



***Before the Board of Directors of the Monterey County Water Resources Agency
County of Monterey, State of California***

BOARD ORDER No. _

**RECOMMEND THAT THE MONTEREY COUNTY
WATER RESOURCES AGENCY BOARD OF
SUPERVISORS:**

- a. APPROVE THE TRANSFER OF THREE PARCELS LOCATED AT 183 SOLEDAD STREET, SOLEDAD CALIFORNIA (APNS 022-026-001 AND 022-026-002) BETWEEN THE CITY OF SOLEDAD, THE SUCCESSOR AGENCY TO THE SOLEDAD REDEVELOPMENT AGENCY, AND SOLEDAD UNIFIED SCHOOL DISTRICT;**
- b. ACCEPT THE MONTEREY COUNTY WATER RESOURCES AGENCY'S SHARES OF THE NET UNRESTRICTED PROCEEDS FROM THE SALE OF PROPERTY; AND**
- c. AUTHORIZE THE GENERAL MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE TRANSFER OF PROCEEDS.**

Upon motion of Director, seconded by Director, and carried by those members present, the Board of Directors hereby:

Recommend that the Monterey County Water Resources Agency Board of Supervisors:

- a. Approve the transfer of three parcels located at 183 Soledad Street, Soledad California (APNs 022-026-001 and 022-026-002) between the City of Soledad, the Successor Agency to the Soledad Redevelopment Agency, and Soledad Unified School District;
- b. Accept the Monterey County Water Resources Agency's shares of the net unrestricted proceeds from the sale of property; and
- c. Authorize the General Manager to execute all necessary documents to effectuate the transfer of proceeds.

PASSED AND ADOPTED on this **16th** day of **September 2024**, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

BY: Mike LeBarre, Chair

ATTEST: Ara Azhderian

Board of Directors

General Manager