

BOARD OF SUPERVISORS OF THE
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

In the Matter of Purchasing Fee)
Ownership of Caltran's Excess)
Land Known as Parcels Numbers)
2261-01-02 and 2265-01-01)

**NOTICE AND RESOLUTION OF
INTENTION TO PURCHASE
REAL PROPERTY**
(Two Thirds Vote Required)

Resolution No. _____

WHEREAS, the State of California, Department of Transportation (hereinafter the "OWNER") is the fee owner of that certain excess land, in the unincorporated area of the County of Santa Barbara, and more particularly described as Caltran's Parcels Number 2261-01-02 consisting of approximately 15.52 acres and 2265-01-01 consisting of approximately 6.09 acres (hereinafter the "Property"), and located at the intersection of Burton Mesa Road and Harris Grade in the Lompoc area; and

WHEREAS, Pursuant to Sections 54220 through 54227 of the Government Code, the OWNER hereby offers to sell the Property and directs the sale of excess land to the COUNTY and is subject to State Regulations governing direct sales to governmental agencies; and

WHEREAS, COUNTY desires to purchase the Property and agrees that the sale of excess land shall be for a public use; and

WHEREAS, the COUNTY and OWNER have entered into an Option Agreement For Purchase of Excess Land From the State of California, Department of Transportation for the purpose of purchasing the Property; and

WHEREAS, both parties agree that it is in their best interests to enter into a contract for COUNTY to purchase the Property;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Government Code Section 25350 the Board of Supervisors of the County of Santa Barbara, State of California does hereby find, determine and order as follows:

1. The above recitals are true and correct.
2. The Santa Barbara County Board of Supervisors does hereby declare its intention to accept the Director's Deeds for fee simple interest in the Property, in the unincorporated area of the County of Santa Barbara, and more particularly described as Caltran's Parcels Number 2261-01-02 consisting of approximately 15.52 acres and 2265-01-01 consisting of approximately 6.09 acres, and shown on Exhibit "A" attached hereto and made a part hereof.
3. It is in the public interest to proceed with the purchase of the Property.
4. That the person selling the Property is:
State of California, Department of Transportation

5. That the purchase price to be paid by the COUNTY for the Property is: \$100,000.00 for Parcel 2261-01-02 and \$153,000.00 for Parcel 2265-01-01.
6. That the purchase of the Property shall be used for public purposes and its intended use is for open space by the County of Santa Barbara Parks Department.
7. That notice of the intention of the Board of Supervisors to accept the Director's Deeds to the Property be given by publishing a notice once a week, for three (3) weeks prior to the Board's meeting to consummate said acceptance, in the Lompoc Record, a newspaper of general circulation, which is printed and published in the County of Santa Barbara, State of California.
8. That the Santa Barbara County Board of Supervisors will meet in the meeting room of said Board at 105 East Anapamu Street, 4th Floor, in the City of Santa Barbara, County of Santa Barbara, State of California, on _____, 2007 to consummate the purchase by accepting the Director's Deed to the Property.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2007, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

COUNTY OF SANTA BARBARA

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

Chair, Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:
STEPHEN SHANE STARK
COUNTY COUNSEL

APPROVED AS TO FORM:
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: _____
Deputy

By: _____
Deputy