

**RESOLUTION NO. 2018-04-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AUTHORIZING THE SALE OF PROPERTY IN DESERT SHORES TO ECOMEDIA COMPASS**

**WHEREAS**, the Salton Community Services District is the owner of one (1) parcel in the Desert Shores subdivision, the legal description of which is set forth in Exhibit A attached hereto (hereinafter, the “Property”); and

**WHEREAS**, the Property was acquired for the purpose of managing real property near the Salton Sea; and

**WHEREAS**, the EcoMedia Compass, a nonprofit entity, desires to purchase the Property to be part of the Desert Shores Keys Restoration Project; and

**WHEREAS**, the development of the Property for the restoration project would benefit the Salton Sea community residents.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AS FOLLOWS:**

1. Pursuant to Water Code sections 22500, et seq., the Salton Community Services District Board of Directors hereby finds that the Property is no longer necessary for present or prospective Salton Community Services District purposes and that the sale of the Property is in the best interest of Salton Community Services District to facilitate the restoration project and to ensure that the dust suppression will be managed as part of the development of the restoration project to the benefit of the surrounding community.
2. Salton Community Services District Board of Directors hereby authorizes General Manager to authorize legal counsel to take all steps necessary to dispose of the Property pursuant to Water Code sections 22500, et seq. for the valuable consideration of **one dollar (\$1.00)**.
3. EcoMedia Compass is responsible for any associated escrow fees and costs.

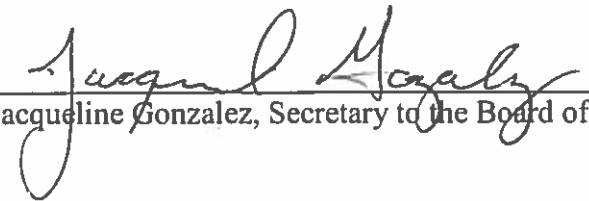
**PASSED AND ADOPTED BY the Board of Directors of the Salton Community Services District,  
Salton City, California, at a special meeting held on the 11<sup>th</sup> day of April, 2018, by the  
following vote:**

|                              | YES      | NO    |
|------------------------------|----------|-------|
| Bryon Pickrell, President    | <u>✓</u> | _____ |
| Dale Johnson, Vice President | <u>✓</u> | _____ |
| Barbara Quiroz, Director     | <u>✓</u> | _____ |
| Larry Bennett, Director      | <u>✓</u> | _____ |



Bryon Pickrell, President of the Board of Directors

ATTEST:



Jacqueline Gonzalez, Secretary to the Board of Directors

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**EXHIBIT "A"**

| <b><u>APN</u></b> | <b><u>Legal Description</u></b>  | <b><u>Feet</u></b> |
|-------------------|--|--------------------|
| 001-170-034-000   | THAT Portion Lot C<br>Desert Shores 2B-Tract 662<br>Between Blocks 5,6, 7, & 8 | 50X100             |