REQUESTED BY AN RETURN TO: COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS LAND USE DIVISION 3033 H STREET, ROOM 17 EUREKA, CA 95501

2019-008349 Recorded - Official Records Humboldt County, California Kelly E. Sanders, Recorder Recorded by: HUMBOLDT CNTY 7 Pages: Recording Fee: \$ 0.00 Tax Fee: \$0 Clerk: sc Total: \$0.00 May 14, 2019 at 11:27:00 i ten angeler af de la service de la serv Nome, la service de la servi

(Exempt from fees per Gov't C. §27383)

RE-RECORDING OF RESOLUTION NO. 19-21 RECORDED ON 03/20/2019 AT NO. 2019-004968

RESOLUTION TO SUMMARILY VACATE A PORTION OF FERN SPRING ROAD (6B171) IN GARBERVILLE RE-RECORDED TO INCLUDE EXHIBITS A AND B APPROVED BY BOARD OF SUPERVISORS AT MEETING ON 03/12/2019 WHICH WERE INADVERTENTLY LEFT OFF DOCUMENT



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REQUESTED BY AN RETURN TO: COUNTY OF HUMBOLDT DEPARTMENT OF PUBLIC WORKS LAND USE DIVISION 3033 H STREET, ROOM 17 EUREKA, CA 95501

2019-004968 Recorded - Official Records Humboldt County, California Kelly E. Sanders, Recorder Recorded by: HUMBOLDT CNTY Pages: 4 Recording Fee: \$ 0.00 Tax Fee: \$0 Clerk: sc Total: \$0.00 Mar 20, 2019 at 02:22:06

(Exempt from fees per Gov't C. §27383)

RESOLUTION NO. 19-21

RESOLUTION TO SUMMARILY VACATE A PORTION OF FERN SPRING ROAD (6B171) IN GARBERVILLE

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of March 12, 2019

RESOLUTION NO. 19-21

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RESOLUTION TO SUMMARILY VACATE A PORTION OF FERN SPRING ROAD (6B171) IN GARBERVILLE

WHEREAS, a county street for purposes of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code § 8300 et seq.) includes all or part of, or any right in, a public highway, road, street, avenue, alley or lane (Streets and Highways Code § 8308); and

WHEREAS, the hereafter described portion of Fern Spring Road (6B171), is an excess right of way not required for street or highway purposes and it lies within property under one ownership that does not continue through such ownership or end touching property of another, thereby meeting the requirements of Streets and Highways Code § 8334; and

WHEREAS, this summary vacation is made pursuant to the provisions of Chapter 4 of Part 3 of Division 9 of the Streets and Highways Code; and

WHEREAS, the vacation will not cut off all access to any person's property; and

WHEREAS, the vacation is minor in nature and exempt from the Planning Commission Report for Acquisitions, Dispositions and Abandonments pursuant to Government Code § 65402(a) and Resolution No. 72-69; and

WHEREAS, the vacation is not in conflict with the General Plan; and

WHEREAS, the vacation will have no significant environmental effect and is exempt from the California Environmental Quality Act (CEQA) as per the provisions in the Guidelines for Implementation of CEQA, 14 California Code of Regulations § 15305; and

WHEREAS, the vacation will not terminate any public service easement; and

WHEREAS, no utility company requires the reservation and exception of an easement;

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The Board of Supervisors finds that all of the recitations contained hereinabove are true and correct.
- 2. The summary vacation is made pursuant to the provisions of Chapter 4 of Part 3 of Division 9 of the Streets and Highways Code, and specifically § 8334.
- 3. The vacation will not cut off all access to any person's property.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of March 12, 2019

RESOLUTION NO. 19-21

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- 4. The vacation is minor in nature and exempt from the Planning Commission Report for Acquisitions, Dispositions and Abandonments pursuant to Government Code § 65402(a) and Resolution No. 72-69.
- 5. The vacation is not in conflict with the General Plan.
- 6. The vacation does not have a significant environmental effect and is exempt from CEQA as per the provisions in the Guidelines for Implementation of CEQA, 14 California Code of Regulations § 15305.
- 7. The portion Fern Spring Road proposed to be vacated is not necessary for present or prospective public use.
- 8. Said portion of Fern Spring Road is hereby ordered vacated.
- 9. From and after the date of recordation of this resolution, said portion Fern Spring Road as described in Exhibit A and shown on Exhibit B which are attached hereto and incorporated herein by reference, will no longer constitute a public right of way.
- 10. Direct the Clerk of the Board to record in the office of the County Recorder, a certified copy of the Resolution via the Land Use Division.

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BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified copy of portion of proceedings, Meeting of March 12, 2019

RESOLUTION NO. 19-21

Dated: March 12, 2019

Rex Bohn, Chair Humboldt County Board of Supervisors

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

AYES:SupervisorsBohn, Fennell, Wilson, BassNAYS:Supervisors--ABSENT:SupervisorsMadroneABSTAIN: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.

