

RESOLUTION NO. 2008-01

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAN JUAN BAUTISTA
APPROVING THE SALE OF A PARCEL OF CITY REAL PROPERTY
IN EXCHANGE FOR A PARCEL OF OLD MISSION REAL PROPERTY**

WHEREAS, by Resolution No. 2007-50, duly adopted at a regular meeting held on the 18th day of December, 2007, attached hereto and incorporated herein by this reference, this Council fixed the date of January 15, 2008, at a regular meeting of this Council, as the time for hearing protests to the sale of a parcel of City real property in exchange for a parcel of Old Mission Church property, all as more particularly described in Resolution No. 2007-50; and

WHEREAS, said hearing has been held and this Council desires to approve the sale of said parcel of City real property and to take other action as appropriate to complete the terms of the sale.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA HEREBY RESOLVES AS FOLLOWS:

SECTION 1. No protests, as more particularly described in Resolution No. 2007-50, having been received, this Council hereby (1) directs the sale of the City parcel to the Old Mission Church on the basis that public interest and convenience, as described in Resolution No. 2007-50, requires the sale of the City parcel, (2) determines that the value of the Old Mission Church parcel to be conveyed to City in exchange for the City parcel is of roughly equal value to the City parcel (as noted in Resolution No. 2007-50, each parcel has been appraised as having a value of less than \$1,000.00), and (3) accepts the conveyance of the Old Mission Church parcel. A simple majority, i.e. three or more aye votes, are sufficient to adopt this resolution.

SECTION 2. The Mayor is authorized and directed to sign all deeds and other documents, if any, required to effect the action taken hereby. The City Manager is required to take any and all further steps to effect the action taken hereby.

THE FOREGOING RESOLUTION WAS ADOPTED at a regular meeting of the San Juan Bautista City Council on the 15th day of January, 2008, by the following vote:

AYE: Dias, Hill, Paradice, Laverone

NOES: None

ABSENT: Edge

ABSTAIN: None

George Dias III, Mayor

ATTEST:

Trish Paetz, Acting City Clerk