

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Agreement No. _____

- a. Approve a Transfer Agreement with the City of King, a California Charter City, for the conveyance of property described in Exhibits A and B, located at the most easterly 8,216 square feet of King Street in King City, California, pursuant to Government Code Section 25365 (4/5th vote required);)
- b. Authorize the Contracts/Purchasing Officer to execute the Transfer Agreement, the Quitclaim Deed, and any related documents needed to complete the transaction, including, but not limited to, amendments to the Transfer Agreement; and)
- c. Find that the transfer of the property to King City is exempt from environmental review under the California Environmental Quality Act.....)

Upon motion of Supervisor _____, seconded by Supervisor _____, and carried by those members present, the Board hereby:

- a. Approved a Transfer Agreement with the City of King, a California Charter City, for the conveyance of property described in Exhibits A and B, located at the most easterly 8,216 square feet of King Street in King City, California, pursuant to Government Code Section 25365 (4/5th vote required);
- b. Authorized the Contracts/Purchasing Officer to execute the Transfer Agreement, the Quitclaim Deed, and any related documents needed to complete the transaction, including, but not limited to, amendments to the Transfer Agreement; and
- c. Found that the transfer of the property to King City is exempt from environmental review under the California Environmental Quality Act.

PASSED AND ADOPTED on this 28th day of February, 2012, by the following vote, to-wit:

AYES:
NOES:
ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book _____, for the meeting on _____.

Dated: Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____, Deputy