

RESOLUTION OFFERING TO SELL
REAL PROPERTY TO THE CITY OF HERMOSA BEACH

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,
has expressed an interest to purchase said real property for use for
park or recreational purposes or for open space purposes; and

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 and the District

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has published the Agreement for Sale and Purchase of Real Property and the Exhibits attached thereto for three consecutive weeks pursuant to Education Code 16203.

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

1. THAT, the District's offer to sell the real property described in Exhibit "A" of the Agreement for Sale and Purchase to the City for the price set forth and under the terms and conditions set forth in the Agreement for Sale and Purchase of real property.

2. THAT, the District Superintendent is hereby directed to deliver the original or a copy properly executed of the Agreement for Sale and Purchase to the City for its acceptance or rejection. If the City accepts the Agreement for Sale and Purchase of real property as set forth herein, the District shall submit a copy and all documents under its control necessary to consummate the sale of the Pier Avenue School to the escrow agent forthwith.

3. THAT, the District Superintendent, Dr. Andrew M. Joyce, is authorized to sign any and all documents consistent with the Agreement for Sale and Purchase of Real Property, i.e. the Pier Avenue School, necessary to consummate this sale.

UNANIMOUSLY PASSED AND ADOPTED at the regular meeting of the BOARD OF EDUCATION of the Hermosa Beach City School District on February 14, 1978, at Hermosa Beach, California.

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

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Hermosa Beach City School District
Minutes of Meeting of February 14, 1978

57
92

Lynn Schubert
John L. Rogers
Bonnie K. Lee
Charles D. Miller
Anna Andersen

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PROOF OF PUBLICATION

(2015.5 C.C.P.)

STATE OF CALIFORNIA,
County of Los Angeles.

I am a citizen of the United States and a
resident of the County aforesaid; I am over
the age of eighteen years, and not a party to
or interested in the above-entitled matter. I
am the principal clerk of the printer of the

Hermosa Beach Review

a newspaper of general circulation, printed
and published weekly

in the City of Hermosa Beach
County of Los Angeles, and which
newspaper has been adjudged a newspaper
of general circulation by the Superior Court
of the County of Los Angeles, State of
California, under the date of 8-24 19 45.

Case Number 506120; that the notice,
of which the annexed is a printed copy (set
in type not smaller than nonpareil), has
been published in each regular and entire
issue of said newspaper and not in any
supplement thereof on the following dates.

to-wit: January 26, February 2, 9,

all in the year 1948...

I certify (or declare) under penalty of
perjury that the foregoing is true and
correct.

Dated at Hermosa Beach

California, this 9 day of Feb, 19 48

Wm. J. DeMunier
Signature

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

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

ss

On this 14th day of February in the year 1978

before me Gerald M. Hilby 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, California, 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, California, and acknowledged to me that such Hermosa Beach
City School District of Los Angeles County, California, executed the same.

Witness my hand and official Seal

Gerald M. Hilby
Notary Public in and for said County and State



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