




COUNTY OF HUMBOLDT

AGENDA ITEM NUMBER
J1

For the meeting of: **May 15, 2018**

Date: May 1, 2018

To: Board of Supervisors

From:  Thomas K. Mattson, Director of Public Works


Subject: Formation of Annexation Number 3 to Permanent Road Division 1000, Zone Number 007 and Imposition of Parcel Charges for Central Estates Phase 2D Subdivision, McKinleyville

RECOMMENDATION(S): That the Board of Supervisors:

1. Open the public hearing regarding the formation of Annexation Number 3 to Permanent Road Division (PRD) 1000, Zone Number 007 and imposition of parcel charges for road maintenance for the Central Estates Phase 2D Subdivision, receive public testimony, and close the public hearing.
2. Direct the Auditor to tally the ballots received to impose parcel charges for road maintenance in the Central Estates Phase 2D Subdivision. The tally shall be conducted in the Board of Supervisors Chambers.
3. Based upon the public testimony and results of the election, adopt the attached Resolution to Establish Annexation Number 3 to Humboldt County PRD 1000, Zone Number 007 and to Impose Parcel Charges for Road Maintenance.

(continued)

Prepared by Robert W. Bronkall, Deputy Director

CAO Approval 

REVIEW: Auditor CO County Counsel JS Human Resources _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order Number C-16

Meeting of: 03/27/2018

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Wilson

Ayes Fennell, Sundberg, Bohn, Wilson
Nays _____
Abstain _____
Absent Bass

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 5/15/18
By: 
Kathy Hayes, Clerk of the Board

4. Adopt the Resolution of Acceptance to accept the rights of way for Edeline Avenue, Linda Way and Conifer Court for public road purposes, and Parcel A for pedestrian easement purposes, all as shown dedicated to the County of Humboldt on Tract Number 0651, filed in Book 25 of Maps, pages 69 through 71, in the Office of the Humboldt County Recorder.
5. Direct the Auditor to calculate yearly the compounded inflation factor based upon the Consumer Price Index (CPI) to the parcel charges for road maintenance.

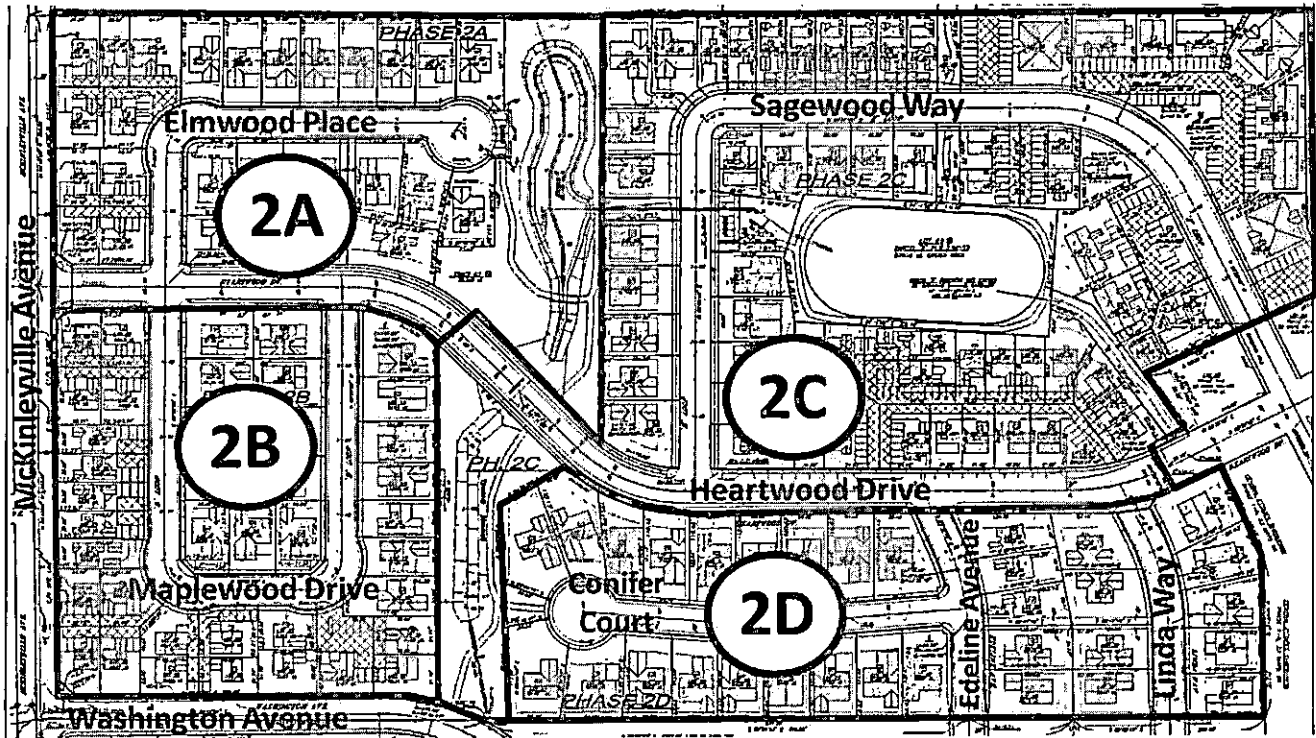
SOURCE OF FUNDING: Public Works Land Use 1100166-3412 and Fund 2307 PRD 1000-Zone 007.

