



County of Sonoma

State of California

Date: May 11, 2021

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing Execution of Two (2) Right of Way Contracts for the Herein Described Conveyances to the County of Sonoma; Authorizing Proration and Transfer of Taxes on Said Lands; and Authorizing Refunds, if Applicable Pursuant to §5096 of the Revenue and Taxation Code; Pine Flat Road Repair Project; Lands of Jackson Family Investments, LLC, a California limited liability company (APN: 131-120-012) and Audubon Canyon Ranch, Inc. (APN: 141-100-005; Project C21608

Whereas, as part of the certain Pine Flat Road Repair Project, certain property interests are needed for certain temporary and permanent rights; and

Whereas, two (2) Right of Way Contracts, one for one (1) Grant Deed and another for one (1) Temporary Construction Easement Deed, conveying the needed property interests to the County of Sonoma, have been substantially negotiated with the respective ownership parties;

Now, Therefore, Be It Resolved, the Director of Transportation and Public Works is authorized to execute two (2) Right of Way Contracts as follows, in form approved by County Counsel, to acquire two properties needed for the Pine Flat Road repair project:

- i. Right of Way Contract with Audubon Canyon Ranch, Inc., for total \$500, which includes \$0 for severance damages, for a permanent slope and drainage easement (APN: 141-100-005); and
- ii. Right of Way Contract with Jackson Family Investments, LLC, for total \$500, which includes \$0 for severance damages, for a temporary construction easement (APN: 131-120-012)

Be It Further Resolved, that the Director of Transportation and Public Works is authorized to execute a certificate of acceptance for purposes of recordation substantially in the form specified in Government Code Section 27281, to accept the subject property interests on behalf of the County.

Be It Further Resolved that as part of the total financial consideration above, the County Auditor and Treasurer be and hereby are authorized and directed to draw their warrants on the Roads Capital Improvements – CIP Infrastructure Land Budget (11051-34010103-54407), in the sum of \$500 payable to First American Title Company, Escrow No. 6092813 (Jackson Family Investments, LLC a California limited liability company) payable to Jackson Family Investments,

Resolution #21-

Date:

Page 2

LLC and payable to First American Title Company, Escrow No., in the sum of \$500 payable to Audubon Canyon Ranch, Inc.; said sums representing the financial consideration agreed upon in connection with the herein described conveyance.

Be It Further Resolved that pursuant to §4986 and §5096 of the Revenue and Taxation Code of the State of California, the County Auditor and Assessor be and hereby are authorized and directed to prorate, transfer and refund (if applicable) the taxes as of this date on the herein described lands conveyed to the County of Sonoma more particularly described as follows:

Supervisors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.