

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LASSEN, STATE OF CALIFORNIA
APPOINTING A REAL PROPERTY NEGOTIATOR

WHEREAS, the County of Lassen has the opportunity to acquire real property located at 205 Russell Avenue, Susanville, California (commonly known as the Susanville Armory), from the State of California; and

WHEREAS, to further explore and potentially take advantage of this opportunity to acquire this real property, it is necessary to appoint an individual to act on behalf of the County of Lassen.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Lassen hereby designates Maurice Anderson, County Administrative Officer, as the County's negotiator for the potential acquisition of 205 Russell Avenue, Susanville, California from the State of California.

BE IT FURTHER RESOLVED THAT henceforth the individual holding the position of County Administrative Officer shall be the designated negotiator for any future real property acquisitions or sales.

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the county of Lassen, State of California, held on the _____ day of _____, 20____ by the following vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:
JULIE BUSTAMANTE
Clerk of the Board

BY: _____
MICHELE YDERRAGA, Deputy Clerk of the Board

I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the ____ day of _____, 20____.

Deputy Clerk of the County of Lassen
Board of Supervisors