RESOLUTION NO.	2023-
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A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE PALM DESERT REDEVELOPMENT AGENCY DECLARING PURSUANT TO GOVERNMENT CODE SECTIONS 54221(b) AND 54221 (f)(1)(D) THAT CERTAIN REAL PROPERTY OWNED BY THE SUCCESSOR AGENCY AND IDENTIFIED AS ASSESSOR'S PARCEL NUMBER 620-400-025 IS EXEMPT SURPLUS; AND TAKING RELATED ACTIONS

## RECITALS:

WHEREAS the Successor Agency to the Palm Desert Redevelopment Agency ("SARDA") is the owner in fee simple of one (1) parcel identified as Assessor's Parcel No. 620-400-025 ("SARDA Parcel"); and

WHEREAS, pursuant to Section 54221(b) of the Surplus Land Act, Government Code Sections 54220-54234 ("Act"), surplus land is land owned in fee simple by SARDA for which the SARDA Board takes formal action in a regular public meeting declaring the land is surplus and not necessary for the SARDA's use. The land must be declared either surplus land or exempt surplus land; and

WHEREAS, the City of Palm Desert (the "City") has requested the transfer of the SARDA Parcel for the City to retain for its use for governmental purposes; and

WHEREAS, SARDA intends to transfer the SARDA parcel to the City for its use for governmental purposes subject to the approval of such transfer by the Riverside Countywide Oversight Board and the California Department of Finance pursuant to the redevelopment dissolution statutes; and

WHEREAS, the accompanying staff report provides supporting information upon which the declaration and finding set forth in this Resolution are based.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE PALM DESERT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

- Section 1. The above recitals are true and correct and are a substantive part of this Resolution.
- Section 2. The Board of Directors finds that, based on (i) the City's request that SARDA transfer the SARDA Parcel to the City, and (ii) the City's representation that the SARDA Parcel will be used by the City for open space, public recreation, and public parking, and therefore the SARDA Parcel are exempt surplus land pursuant to Government Code Section 54221(f)(1)(D) surplus which includes surplus land that a local agency is transferring to another local agency for the agency's use.

Section 3. This Resolution has been reviewed with respect to the applicability of the California Environmental Quality Act (Public Resources Code Section 21000 *et seq.*) ("CEQA"). Staff has determined that the designation of this property as "Exempt Surplus" does not have the potential for creating a significant effect on the environment and is therefore exempt from further review under CEQA pursuant to State CEQA Guidelines Section 15312, the action for the sale of government property is categorically exempt from further CEQA action, as the property does not possess any significant value for wildlife habitat or other environmental purposes, as the property was previously rough graded during the grading of the Desert Willow Golf Resort, and the site remains relatively devoid of plant or wildlife.

Section 4. Staff of SARDA are hereby authorized and directed to provide a copy of this Resolution to the California Department of Housing and Community Development ("HCD") in the form and manner required by HCD at least 30 days prior to the disposition of the SARDA Parcel.

Section 5. The officers and staff of the SARDA are hereby authorized, jointly and severally, to do all things which they may deem necessary or proper to effectuate the purposes of this Resolution, and any such actions previously taken are hereby ratified and confirmed.

ADOPTED ON	, 2023.
	KATHLEEN KELLY CHAIR
ATTEST:	
ANTHONY J. MEJIA SECRETARY	_

ANTHONY J. MEJIA SECRETARY