

1 RESOLUTION NO. SBOB/2016-03

2 RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR  
3 AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SAN  
4 BERNARDINO APPROVING THE TRANSFER OF CERTAIN REAL  
5 PROPERTY ASSETS OF THE SUCCESSOR AGENCY TO THE  
6 REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO TO  
7 THE CITY OF SAN BERNARDINO IN ITS CAPACITY AS THE  
8 SUCCESSOR HOUSING AGENCY OF THE REDEVELOPMENT AGENCY  
9 OF THE CITY OF SAN BERNARDINO PURSUANT TO CALIFORNIA  
10 HEALTH AND SAFETY CODE § 34176, APPROVING THE AMENDED  
11 HOUSING ASSET TRANSFER FORM OF THE SUCCESSOR AGENCY TO  
12 THE REDEVELOPMENT AGENCY OF THE CITY OF SAN BERNARDINO  
13 AND APPROVING CERTAIN RELATED ACTIONS

14 WHEREAS, pursuant to Health and Safety Code (the "HSC") § 34172 (a) (1), the  
15 Redevelopment Agency of the City of San Bernardino was dissolved February 1, 2012; and

16 WHEREAS, consistent with the provisions of the HSC, on January 9, 2012 the Mayor and  
17 Common Council of the City of San Bernardino elected to serve in the capacity of the Successor  
18 Agency to the Redevelopment Agency of the City of San Bernardino (the "Successor Agency"); and

19 WHEREAS, the Oversight Board to the Successor Agency (the "Oversight Board") has  
20 been established pursuant to HSC § 34179 to assist in the wind-down of the dissolved  
21 redevelopment agency; and

22 WHEREAS, consistent with the provisions of the HSC, the Mayor and Common Council  
23 of the City of San Bernardino previously elected to serve in the capacity of the Successor Housing  
24 Agency to the Redevelopment Agency of the City of San Bernardino (the "Successor Housing  
25 Agency") for the purpose of retaining the low- and moderate-income housing fund (the "LMIHF")  
26 assets and functions previously performed by the former redevelopment agency (the "Former  
27 RDA"), inclusive of all rights, powers, duties, obligations and housing assets related thereto, with  
28 certain exceptions; and

WHEREAS, unlike the Successor Agency, which is a separate legal entity under the HSC,  
the Successor Housing Agency is not a separate legal entity and its title denotes only functional  
responsibilities that are to be carried out by the City of San Bernardino; and

WHEREAS, consistent with HSC § 34176, on February 16, 2016, the Successor Agency  
adopted its Resolution Nos. 2016-22 and 2016-23, which enabled the Successor Agency to recover

1 certain real property assets from Affordable Housing Solutions of San Bernardino, Inc. and the San  
2 Bernardino Economic Development Corporation that are assets of the Former RDA's LMIHF  
3 (collectively, the "LMIHF Assets"); and

4 **WHEREAS**, a schedule more particularly describing the 131 parcels of real property that  
5 constitute the LMIHF Assets is included as Exhibit "A" to this Resolution; and

6 **WHEREAS**, per HSC § 34176 (e), the Successor Agency is now required to transfer the  
7 LMIHF Assets to the Successor Housing Agency in accordance with the procedures prescribed  
8 therefor by the HSC, which includes a review by the Oversight Board and the California  
9 Department of Finance (the "DOF"); and

10 **WHEREAS**, on March 21, 2016, the Successor Agency and the Successor Housing  
11 Agency approved the transfer and acceptance of the LMIHF Assets, subject to later approvals by the  
12 Oversight Board and DOF; and

13 **WHEREAS**, pursuant to HSC § 34176 (a) (2), the Successor Housing Agency is also  
14 required to submit a Housing Asset Transfer (the "HAT") form to the DOF that lists all of the  
15 housing assets, as more specifically defined in HSC § 34176 (e), to be retained by the Successor  
16 Housing Agency; and

17 **WHEREAS**, on August 1, 2012, the Successor Housing Agency administratively submitted  
18 its initial HAT to DOF for its review and conducted periodic telephone and e-mail communications  
19 with DOF staff with respect to the HAT, inclusive of providing requested back-up documentation;  
20 and

