



RESOLUTION NUMBER 2023-04

RESOLUTION 2023-04 OF THE BOARD OF DIRECTORS OF THE GREATER VALLEJO RECREATION DISTRICT DECLARING MCINTRYE RANCH AS SURPLUS LAND AND DIRECTING STAFF TO EXPLORE OPPORTUNITIES TO DECLARE MCINTYRE RANCH AS EXEMPT SURPLUS LAND

BE IT RESOLVED by the Board of Directors of the Greater Vallejo Recreation District as follows:

WHEREAS, the Surplus Land Act (Government Code sections 54220 – 54234) governs the disposal of “surplus land” by local agencies, including Greater Vallejo Recreation District (“GVRD”);

WHEREAS, GVRD currently owns, in fee simple, an approximately 22-acre park site (known as the McIntyre Ranch) located at 1 St. John’s Mine Road, Vallejo, California, and although GVRD has conducted some limited activities on the property, it has never used or developed the property to its full potential;

WHEREAS, the principal reason for this lack of development has been the absence of clearly defined legal access to the property and despite its best efforts, GVRD has been unable to reach an agreement with the neighboring property owners regarding a potential grant of easement that would explicitly authorize regular public access to McIntyre Ranch; and

WHEREAS, GVRD expends a significant amount of ongoing staff time and funds to maintain McIntyre Ranch that diverts resources from the other parks and facilities that GVRD must maintain for the public;

WHEREAS, declaring McIntyre Ranch to be surplus land would allow the Board of Directors to explore options for disposing or selling the property; and

WHEREAS, GVRD staff can also explore options to declare McIntyre Ranch to be “exempt” surplus land, such as an exchange for another property necessary for the GVRD’s use or a transfer of the property to another local, state, or federal agency.

NOW, THEREFORE, the Board of Directors hereby RESOLVES and DECLARES as follows:

1. McIntyre Ranch is surplus and not necessary for GVRD’s use; and
2. Staff should explore opportunities to declare McIntyre Ranch as exempt surplus land.

PASSED AND ADOPTED by the Board of Directors of the Greater Vallejo Recreation District on November 9, 2023, by the following vote:

Ayes: *Aliga, Briseño, Kennington, Quigley*

Noes: *0*

Absent: *0*

Attest: *Kimberly Pierson*

Kimberly Pierson, Board Clerk

[Signature]

Robert Briseño, Board Chairperson