

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PURCHASE OF 3373 SACKETT LANE, WINTERS, CA IN PARTNERSHIP WITH THE SOLANO COUNTY WATER AGENCY AND APPROVING AN AGREEMENT BETWEEN THE COUNTY AND THE SOLANO COUNTY WATER AGENCY FOR THE ACQUISITION AND MANAGEMENT OF THE PROPERTY (Solano County Assessor Parcel 0101-020-110)

Whereas, 3373 Sackett Lane ("the Property") is a 74.30-acre property located on Putah Creek, in Solano County, immediately upstream of Lake Solano and directly downstream from the Monticello Dam; and

Whereas, the Property was once the site of a wholesale citrus nursery and the owners desire to sell to an entity that will preserve and protect the natural features of the Property; and

Whereas, the location of the Property is ideal for habitat restoration and preservation of wildlife corridors and native plants in the community; and

Whereas, working collaboratively, the County of Solano desires to jointly acquire the Property with the Solano County Water Agency (SCWA) as both agencies share a common vision and commitment to acquire the Property for preservation, restoration, and mitigation; and

Whereas, the Solano County Water Agency has agreed to initiate the purchase of the Property and has agreed to assign a fifty percent (50%) interest, as tenants in common, of the Property to the County upon close of escrow, with the understanding that the Solano County Water Agency and County shall share equally in all acquisition costs directly related to the purchase of the Property; and

Whereas, on June 23, 2020, the Board of Supervisors stated the intent of the County to acquire the Property for the sum of approximately \$2,700,000 plus costs, and set a public hearing date of July 28, 2020, to consider entering into an Acquisition and Management Agreement with SCWA; and

Whereas, Government Code section 25350 authorizes the Board of Supervisors to purchase real property in the manner proposed; and

Whereas, publication of notice of the Board's intent to acquire the Property has been provided pursuant to Government Code section 6063; and

Whereas, acquisition and management of the real property is in the best interests of the County of Solano and the general public.

Resolved by the Board of Supervisors of the County of Solano, State of California, as follows:

1. The County Administrator is authorized to execute any agreements necessary to effectuate the purchase of the property, including the Acquisition and Management Agreement with the Solano County Water Agency, for the purchase price of \$2,700,000 plus costs, the costs to be shared equally with the Solano County Water Agency.
2. The County Administrator is authorized to take all steps necessary to effectuate the intent of the purchase.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on July 28, 2020 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