RESOLUTION NO. 2021-15

DECLARING ASSESSOR'S PARCEL NUMBER 045-320-100, COMMONLY KNOWN AS "F" STREET PARCEL, IN SAN CARLOS, CA AS EXEMPT SURPLUS PROPERTY REAL PROPERTY

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Mid-Peninsula Water District ("District") is the owner of certain real property located within the City of San Carlos, California, identified by Assessor's Parcel Number ("APN") identified by APN 045-320-100, commonly known as "F" Street Parcel; and

WHEREAS, pursuant to Resolution 2018-14, the District has determined that this Property is surplus to the District's needs; and

WHEREAS, California Government Code Section 54220 et seq. sets forth procedures for public agencies to dispose of surplus land, which include the requirement that the District declare the property to be surplus and first offer the property for sale to local agencies for purposes of low- and moderate-income housing, parks or recreation, public schools or open space; and

WHEREAS, the District followed the processes set forth in Government Code Section 54220 et seq. and the County of San Mateo ("Buyer") expressed an interest in the Property and has agreed to purchase the Property for its fair market value; and

WHEREAS, pursuant to Government Code Section 54221(f)(1)(D), the Property qualifies as exempt surplus property because the District is transferring the Property to another local agency for that agency's use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that certain real property in San Carlos identified as APN 045-320-100, is declared

exempt surplus land pursuant to Government Code Section 54221(f)(1)(D) because the District is transferring the Property to another local agency for that agency's use.

REGULARLY PASSED AND ADOPTED this 24th day of June 2021.

AYES: Directors Vella, Zucca, Wheeler, Schmidt

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0

PRESIDENT, BOARD OF DIRECTORS

ATTEST:

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