

**TAFT CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL MEETING AGENDA
TUESDAY, May 17, 2016
CITY HALL COUNCIL CHAMBERS
209 E. KERN ST., TAFT, CA 93268**

AS A COURTESY TO ALL - PLEASE TURN OFF CELL PHONES

Any writings or documents provided to a majority of the City Council regarding any item on this agenda are made available for public inspection in the lobby at Taft City Hall, 209 E. Kern Street, Taft, CA during normal business hours (SB 343).

SPECIAL MEETING

6:00 P.M.

Pledge of Allegiance

Invocation

Roll Call: Mayor Miller
Mayor Pro Tem Noerr
Councilmember Krier
Councilmember Bryant
Councilmember Hill

1. AUTHORIZED SIGNERS FOR ESCROW DOCUMENTS PERTINENT TO 400 HILLARD STREET

Recommendation – Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR, CITY MANAGER, AND/OR ASSISTANT CITY MANAGER TO EXECUTE ALL ESCROW AND OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE OF REAL PROPERTY LOCATED AT 400 HILLARD STREET IN TAFT, CALIFORNIA, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

ADJOURNMENT

**AMERICANS WITH DISABILITIES ACT
(Government Code Section 54943.2)**

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft City Council may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

AFFIDAVIT OF POSTING

I, Darnell Porter, declare as follows:

That I am the Deputy City Clerk for the City of Taft; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on May 16, 2016, pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.
Executed May 16, 2016, at Taft, California.

Date/Time _____ Signature _____



City of Taft Agenda Report

DATE: May 17, 2016

TO: HONORABLE MAYOR AND COUNCIL MEMBERS

AGENDA MATTER:

AUTHORIZED SIGNERS FOR ESCROW DOCUMENTS PERTINENT TO 400 HILLARD STREET

SUMMARY STATEMENT:

The City Council recently gave direction to the City Manager to move forward with the sale of the property at 400 Hillard Street and authorized him to enter in to a sales agreement for the property. A sales agreement has been executed and escrow has been open. The Council now needs to authorize signer(s) for execution of the documents required by escrow for the sale of the property

RECOMMENDED ACTION:

Motion to adopt a resolution entitled **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR, CITY MANAGER, AND/OR ASSISTANT CITY MANAGER TO EXECUTE ALL ESCROW AND OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE OF REAL PROPERTY LOCATED AT 400 HILLARD STREET IN TAFT, CALIFORNIA, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH**

IMPACT ON BUDGET (Y/N): NO

ATTACHMENT (Y/N): YES (Resolution)

PREPARED BY: City Clerk

REVIEWED BY:

CITY CLERK	FINANCE DIRECTOR	CITY MANAGER
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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TAFT AUTHORIZING THE MAYOR, CITY MANAGER, AND/OR ASSISTANT CITY MANAGER TO EXECUTE ALL ESCROW AND OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE OF REAL PROPERTY LOCATED AT 400 HILLARD STREET IN TAFT, CALIFORNIA, AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

WHEREAS, the City of Taft owns real property located at and commonly known as 400 Hillard Street, Taft, California; and

WHEREAS, the City Council of the City of Taft has found and finds that it is for the common benefit, interest, and convenience of the City of Taft to sell said real property; and

WHEREAS, the City Council of the City of Taft has previously authorized the City Manager to negotiate and enter into a sales agreement for said real property; and

WHEREAS, the City Manager has negotiated and entered into a sales agreement for said real property; and

WHEREAS, the City Council of the City of Taft finds that the amount offered to purchase said real property is a reasonable amount for said real property and reflects its fair market value; and

WHEREAS, it is convenient and in the interests of the City of Taft to permit the City Mayor, City Manager, and/or Assistant City Manager to execute all documents necessary for the sale of said real property.

NOW, THEREFORE, IT IS RESOLVED BY THE CITY COUNCIL OF THE CITY OF TAFT:

- Section 1: The foregoing recitals are incorporated into this Resolution by this reference and constitute a material part of this Resolution;
- Section 2: Effective immediately upon adoption of this Resolution, the City Mayor, City Manager, and/or Assistant City Manager shall have full authority to execute any and all documents necessary to effect and finalize the sale of the real property located at and commonly known as 400 Hilliard Street, Taft, California;
- Section 3: This Resolution and each of its provisions shall be immediately effective upon adoption by the City Council of the City of Taft;
- Section 4: The City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED on this 17th day of May, 2016.

Randy Miller, Mayor

ATTEST:

Yvette Mayfield, City Clerk

Resolution No. _____

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STATE OF CALIFORNIA }
COUNTY OF KERN } SS
CITY OF TAFT }

I, Yvette Mayfield, City Clerk of the City of Taft, do hereby certify that the foregoing Resolution was duly and regularly adopted by the City Council of the City of Taft at a regular meeting thereof held on the 17th day of May 2016, by the following vote:

AYES: Council Members:
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

Yvette Mayfield
City Clerk