RESOLUTION OF THE GOVERNING BOARD OF KERN COMMUNITY COLLEGE DISTRICT

In re:)	RESOLUTION NO. R-8-21
INTENTION TO EXCHANGE EXEMPT SURPLUS REAL PROPERTY)	
)	

RECITALS

- A. The Kern Community College District (KCCD) owns the real property described in Exhibit "A" to this Resolution.
- B. Bolthouse Land Co., LLC, (Bolthouse) owns the real property described in Exhibit "B" to this Resolution.
- C. KCCD intends to convey the property described in Exhibit "A" to Bolthouse in exchange for Bolthouse conveying the property described in Exhibit "B" to KCCD.
- D. KCCD and Bolthouse believe that appraised value of the property to be conveyed by Bolthouse exceeds the appraised value of the property to be conveyed by KCCD. The amount by which the appraised value of the property conveyed by Bolthouse exceeds the value of the property conveyed by KCCD, as determined by a Board of Appraisers pursuant to Education Code Section 81472, shall be accepted and recognized by the Board of Trustees as a charitable contribution to KCCD.
- E. A resolution of intent by the KCCD Board of Trustees is needed to initiate the exchange of real property set forth above.
- C. Pursuant to Education Code Section 81470, et seq., this Board may order this exchange of real property

RESOLVED

- 1. The above recitals are true.
- 2. This Board declares its intention to approve and order said exchange for the purposes set forth in the Recitals to this Resolution upon the following terms:

- 3. This Board will hold a public hearing on its intention to approve and order this exchange on December 16, 2021, at 1:00 p.m. to be held at 2100 Chester Avenue, Bakersfield, California 93301.
- 4. The Chancellor, or her designee, is directed to cause notice given of the adoption of this Resolution and of the time and place for a public hearing by publishing a notice of this Resolution in a newspaper of general circulation once a week for at least two weeks before the public hearing.
- 5. The Chancellor or her designee is further directed to convene a Board of Appraisers that includes one representative selected by the District, one representative selected by Bolthouse and one representative selected by the Kern County Superintendent of Schools as provided in Education Code Section 81472.

The Resolution set forth above was adopted by the following vote:

AYES: 7

NOES:

ABSENT: 0

ABSTENSTIONS: 0

GOVERNING BOARD OF THE KERN COMMUNITY COLLEGE DISTRICT

President, Board of Dustee

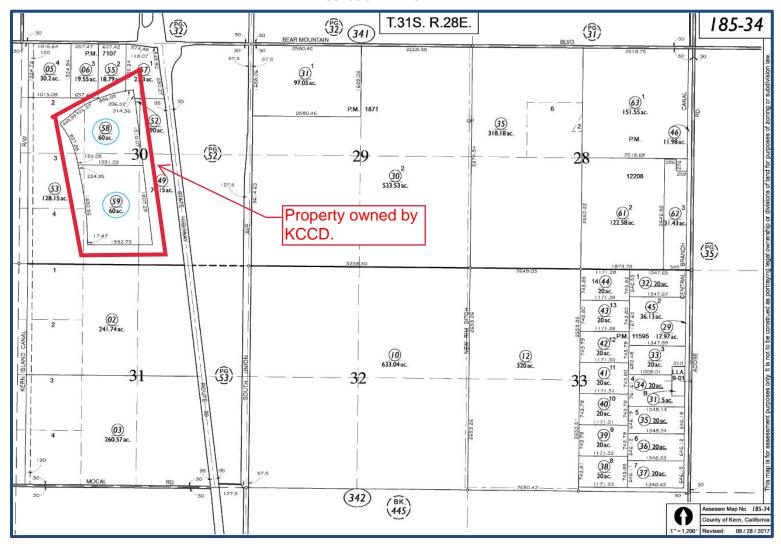
I certify that the Resolution is a full and correct excerpt from the Journal of the Board of Trustees of the Kern Community College District pertaining to the adoption of the Resolution at a meeting held on November 18, 2021.

> Dr. Sonva Christian, Chancellor Authorized Agent of the Board of Trustees of the Kern Community

College District

Exhibit A

ASSESSOR PARCEL MAP



Land to be exchanged is outlined in White.

Exhibit B

