

RESOLUTION NO. __

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT DECLARING TWO DISTRICT-OWNED PARCELS TO BE SURPLUS TO THE DISTRICT'S NEEDS (HARTLE COURT PROPERTY)

RECITALS

WHEREAS, the Napa Sanitation District ("District") owns certain real property located in the City of Napa, at the end of Hartle Court, referred to as Assessor's Parcel Numbers 005-180-016-000 and 005-180-018-000 (the "Properties"); and

WHEREAS, pursuant to the County Sanitation District Act, Health and Safety Code sections 4700 et seq., the District is authorized to sell, lease, or otherwise dispose of real property if it is no longer required for the purposes of the District; and

WHEREAS, the District has determined that the Properties are unnecessary for any use by the District; and

WHEREAS, the Board of Directors desires to dispose of the Properties; and

WHEREAS, pursuant to the Surplus Lands Act, Government Code sections 54220 *et seq.*, prior to the disposing of any surplus real property, the District must send a written offer to sell or lease the real property for certain specific uses to local public entities and certain private parties.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Napa Sanitation District:

Section 1. The foregoing recitals are true, correct, and incorporated herein by reference.

Section 2. The Board of Directors of the Napa Sanitation District declares the Properties to be surplus.

Section 3. The General Manager is authorized and directed to do any and all things and to execute and deliver any and all documents that he or she may deem necessary or advisable in order to comply with the Surplus Lands Act and market the Properties for sale, either collectively or individually.

Section 4. This resolution shall take effect immediately upon adoption.

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PASSED, APPROVED, AND ADOPTED this 3rd day of April 2019, by the following
vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jill Techel, Chairperson
Napa Sanitation District

ATTEST:

Cheryl Schuh, Secretary
Napa Sanitation District

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