Property)	0.09	Successor Agency
170	SBEDC	26146136	N Parkview Ct (Bice Property)	0.1	Successor Agency
171	SBEDC	26146137	N Parkview Ct (Bice Property)	0.09	Successor Agency
172	SBEDC	26146138	N Parkview Ct (Bice Property)	0.13	Successor Agency
173	SBEDC	26146139	N Parkview Ct (Bice Property)	0.09	Successor Agency
174	SBEDC	26146140	N Parkview Ct (Bice Property)	0.09	Successor Agency
175	SBEDC	26146141	N Parkview Ct (Bice Property)	0.12	Successor Agency
176	SBEDC	26146142	N Parkview Ct (Bice Property)	0.1	Successor Agency
177	SBEDC	26146143	N Parkview Ct (Bice Property)	0.09	Successor Agency
178	SBEDC	26146144	N Parkview Ct (Bice Property)	0.1	Successor Agency
179	SBEDC	26146145	N Parkview Ct (Bice Property)	0.1	Successor Agency
180	SBEDC	26146146	W Washington Av (Bice Property)	0.1	Successor Agency
181	SBEDC	26146147	N Parkview Ct (Bice Property)	0.1	Successor Agency
182	SBEDC	26146148	W Washington Av (Bice Property)	0.11	Successor Agency
183	SBEDC	26146149	W Washington Av (Bice Property)	0.09	Successor Agency
184	SBEDC	26146150	W Washington Av (Bice Property)	0.09	Successor Agency
185	SBEDC	26146151	W Washington Av (Bice Property)	0.09	Successor Agency

EXHIBIT A

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Schedule 1 Assets					
186	SBEDC	26146152	W Washington Av (Bice Property)	0.09	Successor Agency
187	SBEDC	26146153	W Washington Av (Bice Property)	0.09	Successor Agency
188	SBEDC	26146154	W Washington Av (Bice Property)	0.1	Successor Agency
189	SBEDC	26146155	W Washington Av (Bice Property)	0.1	Successor Agency
190	SBEDC	26146156	W Washington Av (Bice Property)	0.09	Successor Agency
191	SBEDC	26146157	W Washington Av (Bice Property)	0.09	Successor Agency
192	SBEDC	26146158	W Washington Av (Bice Property)	0.09	Successor Agency
193	SBEDC	26146159	W Washington Av (Bice Property)	0.09	Successor Agency
194	SBEDC	26146160	W Washington Av (Bice Property)	0.09	Successor Agency
195	SBEDC	26146161	W Washington Av (Bice Property)	0.09	Successor Agency
196	SBEDC	26146162	W Washington Av (Bice Property)	0.09	Successor Agency
197	SBEDC	26146163	W Washington Av (Bice Property)	0.09	Successor Agency
198	SBEDC	26146164	W Washington Av (Bice Property)	0.09	Successor Agency
199	SBEDC	26146165	W Washington Av (Bice Property)	0.09	Successor Agency
200	SBEDC	26146166	W Washington Av (Bice Property)	0.09	Successor Agency
201	SBEDC	26117106	Little League Dr (Bice Property)	4.89	Successor Agency
202	SBEDC	28006207	686 E Santa Fe	0.23	Successor Agency
203	SBEDC	28013123	904 Foisy St	0.66	Successor Agency
204	SBEDC	28102130	Cooley Av	2.98	Successor Agency
205	SBEDC	28103151	500 E Cooley Av	2.25	Successor Agency
206	SBEDC	28103152	Cooley Av	3.37	Successor Agency
207	SBEDC	28104141	820 E Cooley Av	2.13	Successor Agency
Mistakenly Omitted Assets					
1	SBEDC	13401410	673 N Crescent Av	0.42	Successor Agency
2	SBEDC	13414136	478 N D St - r/w	0.001	Successor Agency
3	SBEDC	13415131	402 N D St	0.56	Successor Agency
4	SBEDC	13811411	1316 Spruce St	0.07	Successor Agency

EXHIBIT B

LIST OF CONTROLLER OMITTED ASSETS

[Attached on following pages]

