

and to other matters pertaining to this transaction, and all such oral and written objections are hereby overruled.

**Section 3.** The Agency Board hereby authorizes and approves the transfer of the Property, subject to the terms and conditions contained in the Resolution of the city of Carson approving the same on August 2, 2011.

**Section 4.** The Executive Director, or designee, is hereby authorized, on behalf of the Agency, to sign all documents necessary and appropriate to carry out and implement the transfer.

**Section 5.** The Agency Secretary shall certify to the adoption of this resolution.

**PASSED, APPROVED and ADOPTED,** this \_\_\_\_\_ day of August, 2011.

\_\_\_\_\_  
Chair Jim Dear

ATTEST:

\_\_\_\_\_  
Agency Secretary Helen S. Kawagoe

APPROVED AS TO FORM:

\_\_\_\_\_  
Agency Counsel