

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceeding, Meeting on July 13, 2021

RESOLUTION NO. 21-71

RESOLUTION TO CONVEY PROPERTY FROM COUNTY OF HUMBOLDT TO LOLETA COMMUNITY SERVICES DISTRICT

WHEREAS, County of Humboldt ("COUNTY") owns a parcel of land situated in Section 17 in Township 3 North, Range 1 West of the Humboldt Meridian, in the southwest quadrant of the Loleta Drive and State Highway 101 interchange.

WHEREAS, COUNTY accepted the property conveyed by Relinquishment No. 436 from State of California, recorded in Volume 761 Official Record, page 56 on November 8, 1963; and

WHEREAS, the property is not required for county use, and conveyance of the property to Loleta Community Services District is made pursuant to Chapter 5 of Part 2 of Division 2 of Title 3 of Government Code, specifically section 25365; and

WHEREAS, the Loleta Community Services District was duly formed on November 13, 1990 and is operating pursuant to the Community Services District Law (Government Code §§ 61000 et seq.); and

WHEREAS, Loleta Community Services District would like to own and maintain the parcel described herein for the purpose of constructing new water tanks and associated improvements; and

WHEREAS, Loleta Community Services District has requested COUNTY to sign and deliver to Loleta Community Services District a Grant Deed, subject to conditions therein, for said property.

NOW, THEREFORE, BE IT RESOLVED that:

SECTION 1. The Board of Supervisors finds that all of the recitations made hereinabove are true and correct.

SECTION 2. The 0.8-acre parcel, described in Exhibit A and shown in Exhibit B, which is attached hereto and made a part hereof by reference, is property acquired by the County in 1963, but is no longer required for County use.

SECTION 3. Conveyance of the property is pursuant to Chapter 5 of Part 2 of Division 2 of Title 3 of Government Code, specifically section 25365.

SECTION 4. Property described in Exhibit A and shown in Exhibit B is hereby ordered to be deeded to Loleta Community Services District.

SECTION 5. From and after the date of recordation of all documents, the property described in Exhibit A and shown in Exhibit B is no longer COUNTY property.

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SECTION 6. The Clerk of the Board of Supervisors is directed to deliver to the Public Works Department, Land Use Division this fully executed Resolution for further processing, retaining a copy of the same in meeting records.



VIRGINIA BASS

CHAIR, BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

Adopted on motion by Supervisor Bushnell, seconded by Supervisor Madrone and the following vote:

AYES: Bohn, Bushnell, Bass,
Madrone

NAYS:

ABSENT: Wilson

ABSTAIN:

STATE OF CALIFORNIA)

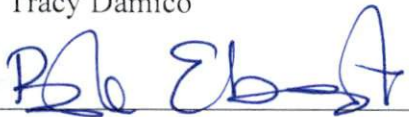
)

County of Humboldt)

I Tracy Damico, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors

Tracy Damico



Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California

Exhibit A

Legal Description of Parcel to be Conveyed to Loleta Community Services District

All that certain real property situated in Section 17, Township 3 North, Range 1 West, Humboldt Meridian, County of Humboldt, State of California, described as follows:

Being a portion of that certain Parcel described as Parcel 1 in the Relinquishment of State Highway in the County of Humboldt, Road I-HUM-1-G Relinquishment No. 436 recorded in Vol. 761 Records Pg. 56, Nov. 8, 1963, Humboldt County Records more particularly described as follows;

Commencing at a found 6"X6" concrete highway monument shown at the southerly corner of the parcel of land relinquished to the County of Humboldt in document Book 761, O.R., Page 56 shown on the Cal Trans Right of Way Map I-HUM-1-G, PM 65.947. Accepted as the southerly corner of Parcel 1 described in Vol. 761 Records Pg. 56, said point bears South 05°09'31" West, 595.77 feet (South 03°41'57" West, 596.26 feet Record per said Cal Trans Right of Way Map and Vol. 761 Records Pg. 56) from a found 6"X6" concrete highway monument shown at the northerly corner of said parcel of land relinquished to the County of Humboldt shown on said Cal Trans Right of Way Map, accepted as the northerly corner of Parcel 1 described in Vol. 761 Records Pg. 56; thence along the southwesterly boundary line of said parcel of land relinquished to the County of Humboldt shown on said Cal Trans Right of Way Map North 37°23'22" West, 217.00 feet (North 38°49'43" West Record per said Cal Trans Right of Way Map and Vol. 761 Records Pg. 56) to the **Point of Beginning**; thence continuing along said southwesterly boundary line North 37°23'22" West, 333.00 feet to a point that bears South 53°27'21" East, 1277.47 feet from a found 6"X6" concrete highway monument shown at the southerly right of way line of Loleta Drive on Book 22 of Parcel Maps, Pages 19-21 Tract No. 483, Shadowbrook Subdivision; thence North 64°10'26" East, 69.00 feet more or less to the southwesterly right of way line of Loleta Drive as described in the Relinquishment of Right of Way in Humboldt County Road I-Hum-1-G recorded in Book 256, Deeds Page 472; thence along said southwesterly right of way line from a tangent that bears South 58°45'11" East, through the arc of a curve to the left having a radius of 1030.00 feet, a central angle of 08°41'43" and a length of 156.22 feet; thence leaving said southwesterly right of way line South 00°14'08" East, 224.02 feet more or less to the **Point of Beginning**. Containing 26,504.1 square feet more or less.