DISCUSSION: On December 17, 2002, the Board of Supervisors adopted Resolution Number 02-111 establishing the Humboldt County-Wide Permanent Road Division 1000. Streets and Highway Code (S&H) § 1162.6 authorizes the Board of Supervisors to create zones within the division for specific permanent road projects.

Mr. James Furtado, Manager of Central Estates Remainder LLC, submitted a petition requesting that the Board of Supervisors hold the necessary hearings and election to establish Annexation Number 3 to PRD 1000, Zone Number 007 for the benefit of the Central Estates Phase 2D Subdivision located within McKinleyville at the northwesterly corner of the intersection of Heartwood Drive and Chantrelle Drive. As required by S&H § 1162, the petition includes the name of the proposed annexation area, the signatures of the landowners, the boundaries of the proposed annexation area, the number of acres in the proposed annexation area and the assessed valuation, the value of improvements on the real estate, the number of inhabitants therein and a description of the roads and associated facilities to be maintained. The petition requests that an assessment be levied to pay the costs for future road maintenance, and storm drain rehabilitation.

On December 3, 2009, the Planning Commission approved the Central Estates Phase 2 Subdivision as a multi-phase subdivision with four (4) phases: Phase 2A, Phase 2B, Phase 2C and Phase 2D. Phase 2A was completed in 2012 and PRD 1000, Zone Number 007 was formed to provide maintenance for the road that serves Phase 2A (Elmwood Place) and the storm drain system that is located primarily in Phase 2A but is intended eventually to serve the entire Phase 2 subdivision. Phase 2B was completed in 2013 and Annexation Number 1 to PRD 1000, Zone Number 007 was formed to provide maintenance for the road that serves Phase 2B (Maplewood Drive) and participate in maintaining the storm drain system that is located primarily in Phase 2A, but is intended to serve the entire Phase 2 subdivision. Phase 2C was completed in 2015 and Annexation Number 2 to PRD 1000, Zone Number 007 was formed to provide maintenance for the road that serves Phase 2C (Sagewood Way) and participate in maintaining the storm drain system that is located primarily in Phase 2A, but is intended to serve the entire Phase 2 subdivision. Phase 2D has now been completed and it is proposed to be annexed into PRD 1000, Zone Number 007 so that the costs associated with the storm drain system in Phase 2A are spread equally among all the lots in the four completed sub-phases of the Central Estates Phase 2 Subdivision (Phases 2A, 2B, 2C and 2D). In addition, Phase 2D also includes a storm drain system associated with Conifer Court.

Phases 2A, 2B, 2C and 2D are served by different roads. Elmwood Place which serves Phase 2A, Maplewood Drive which serves Phase 2B and Sagewood Way which serves Phase 2C will be maintained by the assessment that has already been imposed. Phase 2A, 2B and 2C lots will not be funding maintenance of Edeline Avenue, Linda Way and Conifer Court and its associated storm drain system. The proposed new assessment for Annexation Number 3 would maintain Edeline Avenue, Linda Way and Conifer Court and its associated storm drain system (not Elmwood Place, Maplewood Drive, or Sagewood Way), in addition to sharing in the Phase 2A storm drain system rehabilitation costs. S&H § 1168.8 allows property to be annexed to or detached from a PRD.



Above: Diagram showing the Central Estates Phase 2 tentative map. Each of the four phases are designated as 2A, 2B, 2C and 2D. Phase 2A was completed in 2012. Phase 2B was completed in 2013. Phase 2C was completed in 2015. Phase 2D was completed in 2017.

An engineer's report and an affidavit of valuations accompanied the petition. The engineer's report provided the basis for the estimation of assessment to cover the cost of the requested maintenance. The affidavit of valuations was required by S&H § 1163 and stated that the affiant had compared the valuations given in the petition and found them to be complete and correct.

In order to form Annexation Number 3 to PRD 1000, Zone Number 007, the Board of Supervisors had to receive and accept the petition and the affidavit of valuations and must hold a public hearing to hear any protests to the formation of the annexation. They must also conduct a public hearing regarding the proposed parcel charges for maintenance of roads within the subdivision.

On March 27, 2018, the Board of Supervisors received the petition, affidavit of valuations and engineer's report and adopted Resolution Number 18-24. The resolution was entitled "RESOLUTION OF INTENT TO ESTABLISH ANNEXATION NO. 3 TO HUMBOLDT COUNTY PERMANENT ROAD DIVISION 1000, ZONE NO. 007 AND TO IMPOSE PARCEL CHARGES FOR ROAD MAINTENANCE". The Resolution scheduled a public hearing to be held May 15, 2018 at 9:00 a.m. or soon thereafter to consider all protests against the proposed assessment, tabulate the ballots and determine whether to form Annexation Number 3 to PRD 1000, Zone Number 007.