21 **WHEREAS**, subsequent to DOF's reviews, DOF issued its determination letters dated  
22 August 31, 2012 and March 21, 2014 with respect to the initial HAT (the "DOF HAT Letters"); and

23 **WHEREAS**, as a follow-up to the DOF HAT Letters, the Successor Agency has prepared  
24 an amended HAT (the "Amended HAT"), which is also consistent with the schedule of LMIHF  
25 Assets as described within Exhibit "A" to this Resolution; and

26 **WHEREAS**, a copy of the Amended HAT is attached hereto as Exhibit "B" to this  
27 Resolution; and

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1           **WHEREAS**, although the HSC only requires that a HAT be filed with DOF  
2 administratively, DOF has recently indicated their preference that successor agencies submitting an  
3 amended HAT should also seek the approval of their oversight boards; and

4           **WHEREAS**, since the approval of the transfer of the LMIHF Assets from the Successor  
5 Agency to the Successor Housing Agency and the Amended HAT are integrally interrelated, the  
6 Oversight Board's approval of this Resolution will approve both matters; and

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

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

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

13           **Section 2.**     The transfer of the LMIHF Assets, as described within Exhibit "A" to this  
14 Resolution, from the Successor Agency to the Successor Housing Agency, is approved.

15           **Section 3.**     The Successor Agency's Amended HAT, attached to this Resolution as  
16 Exhibit "B", is approved.

17           **Section 4.**     The City Manager, as the Successor Agency's Executive Director or  
18 designee, is authorized to take such actions and execute such documents as are necessary to  
19 effectuate the intent of this Resolution.

20           **Section 5.**     This Resolution shall take effect upon the date of its adoption and its  
21 effectiveness is subject to approval by DOF.

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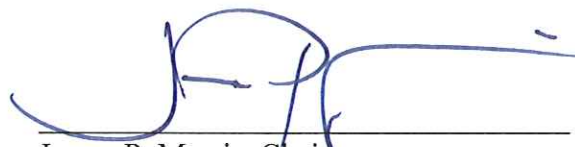
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13 PASSED, APPROVED AND ADOPTED THIS 4th day of April 2016, by the following vote:

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

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 20 Lisa Connor, Secretary

21 The foregoing Resolution is hereby approved this 4th day of April, 2016.

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

**SCHEDULE OF  
LMIHF REAL PROPERTY ASSETS  
TO BE TRANSFERRED TO THE  
SUCCESSOR HOUSING AGENCY**

No.	Real Property Assets Recovered from	APN	Address	Lot Size (ac)	Real Property Assets to be Transferred to
1	AHS	0134-014-24	622 N G St	0.17	Successor Housing Agency
2	AHS	0134-014-25	N G St	0.17	Successor Housing Agency
3	AHS	0134-014-26	N G St	0.17	Successor Housing Agency
4	AHS	0134-014-27	W 6th St	0.17	Successor Housing Agency
5	AHS	0134-021-29	631 N G St	0.17	Successor Housing Agency
6	AHS	0134-054-24	W 5th St	0.77	Successor Housing Agency
7	AHS	0134-054-25	796 W 5th St	0.42	Successor Housing Agency
8	AHS	0134-054-26	770 W 5th St	0.56	Successor Housing Agency
9	AHS	0134-061-21	5th St	0.14	Successor Housing Agency
10	AHS	0134-061-22	5th St	0.13	Successor Housing Agency
11	AHS	0134-061-25	5th St	0.09	Successor Housing Agency
12	AHS	0134-061-30	696 W 5th St	0.19	Successor Housing Agency
13	AHS	0134-093-05	745 W 5th St	0.66	Successor Housing Agency
14	AHS	0134-093-06	W 5 <sup>th</sup> St	0.07	Successor Housing Agency
15	AHS	0134-101-02	673 W 5th St	0.17	Successor Housing Agency
16	AHS	0134-101-03	673 W 5th St	0.14	Successor Housing Agency
17	AHS	0134-101-04	W 5th St	0.17	Successor Housing Agency
18	AHS	0134-101-05	W 5th St	0.24	Successor Housing Agency
19	AHS	0134-101-06	W 5th St	0.17	Successor Housing Agency
20	AHS	0134-101-28	495 N G St	0.41	Successor Housing Agency

