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RESOLUTION NO. 2013-10

A RESOLUTION OF THE ALBANY CITY COUNCIL

WHEREAS, the City of Albany desires to acquire that certain real property located at 540 Cleveland Avenue and known as Alameda County Assessor's Parcel No. 066-2760-014-08 (the "Property");

WHEREAS, City staff have negotiated a Purchase and Sale Agreement with the owner of the Property (the "Agreement"), a copy of which has been provided to the City Council;

WHEREAS, the Agreement provides for a purchase price in the amount of One Million, Two Hundred Forty Thousand Dollars (\$1,240,000) which sum would be paid to the Property owner at the closing following the satisfaction of specified conditions, including without limitation, the Property owner's demolition of existing structures on the Property, the Property owner's completion of an environmental remediation plan, and the issuance by the County of Alameda of a "no further action" letter.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Albany as follows:

- 1. The Agreement is approved, and the City Manager or designee is authorized to execute the Agreement substantially in the form presented to the City Council and on file with the City Clerk, with such modifications as may be approved by the City Manager in consultation with the City Attorney.
- 2. The City Manager is authorized to take such actions as the City Manager determines to be necessary to carry out the intent of this Resolution, including without limitation, the execution and recordation of a Certificate of Acceptance for the Property.

1 2	MAYOR hile
3	DAGGED AND ADOPTED AT A DEGLY AD ACTUAL OF THE STATE OF T
4	PASSED AND ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL FO THE CITY OF ALBANY ON April 15, 2013 BY THE FOLLOWING
5	VOTE:
6	AYES: Council Members atkinson, Barnes, masse Vice Mayo NOES:
7	NOES: ABSTAIN:
8	ABSENT:
9	Recused: Mayor Thomsen
10	ATTEST:
11	Eleen Harrigton, Deputy
12	City Clerk
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City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2013-10

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 15th day of April, 2013, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, and Vice Mayor Wile

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: Mayor Thomsen

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 16th

Day of April, 2013.

Eileen Harrington

DEPUTY CITY CLERK

Eleen Havington