

RESOLUTION NO. 2017-135
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
CONFIRMING THE PURCHASE OF THE SAN GERONIMO GOLF COURSE PROPERTY
FROM THE TRUST FOR PUBLIC LAND

WHEREAS, the County of Marin, a political subdivision of the State of California, approved the purchase of real property, at a price not to exceed \$8,850,000, commonly known as the San Geronimo Golf Course (the "Property") at 5800 Sir Francis Drake Blvd, 480 San Geronimo Valley Road, and 100 Nicasio Valley Road, in unincorporated San Geronimo, California (APNs: 168-250-41, 172-371-04, 172-372-01 and 172-372-14) from The Trust for Public Land ("TPL"); and

WHEREAS, on October 31, 2017, the Marin County Board of Supervisors held a hearing to consider the proposed purchase and sale agreement with TPL for the acquisition of the Property, and continued this hearing to November 14, 2017; and

WHEREAS, although the County published notices pursuant to Government Code Sections 25350 and 6063 on October 13, October 20, November 17, November 24, December 01 and December 08, 2017, the County did not comply with the letter of the Government Code noticing requirements; and

WHEREAS, the Office of the County Counsel opined that the notices substantially complied with the requirements, thereby allowing the County to proceed with the transaction; and

WHEREAS, the Office of the County Counsel recommended, out of an abundance of caution and to eliminate any concerns about the adequacy of the notice, that the County re-notice the proposed acquisition and confirm its November 14, 2017, actions; and

WHEREAS, on November 14, 2017, the Marin County Board of Supervisors approved Resolution No. 2017-126 (attached hereto), authorizing execution of the Purchase and Sale Agreement with TPL; and

WHEREAS, the County has given notice of the hearing to confirm the transaction pursuant to the California Government Code; and

WHEREAS, for the reasons presented in the staff report dated November 14, 2017, and for the reasons set forth in the previous hearings on this acquisition, staff believes that it is in the best interest of the County to acquire the Property to restore natural lands and provide open space and park lands.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Marin as follows:

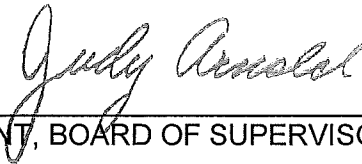
1. Confirms its approval of the Purchase and Sale Agreement and the related actions and findings as set forth in Resolution 2017-126.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 12th day of December, 2017, by the following vote:

AYES: SUPERVISORS Dennis Rodoni, Katie Rice, Damon Connolly, Kathrin Sears,

NOES: SUPERVISOR Judy Arnold

ABSENT: NONE



PRESIDENT, BOARD OF SUPERVISORS

ATTEST:


CLERK