



County of Sonoma

State of California

Date: April 20, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Declaring Its Intention to Purchase Certain Real Property Located at 7011 Windsor Road,
Windsor, CA; Setting the Date and Time for Consummation of the Purchase; and Directing the
Publication of the Notice of Intent.**

Whereas, the County of Sonoma ("County") desires to purchase the real property commonly known as 7011 Windsor Road, Windsor, within the County of Sonoma, California, and further identified as Assessor's Parcel No. 066-250-018 ("Property") from Virginia Dow, as Trustee for the Dow Family Trust, dated January 10, 2005 ("Seller"), said property having been identified in the Air Transportation Element of the General Plan and designated as a voluntary acquisition to the Charles M. Schulz-Sonoma County Airport; and

Whereas, the County and the Seller have reached a tentative agreement ("Purchase Agreement") as to the terms and conditions for the sale of the Property, subject to certain contingencies and the completion of environmental, legal and procedural requirements; and

Now, Therefore, Be It Resolved that this Board of Supervisors hereby finds, determines, declares, and orders, as follows:

1. **INTENTION TO PURCHASE:** This Board of Supervisors authorizes the purchase of the Property from the Seller for the sum of Six Hundred Sixty-Five Thousand Dollars (U.S. \$665,000) contingent upon all of the terms and conditions set forth in the Purchase Agreement for the Property by and between the County and the Seller.

2. CONSUMMATION OF PURCHASE: This Board of Supervisors hereby sets the morning of May 25, 2021 as the date to consummate said purchase.
3. PUBLICATION OF NOTICE: This Board of Supervisors directs the Clerk of the Board to publish a Notice of Intention to Purchase the Property in accordance with Government Code Section 6063.

DIRECTIONS TO AIRPORT MANAGER: The Airport Manager is hereby authorized and directed, prior to the consummation of said purchase, to:

- a. Complete such procedures as are necessary for compliance with statutory requirements for the consummation of said purchase including, but not limited to, compliance with the requirements of the California Environmental Quality Act (Public resources code Section 2100, et seq.) and Government Code Section 65402, and instructing Fidelity National Title Insurance Company to prepare any necessary legal documents, subdivision endorsements, escrow instructions, preliminary title report updates, and hold any necessary legal documents; and
- b. Take such steps as may be necessary to enable the County to complete the purchase of the Property in a timely manner.

DIRECTIONS TO COUNTY COUNSEL: County Counsel is hereby authorized and directed, prior to the public hearing, to take any necessary action as may be necessary and appropriate to assist the Airport Manager in completing this transaction.

Supervisors:

Gorin: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered.