

**CITY OF WALNUT CREEK
RESOLUTION NO. 24-62**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WALNUT CREEK
DECLARING THAT THERE IS NO NEED FOR THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY TO FUNCTION IN THE COMMUNITY AND
REQUESTING THAT THE CONTRA COSTA COUNTY COUNTYWIDE OVERSIGHT
BOARD APPROVE THE DISSOLUTION OF THE SUCCESSOR AGENCY**

WHEREAS, the California Legislature dissolved all redevelopment agencies in 2012 and created successor agencies by adoption of the Redevelopment Dissolution Law (Health and Safety Code Section 34170 et seq.) (the “Dissolution Law”);

WHEREAS, pursuant to the Dissolution Law, the City Council adopted Resolution No. 12-04 on January 17, 2012, electing to serve as the Successor Agency to the Agency (the “Successor Agency”);

WHEREAS, pursuant to Section 34187(b) of the Dissolution Law, when all of the Successor Agency’s enforceable obligations have been repaid, all real property has been disposed of, and all outstanding litigation has been resolved, the successor agency shall, submit to the oversight board a request, with a copy of the request to the county auditor-controller, to formally dissolve the Successor Agency;

WHEREAS, the Successor Agency has now repaid all debt and has disposed of all real estate, and fulfilled all other obligations as required under the Dissolution Law; and

WHEREAS, this City Council desires to request that the Contra Costa County Oversight Board approve the dissolution of the Successor Agency and submit the City Council’s request to the California Department of Finance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Walnut Creek as follows:

Section 1. All of the recitals above are true and correct and incorporated herein.

Section 2. The City Council hereby requests that the Contra Costa County Countywide Oversight Board dissolve the Successor Agency and submit the request to the California Department of Finance in accordance with Health and Safety Code Section 34187(b).

Section 3. The City Manager or their designee is hereby authorized to send this request to the Contra Costa County Oversight Board with a copy of the request to the county auditor-controller.

Section 4. The City Manager or their designee is hereby authorized to execute all documents and take any other actions necessary to dissolve the Successor Agency and to meet any other requirements under this Resolution.

Section 5. This Resolution is effective on the date of its adoption.

PASSED AND ADOPTED by the City Council of the City of Walnut Creek at a regular meeting thereof held on the 15th day of October 2024 by the following called vote:

AYES: Councilmembers: Francois, Silva, Wilk, Darling, Mayor Haskew

NOES: Councilmembers: None

ABSENT: Councilmembers: None

/s/ Loella Haskew
Loella Haskew
Mayor of the City of Walnut Creek

Attest:

/s/ Suzie Martinez
Suzie Martinez, MMC
City Clerk of the City of Walnut Creek

I HEREBY CERTIFY the foregoing to be a true and correct copy of Resolution No. 24-62 duly passed and adopted by the City Council of Walnut Creek, County of Contra Costa, State of California, at a regular meeting of said Council held on the 15th day of October, 2024.

Suzie Martinez
Suzie Martinez, MMC
City Clerk of the City of Walnut Creek