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No.	Real Property Assets Recovered from	APN	Address	Lot Size (ac)	Real Property Assets to be Transferred to
21	AHS	0142-522-08	2695 W 5th St	0.25	Successor Housing Agency
22	AHS	0142-522-09	2683 W 5th St	0.24	Successor Housing Agency
23	AHS	0142-522-11	2657 W 5th St	0.24	Successor Housing Agency
24	AHS	0142-522-12	2643 W 5th St	0.24	Successor Housing Agency
25	AHS	0142-522-13	2642 W 5th St	0.24	Successor Housing Agency
26	AHS	0142-522-14	2656 W 5 <sup>th</sup> St	0.24	Successor Housing Agency
27	AHS	0142-522-15	2670 W 5th St	0.24	Successor Housing Agency
28	AHS	0142-522-16	2682 W 5th St	0.24	Successor Housing Agency
29	AHS	0142-522-17	2694 W 5th St	0.25	Successor Housing Agency
30	AHS	0142-522-25	2624 W 5th St	0.2	Successor Housing Agency
31	AHS	0142-522-35	2639 W 5th St	0.2	Successor Housing Agency
32	AHS	0142-522-36	2633 W 5th St	0.2	Successor Housing Agency
33	AHS	0142-522-37	2625 W 5th St	0.2	Successor Housing Agency
34	AHS	0142-522-38	2619 W 5th St	0.2	Successor Housing Agency
35	AHS	0142-522-41	2638 W 5th St	0.2	Successor Housing Agency
36	AHS	0142-522-42	2632 W 5th St	0.2	Successor Housing Agency
37	AHS	0143-191-74	Medical Ctr Dr	0.75	Successor Housing Agency
38	AHS	0143-191-75	Medical Ctr Dr	0.27	Successor Housing Agency
39	AHS	0147-224-11	1356 Hillside Dr	0.15	Successor Housing Agency
40	AHS	0147-224-20	1394 Hillside Dr	0.18	Successor Housing Agency
41	AHS	0147-224-24	1853 Fairfax Dr	0.83	Successor Housing Agency
42	AHS	0147-224-25	1853 Fairfax Dr	0.83	Successor Housing Agency
43	AHS	0147-224-28	1384 Hillside Dr	0.15	Successor Housing Agency
44	AHS	0154-125-07	288 E 49th St	0.15	Successor Housing Agency
45	AHS	0154-126-01	251 E 49th St	0.22	Successor Housing Agency

