

**BEFORE
THE BOARD OF SUPERVISORS
OF THE COUNTY OF MADERA
STATE OF CALIFORNIA**

In the Matter of)	Resolution No.: <u>2023-</u> _____
)	
PROPERTY PURCHASE FOR)	A RESOLUTION OF THE BOARD OF
FIRE STATION SITE)	SUPERVISORS OF MADERA COUNTY
)	CALIFORNIA, EXPRESSING ITS DESIRE
)	TO PURCHASE FROM CALIFORNIA
)	DEPARTMENT OF TRANSPORTATION
)	EXCESS PARCELS 047-101-012 and 047-
)	101-013
_____)	

WHEREAS, the California Department of Transportation (CalTRANS) owns vacant parcels 047-101-012 and 047-101-013 of land located at Avenue 12 and Highway 99 as generally shown on Exhibit "A" of this Resolution ("PARCELS"); and

WHEREAS, the ultimate use of the PARCELS by the County will be restricted to a new fire station #1; and

WHEREAS, CTC Resolution G-98-22 authorizes the direct sale of CalTRANS excess property to public agencies for fair market value, subject to the approval of the CTC as provided in Streets and Highways Code section 118, if the intended use of the property is for a public purpose; and

WHEREAS, the County desires to purchase the PARCELS as specified herein from CalTRANS by direct sale in order to realize a public purpose; and

WHEREAS, it is the intent and objective of the County that the final sale and transfer of the PARCELS from CalTRANS to the County to proceed expeditiously; and

WHEREAS, California Government Code Section 65402(a) provides that, if a general plan or part thereof has been adopted, no real property shall be acquired by dedication or otherwise for street, square, park or other public purposes, if the adopted

general plan or part thereof applies thereto, until the location, purpose and extent of such acquisition have been submitted to and reported upon by the planning agency as to conformity with said adopted general plan or part thereof; and

WHEREAS, in order for the County to purchase the PARCELS, the County must enter into the Purchase and Sale Agreement with Caltrans and the County is prepared to approve and execute such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Madera, State of California, that:

1. The Chief Administrative Officer or his designee is authorized to negotiate with CalTRANS to finalize the terms for the purchase of the PARCELS for the public uses of the County set forth herein.

2. The Board affirms that the County intends to use the PARCELS for those public purpose set forth herein.

3. Prior to development or improvement of the PARCELS, the appropriate California Environmental Quality Act documentation, review, and approval is required.

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The foregoing Resolution was adopted this ____ day of _____, 2023,
by the following vote:

Supervisor Wamhoff voted: _____
Supervisor Rogers voted: _____
Supervisor Poythress voted: _____
Supervisor Gonzalez voted: _____
Supervisor Macaulay voted: _____

Chairman, Board of Supervisors

ATTEST:

Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By: Dale E. Bacigalupi
Deputy County Counsel


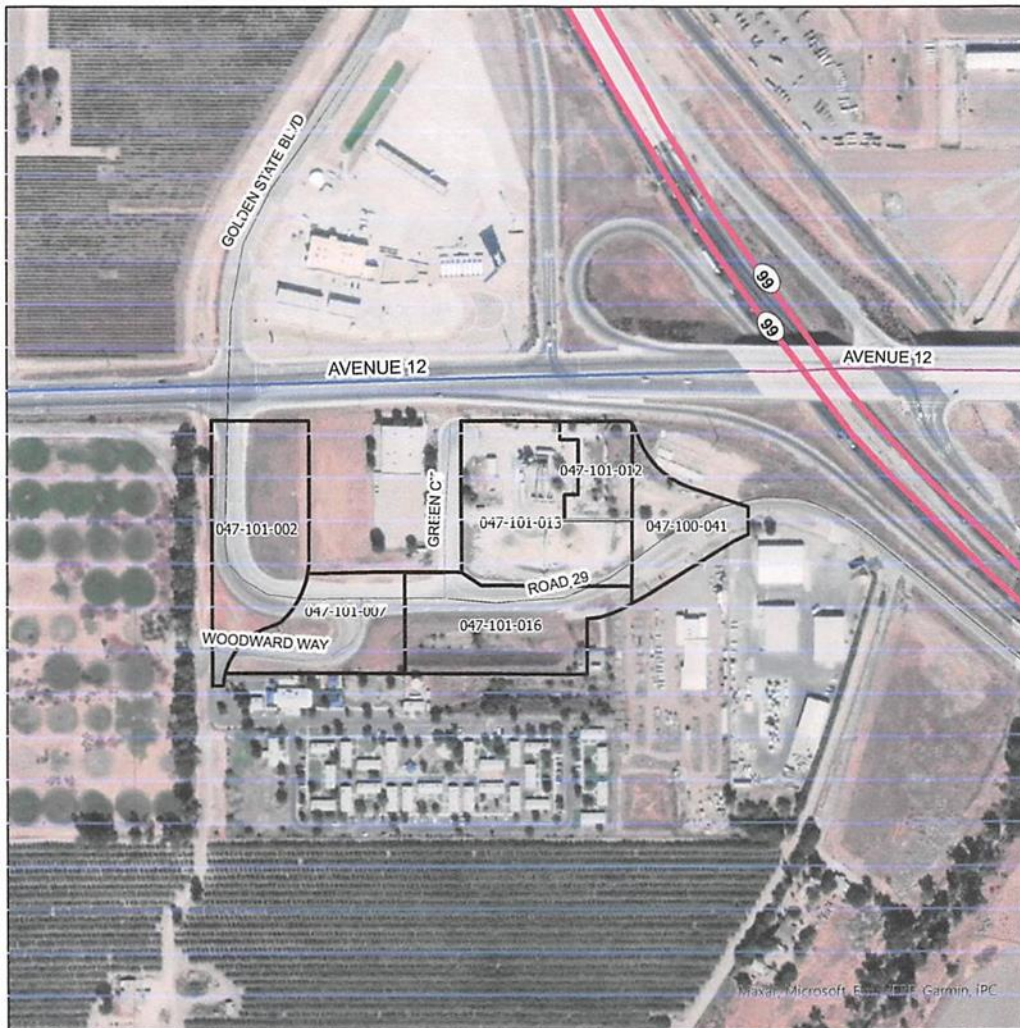
 Digitally signed by: Dale E. Bacigalupi
DN: CN = Dale E. Bacigalupi email =
dbacigalupi@lozanosmith.com C = US
O = Lozano Smith
Date: 2022.12.14 15:48:47 -08'00'

EXHIBIT "A"



State of California Transportation Parcels - Located at Ave 12 & Highway 99

047-101-012 and 047-101-013