The within instrument is a full, true and correct copy of the original on file in this office ATTEST: KATHY HAYES Clerk of the Board of Sur of the County of Humboldt, State of California Ryan Sharp, Deputy

Ryan Sharp Deputy Clerk of the Board of Supervisors of the

County of Humboldt, State of California

EXHIBIT A

PORTION OF FERN SPRING ROAD TO BE VACATED

That portion of Fern Spring Road, as shown on the map of Tract No. 59, Benbow Subdivision No. 2, filed in Book 15 of Maps, Pages 21- 23, Humboldt County Records, in the Southwest Quarter of the Northwest Quarter of Section 31, Township 4 South, Range 4 East, Humboldt Meridian, lying Westerly of the following described line:

BEGINNING on the North line of Fern Spring Road, at a point that bears North 77 degrees 25 minutes East, 19.02 feet from the intersection of said North line with the culde-sac shown thereon;

thence South 12 degrees 35 minutes 00 seconds East, 40.00 feet to the Southerly line of said road.

Prepared by:

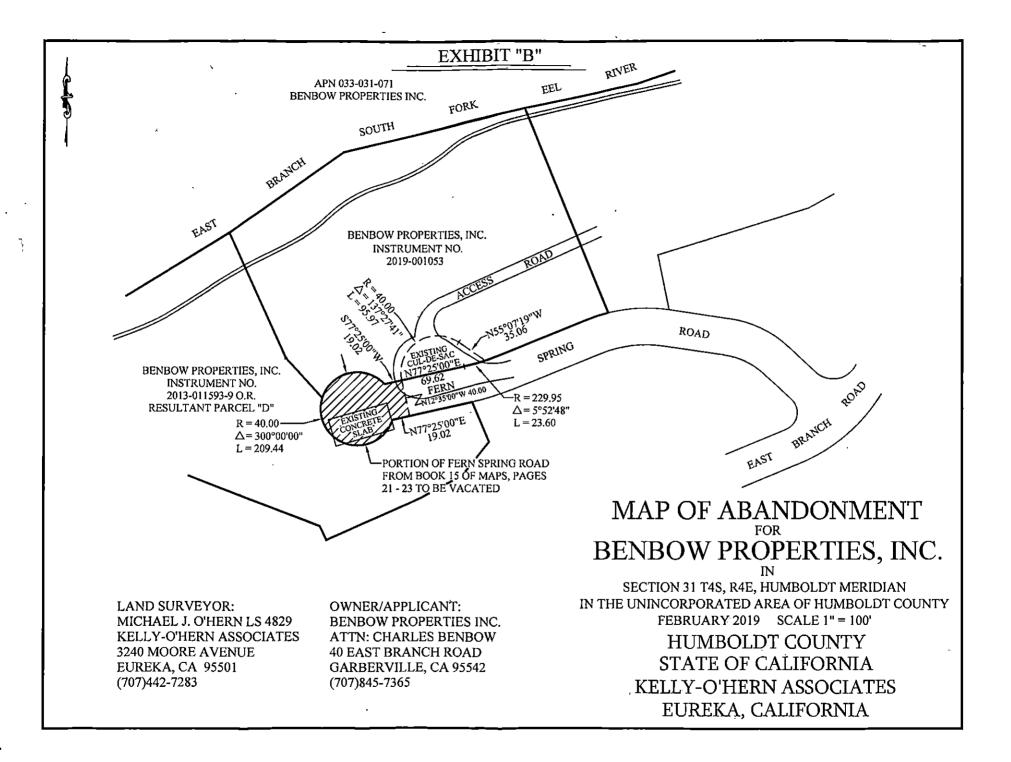
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richa J. O'Hen

Michael J. O'Hern

LS 4829 Dated: OCT. 9, 2018





REQUESTED BY AND AFTER RECORDING RETURN TO:

DEPARTMENT OF PUBLIC WORKS LAND USE DIVISION 3033 H STREET, ROOM 17 EUREKA CA 95501-4409

This instrument is for the benefit of the County of Humboldt and is entitled to be recorded without fee. (Govt. Code 27383)

2019-005253

Recorded - Official Records Humboldt County, California Kelly E. Sanders, Recorder Recorded by: HUMBOLDT CNTY Pages: 5

Recording Fee: \$ 0.00 Tax Fee: \$0.00 Clerk: kt Total: \$0.00 Mar 25, 2019 at 03:32:20



RE: ROAD EASEMENT APN 033-031-040 and 033-031-040

EASEMENT DEED

BENBOW PROPERTIES, INC., A CALIFORNIA CORPORATION, hereby grant and convey to the COUNTY OF HUMBOLDT, a political subdivision of the State of California, an easement for roadway purposes and all incidents thereto, situated in an unincorporated area of the County of Humboldt, State of California, described as follows:

(SEE EXHIBIT "A" AND EXHIBIT "B", ATTACHED HERETO AND MADE A PART HEREOF)

Dated this 15T day of MARCH 2019.

OWNERS:

Charles Benton

CHARLES BENBOW CHIEF EXECUTIVE OFFICER, BENBOW PROPERTIES, INC.

Junet Bendon

JANET BENBOW CHIEF FINANACIAL OFFICER, BENBOW PROPERTIES, INC.

