BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION DECLARING INTENTION TO)	RESOLUTION NO. 14-122
SELL 8.72 ACRES IN PIONEER, CALIFORNIA)	

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that as authorized by Government Code section 25526, said Board hereby declares its intention to sell certain real property located in Pioneer, California. Said real property is specifically described in Attachment "A" attached hereto (the "Property"), and said Board sets forth the following terms and conditions upon which the Property shall be sold.

Said terms and conditions are:

- (a) Buyer shall take title to the Property AS IS and with any existing encumbrances;
- (b) As described in Exhibit A, the minimum price of the Property shall be \$27,000.00 cash;
- (c) A bid deposit of \$1000.00 is required;
- (d) Board hereby sets Thursday, April 23, 2015 at 1:30 p.m. at which time sealed bids will be opened and read publicly at the General Services Administration building located at 12200-B Airport Road, Martell, CA;
- (e) General Services Director is directed to prepare a bid and informational package;
- (f) General Services Director is authorized to open and read publicly bids received and to call for oral bids in accordance with Government Code Sections 25531 & 25539;
- (g) Board hereby sets Tuesday, May 12, 2015 at 9:00 a.m. at which time any bids received on April 23, 2015 will be considered and comments from the public heard. Final acceptance of the highest bid shall be subject to the approval of the Board of Supervisors and said Board reserves the right to reject any and/or all bids;
- (h) Real estate broker's commission shall be paid at the rate of 6% in accordance with the County's contract with Coldwell Banker Award Realtors. Said contract includes a provision of sharing the commission with the buyer's broker, if any.

BE IT FURTHER RESOLVED said Board has acknowledged that the Amador County Planning Department has reviewed the requested action in accordance with the California Environmental Quality Act ("CEQA"). It can be seen with certainty that there is no possibility that the requested action may have a significant effect on the environment, and under the provisions of section 15061(b)(3) of the State CEQA Guidelines, the requested action is exempt from the requirements of CEQA. Therefore, no environmental documents were required for consideration of the requested action; and

BE IT FURTHER RESOLVED the Chairman of said Board be and hereby is authorized to sign and execute all of the appropriate documents related to this matter; and;

BE IT FURTHER RESOLVED that said Quitclaim Deed shall be recorded for the properties as described on Exhibit A; and

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 21st day of October, 2014, by the following vote:

AYES:

Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and

Richard M. Forster

NOES:

None

ABSENT:

None

Theodore F. Novelli, Chairman

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California

Deputy Bullis

ATTACHMENT "A" LEGAL DESCRIPTION

The Land described herein is situated in the State of California, County of Amador, unincorporated area, and is described as follows:

Lot No. 498 of Lake Camanche Village Unit No. 1, as shown on the Official Map filed for record March 31, 1970, in Book 3, of Subdivision Maps, at Page 8, Records of Amador County. This Deed is made and accepted upon the conditions and restrictions set forth in the Declaration of Restrictions, recorded April 21, 1970 in Book 193 of Official Records, Page 548, Amador County Records, all of which are incorporated herein by reference to said Declaration with the same effect as though fully set forth herein.

APN 003-022-007