

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO FINDING THAT THE PROPERTY IDENTIFIED AS ASSESSOR PARCEL NO. 281-182-17 and -18 LOCATED IN UNINCORPORATED RAMONA IS EXEMPT SURPLUS LAND TO BE DISPOSED PURSUANT TO GOVERNMENT CODE 25539.4**

**WHEREAS**, the County of San Diego (the “County”) is the owner of certain real property and improvements thereon identified as Assessor Parcel Nos. 281-182-17 and -18 located in Ramona, California (the "Property"); and

**WHEREAS**, the County determined that the Property is suitable for the development of affordable housing and that the development of the Property with affordable housing will address a significant need within the County for additional affordable housing units and such disposition is in the County’s best interest; and

**WHEREAS**, on October 27, 2020 (9), the County Board of Supervisors (“Board”) authorized the Director of the Department of General Services, in consultation with the Director of Housing and Community Development Services to issue a Request for Statements of Qualifications to determine qualified respondents and issue a Request for Proposals (RFP) to respondents found qualified for the potential sale and development of Affordable Senior housing on the Property pursuant to the requirements of Government Code Section 25515.2; and

**WHEREAS**, on March 2, 2021 (8), the Board received the proposals and authorized staff to select a developer and negotiate the terms for a ground lease. Staff reviewed each proposal and identified Wakeland Housing Corporation (“Wakeland”) as the developer that most closely aligned with the County’s stated RFP goals;

**WHEREAS**, the proposed affordable housing development on the Property conforms with the requirements outlined in Government Code Section 25539.4 and Government Code Section 54221(f)(1)(A) defines exempt surplus land to mean land that is transferred pursuant to Government Code Section 25539.4.

**NOW, THEREFORE, BE IT RESOLVED** and the Board hereby finds, that the Property is designated as exempt surplus land pursuant to Government Code section 54221(f)(1)(A) on the basis that the County intends to dispose of the Property in accordance with Government Code Sections 25515-25515.5 and 25539.4.

**BE IT FURTHER RESOLVED**, that the Board of Supervisors directs the County Administrator to transmit a copy of this Resolution to the California Department of Housing and Community Development.

APPROVED AS TO FORM AND LEGALITY  
CLAUDIA G. SILVA, COUNTY COUNSEL

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By: Shiri Hoffman,  
SENIOR DEPUTY COUNTY COUNSEL

PASSED AND ADOPTED by the Board of Supervisors of the County of San Diego, State of California, this \_\_\_\_ day of \_\_\_\_\_, 2023.

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Chairman, Board of Supervisors  
County of San Diego, State of California

The above Resolution was adopted by the following votes:

AYES:

NOES:

ATTEST:

\_\_\_\_\_, Clerk  
Board of Supervisors

Approved as to Form:

\_\_\_\_\_, County Counsel

By:\_\_\_\_\_

\_\_\_\_\_, Deputy County Counsel