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RESOLUTION NO 2011-17

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBANY
AUTHORIZING THE PURCHASE OF
THE PIERCE STREET PROPERTY SITE FROM CALTRANS
AND IDENTIFYING THE PUBLIC USES OF THE PROPERTY**

WHEREAS, the City Council of the City of Albany ("City") has been working for several years on the purchase of certain property currently owned by the California Department of Transportation ("CalTrans") as more particularly described in Exhibit A attached hereto (the "Property"); and

WHEREAS, the City Council has already approved Resolution 2011-7 on January 17, 2011 authorizing the Purchase and Sale Agreement of the Pierce Street Property; and

WHEREAS, Caltrans requires that sales of excess land be for a public purpose; and

WHEREAS, the proposed Pierce Street projects will include a City Maintenance Center, a public park, a public bicycle and pedestrian trail, and public parking for the proposed park and trail; and

WHEREAS, the acquisition of the property is categorically exempt under CEQA pursuant to the exemption in Public Resources Code 21083.3 and 14 Cal Code Regulations Sections 15183; 15061 (b)(3); and 15312; and such notice has been filed and recorded with the Alameda County Clerk-Recorder;

NOW, THEREFORE BE IT RESOLVED that the City Council hereby finds as follows:

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1. The City Council determines that the purchase of the Property from Caltrans will be for a public purpose.
2. The City Council authorizes the purchase of the “Pierce Street Property” from Caltrans for the purchase price of \$1,900,000.
3. The City Manager is hereby authorized to execute all documents and take such further action as may be necessary or appropriate to purchase the property, including but not limited to signing the Caltrans offer to purchase and carrying out the City’s obligations pursuant to this action.
4. The City Clerk shall certify to the adoption of this Resolution.
5. This Resolution shall take effect immediately upon adoption

Farid Javandel, Mayor