MEETING DATE: Nov 19, 2013

Submitti ng Department(s): Planning & Public Works Agency

Contact: Matt Gomes, Interim Deputy Directors
Phone: (530) 934-6530

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)
Matt Gomes, Interim Deputy Director

Required 5 Minutes

☐ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐ Receive Concurrence

ATTACHMENTS

☐ Board Report ☐ Letter ☐ Minute Order ☐ Contract
☐ Transfer ☐ Grant App. ☐ Resolution
☐ Ordinance ☐ Proclamation
☐ Policy Update ☐ Code Update ☐ Other
☐ Grant Deeds

LEGAL/PERS ONEL/FISCAL

☐ County Counsel ☐ Personnel ☐ Finance

CLERK INSTRUCTIONS

☐ Return Minute Order ☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

Public Hearings:
☐ Published ☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted ☐ Application Attached

LEGISLATION

☐ State ☐ Federal

BILL:
☐ Latest Version of Bill ☐ Draft Letter Attached
☐ List of Supporters/Opposers ☐ Statement of Relevance to County Interests
☐ Description Attached

FUNDING SOURCE/IMPACT

☐ General Fund Impact ☐ Other: ______
☐ Budgeted ☐ Transfer Attached
☐ 4/5ths Vote Required ☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS

☐ New ☐ Renewal ☐ Amendment
☐ Insurance Certificate ☐ Contract Report
☐ Date of Original Contract:
☐ Contract No.:
☐ Fiscal Year:

RECOMMENDED ACTION/MOTION:

Approve Resolution certifying acceptance of real property conveyed by Grant Deeds (attached) from the Stony Creek Joint Unified School District for the purpose of a Road Maintenance Yard, Community Fire Hall and related uses.

Reviewed By (if applicable):

Interim Deputy Director

Personnel Director

Department of Finance

cc:
BOARD REPORT

EXECUTIVE SUMMARY:
Approve Resolution certifying acceptance of real property conveyed by Grant Deeds from the Stony Creek Joint Unified School District for the purpose of a Road Maintenance Yard, Community Fire Hall and related uses.

RECOMMENDATION(S):
Approve Resolution certifying acceptance of real property conveyed by Grant Deeds from the Stony Creek Joint Unified School District for the purpose of a Road Maintenance Yard, Community Fire Hall and related uses.

HISTORY AND BACKGROUND:
Land Surveyor George F. Pride in cooperation with Stony Creek Joint Unified School District, Elk Creek Community Service District and County staff present these two Grant Deeds for the Board’s certification and acceptance. These actions are a result of an effort to find a more suitable location for the community volunteer fire department in Elk Creek; and in order to realign property boundaries and ownership with other current uses in the vicinity.

FISCAL/PERSONNEL IMPACT(S):
No known negative impacts.

ANALYSIS/DISCUSSION:
None.
BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA
RESOLUTION NO. 2013-_____

RESOLUTION OF ACCEPTANCE OF REAL PROPERTY
FOR THE PURPOSE OF A ROAD MAINTENANCE YARD;
COMMUNITY FIRE HALL AND RELATED USES.

THIS IS TO CERTIFY: that the interest in real property conveyed by Grant Deeds dated October 31, 2013 and described in Exhibits “A” and “B” as attached, from the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT to the COUNTY OF GLENN, a Political Subdivision of the State of California are hereby ACCEPTED by ORDER of the Board of Supervisors of the County of Glenn, State of California, on this 19th day of November 2013, and the GRANTEE consents to recordation thereof by its duly authorized officer.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Glenn at a regular meeting thereof held on ________________, 2013, by the following vote:

AYES:

NOES:

ABSENT OR ABSTAIN:

__________________________
JOHN K. VIEGAS, Chairman, Board of
Supervisors,
Glenn County, California

ATTEST:

__________________________
JAMIE CANNON, Clerk of the
Board of Supervisors
Glenn County, California

APPROVED AS TO FORM:

__________________________
HUSTON T. CARLYLE, County Counsel
Glenn County, California
GRANT DEED

The undersigned grantor(s) declare(s):

Documentary transfer tax is exempt per Rev. & Tax. Code 11922. City Transfer tax is

( ) computed on full value of property conveyed, or
( ) computed on full value less value of liens and encumbrances remaining at time of sale.
(x) Unincorporated area: ( ) City of, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

Hereby GRANT (S) to,

THE COUNTY OF GLENN, a political subdivision of the State of California.

the following described real property in the Unincorporated Area, County of Glenn, State of California:

See Exhibit A attached hereto and made a part hereof.

DATED: 10.31.2013

STATE OF CALIFORNIA
COUNTY OF GLENN)

On 10/31/2013 before me,

Marcia Holder, a Notary Public, personally appeared Adrienne Haylor

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.

