



MEMO

To: NCRA Board of Directors

From: Executive Director Stogner

Date: March 8, 2017

Subject: **Agenda Item F.1 Resolution Declaring Certain Property North of Citrus Fair Dr. in Cloverdale to be Excess Railroad Property**

Caltrans Dist. 1 has advised NCRA that - prior to the lease or sale of excess railroad property purchased with state and federal funds - NCRA must, by Resolution, declare the property excess to the needs of railroad operations.

Accordingly, the attached Resolution 2017-01 formally declares 1.5 acres immediately North of Citrus Fair Dr. in Cloverdale, as depicted in the attached diagram, to be excess to the needs of railroad operations.

Staff Recommendation:

Support Resolution 2017-01