

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

In the Matter of Purchasing Fee)
Ownership of Caltrans Excess)
Land Known as Parcel 2261-01-03)

**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 Caltrans Parcel 2261-01-03 (hereinafter the "Property"), consisting of approximately 14.1 acres of undeveloped open space, and located on the southeast side of the Harris Grade Road/Burton Mesa Boulevard intersection 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 subject to State Regulations governing direct sales to governmental agencies; and

WHEREAS, COUNTY desires to purchase the Property which is adjacent to existing County owned property; and

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

WHEREAS, both parties agree that it is in their best interests to enter into a contract for COUNTY'S purchase of 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 Deed for fee simple interest in the Property, in the unincorporated area of the County of Santa Barbara, and more particularly described as Caltrans Parcel 2261-01-03, consisting of approximately 14.1 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: \$41,800.00.
6. That the purchase of the Property shall be used as currently zoned (open space /recreation).

7. That notice of the intention of the Board of Supervisors to accept the Director's Deed 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 November 6, 2012 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 _____, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

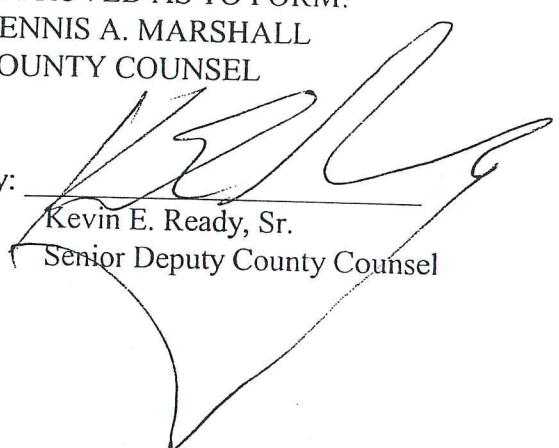
COUNTY OF SANTA BARBARA

ATTEST:
CHANDRA L. WALLAR
CLERK OF THE BOARD


By: _____
Doreen Farr, Chair
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

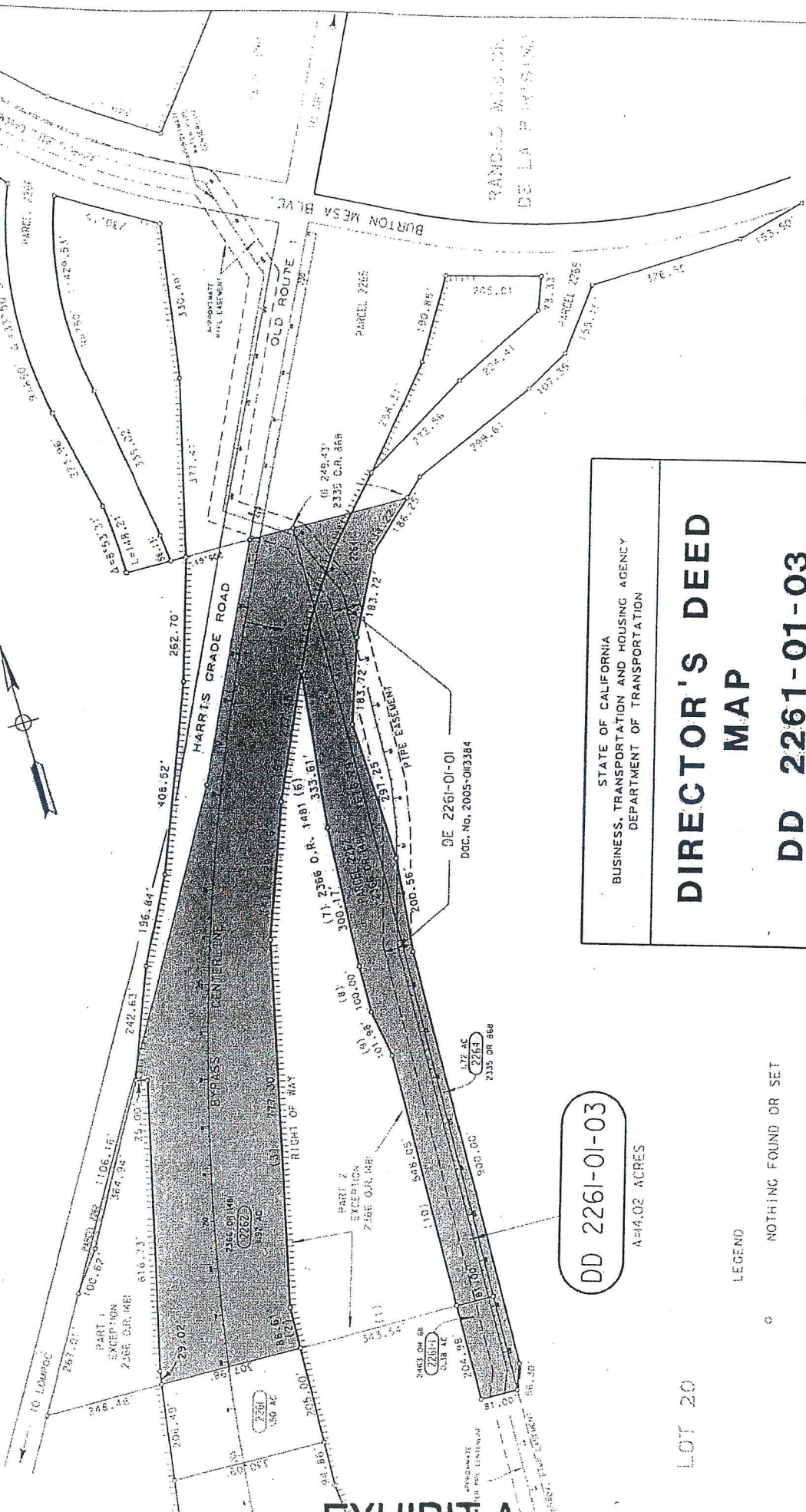
By: 
Kevin E. Ready, Sr.
Senior Deputy County Counsel

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

By: 
Deputy Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting

RANCHO MISION DE LA PURISIMA

LOT 19



DD 2261-01-03
A=14.02 ACRES

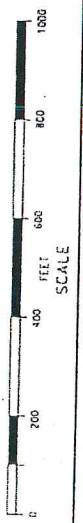
STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF TRANSPORTATION

**DIRECTOR'S DEED
MAP**

DD 2261-01-03

DIST	COUNTY	ROUTE	POST MILE
05	SB	01	R 22.8

LEGEND
 ○ NOTHING FOUND OR SET
 LLLLLLLLLL ACCESS PROHIBITED



NOTE: THE AQUEDUCT LOCATION HAS BEEN PREPARED BASED ON INFORMATION PROVIDED BY OTHERS. THE DEPARTMENT OF TRANSPORTATION HAS NOT VERIFIED THE ACCURACY OF SUCH INFORMATION AND SHALL NOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS WHICH MAY BE INCORPORATED HEREIN AS A RESULT. FOR INFORMATION ON THE EXACT LOCATION OF THE PIPE, CONTACT THE CENTRAL COAST WATER AUTHORITY.

EXHIBIT A