

**RESOLUTION NO. 2021-16**

**AUTHORIZING THE SALE OF DISTRICT SURPLUS PROPERTY  
LOCATED AT "F" STREET IN SAN CARLOS, CALIFORNIA  
(APN 045-320-100)**

\* \* \*

**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") 045-320-100, commonly known as the "F" Street parcel ("Property"); and

**WHEREAS**, pursuant to Resolution 2021-15, the District has determined that this Property is exempt surplus property 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; 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

**WHEREAS**, the fair market value of the property was determined to be \$720,000; and

**WHEREAS**, Buyer desires to purchase the Property at said fair market value, and the District is willing to sell the Property to Buyer under the terms and conditions set forth in the Agreement of Purchase and Sale between the District and Buyer ("Purchase Agreement"), a true and correct copy of which is attached hereto as Exhibit A and incorporated by this reference; and

**WHEREAS**, on May 12, 2021, pursuant to California Government Code Section 54234(a)(1), the District reported to the California Department of Housing and Community Development that the surplus property was nearing close of disposition to the Buyer; and

**WHEREAS**, the Board of Directors finds that it is in the best interest of the District to proceed with the sale of the Property to Buyer in accordance with the Purchase Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mid-Peninsula Water District that the sale of the Property is hereby approved, on the terms and conditions shown in the attached Purchase Agreement; and

**BE IT FURTHER RESOLVED** that the General Manager is authorized and directed to open and close escrow on the sale of the Property; to pay all required fees and charges on behalf of the District; to execute an appropriate grant deed, in a form approved by the California Department of Housing and Community Development, and any additional escrow instructions relating to the sale;

to execute any additional documents required by the Purchase Agreement; and to take all other steps necessary or convenient to sell the Property in accordance with this Resolution.

**REGULARLY PASSED AND ADOPTED** this 24<sup>th</sup> day of June 2021.

AYES: Directors Vella, Zucca, Wheeler, Schmidt

NOES: 0

ABSTENTIONS: 0

ABSENCES: 0

  
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

  
DISTRICT SECRETARY