

**ITEM NO. (4) CONSIDER ENTERING INTO A "TRANSFER AGREEMENT FOR THE TRANSFER OF CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY TO THE CITY OF CARSON." (CARSON CONSOLIDATED PROJECT AREA)**

RECOMMENDATION for City Council/Redevelopment Agency:

TAKE the following actions:

1. AUTHORIZE the City of Carson to enter into that certain "TRANSFER AGREEMENT FOR THE TRANSFER OF CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY TO THE CITY OF CARSON;" and
2. AUTHORIZE the Mayor to execute the same following approval as to form by the City Attorney; and
3. AUTHORIZE the Carson Redevelopment Agency to enter into that certain "TRANSFER AGREEMENT FOR THE TRANSFER OF CERTAIN PROPERTIES OWNED BY THE CARSON REDEVELOPMENT AGENCY TO THE CITY OF CARSON;" and
4. AUTHORIZE the Agency Chair to execute the same following approval as to form by the Agency Counsel.

ACTION: It was moved to approve the staff recommendation on motion of Gipson, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber  
Noes: None  
Abstain: None  
Absent: None