

BOARD OF SUPERVISORS
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION APPROVING AGREEMENTS FOR THE PURCHASE OF
RIGHT-OF-WAY FOR THE SOUTH MAIN STREET – SODA BAY ROAD IMPROVEMENT
PROJECT AND AUTHORIZING THE CHAIR TO EXECUTE THE PURCHASE
AGREEMENTS ON BEHALF OF THE COUNTY OF LAKE**

WHEREAS, the Lake County Department of Public Works is preparing to undertake the South Main Street – Soda Bay Road Improvement Project in the County of Lake (hereinafter, the “South Main Street – Soda Bay Road Project”) which will improve traffic operations and safety; and

WHEREAS, the South Main Street - Soda Bay Road Project was previously environmentally assessed with a finding of General Plan Conformity (GPC 11-09) and a mitigated negative declaration based on Initial Study (IS 11-11) was adopted on January 24, 2013; and

WHEREAS, to meet the construction schedule and to ensure the retention of necessary State funding for the South Main Street - Soda Bay Road Project, the County of Lake’s acquisition of certain real property interests in fee title must efficiently occur; and

WHEREAS, the South Main Street - Soda Bay Road Project requires that the County of Lake acquire fee title of a portion of certain real properties, more particularly described and shown in Exhibit A which is attached hereto and incorporated herein by reference (hereinafter, the “Properties”); and

WHEREAS, the portions of the Properties which the County of Lake wishes to purchase in fee title have been appraised as to their fair market value, with those values shown in Exhibit A hereto; and

WHEREAS, Caltrans, a funding source, requires that the fair market value of any property interest purchased to be rounded to the nearest hundred dollars.

NOW, THEREFORE, BE IT RESOLVED, ORDERED AND DIRECTED THAT:

1. The Board of Supervisors finds the foregoing recitals are true and correct.
2. The agreements for the purchase of the fee title interest of properties, as described and shown in Exhibit A hereto, for the fair market value, as adjusted by Caltrans' rounding requirement, for the dollar amounts shown, is hereby approved.
3. The Chair of the Board of Supervisors is authorized to execute the purchase agreement on behalf of the County of Lake.
4. All closing costs, if any, shall be borne by the County of Lake.
5. The County Administrative Officer, the Public Works Director or his designee are delegated the authority to execute any necessary documents to finalize and complete the purchase of the Property to the County of Lake for its appraised value.
6. The Board of Supervisors finds this transaction is categorically exempt from the California Environmental Quality Act (CEQA) according to Section 15061 (b)(3) because it can be seen with certainty that this action will have no significant effect on the environment.

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THE PURCHASE AGREEMENTS ON BEHALF OF THE COUNTY OF LAKE

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular

meeting thereof on the _____ day of _____, _____ by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

CHAIR, Board of Supervisors

ATTEST: Carol J. Huchingson
Clerk to the Board

By: _____
Deputy

APPROVED AS TO FORM: Anita L. Grant
County Counsel

By:  _____

EXHIBIT "A"

<u>Owner's Name</u>	<u>Property Address</u>	<u>Assessor's Parcel Number</u>	<u>Purchase Agreement Price</u>
Suburban Propane	2255 S. Main Street	005-049-05	\$9,900.00
Benkelman Bypass Trust	2325 S. Main Street	005-049-12	\$7,600.00
EKAL, LLC	2595 S. Main Street	005-053-20	\$6,400.00
Neil and Violet Dunken	2615 S. Main Street	005-053-21	\$6,000.00
Sam Lamonica	43 Soda Bay Road	082-092-02	\$850.00
TFI Plaza LLC	93 Soda Bay Road	082-092-14	\$12,100.00