

**RESOLUTION NO. 2018-14**

**DECLARING AS SURPLUS PROPERTY REAL PROPERTY IDENTIFIED BY:**

- 1. ASSESSOR'S PARCEL NUMBER 044-351-040, COMMONLY KNOWN AS 1513-1515 FOLGER DRIVE IN BELMONT, CA; AND**
- 2. ASSESSOR'S PARCEL NUMBER 045-320-100, COMMONLY KNOWN AS "F" STREET PARCEL, IN SAN CARLOS, CA**

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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 Belmont, California, identified by Assessor's Parcel Numbers ("APNs") 044-352-050 and 044-353-080, commonly known as 1510 Folger Drive, APN 044-351-040, commonly known as 1513-1515 Folger Drive, and real property within the City of San Carlos, identified by APN 045-320-100, commonly known as "F" Street Parcel; and

**WHEREAS**, after consideration of its long-term needs and planned growth, the District has determined that this real 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Mid-Peninsula Water District that certain real property in Belmont identified as APNs 044-352-050 and 044-353-080, APN 044-351-040, and that real property in San Carlos identified as APN 045-320-100, is declared surplus to the needs of the District; and

**BE IT FURTHER RESOLVED** that the General Manager is authorized to prepare notices advertising the availability of the properties for purchase to public entities as specified in California Government Code Section 54220 et seq., and specifying a deadline for response within sixty (60) days after receipt of the District's notice; and

**BE IT FURTHER RESOLVED** that the General Manager and General Counsel are authorized to negotiate on behalf of the District with any of the public entities specified above; and

**BE IT FURTHER RESOLVED** that if no offer is received from a public entity pursuant to California Government Code Section 54220 et seq., or an offer is received, but good faith

negotiations are unsuccessful, then the General Manager is authorized to proceed with the disposal of said property; and

**BE IT FURTHER RESOLVED** that the Board of Directors directs the General Manager to establish minimum purchase prices for the parcels to be disposed of; and

**BE IT FURTHER RESOLVED** that the General Manager is directed to bring all offers and bids on said surplus properties to the Board for approval.

**REGULARLY PASSED AND ADOPTED** this 24<sup>th</sup> day of May 2018.

AYES: *Linville, Warder, Stuebing, Zucca*

NOES: *Ø*

ABSTENTIONS: *Ø*

ABSENCES: *Vella*



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



DISTRICT SECRETARY

