

QUAIL VALLEY WATER DISTRICT

BOARD OF DIRECTORS

Dan Casteel
Dick Sims
Vacant
Rita Leonard
Enrique Lopez

RESOLUTION NO. 05-2016

RESOLUTION OF THE QUAIL VALLEY WATER DISTRICT DECLARING AS SURPLUS LOT 30 OF TRACT 3312, KERN COUNTY, CA AND AUTHORIZING SALE OF SURPLUS PROPERTY.

WHEREAS, Quail Valley Water District owns real property described as Lot 30 of Tract 3312 located in Kern County, California; and

WHEREAS, the Board of Directors of Quail Valley Water District has determined that the property has no beneficial use for the District; and

WHEREAS, an offer to purchase said property for the sum of \$2,500.00 has been tendered to Quail Valley Water District by Randy Hardenbrook;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, The Board of Directors of Quail Valley Water District declares Lot 30 of Tract 3312, unincorporated area of Kern County, California, to be surplus property of Quail Valley Water District; and

FURTHER, accepts the offer of Randy Hardenbrook to purchase Lot 30 of Tract 3312 for the sum of \$2,500.00.

Passed and adopted by the Board of Directors of Quail Valley Water District on September 24, 2016, by the following vote:

AYES: Directors Casteel, Sims Leonard and Lopez

NOES: None

ABSENT: none, 1 position Vacant

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Jan	Caslut	_, President

ATTEST:

____, Secretary, Quail Valley Water District