

BEFORE THE BOARD OF DIRECTORS  
OF THE CENTRAL FIRE DISTRICT  
OF SANTA CRUZ COUNTY

RESOLUTION NO. 2025-04

On the motion of Faulkner  
Duly seconded by Husban  
the following Resolution is adopted.

**RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY**

**WHEREAS**, the Central Fire District of Santa Cruz County ("District") is a fire protection district duly organized and existing under the laws of the State of California; and

**WHEREAS**, Health and Safety Code section 13861 authorizes the District to acquire any property within the District; and

**WHEREAS**, the District desires to purchase certain real property located at 3845 Soquel Drive, Soquel, CA 95073 (APN 030-061-06) ("Property").

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors ("Board") authorizes the Chair of the Board, Fire Chief, or a designee to enter into an agreement for the purchase the Property; and

**BE IT FURTHER RESOLVED** that the Board of Directors authorizes the Chair of the Board, Fire Chief, or a designee to execute any instruments, including, but not limited to, the purchase and sale agreement, necessary to effectuate the purchase of the Property.

**PASSED AND ADOPTED** by the Board of Directors of the Central Fire District of Santa Cruz County, County of Santa Cruz, State of California, this 9<sup>th</sup> day of January, 2025 by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

ATTEST: [Signature]  
Secretary to the Board

1/9/25  
Date

John P. Lucchesi  
Board Chair