
RESOLUTION 2021-07

FORESTHILL FIRE PROTECTION DISTRICT



RESOLUTION RELEASING SURPLUS REAL PROPERTY

ADOPTED: October 14, 2021

**FORESTHILL FIRE PROTECTION DISTRICT
RESOLUTION 2021-07**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORESTHILL FIRE PROTECTION DISTRICT, OF PLACER COUNTY, CALIFORNIA, AUTHORIZING THE SALE OF SURPLUS REAL PROOPERTY.

WHEREAS, the Foresthill Fire Protection District (District) located at 24320 Main Street in Foresthill, California, is a California Special District authorized under the provisions of the California Health and Safety Code (Health & Safety Code §13800, et seq) to provide fire and life safety services including ambulance service; and

WHEREAS, the District is the legal owner of real property located at 4909 Portofino Drive, Foresthill, California (Placer County APN #078-220-027-000); a one-acre parcel of vacant land designated as a future fire station site; and

WHEREAS, the District has determined that the real property located at 4909 Portofino Drive is not suitable for use as a fire station; and

WHEREAS, said property needs on-going maintenance and improvement, becoming a financial liability to the District; and

WHEREAS, the real property was deeded without cost to the District as a condition of approval for the Monte Verde Estates Phase II development agreement and the Monte Verde Homeowner's Association has agreed to purchase the property for use as permanent open space for the sum of ten dollars (\$10.00); and

WHEREAS, the cost of the transfer of ownership shall be paid by the Monte Verde Homeowner's Association, and

WHEREAS, it is in the best interest of the District that the described property be released, as set forth above,

NOW, THEREFORE, IT BE RESOLVED by the Board of Directors acting as the governing body of the Foresthill Fire Protection District, of Placer County, California, in a public meeting, that:

SECTION 1

The Board President and District Business Manager are hereby authorized to do all things, and take all actions necessary and appropriate to facilitate the sale and transfer of real property legally described as follows:

A vacant parcel:

Parcel Identification Number: 078-220-027-000 with a physical location commonly known as 4909 Portofino Drive, Foresthill, Placer County, California

This authorization of transfer of ownership shall be between the Foresthill Fire Protection District and the Monte Verde Estates Homeowner's Association.

DULY ADOPTED at a public meeting on the 14th day of October 2021.

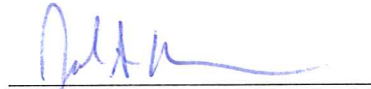
The foregoing Resolution was duly passed at an official meeting of the Foresthill Fire Protection District on the 14th day of October, 2021 by the following roll call vote:

AYES: MICHELINI, REAKS, HARKNESS,
5 MILLER, SIMONICK

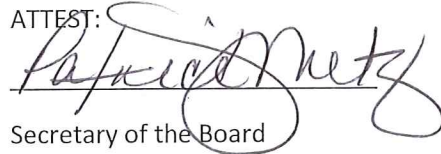
NOES: 0

ABSTAIN: 0

ABSENT: 0



President of the Board,
Foresthill Fire Protection District

ATTEST:

Secretary of the Board