



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**DECLARING COUNTY-OWNED REAL PROPERTY LOCATED IN MEYERS,
CALIFORNIA, ASSESSOR'S PARCEL NUMBERS 034-623-002, 034-623-003, 034-623-
006, 034-622-007, AND 033-191-006, EXEMPT SURPLUS LAND**

WHEREAS, the County of El Dorado ("County") owns five (5) parcels, consisting of approximately 3.28 acres total, and located in the unincorporated community of Meyers at 620, 621, 630, and 660 West San Bernardino Avenue and 1374 Boca Raton Drive, more specifically identified as Assessor's Parcel Numbers 034-623-002, 034-623-003, 034-623-006, 034-622-007, and 033-191-006 (the "Property"); and

WHEREAS, the Surplus Land Act (California Government Code Sections 54220 through 54234) is generally intended to make a local agency's surplus land (i.e., land not needed for the local agency's use) available for potential acquisition by affordable housing sponsors or other local public entities; and

WHEREAS, Government Code Section 54221(b)(1) requires the Board of Supervisors ("Board") to take formal action at a regular public meeting to declare the Property surplus land or exempt surplus land, as supported by written findings, before the County may take any action to dispose of the properties; and

WHEREAS, the written findings supporting an exempt surplus land declaration must be provided to the California Department of Housing and Community Development ("HCD") for review at least thirty (30) days before the County's disposition of the land pursuant to Section 400(e) of the HCD's Surplus Land Act Guidelines; and

WHEREAS, the County is proposing to acquire and dispose of real property as part of a land exchange with the California Tahoe Conservancy ("Conservancy"), which is a California state agency under the California Natural Resources Agency with a mission to lead California's efforts to restore and enhance the extraordinary natural and recreational resources of the Lake Tahoe Basin, as well as manage and protect nearly 4,7000 state properties, totaling about 6,900 acres; and

WHEREAS, the County is proposing to acquire six (6) parcels from the Conservancy, identified by Assessor's Parcel Numbers 034-300-025, 034-300-026, 034-300-027, 034-300-028, 034-331-015, and 034-331-023, consisting of approximately 4.44 acres total, and located in the

unincorporated community of Meyers – four (4) parcels are located immediately south of the State Route 89 and U.S. Highway 50 interchange, and two (2) parcels are located in Meyers Town Center; and

WHEREAS, the County and the Conservancy desire to obtain lands that better fit within their respective agency missions; and

WHEREAS, if the County and Conservancy exchange the properties described above for this public purpose, the County Property will be exempt surplus land pursuant to California Government Code section 54221(f)(1)(D) because the County will be disposing of the Property by transferring it to a state agency for that agency's use; and

WHEREAS, the notice required pursuant to California Government Code section 54221(f)(2) and 54222(b) has been complied with as the Conservancy is part of the California Natural Resources Agency and the properties are not within a city or jurisdiction of a regional park authority; and

WHEREAS, declaring the Property exempt surplus land does not require that the County transfer the Property, nor does it require that such a transfer contain any specific term or condition; and

WHEREAS, a declaration that the Property is exempt surplus land is contingent upon the County's transfer of the Property to the Conservancy, and if for any reason the County does not transfer the Property to the Conservancy, the Board does not intend for this declaration to have any force or effect.

NOW, THEREFORE, BE IT RESOLVED by the Board of the County, that the Property is exempt surplus land pursuant to California Government Code section 54221(f)(1)(D), contingent upon the Board's future discretionary approval of a transfer of the Property and the completion of said Property transfer to the Conservancy for the agency's use.

PASSED AND ADOPTED by the Board of the County at a regular meeting of said Board, held the _____ day of _____ 2026, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors