

**HARTNELL COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 19:2**

**AUTHORIZING THE SALE OF
REAL PROPERTY TO CITY OF SALINAS**

WHEREAS, the Hartnell Community College District (“District”) is a community college district formed and organized pursuant to the laws of the State of California.

WHEREAS, the District owns certain real property located adjacent to East Alisal Road and near the intersections at Alisal Road and Sconberg Parkway and East Alisal Street and Bardin Road, as depicted in the diagram as Exhibit A (the “District Property”).

WHEREAS, the City of Salinas (“City”) is a charter city and municipal corporation formed and organized pursuant to the laws of the State of California.

WHEREAS, the City desires to make certain improvements to the intersections at Alisal Road and Sconberg Parkway and East Alisal Street and Bardin Road to, among other objectives, increase public safety, accommodate vehicle traffic at lower speeds, and reduce congestion, and which improvements will include but not be limited to construction of roundabouts, high visible crosswalks, new street lighting, and new ADA-compliant pedestrian ramps, as depicted in Exhibit B (the “Project”).

WHEREAS, the proposed Project will encroach upon the District Property, and therefore, the City desires to acquire an approximately 34,054 square foot portion of the District Property (the “Subject Property”), further depicted in Exhibit A, to allow the City to move forward with the Project.

WHEREAS, pursuant to Education Code section 81430, the governing board of any community college district may sell, exchange, grant or quitclaim to any public agency (including the federal government or its agencies, the state, or any county, city, special district, and school district) any or all of the community college district’s interest in real property belonging to the district which is not needed for school classroom buildings by the district.

WHEREAS, pursuant to Education Code section 81431, any sale of real property from a community college district to any other public agency shall be upon the terms and conditions agreed to by the parties.

WHEREAS, pursuant to Education Code section 81432, prior to a sale of real property to any other public agency, the community college district is required to adopt, by unanimous vote, a resolution authorizing the sale and prescribing the terms of the sale, which resolution shall be published in a newspaper of general circulation within the community college district’s boundaries for once a week for three weeks prior to making the sale.

WHEREAS, the District desires to convey the Subject Property to the City, and the City desires to accept the Subject Property from the District pursuant to the terms set forth in the Real

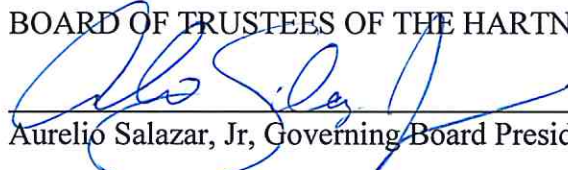
Property Transfer Agreement Between Hartnell Community College District and City of Salinas, attached hereto as Exhibit C and incorporated herein by this reference (the "Agreement").

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE HARTNELL COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE AND DECLARE AS FOLLOWS:


1. That all of the recitals set forth above are true and correct.
2. The Subject Property is not needed for school classroom buildings by the District.
3. Pursuant to Education Code section 81432, the Board hereby authorizes the sale of the Subject Property to the City pursuant to the terms set forth in the Agreement.
4. The District's Superintendent/President or his designee is authorized and directed to publish this Resolution in accordance with Education Code section 81432, subsection (b).
5. The District's Superintendent/President or his designee is authorized to execute the Agreement on behalf of the District, subject to any further changes, insertions and omissions to the Agreement as the Superintendent/President or his designee reasonably deems necessary.
6. The District's Superintendent/President or his designee is further authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution and said Agreement.

ADOPTED, SIGNED AND APPROVED this 5th day of March, 2019.

BOARD OF TRUSTEES OF THE HARTNELL COMMUNITY COLLEGE DISTRICT


Aurelio Salazar, Jr, Governing Board President

ATTEST:


Willard Lewallen, Ph.D., Superintendent/President
Board Secretary

I, Willard Lewallen, do hereby certify that the foregoing Resolution No. 19:2 was duly adopted by the Board of Trustees of the Hartnell Community College District at a meeting thereof held on the 5th day of March 2019 and that it was so adopted by the following vote:

AYES: DePauw, Donohue, Lopez, Montemayor, Osorio, Padilla-Chavez, Salazar, Jr.

NOES: None

ABSENT: None

ABSTENTIONS: None

By: 

Willard Lewallen, Ph.D., Superintendent/President
Secretary of the Board of Trustees