

**RESOLUTION NO. 18-08
CANCELING RESOLUTION 18-07
CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS RESOLUTION REGARDING
AUTHORIZATION OF SALE AND SIGNATORY FOR 112 LAS PALMAS PROPERTY**

WHEREAS, the Channel Islands Beach Community Services District (“CIBCS D”) Board of Directors (“Board”) is duly established and organized pursuant to Government Code §61000 et seq; and

WHEREAS, CIBCS D entered into an agreement to sell its real property, specifically a vacant lot located at 112 Las Palmas Street, Oxnard, CA 93035 with a designated area parcel number of 206-0-231-030 in Ventura County (“Property”) on October 25, 2018 at an open auction; and

WHEREAS, CIBCS D has the authority to sell its real property and the authority appoint a signatory to sign on behalf of the Board for such a sale; and

WHEREAS, the authorized signer to sell the Property and sign all agreements on behalf of the Board for sale of the Property is the Akbar Alikhan, the CIBCS D General Manager; and

NOW THEREFORE RESOLVED, that the Board hereby authorizes the sale of the Property pursuant to a sales agreement attached hereto as Exhibit A; and

IT IS FURTHER RESOLVED, that the Board authorizes Akbar Alikhan, the CIBCS D General Manager to execute any documents necessary for the sale of the property; and

IT IS FURTHER RESOLVED, that the proceeds from the sale of this real property is to be used for CIBCS D’s property renovations at its headquarter office at 353 Santa Monica Drive, Oxnard, CA; and

FURTHER RESOLVED, the General Manager be authorized to act as signatory on behalf of the Board for the sale of the property.

Date: 12/14/18


ELLEN SPIEGEL

Channel Islands Beach Community Services District, Board President


KRISTINA BREWER

Channel Islands Beach Community Services District, Board Vice President

