



The Regular Warrants 1589 through 1595 and Wires W2234, and W2251 through W2253, be approved as presented in the warrant register submitted that have been audited for accuracy and funds are available for payment thereof by the Finance Director.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None  
Absent: (1) O'Neill

ADOPTION OF A RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL PROPERTY TO NEW AGE BROOKHURST LLC IN ACCORDANCE WITH THE LONG RANGE PROPERTY MANAGEMENT PLAN AND DISSOLUTION LAW

Following staff presentation, it was moved by Member Beard, seconded by Member Klopfenstein that:

Resolution No. 53-18 entitled: A Resolution of the Successor Agency to the Garden Grove Agency for Community Development approving the transfer of certain real property to New Age Brookhurst, LLC in accordance with the Long Range Property Management Plan and Dissolution Law, be adopted; and

The Director be authorized to execute all closing documents.

The motion carried by a 6-0-1 vote as follows:

Ayes: (6) Beard, T. Nguyen, Bui, Klopfenstein, K. Nguyen,  
Jones  
Noes: (0) None  
Absent: (1) O'Neill

ADJOURNMENT

At 7:24 p.m., Chair Jones adjourned the meeting. The next Regular Successor Agency Meeting will be held Tuesday, September 11, 2018, at 5:30 p.m. at the Community Meeting Center, 11300 Stanford Avenue, Garden Grove, California.

Lizabeth Vasquez  
Deputy Secretary