

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA
RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE TRANSFER OF APN: 030-083-360 FROM COBB AREA
COUNTY WATER DISTRICT TO THE COUNTY OF LAKE**

WHEREAS, the CSA #22 Mt Hannah Water was dissolved per LAFCO file #2017-0001, recorded on August 13, 2018; and

WHEREAS, on or about February 26, 2019 County Resolution NO. 2019-26, A Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 282, CSA #22 Mt Hannah Water to Cobb Area County Water District per LAFCO file #2017-001 was approved; and

WHEREAS, a 1977 grand deed for property transfer from the Kelseyville Lyons Club to the County of Lake contained four parcels, including APN 115-003-17 and APN 030-083-360. During the process of transferring APN 115-003-17 from CSA #22 Mt Hannah Water to Cobb Area County Water District, APN 030-083-360 was inadvertently transferred;

WHEREAS, County Resolution NO. 2019-26 granted the Special Districts Administrator authorization to initiate all transfers of CSA #22, Mt Hannah Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and all conveyances of property, real and personal of the dissolved district, to Cobb Area County Water District; and

WHEREAS, it was then discovered that additional assets in the form of one parcel and five easements belonging to CSA #22, Mt Hannah Water had not been transferred to Cobb Area County Water District.

WHEREAS, as a result of the above described discrepancy, on or about March 10, 2020 a corrected final County Resolution NO. 2020-23, A Resolution Authorizing the Transfer of Assets, Liabilities and Fund Equity in Fund 282, CSA #22 Mt Hannah Water to Cobb Area County Water District per LAFCO file #2017-001 was approved; and

WHEREAS, County Resolution NO. 2020-23 granted the Special Districts Administrator authorization to initiate all transfers of CSA #22, Mt Hannah Water assets, liabilities and fund equity in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and all conveyances of property, real and personal of the dissolved district, to Cobb Area County Water District; and

WHEREAS, it has now been discovered that APN 030-083-360 was inadvertently and incorrectly also transferred to Cobb Area County Water District during this process. APN 030-083-360 is a real property parcel belonging to the County of Lake and;

WHEREAS, Cobb Area County Water District has executed a quit claim deed to facilitate the return of APN 030-083-360 and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, that authorization is granted to the Special Districts Administrator to initiate the transfer of real property identified by Assessor's Parcel Number 030-083-360 from Cobb Area County Water District to the County of Lake, approve the quit claim deed for APN 030-083-360 and authorize the Chair of the Board of Supervisors to sign the Certificate of Acceptance and record the deed.

Certified copies of this resolution shall be delivered to the County Clerk/Auditor-Controller, Special Districts Administrator, and Cobb Area County Water District.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof on the _____ day of _____, 2022 by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

Chair, BOARD OF SUPERVISORS

ATTEST:
Susan Parker, Clerk of the Board

APPROVED AS TO FORM:
Anita L. Grant, County Counsel

By: _____

By: Anita L. Grant
anita grant (Jun 10, 2022 12:26 PDT)

AUDITOR REVIEW:
Cathy Saderlund
Auditor-Controller

By: _____




Cobb Area County Water District Resolution

Final Audit Report

2022-06-10

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"Cobb Area County Water District Resolution" History

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