

ATTACHMENT F

RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE ORANGE COUNTY FLOOD CONTROL DISTRICT
AUTHORIZING THE COUNTY OF ORANGE CHIEF REAL ESTATE
OFFICER, OR DESIGNEE, TO APPROVE AND ACCEPT ACQUISITIONS
OF REAL PROPERTY INTERESTS NOT EXCEEDING \$250,000

May 5, 2020

WHEREAS, on June 21, 2005, the Board of Supervisors of the Orange County Flood Control District previously delegated the authority to approve acquisitions of interests in real property not exceeding \$50,000 in value; and

WHEREAS, replacing this prior authority with revised authority to acquire real estate interests for prices of up to \$250,000 will significantly reduce the administrative time necessary to process lower cost acquisitions, and will improve the District's capacity to respond to urgent situations by allowing staff to manage minor acquisitions on an expedited, cost-effective basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors that:

1. The Chief Real Estate Officer, County of Orange, or designee, shall have authority to approve and accept, for the Orange County Flood Control District, acquisitions of any interest in real property, including indemnification when necessary, when the following criteria are met:
 - a. The negotiated price of the property interest does not exceed \$250,000 for each interest acquired by the District (or, when no price is negotiated, such as in a dedication or gift, where the value of the dedication or gift does not exceed, \$250,000) as determined by the Chief Real Estate Officer, County of Orange, or designee.
 - b. The acquisition of the property interest has been approved by the Chief Real Estate Officer, County of Orange, or designee and the acquiring agency/department; and the acquisition documents have been approved by County Counsel.

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- c. The property interest is to be acquired in accordance with the County of Orange Hazardous Materials Assessments Policy and Procedure, subject to approval of any insurance or hazardous material assessments by CEO/Risk Management when those terms diverge from commonly acceptable District standards.
2. The Board of Supervisors hereby directs the Chief Real Estate Officer, County of Orange, or designee, to submit an annual report to the Board of the property interests acquired under this authority.
3. Notice of intention to consummate said acquisition shall be provided pursuant to applicable law.
4. The Auditor-Controller is instructed, upon notification from the Chief Real Estate Officer, County of Orange, or designee, to issue payments for the acquisition, up to \$250,000, and for the costs related thereto, including but not limited to payment for title insurance, trust deed clearance fees, forwarding fees, trustee fees, re-conveyance fees, subordination fees, and any other due diligence costs or closing costs in an amount not to exceed \$25,000, when the real property interests being acquired conforms with the requirements of this resolution.

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The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control District, on May 05, 2020, to wit:

AYES: Supervisors: LISA A. BARTLETT, DONALD P. WAGNER, ANDREW DO
DOUG CHAFFEE, MICHELLE STEEL
NOES: Supervisor(s):
EXCUSED: Supervisor(s):
ABSTAINED: Supervisor(s):



CHAIRWOMAN

STATE OF CALIFORNIA)
)
COUNTY OF ORANGE)

I, ROBIN STIELER, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chair of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control Districts.

IN WITNESS WHEREOF, I have hereto set my hand and seal.





ROBIN STIELER
Clerk of the Board
County of Orange, State of California

Resolution No: 20-040
Agenda Date: 05/05/2020
Item No: 48



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors, Acting as the Board of Supervisors and Orange County Flood Control District, Orange County, State of California

Robin Stieler, Clerk of the Board of Supervisors

By: _____
Deputy