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2 **WHEREAS**, the Successor Agency’s proposed LRPMP is attached to this Resolution as
3 Exhibit “A”; and

4 **WHEREAS**, during its meeting of August 4, 2015 the Oversight Board received a briefing
5 with respect to the LRPMP; and

6 **WHEREAS**, during its meeting of September 8, 2015, the Successor Agency approved the
7 LRPMP; and

8 **WHEREAS**, subject to approval by the Oversight Board, the LRPMP will be submitted to
9 the DOF; and

10 **WHEREAS**, subject to DOF’s issuance of the Successor Agency’s FOC and its approval
11 of the LRPMP, the Successor Agency may act upon implementing the LRPMP; and

12 **WHEREAS**, consistent with the applicable provisions of the HSC, it is recommended that
13 the Oversight Board approve the attached LRPMP; and

14 **WHEREAS**, all of the prerequisites with respect to the approval of this Resolution have
15 been met.

16 **NOW, THEREFORE, BE IT RESOLVED** by the Oversight Board for the Successor
17 Agency to the Redevelopment Agency of the City of San Bernardino, as follows:

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

20 **Section 2.** The Long-Range Property Management Plan, attached to this Resolution as Exhibit
21 "A", is approved.

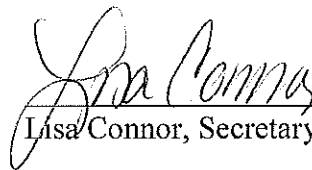
22 **Section 3.** Subsequent to the approval of the Long-Range Property Management Plan by the
23 Oversight Board, the City Manager as Executive Director of the Successor Agency, or his designee, is
24 authorized and directed to transmit the Long-Range Property Management Plan to the California Department
25 of Finance and to take such actions and execute such documents as are necessary to implement the Long-
26 Range Property Management Plan and to effectuate the intent of this Resolution.

27 **Section 4.** This Resolution shall take effect upon the date of its adoption and may be
28 implemented after review and approval by the California Department of Finance.

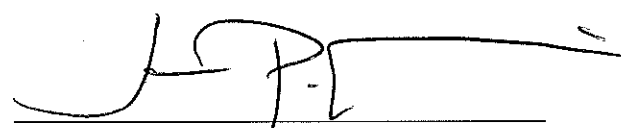
1 **RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR**
 2 **AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN**
 3 **BERNARDINO APPROVING THE LONG-RANGE PROPERTY**
 4 **MANAGEMENT PLAN PURSUANT TO CALIFORNIA HEALTH AND**
 5 **SAFETY CODE SECTION 34191.5 AND APPROVING CERTAIN RELATED**
 6 **ACTIONS**

7 PASSED, APPROVED AND ADOPTED THIS 11th day of September 2015, by the following vote:

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

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 16 
 Lisa Connor, Secretary

17 The foregoing Resolution is hereby approved this 11th day of September, 2015.

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 21 James P. Morris, Chairman
 22 Oversight Board for the
 23 Successor Agency to the Redevelopment
 24 Agency of the City of San Bernardino
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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SAN BERNARDINO

LONG-RANGE PROPERTY MANAGEMENT PLAN

(See Attachment)

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