

RESOLUTION NO. 2018-2

A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

AGREEMENT OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS FROM TOWN OF SCOTIA LLC FOR LOT 33 (APN 205-411-005) AND LOT 34 DAY CARE FACILITY (APN 205-411-006)

WHEREAS, the Scotia Community Services District (“the District”) is in need of an office and meeting facility located in the community of Scotia; and

WHEREAS, the District staff was given authority to and has entered into negotiations with Town of Scotia, LLC (“TOS”) for Lot 33 (APN 205-411-005) and Lot 34 (APN 205-411-006) (collectively also known as the “Day Care Facility”); and

WHEREAS, the District staff and TOS have negotiated the Agreement of Purchase and Sale and Joint Escrow Instructions – Lot 33 and Daycare Facility Parcel.

NOW, THEREFORE BE IT RESOLVED, the Scotia Community Services District Board of Directors does hereby resolve as follows:

SECTION 1. All the above recitals and attached exhibits are hereby incorporated by reference.

SECTION 2. The final offer made by TOS shall include Exhibits A - Agreement of Purchase and Sale and Joint Escrow Instructions – Lot 33 and Daycare Facility Parcel.

SECTION 3. The Board hereby declares its intention to accept the final offer made by TOS as expressed in Exhibit A.

SECTION 4. The Board hereby directs President Rick Walsh to sign the final offer on behalf of the District.

SECTION 5. The General Manager shall attest and certify to the passage and adoption of this Resolution, and it shall become effective immediately upon its adoption.


PASSED, APPROVED, AND ADOPTED this 1st day of March 2018 by the following vote of the governing body:

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



General Manager, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-2, passed and adopted at a special meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 1ST day of March, 2018, by the following vote:

AYES: Bristol, Pitcairn, Pryor, Walsh

NOES: 0

ABSENT: Newmaker

ABSTENTIONS: 0


General Manager, Scotia CSD

Attachments: Exhibit A: Agreement of Purchase and Sale and Joint Escrow Instructions – Lot 33 and Daycare Facility Parcel