

RESOLUTION NO.

RESOLUTION OF THE BOARD OF THE CONTRA COSTA COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
DECLARING A PORTION OF UNIMPROVED PROPERTY HAVING APN 053-060-028
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
BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM (BHCIP)

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 an approximately 21-acre unimproved parcel located in Antioch between Laurel Road, Neroly Road, Live Oak Avenue and State Route 4 and having Assessor's Parcel No. 053-060-028 (the "Property").

WHEREAS Contra Costa County (the "County") desires to acquire from the District an option to purchase a portion of the Property consisting of up to five acres of land located on the Property, in the area labeled "Option Area" on the image attached as Attachment 1 (the "Subject Property") for \$100, allowing the County to purchase the Subject Property for up to \$425,000 per acre for 12 months, with three 6-month extension options, for use in the County Health Department's Behavioral Health Continuum Infrastructure Program (BHCIP).

WHEREAS the District will receive consideration for the option in the form of a \$100 payment from the County, and an additional \$100 for each extension of the option, the County's right to purchase the Subject Property will be an enforceable agreement.

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 finds and determines 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 an option agreement under which the County has the right to purchase the

Subject Property for up to \$425,000 per acre for 12 months, with three 6-month extension options, for use in the County Health Department's BHCIP, hereby declares that the Subject Property 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 Subject Property 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 an option agreement with the County, the conveyance of the Subject Property to the County under the terms of the option agreement, and the transmittal of this Resolution declaring the Property 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.

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 Subject Property 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.

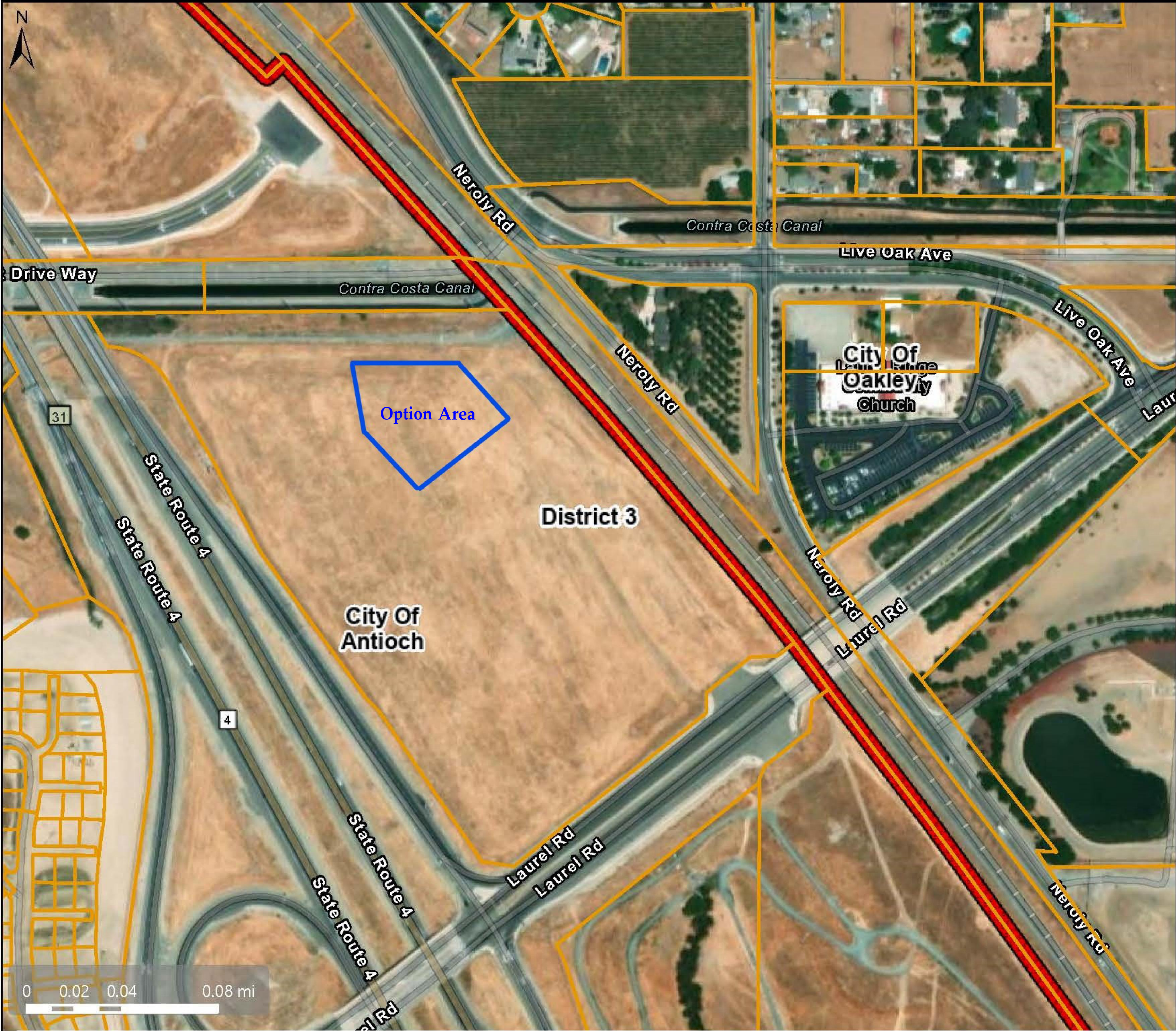
ATTESTED: October 21, 2025

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

Attachment

Laurel Ave BHCIP parcel

ATTACHMENT 1



Map Legend

Assessment
Parcels

City Limits

Board of
Supervisors
Districts

This map is a user generated, static output from an internet mapping application and is intended for reference use only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.

THIS MAP IS NOT TO BE USED FOR REGULATION.

CCMap is maintained by Contra Costa County Department of Information Technology, County GIS. Data layers contained within the CCMap application are provided by various Contra Costa County Departments. Please direct all data inquiries to the appropriate department.

Spatial Reference
PCS: WGS 1984 Web Mercator Auxiliary Sphere
Datum: WGS 1984