



RESOLUTION NO. ____-18-RSA

**A RESOLUTION SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF
SUNNYVALE APPROVING AND AUTHORIZING
EXECUTION OF DOCUMENTS IN CONNECTION WITH
THE REMOVAL OF PROPERTY UNDER THE 1998
FACILITY LEASE WITH THE CITY OF SUNNYVALE**

WHEREAS, the Redevelopment Agency of the City of Sunnyvale, as succeeded by the Successor Agency to the Redevelopment Agency of the City of Sunnyvale (the "Agency") has previously entered into a Facility Lease Agreement dated as of March 1, 1998, as subsequently amended (the "Facility Lease") with the City of Sunnyvale (the "City") for the purpose of providing for the lease financing of certain property used as a public parking facility by the City (the "Property"); and

WHEREAS, pursuant to Section 2.06 of the Facility Lease, the Agency has the right to remove properties leased under the Facility Lease at any time upon meeting the requirements of such Section 2.06, and the City Council, as governing board of the Agency, wishes at this time to remove from the Facility Lease the parcel described as Lot 1 of Block 6 of Tract No. 9925, entitled "Sunnyvale Town Center", filed October 1, 2007 in Book 818 of Maps at Page 45 through 55 inclusive (the "Removed Property").

NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUNNYVALE THAT:

1. The Agency hereby authorizes and approves the removal of the Removed Property from the Facility Lease. Such removal shall be made in accordance with the provisions of Section 2.06 of the Facility Lease.
2. The Chair of the Agency, the Executive Director, the Secretary, the Treasurer and all other officers and representatives of the Agency are hereby authorized and directed, for and in the name and on behalf of the Agency, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the removal of properties pursuant to this Resolution.

Adopted by the Successor Agency to the Redevelopment Agency of the City of Sunnyvale at a regular meeting held on _____, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

RECUSAL:

ATTEST:

APPROVED:

Successor Agency Secretary
(SEAL)

Successor Agency Chair

APPROVED AS TO FORM:

Successor Agency Attorney