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No.	Real Property Assets Recovered from	APN	Address	Lot Size (ac)	Real Property Assets to be Transferred to
					Agency
46	AHS	0154-126-02	255 E 49th St	0.22	Successor Housing Agency
47	AHS	0154-126-30	299 E 49th St	0.27	Successor Housing Agency
48	AHS	0155-451-10	1433 Lynwood Dr	1.41	Successor Housing Agency
49	AHS	0268-394-10	1659 W 23rd St	0.17	Successor Housing Agency
50	AHS	1191-051-24	2060 (25768) E 18th St	0.19	Successor Housing Agency
51	AHS	1191-051-42	2084 Sunrise Ln	0.22	Successor Housing Agency
52	AHS	1191-051-44	2104 Sunrise Ln	0.22	Successor Housing Agency
53	AHS	1191-051-54	2117 Sunrise Ln	0.22	Successor Housing Agency
54	AHS	1191-051-55	2105 Sunrise Ln	0.22	Successor Housing Agency
55	AHS	1191-051-59	2065 E Sunrise Ln	0.22	Successor Housing Agency
56	AHS	1191-031-19	2149 E 19th St	0.23	Successor Housing Agency
57	AHS	1191-031-27	2043 E 19th St	0.23	Successor Housing Agency
58	SBEDC	1191-021-01	Dumbarton Ave	0.13	Successor Housing Agency
59	SBEDC	1191-021-11	2194 Newcomb St	0.24	Successor Housing Agency
60	SBEDC	1191-021-12	2176 Newcomb St	0.17	Successor Housing Agency
61	SBEDC	1191-021-13	2158 Newcomb St	0.17	Successor Housing Agency
62	SBEDC	1191-021-14	2140 Newcomb St	0.17	Successor Housing Agency
63	SBEDC	1191-021-15	2122 Newcomb St	0.17	Successor Housing Agency
64	SBEDC	1191-021-16	2104 Newcomb St	0.17	Successor Housing Agency
65	SBEDC	1191-021-17	2094 Newcomb St	0.17	Successor Housing Agency
66	SBEDC	1191-021-18	2072 Newcomb St	0.17	Successor Housing Agency
67	SBEDC	1191-021-19	2050 Newcomb St	0.17	Successor Housing Agency
68	SBEDC	1191-021-20	2051 Newcomb St	0.17	Successor Housing Agency
69	SBEDC	1191-021-21	2073 Newcomb St	0.17	Successor Housing Agency

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No.	Real Property Assets Recovered from	APN	Address	Lot Size (ac)	Real Property Assets to be Transferred to
70	SBEDC	1191-021-22	2095 Newcomb St	0.17	Successor Housing Agency
71	SBEDC	1191-021-23	2105 Newcomb St	0.17	Successor Housing Agency
72	SBEDC	1191-021-24	2123 Newcomb St	0.17	Successor Housing Agency
73	SBEDC	1191-021-25	2141 Newcomb St	0.17	Successor Housing Agency
74	SBEDC	1191-021-26	2159 Newcomb St	0.17	Successor Housing Agency
75	SBEDC	1191-021-27	2177 Newcomb St	0.17	Successor Housing Agency
76	SBEDC	1191-021-28	2195 Newcomb St	0.24	Successor Housing Agency
77	SBEDC	1191-021-29	2194 McKinley Ave	0.24	Successor Housing Agency
78	SBEDC	1191-021-30	2176 McKinley Ave	0.17	Successor Housing Agency
79	SBEDC	1191-021-31	2158 McKinley Ave	0.17	Successor Housing Agency
80	SBEDC	1191-021-32	2140 McKinley Ave	0.17	Successor Housing Agency
81	SBEDC	1191-021-33	2122 McKinley Ave	0.17	Successor Housing Agency
82	SBEDC	1191-021-34	2104 McKinley Ave	0.17	Successor Housing Agency
83	SBEDC	1191-021-35	2094 McKinley Ave	0.17	Successor Housing Agency
84	SBEDC	1191-021-36	2072 McKinley Ave	0.17	Successor Housing Agency
85	SBEDC	1191-021-37	2050 McKinley Ave	0.17	Successor Housing Agency
86	SBEDC	1191-021-38	2050 Arden Ave	0.17	Successor Housing Agency
87	SBEDC	1191-021-39	2072 Arden Ave	0.17	Successor Housing Agency
88	SBEDC	1191-021-40	2094 Arden Ave	0.17	Successor Housing Agency
89	SBEDC	1191-021-41	2104 Arden Ave	0.17	Successor Housing Agency
90	SBEDC	1191-021-42	2122 Arden Ave	0.17	Successor Housing Agency
91	SBEDC	1191-021-43	2140 Arden Ave	0.17	Successor Housing Agency
92	SBEDC	1191-021-44	2177 Dumbarton Ave	0.17	Successor Housing Agency
93	SBEDC	1191-021-45	2159 Dumbarton Ave	0.17	Successor Housing Agency
94	SBEDC	1191-021-46	2141 Dumbarton Ave	0.17	Successor Housing Agency



