

66
EXHIBIT "H"

RESOLUTION AUTHORIZING THE SALE
OF REAL PROPERTY TO THE CITY OF HERMOSA BEACH
AND PRESCRIBING THE TERMS AND CONDITIONS OF THE
SALE THEREOF

(As Amended at the Board Meeting of January 16, 1978)

RESOLVED by the BOARD OF EDUCATION ("the Board")
of the HERMOSA BEACH CITY SCHOOL DISTRICT ("the District") of
the County of Los Angeles, State of California, that,

WHEREAS, Chapter 1 of Division 11 of the Education Code
of the State of California, Section 15051 et seq., authorizes and empowers
school districts to sell, for less than fair market value, any school
site that is deemed to be surplus property of the district, to any district,
city, or county in which the school district is wholly or partially
situated for use as park or recreational purposes, or open space
purposes; and

WHEREAS, the District is the owner in fee simple of
certain property known as the Pier Avenue School hereinafter more
particularly described in Exhibit "A" attached to the Agreement for
Sale and Purchase which property has hereinbefore been found to be
surplus property and is not now needed for school classroom purposes
or other school related purposes by the District; and

WHEREAS, the City of Hermosa Beach ("the City"), a
municipal corporation in the County of Los Angeles, State of California,
desires to purchase said real property for use for park or recreational
purposes or for open space purposes; and

WHEREAS, the City is the only governmental entity,
designated by the Education Code, that has expressed an interest in
purchasing said property; and

78- 241041

61
WHEREAS, the District has authorized the sale of the Pier Avenue School to the City pursuant to the terms and conditions set forth in an Agreement entitled, "Agreement for the Sale and Purchase of Real Property," and the Exhibits attached thereto.

NOW, THEREFORE, it is hereby found, determined and ordered:

1. THAT, the District Superintendent is hereby directed to cause a copy of this Resolution along with the Agreement entitled, "Agreement for the Sale and Purchase of Real Property" and the Exhibits attached thereto to be published in accordance with the provisions of Section 16203 of the Education Code.

UNANIMOUSLY PASSED AND ADOPTED at the regular meeting of the BOARD OF EDUCATION of the Hermosa Beach City School District on January 18, 1978, at Hermosa Beach, California.

BOARD OF EDUCATION OF THE
HERMOSA BEACH CITY SCHOOL
DISTRICT OF THE COUNTY OF
LOS ANGELES

Bonnie R. Grace
John L. Rogers
Lynn Schubert
Sheila D. Miller
Ann Quiser

Publish Dates:

January 26, 1978

February 2, 1978

February 9, 1978

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Public Corporation, Agency or Political
Subdivision (Civ. Code, Section 1191)

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

SS

On this 20 day of January in the year 1978
before me, the undersigned a Notary Public, personally appeared, Lynn Schubert
and John L. Rogers and Bonnie D. Grace and Sheila D. Miller and Ann Gubser, known
to me to be Members of the Governing Board of Hermosa Beach City School District
of Los Angeles County, and known to me to be the persons who executed the within
instrument on behalf of said Hermosa Beach City School District of Los Angeles
County and acknowledged to me that such Hermosa Beach City School District of
Los Angeles County executed the same.

Witness my hand and official Seal



Marguerite J. Gilbert
Notary Public in and for said County
and State