

**RESOLUTION NO. 2021-06-04**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AUTHORIZING THE SALE OF PROPERTY IN DESERT SHORES TO BAHIA DEL MAR**

**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 Bahia Del Mar, 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. Bahia Del Mar is responsible for any associated escrow fees and costs.


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**EXHIBIT "A"**

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

**PASSED, APPROVED, AND ADOPTED** by the Board of Directors of the Salton Community Services District, Salton City, California, at a regular meeting held on the 16th day of June, 2021 by the following vote:

	YES	NO
Dale Johnson	<u>✓</u>	—
Barbara Quiroz	<u>✓</u>	—
Fran Aldridge	<u>✓</u>	—
Chris Klontz	<u>✓</u>	—
John Connelly	<u>✓</u>	—

  
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Dale Johnson, President of the Board of Directors

ATTEST:   
\_\_\_\_\_  
Roxana Chavez, Secretary of the Board of Directors