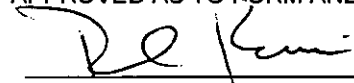


FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2012 SEP 20 PM 2:48

APPROVED AS TO FORM AND LEGALITY



ORSA COUNSEL

## OAKLAND REDEVELOPMENT SUCCESSOR AGENCY

RESOLUTION NO. 2012-<sup>2012,000</sup>

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**A RESOLUTION RATIFYING AND APPROVING THE LEASE DISPOSITION AND DEVELOPMENT AGREEMENT AND RELATED DOCUMENTS WITH THE CITY OF OAKLAND AND PROLOGIS CCIG OAKLAND GLOBAL, LLC, FOR A MIXED-USE DEVELOPMENT ON APPROXIMATELY 130 ACRES IN THE CENTRAL, EAST, AND WEST GATEWAY AREAS OF THE FORMER OAKLAND ARMY BASE**

**WHEREAS**, on January 10, 2012, the City Council adopted Resolution No. 83679 C.M.S. electing to become the successor agency to the Redevelopment Agency of the City of Oakland pursuant to Health & Safety Code Sections 34171(j) and 34173 upon Redevelopment Agency dissolution; and

**WHEREAS**, the Redevelopment Agency of the City of Oakland dissolved on February 1, 2012 at which point the City Council acted as the successor agency; and

**WHEREAS**, on June 19, 2012 and July 3, 2012, the City Council of the City of Oakland approved Ordinance No. 13131 C.M.S. authorizing a Lease Disposition and Development Agreement and related documents (collectively, the "LDDA") with Prologis CCIG Oakland Global, LLC, a Delaware limited liability company, for a mixed-use development project on approximately 130 acres in the Central, East, and West Gateway areas of the former Oakland Army Base ("OARB"); and

**WHEREAS**, between the first reading of the Ordinance on June 19, 2012, and the second reading on July 3, 2012, the State Legislature passed AB 1484, which was signed into law and became effective immediately on June 27, 2012; and

**WHEREAS**, AB 1484 provides that the successor agency to a redevelopment agency is a separate and distinct public entity from the redevelopment agency's sponsoring city, and requires that successor agencies act separately; and

**WHEREAS**, on July 17, 2012, by way of Resolution No. 84016 C.M.S., the City officially established the Oakland Redevelopment Successor Agency ("ORSA") to become

the successor agency to the Redevelopment Agency of the City of Oakland, and ORSA took over the role of successor agency from the City; and

**WHEREAS**, ORSA's separate approval of the LDDA is necessary to meet the procedural requirements of AB 1484, although there are no changes to the OARB project proposed in the LDDA; now, therefore, be it

**RESOLVED**: That ORSA hereby ratifies and approves the LDDA and documents related to the OARB project as approved by the City Council; and be it further

**RESOLVED**: That ORSA adopts in full by reference all findings, including the CEQA findings, made in Ordinance No. 13131 C.M.S.; and be it further

**RESOLVED**: That ORSA confirms that the project proposed in the LDDA benefits the City of Oakland and the other taxing entities; and be it further

**RESOLVED**: That ORSA authorizes and directs staff to submit the project to the Oakland Oversight Board for approval of the disposition of the OARB property, including the disposition to the City of Parcel E (which is OARB land in the Public Trust) subject to the State Lands process, should the property be transferred to and/or be owned by ORSA; and be it further

**RESOLVED**: That ORSA authorizes the Agency Administrator to negotiate and enter into the LDDA and other related documents and take any other action with respect to the OARB project on behalf of ORSA consistent with this Resolution and its basic purposes.

BY SUCCESSOR AGENCY, OAKLAND, CALIFORNIA, OCT 02 2012, 2012

PASSED BY THE FOLLOWING VOTE:

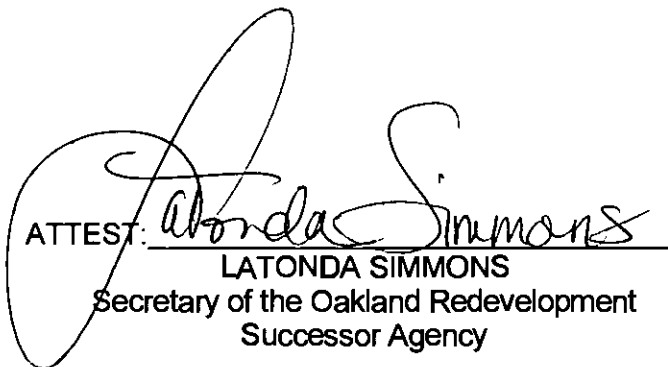
AYES- BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF, AND CHAIRPERSON REID - 7

NOES- Brooks - 1

ABSENT- 0

ABSTENTION- 0

ATTEST:

  
LATONDA SIMMONS

Secretary of the Oakland Redevelopment  
Successor Agency