



LTD RESOLUTION NO. 2020-10-21-061

A RESOLUTION DECLARING PROPERTY AS SURPLUS AND DELEGATING AUTHORITY TO THE GENERAL MANAGER

WHEREAS, LTD purchased an eight acre undeveloped parcel along River Road between Hunsaker Lane and Green Lane to pursue design and construction of the Santa Clara Transit Station;

WHEREAS, the Santa Clara Transit Station encompasses approximately three acres of the southern portion of the property, leaving approximately five acres (the "Hunsaker Property") unused;

WHEREAS, the public interest would be furthered by declaring the Hunsaker Property "surplus" and listing it for sale;

WHEREAS, pursuant to LTD resolution No. 2017-03-15-011, the LTD Board of Directors (the "Board") is the LTD Contract Review Board and is required to authorize Real Property Agreements; and,

WHEREAS, in order to expedite negotiations with any interested buyers, the Board wishes to delegate authority to the General Manager to negotiate a sale of the Hunsaker Property at or above appraised value.

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors:

1. Declares the Hunsaker Property as "surplus" property as it is no longer needed for public use; and
2. Delegate's authority to the General Manager, or her designee, to negotiate the sale of the Hunsaker Property at or above appraised value.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 21ST DAY OF OCTOBER, 2020.


[Carl Yeh \(Dec 21, 2020 08:27 PST\)](#)

Board President, Carl Yeh