The resolution directed the Department of Public Works to mail notice of the hearing to form the proposed annexation area and to impose special parcel charges for road maintenance to each record owner of each parcel within the proposed annexation area as required by Government Code (GC) § 53753 and Article XIII D, Section 4 of the California Constitution. Ballots and notices of the hearing in conformance with GC § 53753 were mailed to each record owner of parcels located within the proposed annexation area on March 28, 2018. The ballots were addressed to be returned to the Auditor's office of the County of

Humboldt on or before the close of the hearing for formation of the proposed annexation area on May 15, 2018.

The resolution directed the department to post the petition, notice of formation (annexation) and notice of assessment as required by S&H § 1195. The petition, notice of the hearing for formation of the proposed annexation area and notice of the hearing to establish the assessment were posted on the property by the department in conformance with S&H § 1195 on March 27, 2018.

The resolution directed the Clerk of the Board to publish the petition and notices of hearing in accordance with S&H § 1164 and § 1196. The petition to form the proposed annexation area, the notice of the hearing to form the proposed annexation area and the notice of the hearing to consider the assessment were published in the Times-Standard on April 22, 2018, April 29, 2018 and May 6, 2018.

It is recommended that the Board of Supervisors open the public hearing to form Annexation Number 3 to PRD 1000, Zone Number 007 and to impose a parcel assessment, take public testimony, and close the public hearing.

At the conclusion of the hearing the Board of Supervisors must decide, based upon the petition and public testimony, whether Annexation Number 3 to PRD 1000, Zone Number 007 should be formed (S&H §1166). The department supports the creation of Annexation Number 3 to Zone Number 007.

The Board of Supervisors must decide whether to accept the petition and provide the maintenance services requested (S&H §1169). The department has reviewed the engineer's report submitted with the petition and finds the costs appropriate for maintaining the requested services.

The Board of Supervisors, based upon all objections and protests during the public hearing, if any, must decide whether the assessment for the petitioned maintenance services should be levied (GC § 53753). The assessment is subject to an annual inflation factor based upon the CPI. The assessment can only be imposed upon a majority vote of the landowners.

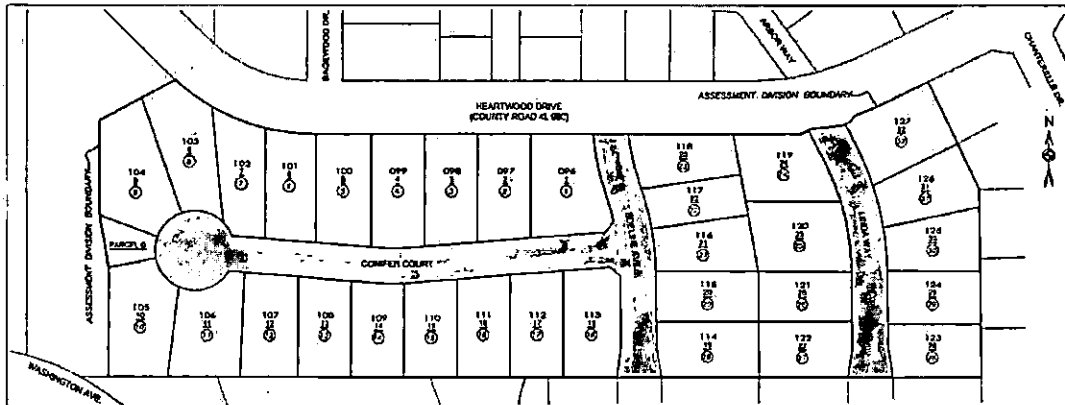
The department supports the proposed assessment. This assessment is necessary to provide the funds to enable the department to provide the requested maintenance services. Without approval of the assessment the department does not support the formation of Annexation Number 3 to PRD 1000, Zone Number 007.

It is recommended that the Board of Supervisors direct the Auditor or his designee to tally the ballots regarding a parcel assessment for road maintenance within the Central Estates Phase 2D Subdivision and provide the results to the Board.

Based upon the public testimony and a positive election, it is recommended that the Board of Supervisors adopt the attached resolution to establish Annexation Number 3 to PRD 1000, Zone Number 007 and to impose parcel charges.

