

Attachment A

**TOWN OF TRUCKEE
California**

RESOLUTION 2024-02

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE
APPROVING FILING A NOTICE OF AVAILABILITY WITH THE CALIFORNIA DEPARTMENT
HOUSING AND COMMUNITY DEVELOPMENT FOR TOWN OWNED PARCEL
(APN 018-580-052-000)**

WHEREAS, the Town of Truckee ("Town") received an offer of dedication for the parcel bearing APN 018-580-052-000 ("Parcel") (location shown in Exhibits A and B) through Resolution 2018-13 Condition of Approval 54, in order to satisfy the housing component for the High Altitude Fitness Development Permit (Town of Truckee Application 2018-00000094); and

WHEREAS, the Town subsequently accepted the offer of dedication, took title to the Parcel, and is the current owner of the Parcel; and

WHEREAS, prior to exploring possible housing development options for the Parcel, the Town must comply with the requirements of the Surplus Land Act (Government Code Section 54220 et seq.) and file a Notice of Availability (NOA) with the California Department of Housing and Community Development (HCD); and

WHEREAS, filing an NOA requires the notification of the Town's available property to housing sponsors (for the purpose of developing affordable housing), to the Truckee Donner Recreation and Park District and State Resources Agency (for open space purposes), and to the Tahoe Truckee Unified School District (for school construction or open space purposes) to identify possible developers and explore overall development options; and

WHEREAS, approval by the Town Council is required to commence the process outlined by the Surplus Land Act for filing an NOA; and

WHEREAS, filing an NOA and notifying the forementioned entities, commences a 60-day period during which entities interested in purchasing the Parcel for purposes set forth in Government Code Section 54222 may notify the Town of their interest in the Parcel; and

WHEREAS, upon receiving a response from any eligible potential purchaser, the Town will enter into a good faith negotiation period of not less than 90 days, pursuant to Government Code Section 54223, during which the Town may negotiate a sales price and terms;

NOW THEREFORE BE IT RESOLVED the Town Council adopts the recitals set forth above as true and correct.

BE IT FURTHER RESOLVED that Town staff are authorized and directed to commence the process required pursuant to the Surplus Lands Act and file a Notice of Availability to explore possible options for housing development for the Town-owned parcel of real property bearing APN 018-580-052-000.

The foregoing resolution was introduced by _____, seconded by _____, at a regular meeting of the Truckee Town Council, held on the 9th day of January, 2024 and adopted by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

David Polivy, Mayor

Kelly Carpenter, Town Clerk

Exhibit A: Parcel Location Map

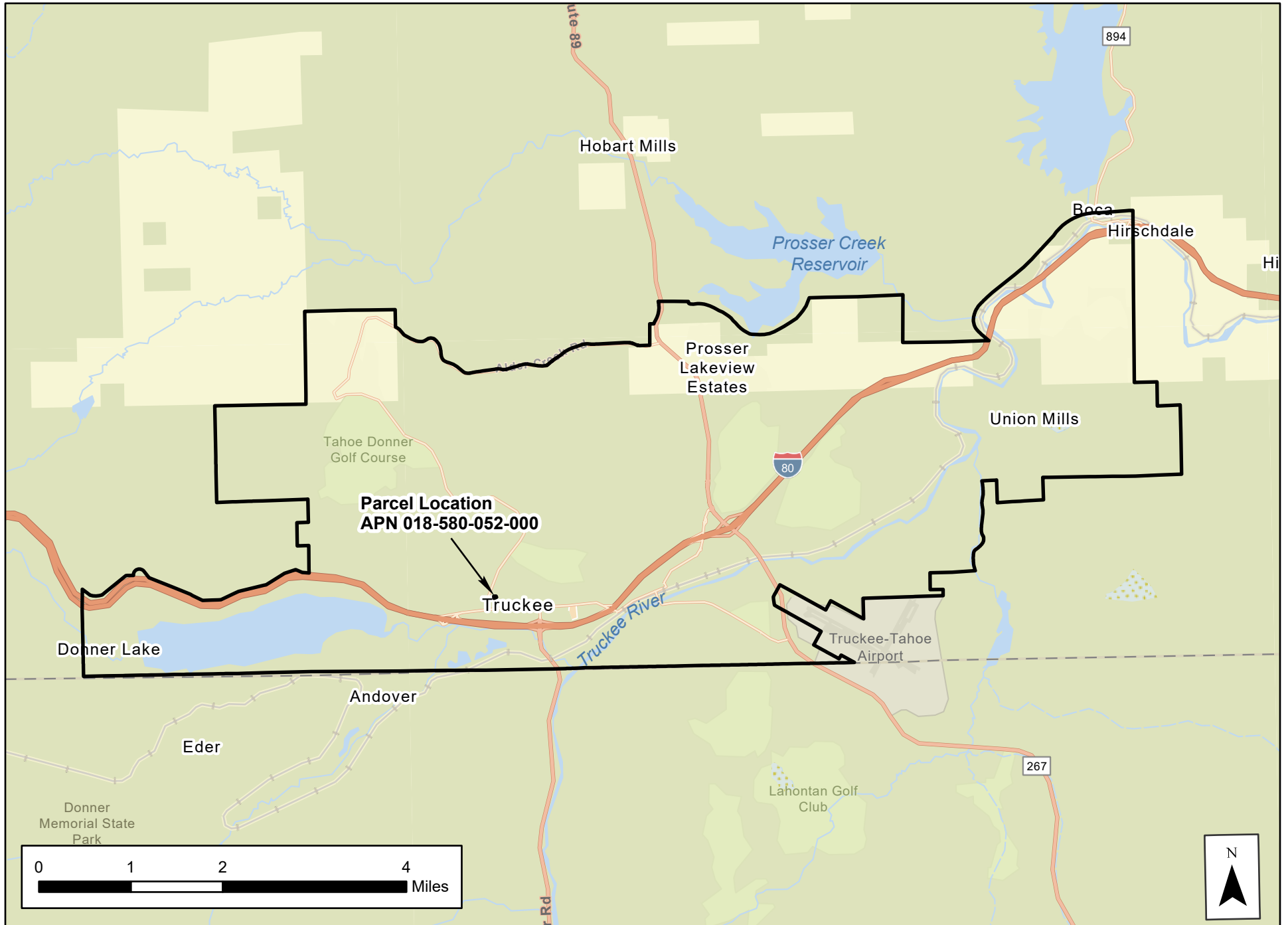


Exhibit B: APN 018-580-052-000

