

**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 TRANSACTIONS UNDER \$10,000**

**WHEREAS**, the County of Lake requires the acquisition of certain properties, through fee title and temporary construction easements, for the construction of the Upper Lake ATPL-5914-(103) Project, hereinafter referred to as "PROJECT"; and

**WHEREAS**, due to mandatory time deadlines imposed as a condition of receiving State funds for the PROJECT and the inability to construct the PROJECT during periods when schools are in session and the weather 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 Ordinance 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:**

1. The Lake County Board of Supervisors hereby waives the real property exception in Section 2-36.1 (j) of the County Ordinance 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, temporary construction easements and fee title for the following parcels of real property to be used for highway purposes, subject to a maximum expenditure of \$10,000 per parcel:
  - a. Assessor's Parcel Number 027-193-150; 9580 Main Street, Upper Lake
  - b. Assessor's Parcel Number 027-197-140; 439 Second Street, Upper Lake

- c. Assessor's Parcel Number 027-193-060; 9583 Washington Street, Upper Lake
- d. Assessor's Parcel Number 027-197-150; 441 Second Street, Upper Lake
- e. Assessor's Parcel Number 004-058-270; 595 First Street, Upper Lake
- f. Assessor's Parcel Number 004-058-380; 635 First Street, Upper Lake
- g. Assessor's Parcel Number 004-058-400; 675 First Street, Upper Lake

This Resolution was adopted by the Board of Supervisors of the County of Lake on this \_\_\_\_\_ day of \_\_\_\_\_, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE:

\_\_\_\_\_  
Chair, Board of Supervisors

ATTEST: CAROL HUCHINGSON  
CLERK OF THE BOARD  
OF SUPERVISORS

APPROVED AS TO FORM:  
ANITA L. GRANT  
County Counsel

By: \_\_\_\_\_

By:  \_\_\_\_\_