

RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF THE CONTRA COSTA COUNTY FLOOD
CONTROL AND WATER CONSERVATION DISTRICT
DECLARING A PORTION OF UNIMPROVED PROPERTY LOCATED AT GRASON
CREEK ON THE EAST AND WEST SIDE OF INTERSTATE 680 AT STATE ROUTE 4 TO
BE EXEMPT SURPLUS LAND IN ACCORDANCE WITH
GOVERNMENT CODE SECTION 54221(f)(1)(D) FOR CONVEYANCE TO CONTRA
COSTA COUNTY FOR ITS USE IN THE
I680/SR4 INTERCHANGE PROJECT

RESOLVED, by the Board of Supervisors of Contra Costa County, acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (the "Board"):

WHEREAS the Contra Costa County Flood Control and Water Conservation District, a body corporate and politic existing in the State of California, (the "District") owns land along the east and west side of Interstate 680 at State Route 4, located in the Martinez/Pacheco area and being portions of Assessor's Parcel No. 125-240-XXX and 125-020-XXX (the "Property").

WHEREAS Contra Costa County, a political subdivision of the State of California, (the "County") desires to acquire, by grant deed, from the District a portion of the Property consisting of approximately .36 acres of land in fee, located on the west side of the Property identified as a portion of APN 125-240-XXX ("Fee Parcel"), and a portion of the Property located on the east side of the Property, identified as a portion of APN 125-020-XXX consisting of approximately 5.1 acres of land by Right of Way Contract for six temporary construction easements, (the "TCEs") for use in connection with the I680/SR4 Interchange Project (the "Project").

WHEREAS the District will receive consideration of \$9,550 as consideration for the Fee Parcel and the TCEs.

WHEREAS any real property conveyed from one local agency to another local agency for the receiving agency's own use qualifies as "exempt surplus land," as defined in Government Code section 54221(f)(1)(D).

WHEREAS in accordance with Section 31 of the Contra Costa County Flood Control and Water Conservation District Act (the "Act"), the District may sell property following the adoption of a resolution declaring it surplus and no longer required for District purposes.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby find and determine that the foregoing recitals are true and correct.

BE IT FURTHER RESOLVED that the Board, in anticipation of the District and the County entering into each contract under which the County has the right to purchase the Fee

Parcel and TCEs \$9,550, hereby declares that the Fee Parcel is “exempt surplus land,” as that term is defined in Government Code section 54221(f)(1)(D).

BE IT FURTHER RESOLVED that the Board, on behalf of the District, hereby determines that the Fee Parcel is no longer necessary to be retained for the uses and purposes of the District, in accordance with Section 31 of the Act.

BE IT FURTHER RESOLVED that the Board hereby authorizes the Chief Engineer, or his designee, to take all actions necessary to complete the transactions contemplated in this Resolution, including the execution of three Right of Way Contracts; and further authorizes the Chair of the Board, or in the Chair’s absence the Vice Chair of the Board, to execute on behalf of the District one grant deed to convey the Fee Parcel to the County; and further authorizes the Chief Engineer, or his designee, to transmit a certified copy of this Resolution declaring the Fee Parcel to be exempt surplus land to the California Department of Housing and Community Development at least 30 days prior to the disposition of the Subject Property (i.e., at least 30 days before the Grant Deed is executed and delivered to the County).

BE IT FURTHER RESOLVED that if any of the transactions contemplated in this Resolution fails to occur, the Board will, at a duly noticed and regular public meeting, rescind the declaration that the Fee Parcel is exempt surplus land until such time that the Board can make appropriate further findings and declarations.

I hereby certify that this is a true and correct copy of an action taken and entered in the minutes of the Board of Supervisors of Contra Costa County, acting as the governing body of the Contra Costa County Flood Control and Water Conservation District, on the date shown.

ATTESTED: April ____, 2026

By: _____
County Administrator and Clerk
of the Board of Supervisors

Attachment