

RESOLUTION NO. 2023-25

A RESOLUTION OF THE BOARD OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT RATIFYING THAT CERTAIN AGREEMENT FOR PURCHASE AND SALE AND ESCROW INSTRUCTIONS BETWEEN THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND GLENOAKS PARTNERS, LLC, REGARDING THE PROPERTY LOCATED AT 10643 GLENOAKS BOULEVARD, PACOIMA, CA 91331; APN: 2536-015-224, AS PREVIOUSLY AUTHORIZED BY THE BOARD

WHEREAS, The Greater Los Angeles County Vector Control District (“GLACVCD” or “District”) is a public health agency that is enabled and empowered as a result of state legislation incorporated in the California State Health and Safety Code to provide ongoing mosquito and vector control for its residents;

WHEREAS, the District was formed in 1952 as the Southeast Mosquito Abatement District through a citizen petition aimed at controlling mosquitoes emanating from the Los Angeles River and to protect residents from vector-borne disease like West Nile virus, specifically at that time St. Louis encephalitis;

WHEREAS, the District has evolved over time and now provides mosquito, midge, and black fly control services to nearly six million residents in 36 cities and unincorporated portions of Los Angeles County, totaling an area over 1000 square miles;

WHEREAS, in providing this vital service to protect the public health, the District has outgrown its facilities;

WHEREAS, the Ad Hoc Facility Expansion Committee (“Committee”), comprised of District Board Members, was formed to search for and locate suitable properties to relocate District facilities;

WHEREAS, after a comprehensive search for suitable properties, the Committee and General Manager Susanne Kluh found property located at 10643 Glenoaks Boulevard, Pacoima, Ca 91331; APN: 2536-015-224 (the “Subject Property”), on the open market;

WHEREAS, after due diligence, and receiving information from the Committee and an opinion from a qualified real estate appraiser as to the fair market value of the Subject Property, the District Board provided authorization to the General Manager to make an offer to purchase the Subject Property, subject to ratification of the District;

WHEREAS, the General Manager made an offer to purchase the Subject Property, subject to ratification of the District;

WHEREAS, after negotiations, the owner of the Subject Property agreed to sell the property to the District for \$13,200,000.00, an amount within the District’s authorization;

WHEREAS, on October ___, 2023, the General Manager signed that certain “Agreement For Purchase And Sale And Escrow Instructions” (“Agreement”) between the District and Glenoaks Partners, LLC, regarding the property located at 10643 Glenoaks Boulevard, Pacoima, Ca 91331; APN: 2536-015-224; and

WHEREAS, at a duly noticed Board meeting held on October 12, 2023, the District Board met to consider ratifying the Agreement.

NOW, THEREFORE, THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT HEREBY RESOLVES, DETERMINES AND ORDERS AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by this reference.

Section 2. The District Board hereby authorizes the General Manager to accept on behalf of the District the interests in the Subject Property conveyed by that certain grant deed dated _____, 2023, from Glenoaks Partners, LLC, a California limited liability company, to the District, a California government entity, for a purchase price of \$13,200,000.00.

Section 3. The District Board hereby ratifies the General Manager’s execution of the Agreement.

Section 4. The District Board further authorizes the General Manager to take all necessary steps to effectuate the transaction.

Section 5. The District Board directs the District Board Secretary to insert the dates in the blanks indicated above.

WE HEREBY CERTIFY that the foregoing is a true copy of the resolution adopted by the Greater Los Angeles County Vector Control District in a meeting thereof held on October 12, 2023, by the following vote.

AYES:

NOES:

ABSENT:

ABSTAIN:

President, District Board

Secretary, District Board