

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

In the matter of: A Resolution authorizing the Director of Facilities Management, or designee, to take all actions necessary to complete the acquisition of the 54,516± square foot building on 8.8± acres at 101 Cirby Hills Drive, Roseville, CA. (APN 472-370-037-000).

Resolution No.: 2019-249

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held December 17, 2019, by the following vote on roll call:

Ayes: GORE, WEYGANDT, HOLMES, GUSTAFSON, UHLER
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.



Chair, Board of Supervisors

Attest:



Clerk of said Board

WHEREAS, BSB-Roseville LLC, a California Limited Liability Company (Owner) owns a 54,516±-square foot building on 8.8± acres at 101 Cirby Hills Drive, Roseville, CA., also described as APN 472-370-037-000 (Property); and

WHEREAS, the County currently leases the entire building to provide Health and Human Services Department, Adult System of Care services including a 16-bed Psychiatric Health Facility and a 14-bed short-term Crisis Residential Treatment Service, and the County has determined that the acquisition of the Property would benefit the County in its effort to provide and maintain future control of the unique services provided at this Property and be a cost benefit to the County; and

WHEREAS, the County has negotiated a Purchase and Sale Agreement with the Owner and has agreed on a purchase price of Thirteen Million Six Hundred Fifty Thousand and No/100 dollars (\$13,650,000.00).

NOW, THEREFORE, BE IT RESOLVED that the Placer County Board of Supervisors does hereby authorize the Director of Facilities Management, or designee, to take all actions necessary to acquire the Property, including the acceptance of a Grant Deed for the Property.