

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2021- \_\_\_\_.

A RESOLUTION AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF A  
PROPERTY EXCHANGE AGREEMENT WITH THE STATE OF CALIFORNIA

WHEREAS, the County of Lake presently owns a parcel of real property within the city limits of the City of Clearlake shown as Assessor's Parcel Number (APN 010-043-01), (hereinafter, the "County Property"); and

WHEREAS, said County Property, legally-described in Exhibit "A" hereto, attached and incorporated herein by reference, which is unused by the County and vacant, is intended to be exchanged with the State of California; and

WHEREAS, Government Code section 25365 authorizes the Board of Supervisors, by a four-fifths vote to exchange surplus real property with the State under the conditions therein specified; and

WHEREAS, the County Property is intended to be exchanged for a State-owned property in Lake County formally utilized as an armory and identified by Assessor's Parcel Number 003-046-750, legally-described in Exhibit "B", hereto, attached and incorporated herein by reference (hereinafter, the "State Property"); and

WHEREAS, while the County Property is no longer needed for County use, the real property of the State to be acquired by the County in this exchange is required for County use as a location for the benefit of the Lake County Sheriff's Office; and

WHEREAS, the development of the Property was found to be in conformance with the City of Clearlake's General Plan pursuant to Resolution No. 2021-02, adopted by the Planning Commission of the City of Clearlake; and

WHEREAS, the County has complied with the California Environmental Quality Act (CEQA) by finding that the disposition of the properties described herein is exempt from further review in accordance with Class 12, section 15312 of the CEQA Guidelines; and

WHEREAS, pursuant to sections 6061 and 25365 of the Government Code, publication of notice of this action was duly provided in a newspaper of general circulation; and

WHEREAS, a Property Exchange Agreement that will implement the proposed exchange of the County Property and the State Property will be negotiated.

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

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 uses and purposes of the County and is thereby declared to be surplus real property.
3. That the County Property, particularly described in Exhibit "A" hereto, shall be conveyed to the State of California in accordance with Government Code Section 25365 in exchange for the State Property, particularly-described in Exhibit "B" hereto, attached and incorporated herein by reference, which shall be conveyed to the County of Lake.
4. That the Board of Supervisors hereby approves the execution of Property Exchange Agreement as described herein and authorizes the County Administrative Officer to execute the Agreement and any additional documents on behalf of the County of Lake to effectuate the purpose of this Resolution and the Exchange Agreement.
4. This resolution hereby superseded any prior resolution(s) adopted by the Board to the extent said prior resolutions(s) are in conflict herewith.

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 March 16, 2021 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

COUNTY OF LAKE


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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:  \_\_\_\_\_  
anita grant (Mar 8, 2021 10:52 PST)

**EXHIBIT A**  
**LEGAL DESCRIPTION**

REAL PROPERTY LOCATED WITHIN THE CITY OF CLEARLAKE, COUNTY OF LAKE,  
STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF SOUTHEAST  $\frac{1}{4}$  OF NORTHEAST  $\frac{1}{4}$  OF  
SECTION 34 TOWNSHIP 13 NORTH RANGE 7 WEST AND RUN THENCE SOUTH 1° 35  
MINUTES 35 SECONDS WEST 536.95 FEET THENCE NORTH 89° 50 MINUTES 54 SECONDS  
WEST 1321.67 FEET TO THE WEST LINE OF THE SOUTHEAST  $\frac{1}{4}$  OF NORTHEAST  $\frac{1}{4}$  THENCE  
NORTH 1° 39 MINUTES 52 SECONDS EAST ALONG SAID WEST LINE TO THE NORTHWEST  
CORNER THEREOF THENCE EAST 1320.95 FEET TO THE POINT OF BEGINNING.

APN: 010-043-010

**EXHIBIT B**  
**LEGAL DESCRIPTION**

REAL PROPERTY IN THE UNINCORPORATED AREA OF THE COUNTY OF LAKE,  
STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

A TRACT OF LAND LYING WITHIN THE SOUTHEAST ¼ OF SECTION 36 TOWNSHIP 15  
NORTH RANGE 10 WEST AS DESCRIBED IN THAT CERTAIN GRANT DEED FROM COUNTY  
OF LAKE TO STATE OF CALIFORNIA IN BOOK 1496 OFFICIAL RECORDS PAGE 419  
DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST WESTERLY CORNER OF THAT  
CERTAIN TRACT OF LAND CONVEYED TO MCOLLUM IN BOOK 820 OFFICIAL RECORDS  
PAGE 18 AS SHOWN ON THAT RECORD OF SURVEY IN BOOK 45 RECORD OF SURVEY  
PAGE 38 AND RUN THENCE FROM SAID POINT OF BEGINNING NORTH 26° 53 MINUTES 30  
SECONDS EAST 400 FEET, THENCE SOUTH 61° 29 MINUTES 43 SECONDS EAST 644.39 FEET  
THENCE SOUTH 12° 29 EAST 186.27 FEET, THENCE CONTINUING SOUTH 12° 29 MINUTES  
EAST 186.47 FEET THENCE NORTH 89° 52 MINUTES 06 SECONDS WEST 139.40 FEET,  
THENCE SOUTH 28° 36 MINUTES 05 SECONDS WEST 53.36 FEET THENCE NORTH 61° 23  
MINUTES 55 SECONDS WEST 755 FEET TO THE POINT OF BEGINNING.

APN: 003-046-750

# Armory Swap Execution and Implementation of Exchange 031621

Final Audit Report

2021-03-08

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## "Armory Swap Execution and Implementation of Exchange 031621" History

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 Agreement completed.

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