



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (h)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
 -Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
 -Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
 -Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
 -Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
 -Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: April 5, 2012
 FROM: Kristin McMenomey, GSA Director MEETING DATE: April 24, 2012

DEPARTMENT RESOURCE/CONTACT: Kristin McMenomey PHONE: 4291 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: n/a

■ AGENDA TITLE: Approval of Agreement to Purchase and Escrow Instructions for the Sale of Real Property Described as (APN 048-230-10-00), 850 Harrison Avenue, Hopland, CA, 95449, and Authorize the Chair to Sign the Agreement to Purchase and Escrow Instructions and all Other Necessary Documents Related to the Transaction

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: On February 14, 2012, the Board of Supervisors adopted resolutions declaring surplus and authorizing the acceptance of oral bids and/or sealed bids for the sale real property; on March 13, 2012, the Board accepted the highest oral bid for the property described as (APN 048-230-10-00), located at 850 Harrison Avenue, Hopland, CA, 95449, directing staff to proceed with all necessary documents and processes and return to the Board with the final purchasing documents at a later date.

■ SUMMARY OF REQUEST: The Board of Supervisor took previous action to declare various County owned real property as surplus, as identified by GC 54221 and 50569. The Board authorized staff to proceed with the mandated noticing processes associated with the sale/surplus of real property, including the adoption of the resolutions and public noticing requirements as defined by the GC. Subsequent to the noticing the Board entertained oral and written bids on the four surplused real properties, receiving and accepting an oral bid on one of the properties described as (APN 048-230-10-00), located at 850 Harrison Avenue, Hopland, CA 95449. Subsequent to the bidding processes, the General Services Agency worked with the buyer to open escrow and pursue the necessary documentation to finalize the property transaction. Per the Board Directive, the General Services Agency is presenting the final purchasing documents for Board consideration in order to proceed with the sale of said property.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT: n/a

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE): ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
<u>n/a</u>	<u>n/a</u>	<u>n/a</u>	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☐ **■ VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ RECOMMENDED ACTION/MOTION: The Board of Supervisors approves the Agreement to Purchase and Escrow Instructions for the Sale of Real Property Described as (APN 048-230-10-00), 850 Harrison Avenue, Hopland, CA 95449, and Authorize the Chair to Sign the Agreement and all Other Necessary Documents Related to the Transaction.

■ ALTERNATIVES: Do not approve the Agreement to Purchase and Escrow Instructions

■ CEO REVIEW (NAME): _____ **PHONE:** 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____