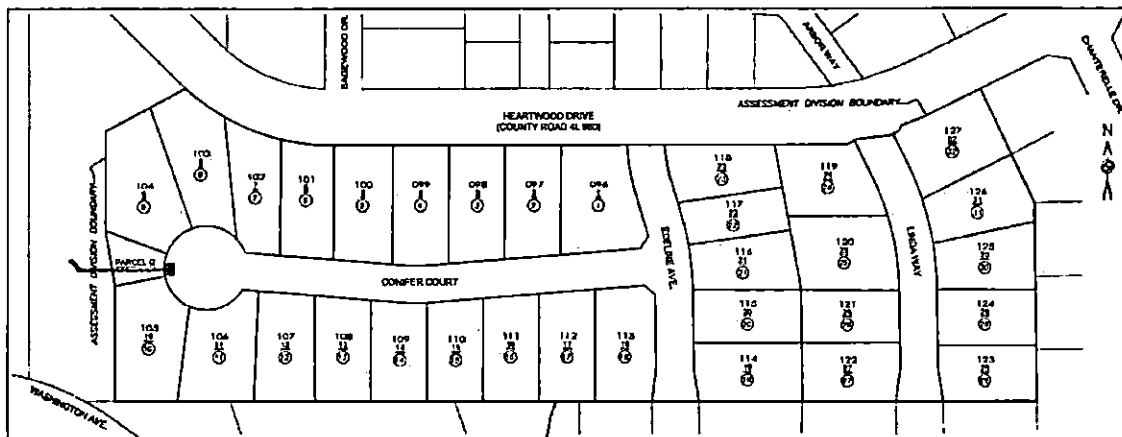
The formation of Annexation Number 3 to PRD 1000, Zone Number 007 and imposition of parcel charges allows the department to recommend that the Board of Supervisors accept the streets within the Central Estates Phase 2D Subdivision into the County Maintained Road System. Policy #2, adopted by the Board of Supervisors on July 15, 2003, allows the department to recommend acceptance of subdivision roads into the County Maintained Road System should a PRD zone be formed to fund future maintenance. The parcel charges provide additional funding to the county for the future maintenance of the roads within the subdivision. In summary, the proposed maintenance for Phase 2D consists of the following three components:

- Funding of the maintenance of Edeline Avenue, Linda Way and Conifer Court (Phase 2D) is based upon a repeating 25 year cycle with a slurry seal on year 12 and asphalt overlay on year 25. Edeline Avenue, Linda Way and Conifer Court serve 32 lots.



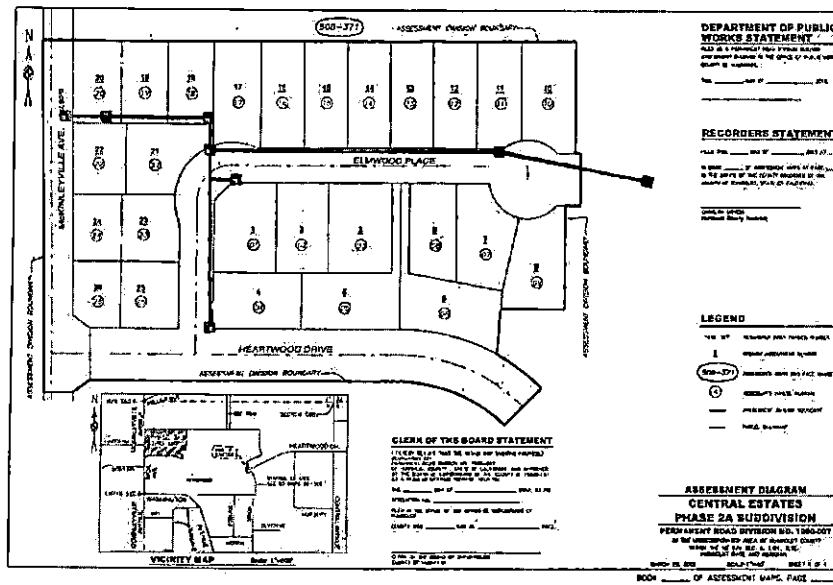
Above: Diagram showing Annexation Number 3 to PRD 1000, Zone Number 007. The road area for Edeline Avenue, Linda Way and Conifer Court (shaded in blue) will be maintained by the county as part of Annexation Number 3.

- Funding of the rehabilitation of the Conifer Court storm drain system (Phase 2D) is based upon an estimated 50 year life of the storm drain system. The cycle will repeat for subsequent 50 year cycles. This storm drain is associated with Conifer Court and only benefits the lots accessing Conifer Court. Eighteen lots from Phase 2D will participate.



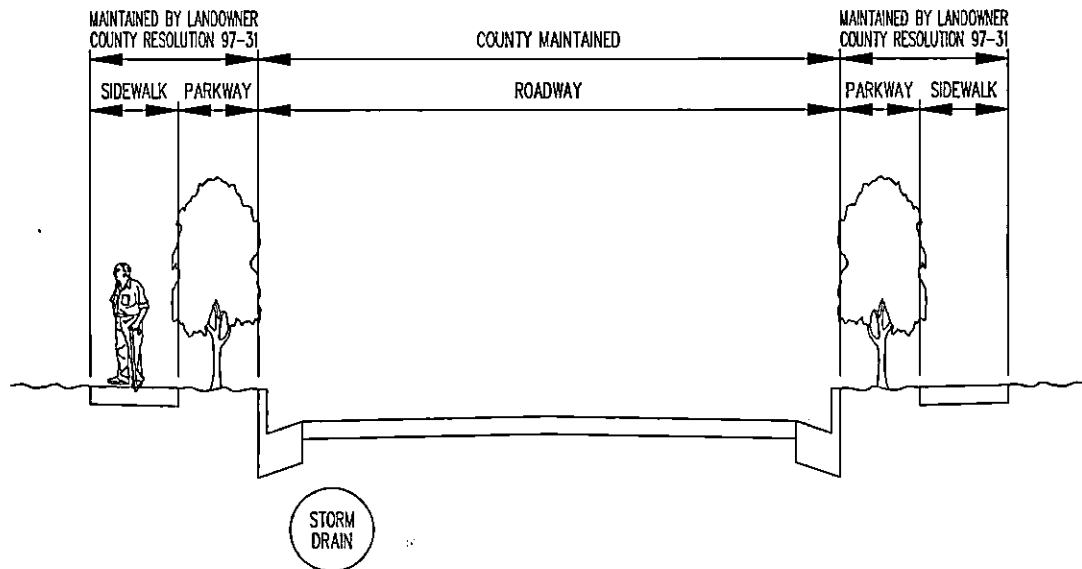
Above: Diagram showing Annexation Number 3 to PRD 1000, Zone Number 007. The Conifer Court storm drain (shown in red) will be maintained by the county as part of Annexation Number 3.

