

**FAIRFIELD HOUSING AUTHORITY**

**RESOLUTION NO. HA2021-04**

**RESOLUTION OF THE FAIRFIELD HOUSING AUTHORITY AUTHORIZING THE ACCEPTANCE OF EXEMPT SURPLUS LAND FROM THE CITY WHICH IS LOCATED AT 421 MADISON STREET (APN: 0030-275-010), FINDING THAT SUCH AUTHORIZATION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND TAKING RELATED ACTIONS**

**WHEREAS**, the City of Fairfield is the owner in fee simple of that certain real property located at 421 Madison Street (APN: 0030-275-010) ("Property"); and

**WHEREAS**, the City Council declared that the Property is exempt surplus land pursuant to Government Code Section 54221(f)(1)(D) and authorized the transfer of the Property to the Fairfield Housing Authority pursuant to a quitclaim deed; and

**WHEREAS**, the Fairfield Housing Authority desires to accept the Property from the City.

**NOW, THEREFORE, THE FAIRFIELD HOUSING AUTHORITY HEREBY RESOLVES:**

Section 1. The above recitals are true and correct and are a substantive part of this Resolution.

Section 2. The Fairfield Housing Authority accepts the conveyance of the Property from the City. The Executive Director is hereby authorized and directed to execute a certificate of acceptance with respect to the quitclaim deed to be executed and delivered by the City and cause the quitclaim deed, and the accompanying certificate of acceptance, to be recorded in the Official Records of the Solano County Recorder's Office.

Section 3. This Resolution has been reviewed with respect to the applicability of the California Environmental Quality Act (Public Resources Code Section 21000 et seq.) ("CEQA"). The Property is not located in an area of statewide, regional, or areawide concern identified in Section 15206(b)(4) of the State CEQA Guidelines, and thus the acceptance of the Property is exempt from CEQA pursuant to Section 15312 of the State CEQA Guidelines.

Section 4. The Secretary of the Fairfield Housing Authority is directed to file a Notice of Exemption pursuant to CEQA Guidelines Section 15062.

Section 5. The officers and staff of the Fairfield Housing Authority are hereby authorized and directed, jointly and severally, to execute such instruments and do any and all things which they may deem necessary or advisable to effectuate this Resolution.

Section 6. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 6<sup>th</sup> day of April, 2021, by the following vote:

AYES: COMMISSIONERS: PRICE / BERTANI / MOY / PANDURO / TIMM / TONNESEN / VACCARO

NOES: COMMISSIONERS: \_\_\_\_\_

ABSENT: COMMISSIONERS: \_\_\_\_\_

ABSTAIN: COMMISSIONERS: \_\_\_\_\_

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
SECRETARY