

SUCCESSOR AGENCY RESOLUTION 18-84

A RESOLUTION OF THE WEST SACRAMENTO REDEVELOPMENT SUCCESSOR AGENCY APPROVING THE TERMINATION AGREEMENT OF THE ORIGINAL MASTER AGREEMENT AND AMENDMENT 1 WITH THE STATE OF CALIFORNIA FOR THE CALIFORNIA INDIAN HERITAGE CENTER

WHEREAS, on or about June 18, 2008, the City, the West Sacramento Redevelopment Agency and the State of California Department of Parks and Recreation, with the concurrence of the California Indian Cultural Center and Museum Task Force, entered into a Master Agreement, as amended by Amendment 1 to the Master Agreement dated July 7, 2010 (collectively the "Master Agreement"), in furtherance of the potential future development of a California Indian Heritage Center ("CIHC"); and

WHEREAS, for purposes of the Master Agreement, the Successor Agency is a duly formed successor to the dissolved West Sacramento Redevelopment Agency pursuant to Health and Safety Code sections 34172 and 34173 and, as such, is an appropriate and authorized party to enter into this Termination Agreement, subject to the requisite approvals from the County-Wide Successor Agency Oversight Board of the County of Yolo and the California Department of Finance; and

WHEREAS, in furtherance of Public Resources Code section 5097.999 and Section 60 of Chapter 51, Statutes of 2018, the West Sacramento Redevelopment Agency and State of California Department of Parks and Recreation now desire to terminate the Master Agreement; and

WHEREAS, in order to take the place of the Master Agreement, the State of California and the City have negotiated new agreements for the transfer of property to the State in furtherance of the potential future development of the CIHC Project, including a Property Acquisition Agreement dated the same date herewith, and a Memorandum of Understanding Regarding the CIHC to be executed at close of escrow on the Property.

NOW, THEREFORE, BE IT RESOLVED by the West Sacramento Redevelopment Successor Agency that:

Section 1. The West Sacramento Redevelopment Successor Agency hereby finds that the recitals set forth above are true and correct and incorporate the recitals herein.

Section 2. The West Sacramento Redevelopment Successor Agency further finds that approval of the Agreement is consistent with the City of West Sacramento General Plan 2035 and the previously approved CIHC EIR, Findings of Fact, and Mitigation Monitoring Reporting Plan. Therefore, pursuant to CEQA Guidelines Section 15168(c)(2), no further environmental review is required to approve the Agreement.

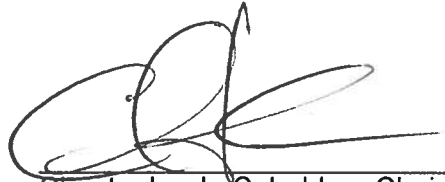
Section 3. The Chair and such West Sacramento Redevelopment Agency, as they shall designate (the "Designated Officers"), are hereby authorized, for and in the name of and on behalf of the West Sacramento Redevelopment Successor Agency, to approve, execute, and deliver the Agreement in substantially the form presented to the West Sacramento Redevelopment Successor Agency on this date, which Agreement is hereby approved, with such changes, insertions, revisions, corrections, or amendments, as may be approved by the Designated Officers executing the same for the West Sacramento Redevelopment Successor Agency.

Section 4. The Designated Officers are hereby authorized and directed to jointly and severally, and in the name of and on behalf of the West Sacramento Redevelopment Successor Agency, to approve, execute, and deliver any and all documents, to do any and all

things and take any and all actions that may be necessary or advisable, in their discretion, in order to complete the Agreements.

PASSED AND ADOPTED by the West Sacramento Redevelopment Successor Agency this 5th day of December 2018, by the following vote:

- AYES:** Orozco, Sandeen, Ledesma.
- NOES:** None.
- ABSENT:** Cabaldon, Johannessen.



Christopher L. Cabaldon, Chair

ATTEST:

Jessal Willock, Deputy
Kryss Rankin, City Clerk

I hereby certify that, if bearing the seal of the City of West Sacramento (or Redevelopment Agency), this document is a full, true and correct copy of the original on file in this office.
ATTEST: Jessal Willock, Deputy
City Clerk