



AGENDA
NOTICE AND CALL OF SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL
Tuesday, January 22, 2019
5:15 p.m.
225 Park Street, Lakeport, California 95453

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAKEPORT:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Lakeport City Council is hereby called to be held on **Tuesday, January 22, 2019, at 5:15 p.m. in the City Council Chamber in City Hall** located at 225 Park Street, Lakeport, California, for the purpose of discussing and acting on the following:

REAL PROPERTY PURCHASE: Adopt a resolution accepting the purchase of real property from AutoZone Parts, Inc. for any municipal purpose and authorizing the City Manager to take certain actions.
2033 South Main Street,
APN 005-045-430

Dated: January 18, 2019

Hilary Britton, Deputy City Clerk

RESOLUTION NO. ____ (2019)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEPORT
ACCEPTING THE PURCHASE OF REAL PROPERTY FROM
AUTOZONE PARTS, INC. FOR ANY MUNICIPAL PURPOSE AND
AUTHORIZING CITY MANAGER TO TAKE CERTAIN ACTIONS**

WHEREAS, AutoZone Parts, Inc., a Nevada Corporation, wishes to sell the interest in certain real property (APN: 005-045-430), for the sum of \$17,405.20 to the City of Lakeport to be used for any municipal purpose.

WHEREAS, the City of Lakeport is authorized to accept such a conveyance under Government Code section 37350.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEPORT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Council determines that the above set forth recitals are true and correct.

SECTION 2. The City Council accepts the purchase of real property (APN: 005-045-430), for the sum of \$17,405.20, by the City of Lakeport from AutoZone Parts. Inc., said property to be used for any municipal purpose.

SECTION 3. The City Council authorizes the City Manager to execute a Certificate of Acceptance for the purchase of the above-mentioned real property.

SECTION 4. The City Manager is hereby authorized and directed to do any and all things which may be necessary or advisable to effectuate this Resolution and any such actions previously taken are hereby ratified.

PASSED, APPROVED and ADOPTED at a regular meeting of the City Council of the City of Lakeport held this 22nd day of January, 2019:

- AYES:
- NOES:
- ABSENT:
- ABSTAIN:

TIMOTHY BARNES, Mayor

KELLY BUENDIA, City Clerk