Resolution	No.
1 (COCIALIOII	140.

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

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 #2017-0001

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 a final 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, 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, as illustrated in Attachment A, to Cobb Area County Water District; and

WHEREAS, it has since been discovered that additional assets in the form of one parcel and five easements need to be transferred to Cobb Area County Water District.

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 115-003-060 and associated easements in a manner prescribed by the County Auditor-Controller and as authorized and approved by the County Administrative Officer and that all conveyances of property, real and personal of the dissolved district to Cobb Area County Water District shall be properly executed by the Special Districts Administrator.

Resolution	No
Resolution	INO.

3	Certified copies of this resolution shall be delivered to the County Clerk/Auditor-Controller, Special Districts Administrator, and Cobb Area County Water District.
3	THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake at a regular meeting thereof on theday of, 2020 by the following vote:
3	AYES:
5	NOES:
7	ABSENT OR NOT VOTING:
9 1 1 2 3 4 5	Chair, BOARD OF SUPERVISORS
5 7 8	ATTEST: Carol J. Huchingson, Clerk of the Board APPROVED AS TO FORM: Anita L. Grant, County Counsel
1 2	By: By:
3	
4 5	
6	

			Department Capitalized	Department Capitalized Fixed Asset Listing Log			
DEPT	ASSET CLASS	ASSET CAT	ASSET DESCRIPTION	ASSET IDENTIFIER	INSTALL COST	SERIAL ID	INSTALL DATE
8482	8482 IMPROC	BLDIM	PETCOCK-RELIEF VALVES	X0000460	4	115-003-42	7/1/1999
			TIMER TRIPPERS-3	X0000461	9	115-003-42	7/1/11995
			FITTINGS/BUSHINGS-NEW WELL	X0000462	7	115-003-42	7/1/1995
			GLUE/REDUCER/FITTING/PRESSURE	X0000493	31	115-003-42	7/1/1999
			CONCRETE-INSTAL FILTER/REND CON X0000540	X0000540	108	115-003-42	6661/1/2
			WIRING MATERIALS & TIME CLOCK-	X0000571	177	115-003-42	7/1/1995
			MOTOR CONTROL BOX-5HP-WELL	X0000577	196	115-003-42	7/1/1995
			BSHGS, CLPGS, FITTINGS + RFND, VL	X0000612	323	115-003-42	7/1/1999
			100 AMP BREAKER & ELEC PARTS	X0000618	344	115-003-42	7/1/1995
			PIPE/WIRE/PARTS-NEW WELL	X0000639	468	115-003-42	7/1/1995
			JUNCTION BOX/PARTS-NEW WELL	X0000660	865	115-003-42	7/1/1995
			WELL COMPONET PARTS	X0000680	764	115-003-42	7/1/1995
			FILTERS, HOUSING, ETC.	X0000806	3,152.00	115-003-42	7/1/1999
			WELL SEAL/CASING	X0000846	4,880.00	115-003-42	7/1/1995
			TANK LINER	X0000895	7,816.00	115-003-42	7/1/1995
	LAND	LAND	9574 HWY 175 KLSY	X0000282	12,240.00	115-003-42	7/1/1954
			9529 LOVINA DR	115-003-05	32,570.00	115-003-05	1/3/2008
			9597 HWY 175 KLSY	X0000321	2,764.00	115-00317-00	7/1/1977
	WTRSWR	INFRA	WELL, DISTRIBUTION SYS & TANK	CSA 22 WELL	86,000.00		7/1/1992
			FILTERS	CSA#22 FILTERS	3,618.00		7/1/1999
			MT HANNAH WATER TANK	115-003-06	378,269.66	378,269.66 APN 115-003-06	6/27/2007
			CSA #22 NEW WELL	CSA 22 NEW WELL	47,889.55		3/10/2015
			TRANSMISSION LINE RPLCMNT	TRNS LN RPLCE PRP 84	138.872.21		12/13/2017