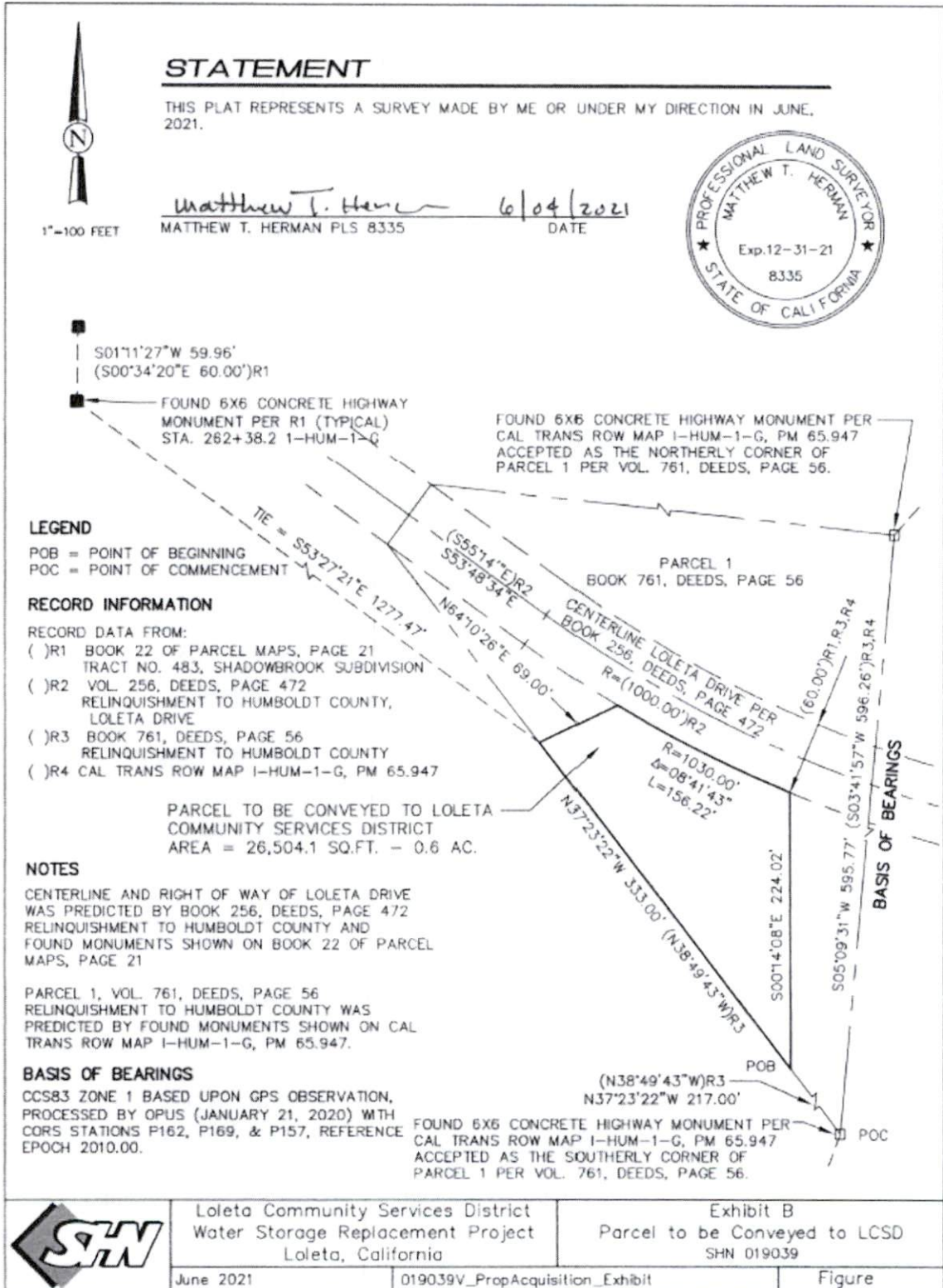
Basis of Bearings – South 05°09'31" West between found 6"X6" concrete highway monuments set to mark the easterly boundary line of the parcel of land relinquished to the County of Humboldt in document Book 761, O.R., Page 56 shown on the Cal Trans Right of Way Map I-HUM-1-G, PM 65.947 (South 03°41'57" West Record per said Cal Trans Right of Way Map).

CCS83 Zone 1 based upon GPS observation, processed by OPUS (January 21, 2020) with CORS Stations P162, P169, & P157, Reference EPOCH 2010.00.

Matthew T. Herman 6/09/2021
Matthew T. Herman, PLS 8335 Date
SHN Consulting Engineers and Geologists, Inc.
Eureka, California



Exhibit B



Loleta Community Services District
 Water Storage Replacement Project
 Loleta, California

Exhibit B
 Parcel to be Conveyed to LCSD
 SHN 019039
 Figure

June 2021

019039V_PropAcquisition_Exhibit