

Resolution No. _____
Meeting Date: _____

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN DIEGO
CONCERNING THE PROPOSED CHAPTER VIII AGREEMENT
SALE NO. 7098 OF TAX-DEFAULTED PROPERTY
TO ANZA-BORREGO FOUNDATION**

WHEREAS, there is presented to the Board of Supervisors (“Board”) a letter from the San Diego County Treasurer-Tax Collector (“Treasurer-Tax Collector”) recommending that the Board approve and authorize the Chairperson to execute a proposed Chapter VIII Agreement No. **7098** between the County of San Diego Board of Supervisors and **ANZA-BORREGO FOUNDATION**, for the purchase of certain tax-defaulted properties as listed in Exhibit “A”, attached hereto and made a part of said proposed Agreement;

WHEREAS this Agreement is subject to approval by the State Controller of the State of California; and,

WHEREAS, said properties have become subject to the Treasurer-Tax Collector’s power to sell by notice, as recorded in San Diego County.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Agreement is hereby approved.

IT IS FURTHER RESOLVED that the form of the Agreement for Sale is hereby approved, and the Chairperson of the Board of Supervisors is authorized to execute this Agreement for and on behalf of the Board of Supervisors of the County of San Diego, including any modifications to the Agreement, including but not limited to removal of parcels subject to the Agreement.

APPROVED AS TO FORM AND LEGALITY:
DAVID J. SMITH, ACTING COUNTY COUNSEL

BY: Walter J. de Lorrell III, Chief Deputy