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
1	SBEDC	13407119	W Church St & D St – parking lot	0.21	City
2	SBEDC	13407124	W Church St & Vale – parking lot	0.06	City
3	SBEDC	13407126	W Church St & Vale – parking lot	0.06	City
4	SBEDC	13407158	W Church St & Vale – parking lot	0.28	City
5	SBEDC	13431150	Civic Center Park Structure	1.9	City
6	SBEDC	13612269	Athol & D St - R/W	0.005	City
7	SBEDC	13812233	5th St/Mt Vernon Av – parking lot for strip mall	1.81	City
8	SBEDC	14028152	710 N D St - Police Station	3.81	City
9	SBEDC	14028154	767 N E St - Police Station parking	0.75	City
10	SBEDC	14412303	17th & J St – vacant land	0.11	City
11	SBEDC	14412346	17th & J St – vacant land	0.12	City
12	SBEDC	14413121	16th & Harris – vacant land	0.11	City
13	SBEDC	14413136	J St – vacant lot	0.11	City
14	SBEDC	15510108	N Del Rosa north of Marshall – vacant land	0.92	City
15	SBEDC	15538111	Foothill St & Manzanita – Well	0.02	City
16	SBEDC	15538145	Foothill Dr & Manzanita – vacant land	8.61	City
17	SBEDC	119102101	N Dumbarton (Arden Guthrie Property)	0.13	City
18	SBEDC	119102111	2194 N Newcomb St (Arden Guthrie Property)	0.24	City
19	SBEDC	119102112	2176 N Newcomb St (Arden Guthrie Property)	0.17	City
20	SBEDC	119102113	2158 N Newcomb St (Arden Guthrie Property)	0.17	City
21	SBEDC	119102114	2140 N Newcomb St (Arden Guthrie Property)	0.17	City
22	SBEDC	119102115	2122 N Newcomb St (Arden Guthrie Property)	0.17	City
23	SBEDC	119102116	2104 N Newcomb St (Arden Guthrie Property)	0.17	City
24	SBEDC	119102117	2094 N Newcomb St (Arden Guthrie Property)	0.17	City
25	SBEDC	119102118	2072 N Newcomb St (Arden Guthrie Property)	0.17	City
26	SBEDC	119102119	2050 N Newcomb St (Arden Guthrie Property)	0.17	City
27	SBEDC	119102120	2051 N Newcomb St (Arden Guthrie Property)	0.17	City
28	SBEDC	119102121	2073 N Newcomb St (Arden Guthrie Property)	0.17	City
29	SBEDC	119102122	2095 N Newcomb St (Arden Guthrie Property)	0.17	City
30	SBEDC	119102123	2105 N Newcomb St (Arden Guthrie Property)	0.17	City
31	SBEDC	119102124	2123 N Newcomb St (Arden Guthrie Property)	0.17	City
32	SBEDC	119102125	2141 N Newcomb St (Arden Guthrie Property)	0.17	City
33	SBEDC	119102126	2159 N Newcomb St (Arden Guthrie Property)	0.17	City
34	SBEDC	119102127	2177 N Newcomb St (Arden Guthrie Property)	0.17	City
35	SBEDC	119102128	2195 N Newcomb St (Arden Guthrie Property)	0.24	City
36	SBEDC	119102129	2194 N Mckinley Av (Arden Guthrie Property)	0.24	City
37	SBEDC	119102130	2176 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT B-1