- Funding of the rehabilitation of the Phase 2A overall storm drain system is based upon an estimated 50 year life of the storm drain system. The cycle will repeat for subsequent 50 year cycles. This storm drain serves all of the lots in all of the phases of the subdivision. In all, 157 lots from Phases 2A, 2B, 2C and 2D will participate. Thirty-two lots from Phase 2D will participate.



Above: Diagram showing the storm drain system to be maintained by the county as part of the proposed division for road maintenance.

In addition, sidewalks within and fronting the subdivision will not be maintained by the county. Pursuant to Resolution 97-31 adopted by the Board of Supervisors on March 4, 1997, maintenance of sidewalks is the responsibility of the fronting landowner.



Above: Diagram showing the roadway improvements to be maintained by the county and the sidewalk improvements to be maintained by the landowner.

When the Board of Supervisors accepted the Central Estates Phase 2D Subdivision map for filing on September 5, 2017, it did not accept the offer of public road easement to the County of Humboldt for Edeline Avenue, Linda Way and Conifer Court, or the offer of Parcel A for pedestrian easement purposes. Should the Board of Supervisors decide to form Annexation Number 3 to PRD 1000, Zone Number 007, it is recommended that the Board of Supervisors adopt the attached resolution accepting the right of way for Edeline Avenue, Linda Way and Conifer Court for public road purposes and Parcel A for pedestrian easement purposes. This allows the county to have the necessary rights to bring the roads into the County Maintained Road System. This recommendation is subject to the Board of Supervisors adopting the

resolution for formation of Annexation Number 3 to PRD 1000, Zone Number 007 and the establishment of the parcel assessment for maintenance of the roads within the Central Estates Phase 2D Subdivision.

Assessments collected for the area within the proposed annexation will be included within fund number 2307 which was previously established for PRD 1000, Zone Number 007.

FINANCIAL IMPACT: The cost of formation for the annexation into the PRD 1000, Zone Number 007 and parcel assessment election is required to be funded through the General Fund. Once this annexation is formed, a portion of the first year assessment will be used to reimburse the General Fund for expenditures. The assessment will fund the county's cost to perform the maintenance described in the petition. To offset inflation, the assessment includes a provision for an annual compounded increase based upon the CPI. On March 27, 2018 the Board of Supervisors approved a supplemental budget of \$1,900 (Account Number 1100166-3412) to pay for the formation costs.

If the formation of the annexation is not approved, or the landowners within the proposed area for annexation, or the Board of Supervisors do not approve the assessment, then the General Fund monies used to attempt to create this annexation cannot be recovered.

This item conforms with the Board of Supervisors' Core Role of providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT: The Auditor's Office is designated as the department to receive and tabulate the ballots for the election. Previously, a special trust fund was created for PRD 1000, Zone Number 007. The area proposed for annexation will utilize the existing trust fund. The Auditor's Office is requested to provide yearly inflation figures based upon the CPI for the assessment. The Auditor will be responsible for updating the assessments in the county's property tax database based upon updated assessment rolls provided by the Department of Public Works.

The Tax Collector will be responsible for collecting the assessment as part of the property taxes.

ALTERNATIVES TO STAFF RECOMMENDATIONS: The Board of Supervisors may choose, based upon protest testimony, to not approve the formation of the annexation into PRD 1000, Zone Number 007 and may choose, based upon testimony or the results of the election, to not impose the assessment for the maintenance of roads. The existing Covenants, Conditions and Restrictions or Road Maintenance Association for the Central Estates Phase 2D Subdivision would maintain and repair the improvements contained within the subdivision. Copies of these documents are on file with the Land Use Division.

ATTACHMENTS:

Attachment 1: RESOLUTION TO ESTABLISH ANNEXATION NO. 3 TO HUMBOLDT COUNTY PERMANENT ROAD DIVISION 1000, ZONE NO. 007 AND TO IMPOSE PARCEL CHARGES FOR ROAD MAINTENANCE

Attachment 2: RESOLUTION TO ACCEPT THE RIGHTS OF WAY FOR EDELINE AVENUE, LINDA WAY, AND CONIFER COURT FOR PUBLIC ROAD PURPOSES, AND PARCEL A FOR PEDESTRIAN EASEMENT PURPOSES

ATTACHMENT 1

**RESOLUTION TO ESTABLISH ANNEXATION NO. 3 TO HUMBOLDT COUNTY
PERMANENT ROAD DIVISION 1000, ZONE NO. 007 AND TO IMPOSE PARCEL CHARGES
FOR ROAD MAINTENANCE**

