

RESOLUTION NO. 6

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
HUNTINGTON BEACH HOUSING AUTHORITY DESIGNATING
THE CLERK TO ACCEPT DEEDS AND REAL PROPERTY
INTERESTS ON BEHALF OF THE HOUSING AUTHORITY

WHEREAS, the Huntington Beach City Council adopted Resolution No. 2011-18, establishing the Huntington Beach Housing Authority (the "Authority"), a public body, corporate and politic, to transact business and exercise its powers in accordance with California Health and Safety Code Sections 34200- 34380, the Housing Authorities Law; and

The Authority may purchase, lease, obtain option upon, acquire by gift, grant, bequest, devise, or otherwise, any real property or personal property or any interest in property pursuant to Health and Safety Code Section 34315; and

California Government Code ("Code") Section 27281 provides that deeds or grants conveying any interest in or easement upon real property to a political corporation or governmental agency for public purposes shall not be accepted for recordation without a consent of the grantee (public agency) evidenced by its certificate or resolution of acceptance attached or printed on the deed or grant; and

Code Section 27281 further provides that a political corporation or governmental agency, by general resolution, may authorize one or more officers and agents to accept and consent to such deeds or grants; and

The Board of Commissioners of the Authority desire to authorize the Clerk of the Authority, and his/her designee to accept and consent to such deeds or grants.

NOW, THEREFORE the Board of Commissioners of the Huntington Beach Housing Authority hereby resolves as follows:

1. The Clerk of the Huntington Beach Housing Authority and his/her designee is hereby authorized to accept and consent to deeds and grants of real property to the Authority for public purposes.
2. The Certificate of Acceptance shall be in substantially the following form:

DEED CERTIFICATE OF ACCEPTANCE – HUNTINGTON BEACH HOUSING
AUTHORITY

This is to certify that the interest in real property conveyed by deed or grant deed dated _____, from _____ to the Huntington Beach Housing Authority, a public body, corporate and politic, is hereby accepted by undersigned officer or agent on behalf of the Huntington Beach Housing Authority, pursuant to the authority conferred by Resolution No.

_____ of the Huntington Beach Housing Authority adopted on _____, 2020, and the grantee consents to the recordation thereof by its duly authorized officer.

HUNTINGTON BEACH HOUSING AUTHORITY

BY: _____
Clerk

Dated: _____


PASSED AND ADOPTED by the Board of Commissioners of the Huntington Beach Housing Authority at the regular meeting thereof held on the _____ day of _____, 2020.

Chairperson

REVIEWED AND APPROVED:


City Manager

APPROVED AS TO FORM:



City Attorney

INITIATED AND APPROVED:



Community Development Director