

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

RESOLUTION NO. _____

IN THE MATTER OF THE BOARD OF) SUPERVISORS DECLARING COUNTY-) OWNED REAL PROPERTY AS SURPLUS)	RESOLUTION DECLARING REAL PROPERTY AS SURPLUS AND DIRECTING THE SALE OF REAL PROPERTY.
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(Land in Humboldt County, APNs 106-091-016, 106-091-017, 106-091-026, & 106-091-027)

WHEREAS, the County of Santa Barbara was granted an undivided 12/60, twenty percent (20%) ownership interest in parcels of land in Humboldt County via the “Decree of Final Distribution on Waiver of Accounting, Report of Executor, and Allowance of Statutory Attorneys’ Fees,” from the Superior Court of California, County of Alameda and endorsed April 15, 1986. The properties which are the subject of the above action are known as Humboldt County Assessor’s Parcel Numbers 106-091-016, 106-091-017, 106-091-026 & 106-091-027, which parcels total approximately 136.80 acres (hereinafter the "Property"); and

WHEREAS, the Property is located outside the territorial limits of the County of Santa Barbara; and

WHEREAS, it has been determined the location of the Property precludes any use thereof by the County; and

WHEREAS, the Board of Supervisors of Santa Barbara County deems it to be in the best interest of the public to declare that the Property is in excess of County's current or foreseeable needs; and

WHEREAS, notwithstanding the required Government Code provisions relating to the sale of real property, County, due to its limited ownership interest in the Property, the pending sale of the Property by the other owners of record, and at its discretion, desires to eliminate certain procedures normally associated with the sale of real property to more efficiently process this sale in cooperation with the other owners of record.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Santa Barbara, State of California does hereby find, determine and order as follows:

1. That the above recitals are true and correct.
2. That the Board of Supervisors hereby finds that the above referenced Property as shown and described on "Exhibit A" attached hereto, is in excess of the County's needs and declares it to be surplus property.

- 3. Due to its limited interest in the Property, the County of Santa Barbara determines that this matter is exempt from CEQA because there is no possible impact on the environment associated with the sale or transfer of a fractional interest in real property.
- 4. That the Board of Supervisor does hereby direct the Department of General Services, Office of Real Estate Services, to proceed with the sale of the Property to Don and Stacey Schoenhofer. The sale of the Property will not include an appraisal report, publication, noticing to agencies or public bidding opportunities. These procedural steps are unnecessary in this situation and are being eliminated due to the County's limited ownership interest (20%) in the Property, and to allow the County to participate with the other owners of record in a pending sale of the Property. The sale of the Property will eliminate the County's liability associated therewith.

Passed and adopted by the County of Santa Barbara, State of California, this _____ day of _____, 2006 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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

By: _____
 Deputy

By: _____