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 15, 2018

RESOLUTION NO. 18-46

**RESOLUTION TO ESTABLISH ANNEXATION NO. 3 TO HUMBOLDT COUNTY
PERMANENT ROAD DIVISION 1000, ZONE NO. 007 AND TO IMPOSE PARCEL
CHARGES FOR ROAD MAINTENANCE**

WHEREAS, pursuant to the provisions of Permanent Road Division Law (Streets and Highways Code Sections 1160 et seq.), the Board of Supervisors is authorized to establish a Permanent Road Division as a method of providing road improvement and maintenance services by the County within the unincorporated area; and

WHEREAS, on December 17, 2002, the Board of Supervisors adopted Resolution 02-111 establishing the Humboldt County-Wide Permanent Road Division 1000; and

WHEREAS, Streets and Highways Code Section 1162.6 authorizes the Board of Supervisors to create zones within the division for specific permanent road projects, with differing special taxes or parcel charges; and

WHEREAS, Streets and Highways Code Section 1162.6 provides that parcel charges shall be deemed to be assessments within the meaning of Article XIII D of the California Constitution; and

WHEREAS, on June 12, 2012, the Board of Supervisors adopted Resolution No. 12-49 to establish Humboldt County Permanent Road Division 1000, Zone No. 007 and to impose parcel charges for road maintenance; and

WHEREAS, on August 20, 2013, the Board of Supervisors adopted Resolution No. 13-63 to establish Annexation No. 1 to Humboldt County Permanent Road Division 1000, Zone No. 007 and to impose parcel charges for road maintenance; and

WHEREAS, on February 2, 2018, the Board of Supervisors adopted Resolution No. 16-17 to establish Annexation No. 2 to Humboldt County Permanent Road Division 1000, Zone No. 007 and to impose parcel charges for road maintenance; and

WHEREAS, Streets and Highways Code Section 1168.8 allows property to be annexed to or detached from a permanent road division in the same manner and under the same procedures provided in Sections 1162 to 1168, inclusive, for the formation of a division; and

WHEREAS, the Board of Supervisors has received a petition to form Annexation No. 3 to Permanent Road Division 1000, Zone No. 007; and

WHEREAS, the legal description for the proposed annexation area is described within Exhibit A, and is generally shown on Exhibit B, both exhibits are attached hereto and incorporated herein; and

WHEREAS, the name of the proposed annexation area is Annexation No. 3 to Humboldt County Permanent Road Division 1000, Zone No. 007; and

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 15, 2018

RESOLUTION NO. 18-46

WHEREAS, the petition has been signed by a majority of the landowners within the proposed annexation area and meets all the other requirements of Streets and Highways Code Sections 1162 and 1163; and

WHEREAS, the proposed services to be provided within the proposed annexation area are road maintenance and storm drain rehabilitation; and

WHEREAS, a copy of a detailed Engineer's Report within the meaning of Article XIII D of the California Constitution has been provided to the Humboldt County Board of Supervisors and the original is on file with the Department of Public Works; and

WHEREAS, the boundaries of the proposed annexation area, number of acres therein, and a description of the roads to be maintained are set forth in the Engineer's Report; and

WHEREAS, Streets and Highways Code Section 1162.6(d) allows proceedings to form a Permanent Road Division zone to be consolidated with an assessment ballot proceeding pursuant to Government Code Section 53753; and

WHEREAS, on March 27, 2018, the Board of Supervisors adopted Resolution 18-24 intending to establish Annexation No. 3 to Permanent Road Division 1000, Zone No. 007 and to impose parcel charges for road maintenance; and

WHEREAS, the petition, notice of formation and notice of assessment have been published as required by law; and

WHEREAS, the petition, notice of formation and notice of assessment have been posted pursuant to Streets and Highway Code Section 1195; and

WHEREAS, the assessment cannot be imposed within the proposed annexation area without the approval of a majority vote of the property owners who cast ballots, pursuant to the provisions of Article XIII D of the California Constitution and Government Code Section 53753; and

WHEREAS, a notice of assessment and ballot have been sent to all property owners within proposed Annexation No. 3 to Permanent Road Division 1000, Zone No. 007 as required by law; and

WHEREAS, a public hearing was held on May 15, 2018, after which the ballots were counted;

NOW, THEREFORE, BE IT RESOLVED that:

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

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
 Certified copy of portion of proceedings, Meeting of May 15, 2018

RESOLUTION NO. 18-46

SECTION 2. At the public hearing on May 15, 2018, the Board of Supervisors received evidence and considered all objections and protests, if any, to the proposed annexation and maintenance services to be provided.

SECTION 3. At the public hearing on May 15, 2018, the Board of Supervisors received evidence and considered all objections and protests. If any, to the proposed assessment pursuant to Article XIII D of the California Constitution and Government Code Section 53753. A majority protest against the proposed assessment does not exist.

