

Resolution No.: _____

**RESOLUTION OF THE *(Governing Body)* OF THE *(Agency Name)*
DETERMINING THE NECESSITY FOR ACQUISITION BY EMINENT DOMAIN
OF THREE PARCELS OF REAL PROPERTY FOR PARK EXPANSION PURPOSES**

WHEREAS, certain real property consisting of three parcels hereinafter described is being taken for public park purposes pursuant to the authority of the City under Article I, Section 19 of the California Constitution and Government Code section 37350.5; and

WHEREAS, the parcels are being acquired for the expansion of De Castro Park, a public park in the City of East Podunk; and

WHEREAS, the public interest and necessity require the acquisition of the parcels for the proposed De Castro Park Expansion Project; and

WHEREAS, the proposed De Castro Park Expansion Project is planned and located in the manner that is and will be most compatible with the greatest public good and the least public injury; and

WHEREAS, the parcels to be taken are necessary for the proposed De Castro Park Expansion Project; and

WHEREAS, the offers required by Section 7267.2 of the Government Code have been made to the owners of record of the parcels for acquisition of the property; and

WHEREAS, the City is hereby authorized and empowered to acquire by condemnation the fee simple interest in the following real property in the City of East Podunk, County of Los Angeles, State of California:

Parcel A: *(Legal description)*

Parcel B: *(Legal description)*

Parcel C: *(Legal description)*

NOW THEREFORE, BE IT RESOLVED THAT THE *(Governing Body)* HEREBY authorizes and directs the offices of Lindblum, Archer & Walters to institute eminent domain proceedings in the Superior Court of the State of California for the County of Los Angeles, for the purposes of acquiring said parcels of land for the public uses and purposes hereinabove set forth, to deposit probable compensation, and to take all action necessary to complete the acquisition thereof in the name of the City of East Podunk.

Passed, Approved, and Adopted by a vote of not less than two-thirds of its members this _____ day of _____, _____.

I, the undersigned, hereby certify that the foregoing resolution No. _____ was duly adopted by the (Governing Body of the Agency) with the following roll call vote:

Ayes:

Noes:

Absent:

CLERK