BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA RESOLUTION NO. _____

RESOLUTION DECLARING THE BOARD OF SUPERVISORS INTENTION TO SELL PROPERTY, NOT REQUIRED FOR PUBLIC USE,
KNOWN AS THE VISITOR INFORMATION CENTER,
LOCATED AT 6110 STATE HIGHWAY 20, LUCERNE, CALIFORNIA (APN 034-112-360),
PURSUANT TO GOVERNMENT CODE SECTION 25520 ET SEQ.

WHEREAS, in December 2002, the County of Lake acquired the property, for the purpose of opening a Visitor Information Center, located at 6110 State Highway 20 in Lucerne, as described in Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, the Visitor Information Center closed during fiscal year 2013-2014 and there are no plans, or funding available, to consider reopening it; and

WHEREAS, plans of the Department of Social Services to utilize the property for department operations did not come to fruition; and

WHEREAS, private parties have expressed interest in purchasing the property; and

WHEREAS, the minimum bid price has been established by comparative market analysis; and

WHEREAS, the property is exempt from the California Environmental Quality Act pursuant to Section 15312 (a)(b)(2).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE as follows:

- 1. The subject property is hereby declared as surplus to the needs of Lake County and the Board declares its intention to sell the property, subject to the terms and conditions contained in Exhibit A attached hereto and incorporated herein by this reference, at a minimum bid price of \$260,000.
- Sealed proposals and oral bids to purchase the property will be received and considered during the regularly scheduled meeting on October 17, 2017 at 10:00 a.m. in the Board of Supervisors Chambers, County Courthouse, 255 North Forbes Street, Lakeport, California.
- 3. The Clerk of the Board is directed to cause the notice of the adoption of this Resolution and of the time and place of holding the public meeting to be given as follows:

- A. Posting copies of this resolution in three (3) public places in the County, not less than fifteen (15) days from the date of the public meeting as follows:
 - 1. At the Lake County Courthouse, Lakeport, California.
 - 2. At the Lake County Library, Lakeport, California.
 - 3. At the Lake County Redbud Library, Clearlake, California
- B. Publishing the notice pursuant to Government Code Section 6063 in the Record Bee, a newspaper of general circulation published in the County.
- 4. The County reserves the right to reject any and all bids and to waive irregularities in any bid received.
- 5. The Chairman of the Board is hereby authorized to execute a grant deed to be delivered by the County Administrative Officer to the escrow company.
- 6. The County Administrative Officer is hereby authorized and empowered to execute all other necessary documents to list and sell the subject property.

PASSED AND ADOPTED this day of _	2017, by the following vote
AYES: NOES: ABSENT OR NOT VOTING:	
COUNTY OF LAKE	
Chair of the Board of Supervisors	
ATTEST: CAROL J. HUCHINGSON Clerk of the Board of Supervisors	APPROVED AS TO FORM: ANITA L. GRANT County Counsel
By:	