Signature: Marcia Holder

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

By: Adrienne Haylor, Chairperson
Board of Trustees

MARCIA HOLDER
Commission # 1928179
Notary Public - California
Glenn County
My Comm. Expires Apr 7, 2015
EXHIBIT "A"

***

DESCRIPTION

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
TO
COUNTY OF GLENN

***

All that certain real property situate in the unincorporated area of the County of Glenn, State of California, described as follows:

BEING a portion of Section 9, Township 20 North, Range 6 West, M.D.B.& M., described in that certain deed on file in the office of the County Recorder, County of Glenn, State of California, in Book 604 of official records at page 200 and shown as that certain 27.0 acre parcel set forth on that certain Record of Survey map on file in Book 7 of Maps and Surveys at page 29 (Glenn County Records) referred to herein as "School Property" and more particularly described as follows:

Being a parcel of land for a Road Maintenance Yard and related uses and more particularly described as follows:

Beginning at a point on the southerly line of the north half of the north half of said Section 9, said point being marked by a ¾ inch iron pipe tagged R.C.E. 16719, said point also being the southwest corner of that certain 27.0 acre parcel also referred to herein as "School Property"; thence North 88° 14' 21" East, on and along the southerly line of said "School Property", 197.08 feet to a ¾ inch iron pipe tagged L.S. 3747 marking the point of intersection with the southerly projection of the westerly line of the Elk Creek Community Service District Park as set forth in Book 720 of official records at page 19 (Glenn County records); thence North 01° 45' 39" West on and along the last said southerly projection of the westerly line of said Park and said Park boundary, 90.00 feet to a ¾ inch iron pipe tagged L.S. 3747 marking a point on the northerly Right of Way line of County Road 309 (San Hedin Road) and a point on the westerly line of the Elk Creek Community Service District Park; thence leaving said road right of way line north 01° 45' 39" West, 160.00 feet to a ¾ inch iron pipe tagged L.S. 3747 marking a point on the aforesaid westerly line of the Elk Creek Community Service District Park; thence on and along last said park boundary line North 01° 45' 39" West, 149.54 feet to a ¾ inch iron pipe tagged R.C.E. 16719 marking the northwest corner of said park and a point on the northerly line of aforesaid "School Property"; thence South 62° 48' 09" West, on and along the northerly line of said "School Property" 218.24 feet to a ¾ inch iron pipe tagged R.C.E. 16719 marking the northwest corner of said "School Property"; thence South 01° 45' 39" East on and along the westerly line of "School Property"; 305.80 feet to the point of beginning and the terminus of this description.

EXCEPTING THEREFROM: all rights of way and easements of record.
BOARD OF TRUSTEES
OF
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
***
RESOLUTION NO. 13-14-04
***

GOOD CAUSE APPEARING THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The STONY CREEK JOINT UNIFIED SCHOOL DISTRICT grant to
   The COUNTY OF GLENN, a political subdivision of the State of California, for the
   Purpose of a Road Maintenance Yard and related uses: All that certain real property situate
   In the County of Glenn, State of California, more particularly described as follows:

   (SEE EXHIBIT “A” ATTACHED HEREON AND MADE A PART HEREOF)

2. The Chairperson of the Board of Trustees is hereby AUTHORIZED and
   DIRECTED to execute said GRANT DEED for and on behalf of the STONY CREEK
   JOINT UNIFIED SCHOOL DISTRICT.

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the STONY
CREEK JOINT UNIFIED SCHOOL DISTRICT this 9 day of OCT., 2013, by the

Following vote:

AYES: 5
NOES: 0
ABSENT 0

ADRIENNE HAYLOR, CHAIRPERSON,
Board of Trustees, STONY CREEK JOINT
UNIFIED SCHOOL DISTRICT

ATTEST:
ANITA McCABE, CLERK, of said Board of Trustees
George F. Pride
Licensed Land Surveyor L.S. 3747

5/02/2013
Date
I, Anita McCabe, CLERK of the Board of Trustees of the Stony Creek Joint Unified School District, do hereby certify that I have compared the foregoing Copy with the original Resolution No. 13-14-04 passed and adopted by the Board of Trustees of the Stony Creek Joint Unified School District on 10-9-2013, and That the same is a full, True and correct Copy of such original Resolution.

DATED: 10/9/13

ANITA McCabe, CLERK, Board of Trustees
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
RECORDING REQUESTED BY:
THE COUNTY OF GLENN

AND WHENRecorded
MAIL TO:
County of Glenn
516 W. Sycamore Street, 2nd. Floor
Willows, Calif. 95988

GRANT DEED

The undersigned grantor(s) declare(s):

Documentary transfer tax is Exempt per R & T code 11922 City Transfer tax is
( ) computed on full value of property conveyed, or
( ) computed on full value less value of liens and encumbrances remaining at time of sale.
(x) Unincorporated area: ( ) City of, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

Hereby GRANT (S) to,
THE COUNTY OF GLENN, a political subdivision of the State of California.

the following described real property in the Unincorporated Area, County of Glenn, State of California:
See Exhibit "A" attached hereto and made a part hereof.

