

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

RESOLUTION DECLARING COUNTY PROPERTY SURPLUS AND AUTHORIZING THE
SALE OF A PORTION OF THE PROPERTY TO THE LAKE COUNTY TRANSIT
AUTHORITY

WHEREAS, the County of Lake (hereinafter, the County) presently owns a parcel of real property within the city limits of Clearlake which is unused by the County and vacant, which the County is presently in the process of subdividing to then allow a portion of said property to be conveyed to the Lake County Transit Authority; and

WHEREAS, the above-described portion of real property is more particularly described in Exhibit A attached hereto and incorporated herein by reference (hereinafter, the "Property"); and

WHEREAS, the Lake County Transit Authority is an independent special district that wishes to make use of said Property as a transit hub, providing greater access to commercial and residential development, commercial, medical, and governmental services, and facilities throughout the County to those with limited or no means of alternate transportation; and

WHEREAS, upon completion of the subdivision action and the issuance of a new Assessor's Parcel Number for the Property, the County of Lake is willing to sell the Property to the Lake County Transit Authority as authorized by Government Code section 25365 and wishes to initiate negotiations to achieve that purpose; and

WHEREAS, the County has complied with the California Environmental Quality Act (CEQA) by finding that the disposition of this Property is exempt from further environmental review in accordance with Class 12 Section 15312.

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Lake hereby finds and declares as follows:

1. That the recitals set forth hereinabove are true and correct.
2. That the parcel of real property described hereinabove is no longer necessary for the uses and purposes of the County and is thereby declared to be surplus real property.
3. That the legal subdivision of said parcel shall be completed, culminating with the issuance of an Assessor's Parcel Number for the portion thereof which is identified herein as the Property and more particularly described in Exhibit "A" hereto.
4. That said Property shall be the subject of a negotiated sale by the County to the Lake County Transit Authority in accordance with Government Code section 25365.
5. That the Board shall designate a negotiating team to which it shall delegate the authority to negotiate this sale on behalf of the County of Lake.
6. That said delegates shall present the purchase agreement tentatively reached for consideration and approval by this Board in the course of a regularly scheduled and open meeting.

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THIS RESOLUTION WAS PASSED AND ADOPTED by the Board of Supervisors of the
County of Lake, State of California, at a regular meeting thereof on _____, 2020 by the
following vote:

AYES

NOES:

ABSENT OR NOT VOTING:

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: _____