

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2015

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS FOR THE COUNTY OF SAN LUIS OBISPO
AUTHORIZING THE SURPLUS AND SALE OF PIER PILINGS TO
PORT SAN LUIS HARBOR DISTRICT

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo currently owns twenty-one (21), wood pier piles (the “Property”); and

WHEREAS, the Property are surplus property and not necessary for County use; and

WHEREAS, Government Code Section 25365 allows the board of supervisors of a general law county to convey surplus personal property owned by the county to certain public agencies upon such terms and conditions as it deems proper, upon a four-fifths vote; and

WHEREAS, the Port San Luis Harbor District (“District”) has stated the desire and intent to purchase the Property in the amount of \$23,436 plus tax, for its own pier maintenance projects and the County is willing to convey the Property to the District on such terms and conditions set forth herein, in accordance with the provisions of Government Code section 25365, after the adoption of a resolution by four-fifths vote of the members of the Board of Supervisors; and

WHEREAS; it is in the best interest of the public to surplus and sell the Property to the District, all which are no longer required for County use; and

WHEREAS, the County has provided notice of the intended transfer of the Property as required by Government Code section 25365, subsection (c) and consistent with Government Code section 6061.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, by no less than four-fifths vote of all of its members as follows:

1. Pursuant to Government Code section 25365, the Chairperson of the Board of Supervisors hereby declares as surplus property, no longer needed for County use, twenty-one (21), pier piles, with

all faults and without any warranties;

2. The Board of Supervisors hereby grants the sale of twenty-one (21), pier piles to the Port San Luis Harbor District for a total cost of \$23,436 plus tax;
3. The County Purchasing Agent is authorized to execute an agreement with the District to transfer the surplus personal property, documenting the terms and conditions of the transfer of the piles, as well as all other documentation, and to take such further action as is required, if any, to complete the sale of the piles to the District.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

The foregoing resolution is hereby adopted:

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

BY: _____ Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT
RITA L. NEAL
County Counsel

By: Sharon G. Matuszewicz
Deputy County Counsel

Dated: July 9, 2015