**RESOLUTION NO. 2015-\_\_\_\_\_\_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS, STATE**

**OF CALIFORNIA DESIGNATING THE PROPERTY LOCATED AT 933 WATER STREET, NAPA, CALIFORNIA, NAPA COUNTY AS SURPLUS**

 **WHEREAS,** the County has owned and operated the 2.2 acre site located at 933 Water Street, Napa, APN 003-242-003-000 (the Water St. Property) as a corporation yard for more than twenty years;

 **WHEREAS**, on July 15, 2014, the County engaged Jones Lang LaSalle (JLL) to prepare a feasibility study to determine various strategies for monetizing excess land assets owned by the County for the primary purpose of obtaining revenue to fund relocation of the jail outside of downtown;

 **WHEREAS,** as part of the feasibility study, JLL prepared a report entitled “County of Napa - Asset Valuation Analysis (dated May 4, 2015) (the JLL Report) which evaluated several County owned properties including the Water St. Property;

 **WHEREAS,** the JLL Report recommended that because the Water St. Property is strategically located near the Oxbow Market, Napa Vine Trail and Napa River it could potentially be sold and developed into something more lucrative and with higher economic value than its current use as a corporation yard;

 **WHEREAS,** the County has previously purchased property at 3075 California Blvd. and 2751 Napa Valley Corporate Way which will provide needed space for functions currently located at the Water St. Property;

 **WHEREAS**, pursuant to Government Code Section 54230, the board of supervisors of any county may establish a central inventory of all surplus governmental property in such county;

 **WHEREAS,** the Napa County Board of Supervisors desires to designate the Water St. Property as surplus; and

 **NOW, THEREFORE**, be it resolved by the Board of Supervisors that:

 1. The foregoing recitals are true and correct.

 2. The Water St. Property is hereby designated as surplus.

 3. Prior to selling the Water St. Property, the Public Works Director shall comply with the Surplus Lands Act (Government Code Section 54220, et seq)(the Act) and offer to sell the Water St. Property to those entities identified in the Act.

The foregoing resolution was duly adopted at a regular meeting of the Board of Supervisors of Napa County, State of California, held on the \_\_\_\_\_ day of December, 2015, by the following vote:

 AYES: SUPERVISORS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 NOES: SUPERVISORS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ABSENT: SUPERVISORS: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 DIANE DILLON, Chair

 Napa County Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Laura J. Anderson*  Deputy County CounselDate: December 8, 2015 | ATTEST: GLADYS I. COILClerk of the Board of SupervisorsBy:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORSDate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Processed By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Deputy Clerk of the Board |