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
38	SBEDC	119102131	2158 N Mckinley Av (Arden Guthrie Property)	0.17	City
39	SBEDC	119102132	2140 N Mckinley Av (Arden Guthrie Property)	0.17	City
40	SBEDC	119102133	2122 N Mckinley Av (Arden Guthrie Property)	0.17	City
41	SBEDC	119102134	2104 N Mckinley Av (Arden Guthrie Property)	0.17	City
42	SBEDC	119102135	2094 N Mckinley Av (Arden Guthrie Property)	0.17	City
43	SBEDC	119102136	2072 N Mckinley Av (Arden Guthrie Property)	0.17	City
44	SBEDC	119102137	2050 N Mckinley Av (Arden Guthrie Property)	0.17	City
45	SBEDC	119102138	2050 N Arden Av (Arden Guthrie Property)	0.17	City
46	SBEDC	119102139	2072 N Arden Av (Arden Guthrie Property)	0.17	City
47	SBEDC	119102140	2094 N Arden Av (Arden Guthrie Property)	0.17	City
48	SBEDC	119102141	2140 N Arden Av (Arden Guthrie Property)	0.17	City
49	SBEDC	119102142	2122 N Arden Av (Arden Guthrie Property)	0.17	City
50	SBEDC	119102143	2140 N Arden Av (Arden Guthrie Property)	0.17	City
51	SBEDC	119102144	2177 N Dumbarton Av (Arden Guthrie Property)	0.17	City
52	SBEDC	119102145	2158 N Dumbarton Av (Arden Guthrie Property)	0.17	City
53	SBEDC	119102146	2141 N Dumbarton Av (Arden Guthrie Property)	0.17	City
54	SBEDC	119102147	2123 N Dumbarton Av (Arden Guthrie Property)	0.17	City
55	SBEDC	119102148	2105 N Dumbarton Av (Arden Guthrie Property)	0.17	City
56	SBEDC	119102149	2095 N Dumbarton Av (Arden Guthrie Property)	0.17	City
57	SBEDC	119102150	2073 N Dumbarton Av (Arden Guthrie Property)	0.17	City
58	SBEDC	119102151	2051 N Dumbarton Av (Arden Guthrie Property)	0.17	City
59	SBEDC	119102152	2050 N Dumbarton Av (Arden Guthrie Property)	0.17	City
60	SBEDC	119102153	2072 N Dumbarton Av (Arden Guthrie Property)	0.17	City
61	SBEDC	119102154	2094 N Dumbarton Av (Arden Guthrie Property)	0.17	City
62	SBEDC	119102155	2104 N Dumbarton Av (Arden Guthrie Property)	0.17	City
63	SBEDC	119102156	2122 N Dumbarton Av (Arden Guthrie Property)	0.17	City
64	SBEDC	119102157	2140 N Dumbarton Av (Arden Guthrie Property)	0.17	City
65	SBEDC	119102158	2159 N Dumbarton Av (Arden Guthrie Property)	0.17	City
66	SBEDC	119102159	2176 N Dumbarton Av (Arden Guthrie Property)	0.17	City
67	SBEDC	119102160	2194 N Dumbarton Av (Arden Guthrie Property)	0.26	City
68	SBEDC	119102161	2195 N Mckinley Av (Arden Guthrie Property)	0.24	City
69	SBEDC	119102162	2177 N Mckinley Av (Arden Guthrie Property)	0.17	City
70	SBEDC	119102163	2159 N Mckinley Av (Arden Guthrie Property)	0.17	City
71	SBEDC	119102164	2141 N Mckinley Av (Arden Guthrie Property)	0.17	City
72	SBEDC	119102165	2123 N Mckinley Av (Arden Guthrie Property)	0.17	City
73	SBEDC	119102166	2105 N Mckinley Av (Arden Guthrie Property)	0.17	City
74	SBEDC	119102167	2095 N Mckinley Av (Arden Guthrie Property)	0.17	City

EXHIBIT B-2

EXHIBIT B

No.	Owner	APN	Address	Lot Size (ac)	Transfer Property To
Controller Omitted Assets					
75	SBEDC	119102168	2073 N Mckinley Av (Arden Guthrie Property)	0.17	City
76	SBEDC	119102169	2051 N Mckinley Av (Arden Guthrie Property)	0.17	City
77	SBEDC	119104117	2028 N Newcomb St (Arden Guthrie Property)	0.17	City
78	SBEDC	119104118	2004 N Newcomb St (Arden Guthrie Property)	0.19	City
79	SBEDC	119104119	2005 N Newcomb St (Arden Guthrie Property)	0.19	City
80	SBEDC	119104120	2029 N Newcomb St (Arden Guthrie Property)	0.17	City
81	SBEDC	119104121	2028 N Mckinley Av (Arden Guthrie Property)	0.17	City
82	SBEDC	119104122	2004 N Mckinley Av (Arden Guthrie Property)	0.2	City
83	SBEDC	119104125	2004 N Arden Av (Arden Guthrie Property)	0.19	City
84	SBEDC	119104126	2028 N Arden Av (Arden Guthrie Property)	0.17	City
85	SBEDC	119104127	2029 N Dumbarton Av (Arden Guthrie Property)	0.17	City
86	SBEDC	119104128	2005 N Dumbarton Av (Arden Guthrie Property)	0.19	City
87	SBEDC	119104129	2004 N Dumbarton Av (Arden Guthrie Property)	0.19	City
88	SBEDC	119104130	2028 N Dumbarton Av (Arden Guthrie Property)	0.17	City
89	SBEDC	119104131	2029 N Mckinley Av (Arden Guthrie Property)	0.19	City
90	SBEDC	119104132	2005 N Mckinley Av (Arden Guthrie Property)	0.19	City