ASSOCIATION OF BAY AREA GOVERNMENTS
EXECUTIVE BOARD

RESOLUTION NO. 13-16

AUTHORIZING ACCEPTANCE OF REAL PROPERTY INTEREST

WHEREAS, in 1984 the Association of Bay Area Governments (ABAG) issued Certificates of Participation (COP) that provided funding for the City of San Ramon's (San Ramon) acquisition of an existing building as its City Hall (located on County of Contra Costa Assessor Parcel Number 213-270-002), and

WHEREAS, under the provisions of the COP, ABAG held title to the San Ramon City Hall and leased it to San Ramon, and San Ramon made lease payments to the COP holders, and

WHEREAS, San Ramon completed its payment obligations on June 1, 1999 and under the provisions of the COP, ABAG is required to transfer title to the San Ramon City Hall to San Ramon upon that event, and

WHEREAS, San Ramon has requested that ABAG convey title to the San Ramon City Hall to San Ramon.

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NOW, THEREFORE, BE IT RESOLVED, the Executive Board of the Association of Bay Area Governments hereby authorizes Legal Counsel, or his designee to execute all documents and take all actions reasonably necessary, to effectuate the conveyance of title to the San Ramon City Hall to the City of San Ramon.

The foregoing was adopted by the Executive Board this 20th day of October, 2016.

Julie Pierce
President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 20th day of October, 2016.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel