

1 **BEFORE THE BOARD OF SUPERVISORS, COUNTY OF SAN BENITO**

2 A RESOLUTION OF THE SAN BENITO COUNTY) Resolution No. 2019-_____
3 BOARD OF SUPERVISORS AUTHORIZING AND)
4 DIRECTING THE COUNTY ADMINISTRATIVE)
5 OFFICER TO PREPARE ALL NECESSARY)
6 DOCUMENTS FOR THE BOARD OF SUPERVISORS')
7 CONSIDERATION, TO PERMANENTLY CLOSE,)
8 VACATE AND DISPOSE OF A PORTION OF NASH)
9 ROAD)

10 **WHEREAS**, the County of San Benito ("County"), City of Hollister ("City"), and the San Benito
11 High School District ("High School District") entered into an Interagency Cooperation Agreement
12 for the future development of a County Regional Park and Nash Road Closure on November 21,
13 2016; and

14 **WHEREAS**, the parties entered into Amendment #1 to the Interagency Cooperation Agreement on
15 or about October 5, 2017; and

16 **WHEREAS**, the County has completed construction of the River Parkway Bypass Road, an access
17 road approximately 0.6 miles from Nash Road to San Benito Street; and

18 **WHEREAS**, the High School District agreed to a total contribution of \$497,000.00 toward the cost
19 of constructing the access road, which is outstanding; and

20 **WHEREAS**, the County and City have temporarily closed a portion of Nash Road between West
21 Street and Monterey Street to vehicular traffic during the hours of 7:00 a.m. to 7:00 p.m. Monday
22 through Friday; and

23 **WHEREAS**, the High School District has agreed to transfer fee title to approximately 47 acers of
24 property owned by the High School District to the County, for the County Regional Park, following
25 permanent closure of that portion of Nash Road; and

26 **WHEREAS**, public safety officials concur with the closure of Nash Road, provided the parties
27 explore implementation of a few additional safety measures in the area surrounding the San Benito
28 High School Campus and the County Regional Park.

29 **NOW, THEREFORE, BE IT RESOLVED** that the San Benito County Board of Supervisors
30 hereby authorizes and directs the County Administrative Officer to begin preparing the necessary
31 documents and take all necessary actions to begin the process for the Board's consideration of
32 vacation and disposition of that portion of Nash Road located between West Street and Monterey
33 Street.

1 PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN
2 BENITO THIS 10th DAY OF SEPTEMBER, 2019 BY THE FOLLOWING VOTE:

3 Ayes: Supervisor(s):
4 Noes: Supervisor(s):
5 Absent: Supervisor(s):
6 Abstain: Supervisor(s)

7 By: _____
8 Mark Medina, Chair

9 **ATTEST:**
10 Janet Slibsager, Clerk of the Board

11 **APPROVED AS TO LEGAL FORM:**
12 San Benito County Counsel's Office

13 By: _____

14 By: Shirley L. Murphy
15 Shirley L. Murphy, Deputy County Counsel

16 Date: _____

17 Date: Sept. 6, 2019