

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ADMINISTRATIVE OFFICER TO EXECUTE ALL DOCUMENTS NECESSARY TO ACQUIRE A 50-ACRE PORTION OF REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF HIGHWAY 37 AND SKAGGS ISLAND ROAD WITH UP TO \$400,000 FROM THE GENERAL FUND; ENTER INTO A FUNDING AGREEMENT WITH STA AND BATA FOR REIMBURSEMENT OF THE COUNTY GENERAL FUND; AND TRANSFER TITLE TO THE PROPERTY UPON REQUEST OF BATA FOR USE WITH THE RESILIENT SR 37 PROGRAM**

**Whereas**, on June 11, 2019, the Board of Supervisors adopted Resolution No. 2019-130 in support of the United States Fish and Wildlife Service's (Service) acquisition of a portion of parcel APN 0067-020-030, located at the northeast corner of Highway 37 and Skaggs Island Road, and directing staff to work concurrently with the Service on the acquisition of 50 acres of said parcel and bring it back to the Board of Supervisors for final action; and

**Whereas**, California Government Code section 25350 authorizes the Board of Supervisors to acquire real property; and

**Whereas**, acquiring the Property is in the best interests of the County and the public; and

**Whereas**, the purchase of the Property is exempt from CEQA under the commonsense exemption pursuant to title 14 section 15061, subdivision (b)(3); and

**Whereas**, the proposed funding agreement with STA and BATA will ensure the County General Fund will be reimbursed within 60 days of close of escrow; and

**Whereas**, the Property will be retained by the County until such time as it is needed for use in the Resilient SR 37 Program.

**Resolved**, the Solano County Board of Supervisors authorizes the County Administrative Officer to take all necessary steps to execute a Purchase and Sale Agreement to acquire the Property for \$400,000 from the General Fund; to enter into a funding agreement with STA and BATA for reimbursement of the County General Fund; and to transfer title to the property upon request of BATA and/or STA for use with the Resilient SR 37 Program.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on July 23, 2019, by the following vote:

AYES:	SUPERVISORS	_____
		_____
NOES:	SUPERVISORS	_____
EXCUSED:	SUPERVISORS	_____

\_\_\_\_\_  
ERIN HANNIGAN, Chairwoman  
Solano County Board of Supervisors

ATTEST:  
BIRGITTA E. CORSELLO, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Jeanette Neiger, Chief Deputy Clerk