

LTD RESOLUTION NO. 2025-02-19-05

A RESOLUTION DECLARING CERTAIN REAL PROPERTY AS SURPLUS

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 and no longer needed for public use; and

WHEREAS, the public interest would be furthered by declaring the Hunsaker Property "surplus".

NOW, THEREFORE, BE IT RESOLVED that the LTD Board of Directors hereby declares the Hunsaker Property as "surplus" property as it is no longer needed for public use.

ADOPTED BY THE LANE TRANSIT DISTRICT BOARD OF DIRECTORS ON THIS 19th DAY OF JANUARY, 2025.

Pete Knox, Board Secretary

Resolution - Declaring Hunsaker Property Surplus - 01.31.25

Final Audit Report 2025-02-20

Created: 2025-02-20

By: Brianna Thorne (brianna.thorne@ltd.org)

Status: Signed

Transaction ID: CBJCHBCAABAAqXRXO6ppPMLcLc3lbygGOck_GGUK2Lhq

"Resolution - Declaring Hunsaker Property Surplus - 01.31.25" H istory

- Document created by Brianna Thorne (brianna.thorne@ltd.org) 2025-02-20 5:28:06 PM GMT
- Document emailed to Pete Knox (pete.knox@ltd.org) for signature 2025-02-20 5:28:12 PM GMT
- Email viewed by Pete Knox (pete.knox@ltd.org) 2025-02-20 5:32:37 PM GMT
- Document e-signed by Pete Knox (pete.knox@ltd.org)
 Signature Date: 2025-02-20 5:36:36 PM GMT Time Source: server
- Agreement completed. 2025-02-20 - 5:36:36 PM GMT