OCCC Board of Education January 15, 2020 F. Action Items b. Resolution 2020-01.01: Surplus Waldport property for sale, exchange, transfer or lease.

Prepared by Birgitte Ryslinge, President

Whereas: Oregon Coast Community College owns the undeveloped property: Commercial Land—Map 13-12-25-AA-01129, Waldport, Oregon

And: The College purchased and developed a different property for the South County Waldport Center at 3120 S Crestline Dr, Waldport, Oregon, and has no need or plans for development of the first property

Therefore: pursuant to Oregon Statute ORS 271.310, *Transfer or lease of real property owned or controlled by political subdivision*, the College declares the property described as Map 13-12-25-AA-01129 as surplus, in order that the property might be sold, exchanged, conveyed or leased for any period not exceeding 99 years all or any part of the College's interest in the property to a governmental body or private individual or corporation. The consideration for the transfer or lease may be cash or real property, or both

<u>Name</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	Excused
Chandler, Chris				
Emery, Rich				
Kilduff, Debbie				
Nelson-Robertson, Alison				
Osterlund, Nancy				
Ouderkirk, Jeff				
Ryer, Cliff				

Chairperson of the Board

Clerk of the Board