



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AN AGREEMENT FOR THE PURCHASE OF A 5 ACRE PARCEL LOCATED AT 936 OLD TUNNEL ROAD, GRASS VALLEY, CALIFORNIA (APN 35-400-54-000) FROM LEO R. GRANUCCI REVOCABLE 1997 TRUST, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE PURCHASE AGREEMENT ON BEHALF OF THE COUNTY OF NEVADA, AND TO AMEND THE FISCAL YEAR 2018/2019 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, the County is requesting to purchase a 5-acre parcel located at 936 Old Tunnel Road, Grass Valley, CA 95945, as the property purchase will support the County's effort to develop a site for affordable housing, transitional housing, and supportive services programs; and

WHEREAS, Leo R. Granucci Revocable 1997 Trust has offered to sell to the County the 5 acre parcel located at 936 Old Tunnel Road, Grass Valley, California (APN 35-400-54-000) for \$223,900; and

WHEREAS, the County will incur up to \$10,000 for the closing costs; and

WHEREAS, pursuant to Government Code Section 25350, on January 8, 2019, the Board of Supervisors held a duly noticed public hearing to consider acquisition of the Property on the terms and conditions set forth in the Purchase Agreement.

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

1. The above recitals are true and correct.
2. Acquisition of the Property, as proposed, is not an activity subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15004(b)(2) and 15060(c)(2) because this is a land acquisition for vacant but disturbed land, the County does not have specific plans or funding to change the existing uses of the Property, and the County has conditioned future use of the site on CEQA compliance.
3. The purchase of a 5 acre parcel located at 936 Old Tunnel Road, Grass Valley, CA (APN 35-400-54-000) from the Leo R. Granucci, Revocable 1997 Trust in the amount of \$223,900 is approved in substantially the form attached hereto and the Chair of the Board of Supervisors is hereby authorized to execute the Purchase Agreement on behalf of the County.
4. Allocation of up to \$10,000 for the closing costs is hereby approved.

5. Mr. Steve Monaghan, Chief Information Officer, is hereby authorized to execute on behalf of the County any or all documents required to consummate this real property transaction and to wave exceptions to the title report if necessary.
6. The Chair of the Board of Supervisors is hereby authorized to accept conveyance of the deed for 936 Old Tunnel Road and execute the certificate of acceptance on behalf of the County for recordation purposes.
7. The Auditor-Controller is directed to release \$233,900 of fund balance from HHSA Fund 1589 and amend the Fiscal Year 2018/2019 Capital Facilities and Behavioral Health Budget as follows:

Increase:

0101-10801-416-1000	474000	Transfer In	\$233,900
0101-10801-416-1000	540100	Land	\$233,900
1589-40103-493-1000	550700	Transfer Out	\$233,900