REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

October 27, 2020

FROM

TERRY W. THOMPSON, Director, Real Estate Services Department

SUBJECT

Adoption of Resolution to Repeal and Replace Resolution 2020-179

RECOMMENDATION(S)

Adopt **Resolution No. 2020-193** to repeal and replace Resolution 2020-179, adopted on October 6, 2020, thereby changing the auction date for County-owned surplus property (a portion of APN 0239-031-55) from October 15, 2020 to November 12, 2020. (Presenter: Terry W. Thompson, Director, 387-5252)

FINANCIAL IMPACT

There is no financial impact as a result of repealing and replacing Resolution 2020-179.

BACKGROUND INFORMATION

Resolution 2020-179, adopted on October 6, 2020, declared the intent to sell County-owned real property and authorized the sale of County-owned real property on October 15, 2020. The October 15, 2020 auction date was also referenced in Agenda Item No. 31. The auction date was stated in error and the correct auction date is November 12, 2020 at 10:00a.m. The recommendation before the Board of Supervisors today will repeal Resolution 2020-179 and replace it with the new Resolution, setting the correct auction date and time.

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.
Ensure Development of a Well-Planned, Balanced, and Sustainable County.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Robert Messinger, Principal Assistant County Counsel, 387-5455) on October 13, 2020; Finance (Amanda Trussell, Principal Administrative Analyst, 387-4773 and Carl Lofton, Administrative Analyst, 387-5404) on October 13, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on October 13, 2020.

(BJO: 659-4676)

Adoption of Resolution to Repeal and Replace Resolution 2020-179 October 27, 2020

Record of Action of the Board of Supervisors County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales

Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY

DATED: October 27, 2020



cc: W/RESOLUTION

File Real Estate Services Department

LA 11/5/2020