SECTION 4. The ballots were tabulated at the conclusion of the public hearing. The property owners within proposed Annexation No.3 to Permanent Road Division 1000, Zone No. 007, by written ballot as required by law, voted in favor of the assessment. The results shall be forwarded to the Humboldt County Tax Collector. The results of the election are a public record and shall be on file with the Humboldt County Auditor-Controller's Office.

Total "Yes" votes 29 Total Weight of "Yes" votes 29

Total "No" votes 0 Total Weight of "No" votes 0

Total "Non Responsive" Votes 2 Total Weight of "Non Responsive" Votes 2

SECTION 5. Proceedings for formation of Annexation No. 3 to Permanent Road Division 1000, Zone No. 007 and for imposing parcel charges within the annexation area are valid and in conformity with Permanent Road Division Law, Article XIII D of the California Constitution, and Government Code Section 53753. The territory described in Exhibit A is annexed to Zone No. 007 and shall be designated Annexation No. 3 to Humboldt County Permanent Road Division 1000, Zone No. 007. Services to be provided in the annexation area are road maintenance and storm drain rehabilitation as set forth in the Engineer's Report on file with the Department of Public Works.

SECTION 6. The proposed assessment is adopted, establishing rates as set forth below:

Fiscal Year 2018/2019	Not to exceed \$1.00 per benefit unit plus first year formation cost of \$56.38 per parcel.
Fiscal Year 2019/2020 and thereafter	Not to exceed \$1.00 per benefit unit plus an inflation factor compounded based on Consumer Price Index prepared by the United States Department of Labor, Bureau of Labor Statistics using the weighted average of Consumer Price Indexes (All Urban Consumers for the State of California).

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
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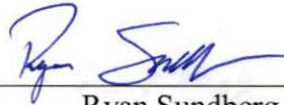
RESOLUTION NO. 18-46

SECTION 7. The assessment shall be collected in the same manner and subject to the same penalty as, or with, other charges and taxes fixed and collected by the County of Humboldt.

SECTION 8. If any section, subsection, sentence, phrase or clause of this Resolution is for any reason held to be invalid, such decision shall not affect the validity of the remaining portions of the resolution. The Board of Supervisors here declares that it would have adopted the resolution and such sections despite the fact that one or more sections, subsections, phrases, or clauses be declared invalid.

SECTION 9. The Board of Supervisors is empowered and authorized to adopt this Resolution upon the majority vote of the voters in the Annexation No. 3 to Permanent Road Division 1000, Zone No. 007.

Dated: May 15, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Fennell, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Bohn, Sundberg, Fennell, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	Bass
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on _____

EXHIBIT "A"
LEGAL DESCRIPTION

ANNEXATION NO. 3 TO ZONE NO. 007 TO PERMANENT ROAD
DIVISION 1000 FOR ROAD MAINTENANCE

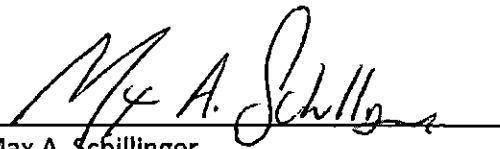
All that real property situated in the County of Humboldt, State of California, described as follows:

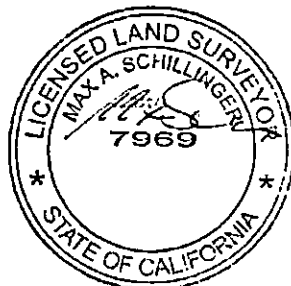
That portion of the Northeast Quarter of Section 6, Township 6 North, Range 1 East, Humboldt Meridian, described as follows:

Lots 1 through 32 and all those portions of Edeline Avenue, Linda Way, and Conifer Court, as shown on Tract No. 0651 of the Central Estates Phase 2D Subdivision, as filed in Book 25 of Maps, pages 69, 70, 71 in the Office of the County Recorder of said County.

Dated: 11/8/2017

By:


