RESOLUTION NO. 2020-115 RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS ISSUING A NOTICE OF INTENT TO PURCHASE REAL PROPERTY FROM DENNIS GILARDI AND SUSAN GILARDI

WHEREAS, the County of Marin, a political subdivision of the State of California, desires to purchase real property commonly known as 3301 KernerBlvd, San Rafael, California (APN: 008-082-52) at a price of \$7,200,000 from Dennis Gilardi and Susan Gilardi, Trustees of the Gilardi Charitable Remainder Unitrust Dated September 7, 2018; and

WHEREAS, the value of the property exceeds \$50,000; and

WHEREAS, the purchase of the property is contingent on receiving State of California Department of Housing and Community Development Homekey Grant funds; and;

WHEREAS, a purchase of an ownership interest in real property funded pursuant to Health and Safety Code Section 50675.1.1 shall be statutorily exempt from the California Environmental Quality Act pursuant to Health and Safety Code Section 50675.1.2; and

WHEREAS, California Government Code Sections 25350 and 6063 require that a notice of the Board of Supervisors intention to enter into an agreement for the purchase real property be published once a week for three successive weeks with five days intervening between publication dates in a newspaper of general circulation in the County of Marin containing all of the following information (the "Notice of Intent"):

- a. The County proposes to purchase real property generally described as 3301 Kerner Blvd, California (APN: 008-082-52) (the "Property");
- b. The sellers are Dennis Gilardi and Susan Gilardi, Trustees of the Gilardi Charitable Remainder Unitrust Dated September 7, 2018;
- c. The purchase price will be \$7,200,000;
- d. The Marin County Board of Supervisors will meet to conduct a public hearing and consider consummation of this proposed purchase on November 10, 2020, by Marin County Board of Supervisors videoconference meeting on Zoom, at 10:00 A.M., or as soon thereafter as the matter can be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors finds: This Resolution (the Notice of Intent) as described herein, shall be published as required by Government Code Section 6063 once a week, for three successive weeks (with five days intervening between publication dates) in a newspaper of general circulation (*Marin Independent Journal*) in the County of Marin, before November 10, 2020.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 20th day of October 2020, by the following vote:

AYES:

SUPERVISORS Dennis Rodoni, Judy Arnold, Damon Connolly, Kathrin Sears,

Katie Rice

NOES:

NONE

ABSENT:

NONE

PRESIDENT, BOARD OF SUPERVISORS

CLERK