

**RESOLUTION NO. 2025-xx**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COSTA MESA, CALIFORNIA, APPROVING A RELOCATION PLAN FOR TENANTS OF 778 SHALIMAR DRIVE, COSTA MESA, CALIFORNIA AND APPROPRIATING FUNDING THEREFOR**

THE CITY COUNCIL OF THE CITY OF COSTA MESA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, the City has entered into an agreement to purchase the real property located at 778 Shalimar for additional community-serving public uses; and

WHEREAS, the property has three occupied rental units, the residents of which need to be relocated in order to effectuate the purpose of the purchase; and

WHEREAS, under California law, the City must prepare, circulate and approve a Relocation Plan for the existing tenants on the property; and

WHEREAS, the terms of the purchase of the property include an obligation for the City to relocate the existing tenants prior to close of escrow; and

WHEREAS, the Draft Relocation Plan was made available for public review for 30 days beginning February 14, 2025, for a thirty-day review period; and

WHEREAS, the project is exempt from the provisions of the California Environmental Quality Act (CEQA) per Section 15061(b)(3) (Common Sense Exemption), as it can be seen with certainty that approval and implementation of the Draft Relocation Plan will not have a significant effect on the environment; and

WHEREAS, the Draft Relocation Plan is consistent with the Housing Element of the City's General Plan; and

WHEREAS, the occupants of the property were provided with informational notices of the Draft Relocation Plan in accordance with State law requirements, and were also notified of the public hearing, and a copy of the Draft Relocation Plan was provided to them; and

WHEREAS, the City Council has conducted a duly noticed public hearing regarding the Relocation Plan; and

WHEREAS, the City Council now desires to approve the Relocation Plan and direct staff to implement the approved plan; and

WHEREAS, the City Council desires to authorize a budget appropriation in the amount of \$\_\_\_\_\_ from \_\_\_\_\_ for the costs of implementing the approved Relocation Plan.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Costa Mesa as follows:

Section 1. The foregoing recitals are incorporated into this Resolution by this reference, and constitute a material part of this Resolution.

Section 2. The Draft Relocation Plan for the residents of 778 Shalimar Drive, Costa Mesa, California 92627, attached hereto as Exhibit "A" is hereby approved.

Section 3. The City Council authorizes a budget appropriation in the amount of \$\_\_\_\_\_ from \_\_\_\_\_ for the costs of implementing the approved Relocation Plan.

Section 4. Staff is directed to implement the approved Relocation Plan.

PASSED AND ADOPTED this \_\_\_\_\_ day of April, 2025.

\_\_\_\_\_  
John Stephens, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Brenda Green, City Clerk

\_\_\_\_\_  
Kimberly Hall Barlow, City Attorney

STATE OF CALIFORNIA    )  
COUNTY OF ORANGE    )       ss  
CITY OF COSTA MESA    )

I, BRENDA GREEN, City Clerk of the City of Costa Mesa, DO HEREBY CERTIFY that the above and foregoing is the original of Resolution No. 2025-xx and was duly passed and adopted by the City Council of the City of Costa Mesa at a regular meeting held on the \_\_\_\_\_ day of April, 2025, by the following roll call vote, to wit:

AYES:           COUNCIL MEMBERS:

NOES:           COUNCIL MEMBERS:

ABSENT:        COUNCIL MEMBERS:

IN WITNESS WHEREOF, I have hereby set my hand and affixed the seal of the City of Costa Mesa this \_\_\_\_ day of April, 2025.

\_\_\_\_\_  
Brenda Green, City Clerk

## **EXHIBIT A**