

EAST BAY REGIONAL PARK DISTRICT

RESOLUTION NO.: 2018 - 04 - 060

April 3, 2018

**RESOLUTION TO SUPPORT SB 1316 (GLAZER D-ORINDA) – CARNEGIE STATE  
VEHICULAR RECREATION AREA ALAMEDA-TESLA EXPANSION AREA**

WHEREAS, the state's Off-Highway Motor Vehicle Recreation (OHMVR) Division originally purchased the Alameda-Tesla property with the intent of expanding Carnegie State Vehicular Recreation Area (SVRA); and

WHEREAS, the Alameda-Tesla property has high value ecological and cultural resources; and

WHEREAS, the local community, City of Livermore and County of Alameda have expressed concerns with expansion of Carnegie SVRA; and

WHEREAS, the Alameda-Tesla property is characterized as potential parkland on the East Bay Regional Park District's Master Plan map; and

WHEREAS, the State Department of Parks and Recreation (DPR) may not have the legal authority to sell property purchased with OHMVR funds; and

WHEREAS, SB 1316 specifically authorizes DPR to dispose of the "Alameda-Tesla Expansion Area" to permanently preserve the land for conservation purposes; and

WHEREAS, SB 1316 would provide a mechanism to resolve the long standing local controversy;

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the East Bay Regional Park District hereby support SB 1316 (Glazer D-Orinda) – Carnegie State Vehicular Recreation Area Alameda-Tesla Expansion Area; and

BE IT FURTHER RESOLVED, the General Manager is hereby authorized and directed, on behalf of the East Bay Regional Park District and in its name, to execute and deliver such documents, and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director Corbett, seconded by Director Lane, and adopted this 3<sup>rd</sup> day of April, 2018 by the following vote:

FOR: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario  
Dennis Waespi, Ayn Wieskamp.  
AGAINST: None.  
ABSTAIN: None.  
ABSENT: None.

  
Dennis Waespi, Board President

**CERTIFICATION**

I, Yolande Barial Knight, Clerk of the Board of Directors of the East Bay Regional Park District, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. 2018-04-060 adopted by the Board of Directors at a regular meeting held on April 3, 2018.

