

**SUCCESSOR AGENCY
TO REDEVELOPMENT AGENCY MEETING
CITY OF SONORA
November 17, 2014**

A Meeting of the Successor Agency to the Redevelopment Agency of the City of Sonora was held this date in the Council Chambers at City Hall, 94 North Washington Street, at 5:06 p.m. with the following Members present: Chair Ronald Stearn, Members Connie Williams, Bill Canning, George Segarini and Jim Garaventa; Executive Director Tim Miller and Secretary Marijane Cassinetto. Absent: None.

CITY CLERK'S POSTING OF THE AGENDA

Secretary Cassinetto advised the Agency that at 10:59 a.m. on the 14th day of November, 2014, the Agenda for this Meeting was posted outside City Hall for public view.

NEW BUSINESS

Resolution No. SA 11-17-2014-A - A Resolution of the Successor Agency to the Redevelopment Agency of the City of Sonora.

The Successor Agency considered the approval of Resolution No. SA 11-17-2014-A, a Resolution of the Successor Agency to the Redevelopment Agency of the City of Sonora approving the transfer of certain property to the City of Sonora for Governmental Use. Said Resolution approves the following:

1. Approval and authorization to convey any interest that the Successor Agency may have in the property, Assessor Parcel Nos. 001-091-01 and 001-091-18, as identified in the Long Range Property Management Plan;
2. Authorization to direct Successor Agency Staff, in cooperation with City Staff, to take such actions and submit such documents and evidence as may be necessary to obtain approval of such transfers by the State Department of Finance; and
3. Authorization to direct the Executive Director to sign the quitclaim deeds, or other acceptable documentation, on behalf of the Successor Agency and to take such other actions and sign such other documents as may be necessary or convenient to accomplish the Successor Agency's conveyance of any interest of the Successor Agency in said property to the City of Sonora.

Executive Director Miller introduced the matter reporting that the Long Range Property Management Plan was submitted and approval has been received from the State Department of Finance. The properties include the former Education Center, the Sonora High School Parking Lot, and the Public Works yard. City Community Development Director Kellogg reviewed the provisions of said Resolution recommending approval, and stated that this is one step closer in a long winding up process, and it has taken a lot of work to get to this point.

MOTION by Member Canning, second by Member Williams, that said Resolution No. SA 11-17-2014-A be approved and adopted as above presented. There was no public comment, and said MOTION was unanimously approved.

ADJOURN

The Successor Agency adjourned its Meeting at 5:11 p.m., and the Sonora City Council reconvened into its Regular Meeting at 5:11 p.m.

Marijane Cassinetto, Secretary Date