December 12, 2017

Board of Supervisors
3501 Civic Center Drive
San Rafael, CA 94903

SUBJECT: CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION CONFIRMING THE COUNTY’S AGREEMENT WITH THE TRUST FOR PUBLIC LAND FOR THE PURCHASE OF REAL PROPERTY AND CERTAIN IMPROVEMENTS ASSOCIATED WITH THE SAN GERONIMO GOLF COURSE

Dear Board Members:

RECOMMENDATION:

1. Conduct public hearing.
2. Adopt a resolution confirming the County’s November 14, 2017 actions approving the Purchase and Sale Agreement.

SUMMARY:

On October 10, 2017 and November 14, 2017 your Board hosted a public hearing and considered entering into a purchase a sale agreement with the Trust for Public Land regarding the parcels making up the San Geronimo Golf Course. Although the County published notices pursuant to Government Code Sections 25350 and 6063 on October 13 and 20, November 17 and 24, and December 01, and 08, the County did not comply with the letter of the Government Code noticing requirements. The Office of the County Counsel opined that the notices substantially complied with the requirements, thereby allowing the County to proceed with the transaction. The Office of the County Counsel also recommended, out of an abundance of caution and to eliminate any concern that the November 14, 2017 actions were not properly noticed, that the County re-notice the acquisition and confirm its previous actions at today’s hearing.

Staff recommends that the Board conduct a public hearing and adopt the proposed resolution confirming the Board’s November 14, 2017 actions.

FISCAL IMPACT:

The fiscal impact of this acquisition was outlined in detail in the letter to your Board dated November 14, 2017.
REVIEWED BY:

[ ] Dept. of Finance       [ X ] N/A
[ X ] County Counsel       [ ] N/A
[ X ] County Administrator [ ] N/A

Respectfully submitted,

[Signature]

Chris Chamberlain
Assistant Director