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA COUNTY OF HUMBOLD

On <u>MARCH 1, 2019</u> before me, <u>K. Martinique</u> a Notary Public, personally appeared, <u>Janet K. Benbow & Charles P. Benbow</u>, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) **is/are** subscribed to the within instrument and acknowledged to me that **he/she/they** executed the same in **his/her/their** authorized capacity(ies), and that by **his/her/their** signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Seal)

K. MARTINIQUE COMM. #2235525 Notary Public - California Humboldt County Comm. Expires Apr. 20, 2022

EXHIBIT A

EASEMENT TO BE GRANTED TO THE COUNTY OF HUMBOLDT

That portion of the Southwest Quarter of the Northwest Quarter of Section 31, Township 4 South, Range 4 East, Humboldt Meridian, described as follows:

BEGINNING on the North line of Fern Spring Road, as shown on the map of Tract No. 59, Benbow Subdivision No. 2, filed in Book 15 of Maps, Pages 21 - 23, Humboldt County Records, at a point that bears North 77 degrees 25 minutes East, 19.02 feet from the intersection of said North line with the cul-de-sac shown thereon;

thence North 77 degrees 25 minutes 00 seconds East, along said North line, 69.62 feet to the beginning of a curve concave to the North, having a radius of 229.95 feet (record radius 230 feet);

thence Easterly along said curve and the North line of Fern Spring Road, through an angle of 5 degrees 52 minutes 48 seconds, for a distance of 23.60 feet;

thence leaving said North line, North 55 degrees 07 minutes 19 seconds West, 35.06 feet to the beginning of a curve concave to the South, having a radius of 40 feet,

thence Westerly along said curve, through an angle of 137 degrees 27 minutes 41 seconds, for a distance of 95.97 feet, more or less, to the POINT OF BEGINNING.

Prepared by:

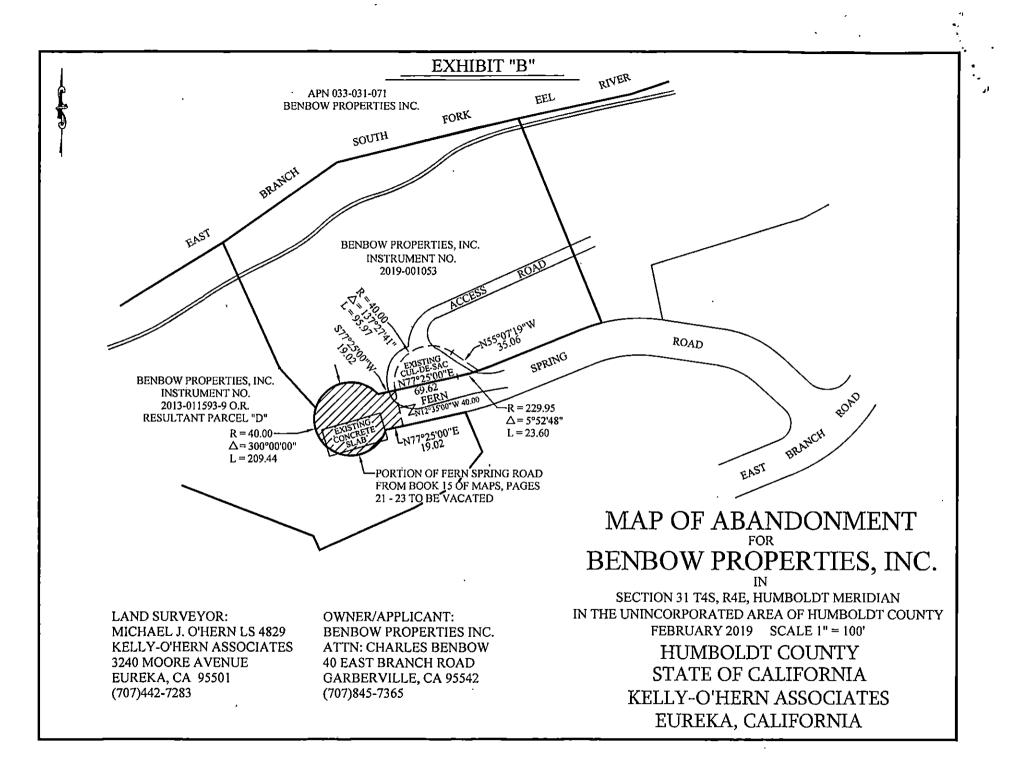
Micha J. O'Hen

Dated: 007. 9, 2018

Michael J. O'Hern

LS 4829

MICHAEL J. O'HERN No. 4829



CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed herein to the County of Humboldt, a political subdivision of the State of California, is hereby accepted by the undersigned officer on behalf of the Board of Supervisors of the County of Humboldt pursuant to authority conferred by Ordinance No. 2611 of the Board of Supervisors of the County of Humboldt adopted on September 11, 2018, and Resolution No. 06-120 of the Board of Supervisors of the County of Humboldt adopted on December 12, 2006, and the grantee consents to recordation thereof by its duly authorized officer.

THOMĂŠ Ř. MATTSÓŃ, DIRECTOR OF PUBLIC WORKS COUNTY OF HUMBOLDT

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Date: ______, 2019