RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA AUTHORIZING THE LEASE OF CERTAIN REAL PROPERTY BELONGING TO SAID COUNTY OF NAPA, KNOWN AS THE CALISTOGA FAIR GROUNDS, SITUATED IN THE TOWN OF CALISTOGA, TO SAID TOWN OF CALISTOGA, A MUNICIPAL CORPORATION

WHEREAS, the COUNTY OF NAPA is the owner of certain real property situate, lying and being in the Town of Calistoga, County of Napa, State of California, known as the CALISTOGA FAIR GROUNDS, and particularly described as follows, to wit:

Lots numbered 31, 32, 33, 34 and the East one-half of Lot 35, as the said lots are laid down and delineated upon a certain Map entitled "Map of Calistoga Lands, as surveyed in 1871 and subdivided in part in 1876", filed April 20, 1877, in the office of the County Recorder of said Napa County.

EXCEPTING THEREFROM, however, the following:

(a) All that portion of said Lots 31, 32 and 33 which lies Southeasterly of the Northeasterly extension of the Southeasterly line of said Lot 34.

(b) 6.71 acres of land, more or less, of said Lot numbered 34, heretofore conveyed by Susan J. McFarling, a widow, to F. M. Crumley by deed of record in Volume 98 of Deeds, at page 46, Napa County Records.

(c) 0.53 of an acre of land, more or less, of said Lot numbered 35, heretofore conveyed by Mrs. Susan J. McFarling to Laura M. McArthur, by deed of record in Volume 111 of Deeds, at page 274, Napa County Records.

(d) 11.38 acres of land, more or less, of said Lot numbered 35, heretofore conveyed by Mrs. Susan J. McFarling to Francis M. Crumley by deed of record in Volume 112 of Deeds, at page 94, Napa County Records.

(e) COMMENCING at the Northeastern corner of that 6.71 acre tract of land heretofore conveyed by Susan J. McFarling, a widow, to F. M. Crumley by deed of record in Volume 98 of Deeds, at page 46, Napa County Records, and running along the Northeastern line thereof North 59° 45' West 620.4 feet to the Northwestern line of said lot 34 hereinbefore mentioned; thence along said northwestern line of said lot 34 North 30° 15' East 106.92 feet to the Northeastern corner of the 0.53 acre tract of land conveyed to Laura McArthur by deed of record in Volume 111 of Deeds, at page 274, Napa County Records; thence South 59° 45' East parallel with the aforesaid Northeastern line of land conveyed to F. M. Crumley, 30 feet; thence South 30° 15' West 86.92

feet to a point distant 20 feet Northerly of and measured at right angles from said Northeastern line of land conveyed to F. M. Crumley as aforesaid; thence South 59° 45' East on a line parallel to and distant 20 feet Northerly at right angles from said Northeastern line of land so conveyed to Crumley 590.4 feet to Southeastern line of said Lot 34; thence along the Southeastern line of said Lot 34 South 30° 15' West 20 feet to the point of commencement.

(f) COMMENCING at a point formed by the intersection of the Northeastern line of the 11.38 acre tract of land conveyed to Francis M. Crumley by deed of record in Volume 112 of Deeds, at page 94, said Napa County Records, with the Northwestern line of the Easterly half of Lot 35 hereinabove referred to; thence along the last mentioned line North 30° 15' East 1.32 feet to a new metal fence; thence along said new metal fence South 59° 21' East 189.12 feet to the point of intersection thereof with the aforesaid Northeastern line of said 11.38 acre tract of land conveyed to Crumley; thence along the last mentioned line North 59° 45' West 189.10 feet to the point of commencement.

and

WHEREAS, the TOWN OF CALISTOGA, a municipal corporation, has offered to lease said real property of said COUNTY OF NAPA hereinabove described, for a term of ten (10) years commencing on the 1st day of June, 1938, and ending on the 31st day of May, 1948, for the total rental of Seven Hundred Fifty Dollars ($750.00), payable in annual installments of Seventy-five Dollars ($75.00), for the purpose of maintaining thereon public fairs and celebrations and public recreational, athletic, social and other civic and community enterprises of a public nature; and

WHEREAS, said real property was purchased through public subscriptions and with the financial assistance of the Director of Finance of the State of California for the purpose of acquiring for the COUNTY OF NAPA real property upon which there might be conducted county fairs, public celebrations, recreational, athletic, social and other civic and community activities and enterprises of a public nature; and

WHEREAS, the Board of Supervisors of the COUNTY OF NAPA have determined that it is for the advantage and best public interest of the COUNTY OF NAPA to accept said offer of lease;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the COUNTY OF NAPA accept said offer of lease, as aforesaid, and that said COUNTY OF NAPA lease and let unto the said TOWN OF CALISTOGA, a municipal corporation, said real property for a term of ten (10) years and a total rental of Seven Hundred Fifty Dollars ($750.00).

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and the Clerk of said Board be and they are hereby authorized, empowered and directed to execute and deliver to said TOWN OF CALISTOGA, a municipal corporation, a lease for a term of ten (10) years, for a total rental of Seven Hundred Fifty Dollars ($750.00), payable in ten (10) annual installments of Seventy-five Dollars ($75.00) each, and to contain such other and further terms and conditions as they may deem necessary and expedient for and on behalf of said COUNTY OF NAPA, and in its corporate name, and to do such other and further acts as may be required by law and in the premises to carry said lease into execution.

The foregoing resolution was adopted by the Board of Supervisors of the County of Napa this 14th day of June, 1938, by the following vote:

AYES: Supervisors Minaker, Grigsby, Tamagni, Moore, Maxwell

NOES: Supervisors None

ABSENT: Supervisors None.

Thomas Maxwell
Chairman of the Board of Supervisors of the County of Napa

ATTEST:
R. A. Dollarhide
Clerk of said Board