

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION DECLARING THE BOARD OF SUPERVISORS INTENT TO SELL  
PROPERTY, NOT REQUIRED FOR PUBLIC USE, KNOWN AS THE LUCERNE HOTEL,  
LOCATED AT 3700 COUNTRY CLUB DRIVE, LUCERNE, CALIFORNIA (APN'S 034-182-  
030 & 040, AND 034-867-010 THROUGH 070), PURSUANT TO GOVERNMENT CODE  
SECTION 25520 ET SEQ.**

WHEREAS, in 2010 the Lake County Redevelopment Agency acquired the property known as the Lucerne Hotel located at 3700 Country Club Drive in Lucerne, as more fully described in Exhibit A attached hereto and incorporated herein by this reference; and

WHEREAS, the Redevelopment Agency intended to eventually re-sell the property to a private party to spur economic activity in the community; and

WHEREAS, the Lake County Redevelopment Agency was dissolved in February 2012 thus eliminating certain methods to work with a private party to make the subject property attractive for private investment; and

WHEREAS, following the dissolution of the former Redevelopment Agency, the County has made attempts to fulfill the vision identified in the Northshore Redevelopment Plan; and

WHEREAS, the County issued an RFP on December 19, 2017 and received interest from private parties to purchase the property; and

WHEREAS, the minimum bid price has been established by a professional appraisal and response to the issued RFP; and

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

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 \$2,500,000.
2. Sealed proposals and oral bids to purchase the property will be received and considered during the regularly scheduled meeting on August 14, 2018 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 \_\_\_\_\_ 2018, 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: \_\_\_\_\_  
Deputy

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