Max A. Schillinger
LS 7969

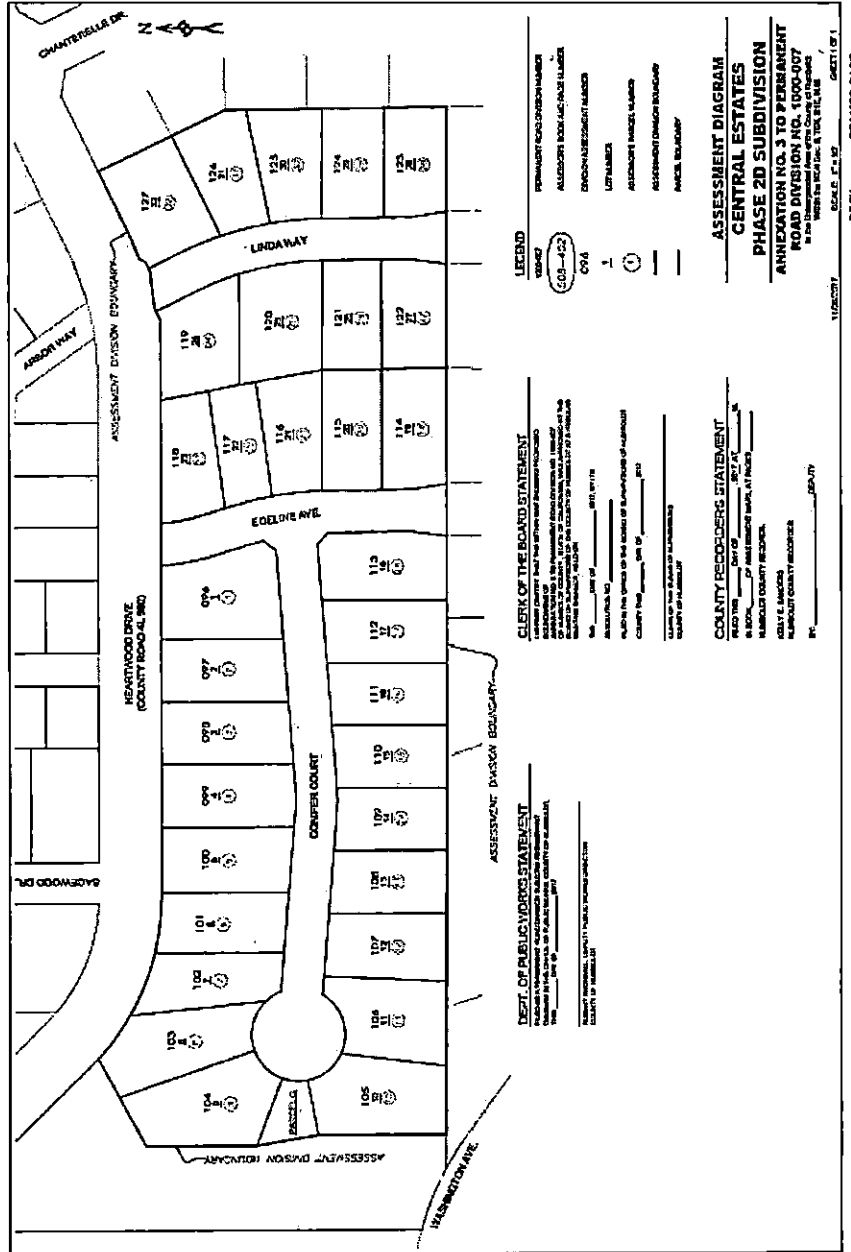


BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting on _____

EXHIBIT "B"
ASSESSMENT DIAGRAM

ANNEXATION NO. 3 TO ZONE NO. 007 TO PERMANENT ROAD
DIVISION 1000 FOR ROAD MAINTENANCE



ATTACHMENT 2

**RESOLUTION TO ACCEPT THE RIGHTS OF WAY FOR EDELINE AVENUE, LINDA WAY,
AND CONIFER COURT FOR PUBLIC ROAD PURPOSES, AND PARCEL A FOR PEDESTRIAN
EASEMENT PURPOSES**

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 15, 2018

RESOLUTION NO. 18-47

RESOLUTION TO ACCEPT THE RIGHTS OF WAY FOR EDELINE AVENUE, LINDA WAY, AND CONIFER COURT FOR PUBLIC ROAD PURPOSES, AND PARCEL A FOR PEDESTRIAN EASEMENT PURPOSES

WHEREAS, Section 66477.2 of the Government Code authorizes the Board of Supervisors by resolution to rescind its action and accept the offer of dedication on a map and open the streets, paths and alleys, and right-of-way easements to the public; and

WHEREAS, an offer of dedication to the County of Humboldt of Edeline Avenue, Linda Way, and Conifer Court for public road purposes, and Parcel A for pedestrian easement purposes was made on Tract Map No. 0651 by Central Estates Remainder, LLC, a California Limited Liability Company; and

WHEREAS, on September 5, 2017, the Humboldt County Board of Supervisors did not accept the offer of dedication of Edeline Avenue, Linda Way, and Conifer Court for public road purposes (but accepted the offer for public utility purposes only), and Parcel A; and

WHEREAS, on September 7, 2017, Tract Map No. 0651 was filed in Book 25 of Maps, pages 69 through 71 in the office of the Humboldt County Recorder and is incorporated herein by reference; and

WHEREAS, the County now desires to accept the dedication of Edeline Avenue, Linda Way, and Conifer Court for public road purposes and to open the roads to the public; and

WHEREAS, the County now desires to accept the dedication of Parcel A for pedestrian easement purposes;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS;

1. The Humboldt County Board of Supervisors rescinds its September 5, 2017 action of not accepting the dedications and hereby accepts the dedication of Edeline Avenue, Linda Way, and Conifer Court for public road purposes, and Parcel A for pedestrian easement purposes, all as made by Central Estates Remainder, LLC, a California Limited Liability Company, on Tract Map No. 0651, which was filed on September 7, 2017, in the office of the Humboldt County Recorder.
2. The Clerk of the Board of Supervisors is directed to return a certified copy of the resolution to the Land Use Division of the Public Works Department for recordation in the office of the Humboldt County Recorder. The acceptance of the dedications shall be effective upon the recordation of the resolution in the office of the County Recorder.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 15, 2018

RESOLUTION NO. 18-47

Dated: May 15, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Fennell, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Bohn, Sundberg, Fennell, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	Bass
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California