
Date: April 30, 2024

Item Number: _____

Resolution Number: _____

4/5 Vote Required

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH PARK COUNTY SANITATION DISTRICT, SONOMA COUNTY, STATE OF CALIFORNIA, DECLARING CERTAIN REAL PROPERTY LOCATED ON TODD ROAD, IN THE UNINCORPORATED AREA OF SONOMA COUNTY, CALIFORNIA (APN 134-122-066) AS “EXEMPT SURPLUS LAND” AND DECLARING INTENTION TO SELL SUCH PROPERTY. (MAJORITY VOTE REQUIRED)

Whereas, the South Park County Sanitation District is the owner of certain real property located at Todd Road, in the unincorporated area of Sonoma County, California, identified as Assessor's Parcel Number 134-122-066, containing approximately 2,062 sq. ft. (“Property”); and

Whereas, the Sonoma County Water Agency (“Sonoma Water”) manages and operates the South Park County Sanitation District (“District”) under agreement between Sonoma Water and District; and

Whereas, the Board of Directors of District has determined that the Property as described in this Resolution is no longer necessary for the uses and purposes of District and is not required for public use; and

Whereas, the Property is less than one-half acre in area and is not contiguous to land owned by a state or local agency that is used for open-space or low- and moderate-income housing purposes, may be properly designated as “exempt surplus land” within the meaning of California Government Code Section 54221(f)(1)(B) et seq. (“Surplus Land Act”); and

Whereas, the Property is not, within the meaning of California Government Code Section 54221(f)(2) et seq. (“Surplus Land Act”) any of the following:

- (A) Within a coastal zone.
- (B) Adjacent to a historical unit of the State Parks System.
- (C) Listed on, or determined by the State Office of Historic Preservation to be eligible for, the National Register of Historic Places.

(D) Within the Lake Tahoe region as defined in Section 66905.5.

Whereas, it is District's intention is to sell the Property (APN 134-122-066) as "exempt surplus land"; and

Now, Therefore, Be It Resolved that the Board of Directors of the South Park County Sanitation District hereby finds, determines, declares, and orders as follows:

- 1. Verification of Recitals.** Each of the foregoing recitals is true and correct.
- 2. Declaration of Exempt Surplus Land.** The Property, being less than one-half acre in area and is not contiguous to land owned by a state or local agency that is used for open-space or low- and moderate-income housing purposes, may be properly designated as "exempt surplus land" within the meaning of California Government Code Section 54221(f)(1)(B) et seq. ("Surplus Land Act").
- 3. Declaration of Exempt Surplus Land.** The Property is not, within the meaning of California Government Code Section 54221(f)(2) et seq. ("Surplus Land Act") any of the following:
 - A) Within a coastal zone.
 - B) Adjacent to a historical unit of the State Parks System.
 - C) Listed on, or determined by the State Office of Historic Preservation to be eligible for, the National Register of Historic Places.
 - D) Within the Lake Tahoe region as defined in Section 66905.5
- 4. Declaration of intent to sell.** The District's intention is to sell the Property (APN 134-122-066) as "exempt surplus land".

Directors: South Park County Sanitation District:

Gorin: Coursey: Gore: Hopkins: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.