

**ASSOCIATION OF BAY AREA GOVERNMENTS
ADMINISTRATIVE COMMITTEE**

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.

**ASSOCIATION OF BAY AREA GOVERNMENTS
RESOLUTION NO. 13-16**

NOW, THEREFORE, BE IT RESOLVED, the Administrative Committee 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 adopted by the Administrative Committee this 28th day of October, 2016.

Julie Pierce
Chair

Certification of Administrative Committee 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 Administrative Committee of the Association at a duly called meeting held on the 28th day of October, 2016.

Ezra Rapport
Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy
Legal Counsel