

**CITY OF MODESTO
REDEVELOPMENT SUCCESSOR AGENCY
RESOLUTION NO. 001-2024**

RESOLUTION DECLARING SPECIFIED SUCCESSORY AGENCY OWNED PROPERTIES AS SURPLUS LAND, AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SUCCESSOR AGENCY TO DETERMINE WHICH PROPERTIES MAY BE DECLARED EXEMPT SURPLUS LAND, AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE SUCCESSORY AGENCY TO NEGOTIATE FOR THE CONVEYANCE OF SUCH PROPERTIES IN ACCORDANCE WITH THE SURPLUS LAND ACT

WHEREAS, the Surplus Land Act (Government Code sections 54220-54234; “SLA”) requires local agencies that wish to sell or lease land that is not necessary for the agency’s use (“surplus land”) to first offer the surplus land for sale or lease through the issuance of a notice of availability to affordable housing developers and certain other entities, and then to engage in good faith negotiations with responding parties for a specified time, before selling or leasing the land or engaging in negotiations to dispose of the land; and

WHEREAS, there are specified exemptions under the SLA for the sale or lease of land which is designated “exempt surplus land” under the SLA, provided the local agency declares the properties exempt surplus land and the local agency provides notice to the California Department of Housing and Community Development (“HCD”); and

WHEREAS, staff of the City of Modesto Redevelopment Successor Agency (“Successor Agency”) has inventoried the real property assets owned by the Successor Agency and has compiled a list of such properties which are not necessary for the use of the Successor Agency and may be declared surplus land, as set forth in **Exhibit “A” attached** to this Resolution; and

WHEREAS, the Successor Agency desires to declare such properties as surplus land, and to authorize and direct the Executive Director of the Successor Agency and his designees to take all actions required to facilitate the sale or lease of such properties through the Surplus Land Act process.

NOW, THEREFORE, BE IT RESOLVED by the City of Modesto Redevelopment Successor Agency that it hereby declares all of the properties set forth on **Exhibit “A” attached** to this Resolution to be surplus land in accordance with the SLA.

BE IT FURTHER RESOLVED, that the Executive Director of the Successor Agency or his designee is hereby authorized to determine which of the surplus land properties may be declared exempt surplus land and to make such properties available for sale or lease through such procedures as are required or permitted pursuant to the SLA.

BE IT FURTHER RESOLVED, that the Executive Director of the Successor Agency or his designee is hereby authorized to negotiate for the conveyance of such properties in accordance with the SLA, to negotiate proposed agreements for sale or lease of such properties with selected persons and entities in accordance with the SLA, and to submit draft agreements for conveyance of such properties to the Successor Agency for its approval.


The foregoing resolution was introduced in a regular meeting of the Board of Directors of the City of Modesto Redevelopment Successor Agency held on the 27th day of August 2024, by Board Member Williams, who moved its adoption, which motion being duly seconded by Board Member Wright, was upon roll call carried and the resolution adopted by the following vote:

AYES: Board Members: Alvarez, Bavaro, Escutia-Braaton, Ricci, Williams, Wright, Mayor Zwahlen

NOES: Board Members: None

ABSENT: Board Members: None

ATTEST:




DIANE NAYARES-PEREZ,
Successor Agency Clerk

(SEAL)

APPROVED AS TO FORM:

BY:



JOSE M. SANCHEZ,
Successor Agency Legal Counsel

EXHIBIT “A”

LIST OF SURPLUS LAND

Redevelopment Successor Agency: List of Surplus Properties			
Location	Assessor Parcel #	Current Zoning	Approximate Size
MODESTO CENTER PLAZA 1125 11TH ST	105-048-011	CD	181,604 sq. ft./ 4.17 acre