Resolution No. 14-10

A Resolution of the Board of Directors of the Sweetwater Springs Water District Authorizing the General Manager to Execute the Sale of the Parcel at 17448 River Lane, Guerneville to the Russian River Recreation and Park District with an Appropriate Legal Mechanism to Ensure the Parcel Remains Available to the Public and Public Access.

WHEREAS, the District owns the parcel at 17448 River Lane, Guerneville, CA 95446; and

WHEREAS, in 2010 the District developed a strategy for unneeded parcels that encouraged transfer of river access parcels to local recreation and park districts; and

WHEREAS, the District and Russian River Recreation and Park District (RRR&PD) have been in discussions and negotiations about the transfer of this parcel to RRR&PD for some time; and

WHEREAS, both districts have had the parcel appraised with the most recent done by the RRR&PD in November 2013; and

WHEREAS, the District Directors have expressed a concern that the parcel have legal restrictions that ensure that the parcel will remain available for public purposes and have public access in perpetuity; and

WHEREAS, the District and RRR&PD are in discussions on the exact nature of the legal restrictions that will ensure this; and

WHEREAS, the District and the RRR&PD have reached a price agreement which is fair considering the limitations imposed on the property; and

NOW, THEREFORE BE IT RESOLVED, that the District Board of Directors hereby authorizes and directs the General Manager to execute the sales contract with RRR&PD for the parcel at 17448 River Lane, Guerneville, at a sales price of _____ with the contingency that appropriate legal restrictions be included and/or recorded as part of the terms of sale to provide for public access and guarantee that the parcel will be available for public purposes in perpetuity.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on May 1, 2014, by the following vote.

Director	Aye	No
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
Victoria Wikle	_____	_____

Richard Holmer
President of the Board of Directors

Attest: Julie A. Kenny
Clerk of the Board of Directors