

EL DORADO COUNTY BOARD OF EDUCATION
RESOLUTION NO. 2019-05

**Purchase of Property Located at
5072 Hillside Circle,
El Dorado Hills, California**

WHEREAS, the El Dorado County Board of Education and Superintendent of Schools, hereafter collectively referred to as "EDCOE," jointly operate the El Dorado County Office of Education; and

WHEREAS, EDCOE desires to provide a permanent facility to accommodate program growth; and

WHEREAS, real property which is appropriate for EDCOE's needs is currently available for purchase by EDCOE and the owner and EDCOE have negotiated and agreed to all necessary terms and conditions pursuant to the executed Commercial Property Purchase Agreement and Joint Escrow Instructions; and

WHEREAS, the County Office of Education desires to purchase that real property, generally described as:

5072 Hillside Circle
El Dorado Hills, California and
Assessor's Parcel No.: 117-084-09

consisting of a lot of approximately 2 acres and a two-story building of approximately 19,200 square feet; and

WHEREAS, pursuant to Education Code Section 1041(c) the El Dorado County Board of Education may acquire real property for the purpose of housing the services of the El Dorado County Superintendent of Schools; and

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Education with the El Dorado County Superintendent of Schools agrees to purchase that real property located at 5072 Hillside Circle, El Dorado Hills, California and so ratifies any and all agreements and documents executed by the El Dorado County Superintendent of Schools required to effectuate the purchase of the property described herein in the name of EDCOE and the El Dorado County Board of Education; and

BE IT FURTHER RESOLVED that said purchase is hereby found to be consistent with established El Dorado County Board of Education budgetary approvals and guidelines; and

BE IT FURTHER RESOLVED that on behalf of the El Dorado County Board of Education, the El Dorado County Superintendent of Schools and his designee(s), are hereby authorized to take any

and all actions necessary to finalize the purchase of said property, including negotiating and finalizing all terms and conditions of purchase and signing any and all required documents.

I hereby certify the foregoing to be a full, true, and correct copy of a resolution duly adopted by the El Dorado County Board of Education at a regular meeting of said board held at Placerville, California, on August 6, 2019.

Heidi Weiland, President
El Dorado County Board of Education

ATTEST:

Dr. Ed Manansala, Secretary and Executive Officer
El Dorado County Board of Education