

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION DELEGATING TO THE COUNTY PUBLIC WORKS DIRECTOR AUTHORITY
TO NEGOTIATE AND ACQUIRE CERTAIN REAL ESTATE UP TO \$11,000**

WHEREAS, the County of Lake requires the acquisition of certain property, through fee title for the replacement of Robinson Creek Bridge on Mockingbird Lane (14C-0086), hereinafter referred to as "PROJECT"; and

WHEREAS, due to mandatory time deadlines imposed as a condition of receiving Federal aid for the PROJECT and the inability to construct the PROJECT during periods when the weather and creek bed conditions are incompatible with construction activities, it is necessary to expedite the negotiations and acquisition of the property rights needed for the PROJECT; and

WHEREAS, it is therefore in the public's best interest for the Board of Supervisors to delegate certain responsibilities and authority to the County's Public Works Director, acting in his capacity as Assistant County Purchasing Agent, which will enable the PROJECT to be completed within the required timeframes.

WHEREAS, Section 2-36.1 (j) of the County Purchasing Code authorizes the County Purchasing Agent and by delegation, an Assistant Purchasing Agent, to upon request of the Board of Supervisors, and subject to its approval of each transaction, perform all delegable functions in connection with acquisition and disposal of real property, except real property used for highway purposes.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Lake County Board of Supervisors hereby waives the real property exception in Section 2-36.1 (j) of the County Purchasing Code and authorizes and delegates to the County Public Works Director, acting in his capacity as Assistant Purchasing Agent, the authority to negotiate and acquire, on the County's behalf, fee title for the following parcels of real property to be used for highway purpose, subject to a maximum expenditure of \$11,000 per parcel:

- a. Assessor's Parcel Number 004-082-220; 1135 Mockingbird Lane, Upper Lake
- b. Assessor's Parcel Number 004-082-040; 1175 Mockingbird Lane, Upper Lake
- c. Assessor's Parcel Number 004-082-050; 1145 Mockingbird Lane, Upper Lake

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- d. Assessor's Parcel Number 004-081-030; 1160 Mockingbird Lane, Upper Lake
- e. Assessor's Parcel Number 004-081-040; 1150 Mockingbird Lane, Upper Lake

This Resolution was adopted by the Board of Supervisors of the County of Lake on this _____ day of _____, 2017, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE:

Chair, Board of Supervisors

ATTEST:

CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

By: _____

By: _____