

RESOLUTION NO. _____

**NOTICE AND RESOLUTION OF INTENTION
TO PURCHASE REAL PROPERTY**

WHEREAS, the County of Ventura (County) intends to purchase the real property located at 2400 Conejo Spectrum Street, Thousand Oaks, County of Ventura, State of California (Property) from SOP Conejo Spectrum St, LLC, a Delaware limited liability company;

WHEREAS, the County proposes to pay approximately \$15,000,000 for the Property;

WHEREAS, the Property is required for the County's use; and

WHEREAS, the County proposes to enter into a purchase agreement and escrow instructions (Agreement) for the purchase of the Property on September 12, 2023, at 10:30 a.m., in the meeting room of the Board of Supervisors, 800 South Victoria Avenue, Ventura, California;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County does hereby resolve, order and declare that it intends to enter into the above-mentioned Agreement with SOP Conejo Spectrum St, LLC, a Delaware limited liability company, for the purchase of the Property as described above on September 12, 2023.

Upon motion of Board member _____, seconded by Board member _____, and duly carried, the Board hereby approves and adopts this resolution on the _____ day of _____, 2023.

By _____
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. Sevet Johnson
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk