

COUNTY-WIDE SUCCESSOR AGENCY OVERSIGHT BOARD OF YOLO COUNTY

RESOLUTION NO. 2019 - 03

(A RESOLUTION APPROVING THE WEST SACRAMENTO REDEVELOPMENT SUCCESSOR AGENCY'S TERMINATION AGREEMENT WITH THE STATE OF CALIFORNIA FOR THE CALIFORNIA INDIAN HERITAGE CENTER)

WHEREAS, on or about June 18, 2008, the City of West Sacramento, 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 West Sacramento 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 Successor 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 of West Sacramento 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 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 County-Wide Successor Agency Oversight Board of Yolo County, as follows:

Section 1. The Board hereby finds that the recitals set forth above are true and correct and incorporate the recitals herein.

Section 2. The Board hereby approves the Termination Agreement between the West Sacramento Redevelopment Successor Agency and the State of California, formally terminating the original Master Agreement and Amendment 1 for the California Indian Heritage Center.

Section 3. The Yolo County Chief Financial Officer is directed to provide copies of this Resolution to the West Sacramento Redevelopment Successor Agency and the State of California.

SECTION 4. Effective Date. Pursuant to Health and Safety Code section 34179(h), the State

of California Department of Finance may review all actions taken by the Oversight Board, and, therefore, this Resolution shall not be effective for five (5) business days, pending a request for review by the State of California Department of Finance.

The foregoing Resolution was passed and adopted this 29th day of January, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Chairperson