

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A Resolution authorizing the Director of Public Works and Facilities, or designee, to execute, and administer the ground lease between The County of Placer and The Foresthill Swimming and Recreation Corporation

Resolution No.: 2016-054

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held March 22, 2016, by the following vote on roll call:

Ayes: DURAN, HOLMES, WEYGANDT

Noes: NONE

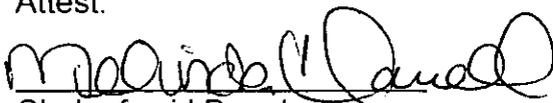
Absent: UHLER, MONTGOMERY

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, County owns the 18-acre park located at 24601 Harrison Street in Foresthill, located in the County of Placer, State of California, designated as Assessor's Parcel No. 007-190-012-000, and known as the Leroy E. Botts Memorial Park (Park); and

WHEREAS, on February 11, 1969, the County granted permission to the Foresthill Swimming and Recreation Corporation (Corporation) to construct a swimming pool and other accessory buildings on an approximately 12,000 square foot area located at the Park (Premises) without the obligation to enter into a license or lease with the County; and

WHEREAS, the County desires to memorialize the Corporation's rights and obligations associated with its continued occupy and use of the Premises prior to granting funding towards the Corporation's planned improvements; and

WHEREAS, the County and the Corporation have agreed to the key terms associated with a Ground Lease.

BE IT RESOLVED, that the Placer County Board of Supervisors does hereby delegate authority to the Director of Public Works and Facilities, or designee, to execute, and administer said Ground Lease between County of Placer and the Corporation for the continued use and occupancy of the Premises at the Park following approval by County Counsel and Risk Management.