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No.	Real Property Assets Recovered from	APN	Address	Lot Size (ac)	Real Property Assets to be Transferred to
					Agency
95	SBEDC	1191-021-47	2123 Dumbarton Ave	0.17	Successor Housing Agency
96	SBEDC	1191-021-48	2105 Dumbarton Ave	0.17	Successor Housing Agency
97	SBEDC	1191-021-49	2095 Dumbarton Ave	0.17	Successor Housing Agency
98	SBEDC	1191-021-50	2073 Dumbarton Ave	0.17	Successor Housing Agency
99	SBEDC	1191-021-51	2051 Dumbarton Ave	0.17	Successor Housing Agency
100	SBEDC	1191-021-52	2050 Dumbarton Ave	0.17	Successor Housing Agency
101	SBEDC	1191-021-53	2072 Dumbarton Ave	0.17	Successor Housing Agency
102	SBEDC	1191-021-54	2094 Dumbarton Ave	0.17	Successor Housing Agency
103	SBEDC	1191-021-55	2104 Dumbarton Ave	0.17	Successor Housing Agency
104	SBEDC	1191-021-56	2122 Dumbarton Ave	0.17	Successor Housing Agency
105	SBEDC	1191-021-57	2140 Dumbarton Ave	0.17	Successor Housing Agency
106	SBEDC	1191-021-58	2158 Dumbarton Ave	0.17	Successor Housing Agency
107	SBEDC	1191-021-59	2176 Dumbarton Ave	0.17	Successor Housing Agency
108	SBEDC	1191-021-60	2194 Dumbarton Ave	0.26	Successor Housing Agency
109	SBEDC	1191-021-61	2195 McKinley Ave	0.24	Successor Housing Agency
110	SBEDC	1191-021-62	2177 McKinley Ave	0.17	Successor Housing Agency
111	SBEDC	1191-021-63	2159 McKinley Ave	0.17	Successor Housing Agency
112	SBEDC	1191-021-64	2141 McKinley Ave	0.17	Successor Housing Agency
113	SBEDC	1191-021-65	2123 McKinley Ave	0.17	Successor Housing Agency
114	SBEDC	1191-021-66	2105 McKinley Ave	0.17	Successor Housing Agency
115	SBEDC	1191-021-67	2095 McKinley Ave	0.17	Successor Housing Agency
116	SBEDC	1191-021-68	2073 McKinley Ave	0.17	Successor Housing Agency
117	SBEDC	1191-021-69	2051 McKinley Ave	0.17	Successor Housing Agency
118	SBEDC	1191-041-17	2028 Newcomb St	0.17	Successor Housing Agency

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No.	Real Property Assets Recovered from	APN	Address	Lot Size (ac)	Real Property Assets to be Transferred to
119	SBEDC	1191-041-18	2004 Newcomb St	0.19	Successor Housing Agency
120	SBEDC	1191-041-19	2005 Newcomb St	0.19	Successor Housing Agency
121	SBEDC	1191-041-20	2029 Newcomb St	0.17	Successor Housing Agency
122	SBEDC	1191-041-21	2028 McKinley Ave	0.17	Successor Housing Agency
123	SBEDC	1191-041-22	2004 McKinley Ave	0.2	Successor Housing Agency
124	SBEDC	1191-041-25	2004 Arden Ave	0.19	Successor Housing Agency
125	SBEDC	1191-041-26	2028 Arden Ave	0.17	Successor Housing Agency
126	SBEDC	1191-041-27	2029 Dumbarton Ave	0.17	Successor Housing Agency
127	SBEDC	1191-041-28	2005 Dumbarton Ave	0.18	Successor Housing Agency
128	SBEDC	1191-041-29	2004 Dumbarton Ave	0.19	Successor Housing Agency
129	SBEDC	1191-041-30	2028 Dumbarton Ave	0.17	Successor Housing Agency
130	SBEDC	1191-041-31	2029 McKinley Ave	0.19	Successor Housing Agency
131	SBEDC	1191-041-32	2005 McKinley Ave	0.19	Successor Housing Agency

**SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY  
OF THE CITY OF SAN BERNARDINO**

**AMENDED HOUSING ASSET TRANSFER FORM**

**(See attachment)**

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