DATED: 10.31.2013
STATE OF CALIFORNIA
COUNTY OF GLENN SS

By: Adrienne Haylor, Chairperson
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
Board of Trustees

On 10/31/13 before me,
Marcia Holder, a Notary
Public, personally appeared Adrienne Haylor
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.

Signature: Marcia Holder

[Stamp: MARIA HOLDER
Commission # 1928179
Notary Public - California
Glenn County
My Comm. Expires Apr 7, 2015]
EXHIBIT "A"

***

DESCRIPTION

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
TO
COUNTY OF GLENN

***

All that certain real property situate in the unincorporated area of County of Glenn, State of California, described as follows:

BEING a portion of Section 9, Township 20 North, Range 6 West, M.D.B.&M., described in that certain deed on file in the office of the County Recorder, County of Glenn, State of California in Book 604 of official records at page 200 and shown as that certain 27.0 acre parcel set forth on that certain Record of Survey Map on file in Book 7 of Maps and Surveys at page 29 (Glenn County Records) referred to herein as “School Property” and more particularly described as follows:

BEING a parcel of land for a Community Fire Hall and related uses and more particularly described as follows:

COMMENCING at a point on the southerly line of the north half of the north half of said Section 9, said point being marked by a ¾ inch iron pipe tagged R.C.E. 16719, said point also being the southwest corner of that certain 27.0 acre parcel also referred to herein as “School Property”; thence North 88°14'21" East, on and along the southerly line of said “School Property”, 197.08 feet to a ¾ inch iron pipe tagged L.S. 3747 marking the point of intersection with the southerly projection of the westerly line of the Elk Creek Community Service District Park as set forth in Book 720 of official records at page 19 (Glenn County Records); thence North 01°45'39" West, on and along the last said southerly projection of the westerly line of said Park and said Park boundary, 90.00 feet to a ¾ inch iron pipe tagged L.S. 3747 marking a point on the northerly Right of Way line of County Road 309 (San Hedrin Road) and a point on the westerly line of the Elk Creek Community Service District Park and the true point of beginning for the the parcel herein described: thence from said point of beginning North 01°45'39" West, 160 feet to a ¾ inch iron pipe tagged L.S. 3747 marking a point on the aforesaid westerly line of the Elk Creek Community Service District Park; thence leaving said Park Boundary line North 88°14'21" East, 114.00 feet to a ¾ inch iron pipe tagged L.S. 3747; thence South 01°45'39" East, 160.00 feet to a ¾ inch iron pipe tagged L.S. 3747, marking a point on the northerly Right of Way line of said County Road 309 (San Hedrin Road); thence: South 88°14'21" West, on and along last said county road right of way line 114.00 feet to the point of beginning and the terminus of this description.

TOGETHER WITH: a non exclusive easement for access and drainage purposes to be shared equally with the Elk Creek Community Service District Park, said easement to be 30.00 feet wide
GOOD CAUSE APPEARING THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The STONY CREEK JOINT UNIFIED SCHOOL DISTRICT grant to The COUNTY OF GLENN, a political subdivision of the State of California, for the Purpose of a Community Fire Hall and related uses: All that certain real property situate In the County of Glenn, State of California, more particularly described as follows:

(SEE EXHIBIT “A” ATTACHED HEREON AND MADE A PART HEREOF)

2. The Chairperson of the Board of Trustees is hereby AUTHORIZED and DIRECTED to execute said GRANT DEED for and on behalf of the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT.

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT this 9 day of Oct, 2013, by the Following vote:

AYES: 5
NOES: 0
ABSENT 0

[Signature]
ADRIENNE HAYLOR, CHAIRPERSON,
Board of Trustees, STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

ATTEST:
[Signature]
ANITA McCABE, CLERK, of said Board of Trustees
lying easterly of adjacent to and parallel with the easterly line of the above described parcel.

EXCEPTING THEREFROM: all rights of way and easements of record.

George F. Pride
Licensed Land Surveyor L.S. 3747

6/15/2013
Date
I, Anita McCabe, CLERK of the Board of Trustees of the Stony Creek Joint Unified School District, do hereby certify that I have compared the foregoing Copy with the original Resolution No. 13-14-06 passed and adopted by the Board of Trustees of the Stony Creek Joint Unified School District on 10/9/2013, and That the same is a full, True and correct Copy of such original Resolution.

DATED: 10/9/13

ANITA McCabe, CLERK, Board of Trustees
STONY CREEK JOINT UNIFIED
SCHOOL DISTRICT