

Resolution No.

**County of Sonoma
Santa Rosa, CA 95403**

Date: 10/6/2009

Resolution of the Board of Supervisors of the County of Sonoma, State of California: (1) Declaring Intent to Execute a Property Purchase Agreement with Harold M. Belmont, et al. (“Seller”) for Real Property located at 2755 Mendocino Avenue, Santa Rosa, California, APN 180-030-001 (“Property”); and (2) Setting a Public Hearing for November 3, 2009, at 2:05 P.M.

Whereas, the County of Sonoma, a political subdivision of the State of California ("County") wishes to purchase that certain real property located at 2755 Mendocino Avenue, Santa Rosa, California, consisting of 1.2 acres of land improved with a 19,950 sq. ft., two-story office building and a 90-space parking lot connected by pedestrian path to the County Administration Center, from HAROLD M. BELMONT, a married man as his sole and separate property, as to an undivided 35.0096% interest, LYNNE BELMONT, a married woman as her sole and separate property, as to an undivided 35.0096% interest; ADRIENNE L. HART, an unmarried woman, as to an undivided 7.8908% interest; SHELLY ANNE MUNSON, Trustee of the Shelley Anne Munson Trust, established June 23, 1995, as to an undivided 7.8908% interest and CATHERINE H. MUNSON, an unmarried woman, as to an undivided 14.1992% interest (collectively the “Seller”) for the purpose of providing office, storage and other facilities for County and other business; and

Whereas, County and Seller have reached tentative agreement as to the terms and conditions for the sale of the Property and have reflected same in a Property Purchase Agreement (“Agreement”); and

Whereas, Government Code Section 25350 requires this Board to publish a notice of its intention to purchase the Property for three (3) successive weeks before consummation of the Agreement.

Now, Therefore, Be It Resolved, the Board of Supervisors (“Board”) of the County of Sonoma does hereby find, determine, declare, and order as follows:

1. Verification of Recitals. Each of the foregoing recitals is true and correct.
2. Intention to Enter into the Agreement. The Board hereby expresses its intention to enter into the Agreement and authorizes the purchase of the Property from Seller, for a gross purchase price of Four Million One Hundred Thousand Dollars (\$4,100,000), said purchase contingent upon satisfaction of all the terms and conditions set forth within the Agreement as determined by the Real Estate Manager and County Counsel.

3. Public Hearing. This Board hereby sets November 3, 2009 at 2:05 p.m. as the date and time to hold a public hearing on the consummation of said Agreement, and hereby directs the Clerk of the Board to publish a Notice of Intention to purchase the Property in accordance with Government Code sections 25350 and 6063.

WHEREFORE, this Resolution is passed, approved and adopted this 6th day of October, 2009 by the following vote:

Supervisors:

Brown: Kerns: Zane: Carrillo: Kelley:

Ayes: Noes: Absent: Abstain:

So Ordered.

Resolution No. _____

Sonoma County Administration
Building, Santa Rosa, Calif.

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA
AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009-10 FINAL BUDGET
FOR THE CAPITAL PROJECTS FUND – 2755 MENDOCINO AVENUE OFFICE
BUILDING AND THE SPECIAL REVENUE FUND, TOBACCO
SECURITIZATION/ENDOWMENT, IN THE AMOUNT OF \$6,052,775.00, REQUIRING
FOUR-FIFTHS VOTE.

WHEREAS, the Board of Supervisors has adopted a Final Budget for the Capital Projects
Fund-2755 Mendocino Avenue Office Building and the Special Revenue Fund, Tobacco
Securitization/Endowment, and

WHEREAS, the Government Code allows for adjustments to the Final Budget during the
2009-10 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, that the County Auditor-Controller is hereby
authorized and directed to make all necessary operating transfers, and the following budgetary
adjustments:

FINANCING USES:

CAPITAL PROJECTS FUND: 2755 MENDOCINO OFFICE BLDG		
203	109090-8510 Buildings/Improvements	\$6,052,775.00

FINANCING SOURCES:

SPEC REV FUND: TOBACCO SECURITIZATION/ ENDOWMENT		
	077040-XXXX Unres/Undes Fund Balance	\$6,052,775.00

SUPERVISORS:

Brown	Kerns	Zane	Carrillo	Kelley
Ayes	Noes	Abstain	Absent	

SO ORDERED