Recording requested by (name):	
COBB AREA COUNTY WATER DISTRICT	
When recorded mail to and mail tax statements to:	
COBB AREA COUNTY WATER DISTRICT	
PO BOX 284	
COBB, CA 95426	
	Recorder's Use Only
QUIT	CLAIM DEED
Assessor's Parcel No. (APN): 115-003-060 Documentary Transfer Tax: \$ 0 If exempt, enter R&T code:	Declaration of Exemption From Gov't Code § 27388.1 Fee ☐ Transfer is exempt from fee per GC § 27388.1(a)(2): AB110 ☐ recorded concurrently "in connection with" transfer subject to Documentary Transfer Tax ☐ recorded concurrently "in connection with" a transfer of
Signature of Declarant or Agent determining tax	residential dwelling to an owner-occupier Transfer is exempt from fee per GC 27388.1(a)(1): Fee cap of \$225.00 reached Not related to real property
For a valuable consideration, receipt of which is	hereby acknowledged,
COUNTY OF LAKE hereby quitclaim(s) to	
COBB AREA COUNTY WATER DISTRICT the follow	wing real property in the City of <u>Unincorporated Area</u> ,
County of <u>LAKE</u> , California (ir	
The parcel and easements described in Exhibit '	"A" attached hereto.
Date:(Sign	nature of declarant)
(Prin	nt name) County of Lake- Special Districts Deputy Administrator
Date: (Sign	nature of declarant)
(Prir	nt name)

BOOK 445 PACE 487

Recorded at the request of 12009 Recorded at Request of Crump, Bruchler & Crump Return to NOV 19196 NIV 13 131111111 INVITATION OF M., in Book 445 x-scoras of Lake County, California. wilding Recorder

Grant Deed (Individual)

For value received JO LENDERT ADMIRAL and LOVINA ADMIRAL, his wife,

MOUNT HANNAH MUTUAL WATER COMPANY, a California GRANT corporation,

all that real property situate in the

County of

Lake

, State of California, described as follows.

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE, THE SAME AS THOUGH FULLY INCORPORATED HEREIN.

Dated endert admiral Jo Lendert Admiral

Lovina Admiral

STATE OF CALIFORNIA

. . . County of Lake

on ... November '9. 19.64, before mc, PHILIP C. CRUMP a Notury Public, in and for said State, personally appeared . JO LENDERY . ADMIRAL and LOVINA ADMIRAL, his wife, ...

. . known to me to be the parson Swhose name S. HTS. , subscribed to the within instrument, and acknowledged to me that the half executed the same. Mu. But. 19. 1967

EXHIBIT "A"

All that certain real property situate in the County of Lake, State of California, more particularly described as follows:

A parcel of land within the Northwest quarter of the Southeast quarter of Section 15, Township 12 North, Range 8 West, M. D. B. & M. and more particularly described as follows:

BEGINNING at the southern corner common to Lots 7 and 8, Block 2 as shown on that certain map entitled "MOUNT HANNAH SUBDIVISION NO. 3," filed on October 5, 1964 in the office of the Recorder, County of Lake, State of California, in Book 8 of Town Maps at pages 12, 13 and 14, and running thence the following courses: South 26°00'12" west, 25.10 feet; South 29°06'00" East, 120.32 feet, and South 08°51'48" East, 64.90 feet to the TRUE FOINT OF BEGINNING and RUNNING thence South 88°42'36" west, 107.11 feet to a set rod on the northeasterly line of that certain right of way as conveyed to Northern California Telephone Company by deed of record in said Recorder's office in Book 54 of Official Records at page 339; thence along said northeasterly line South 38°35'18" East, 43.32 feet to a set rod; thence leaving said Telephone Company line bouth 59°02'18" East, 97.95 feet to a set rod; thence North 02°36'48" west, 38.32 feet to a set rod that is North 88°42'36" East of the true point of beginning; thence South 88°42'36" west, 16.13 feet to the TRUE FOINT OF BEGINNING. Said tract contains 3,997 square leat of land more or less. All rods described herein as set are 5/8 inch in viameter and are tagged L. S. 2581. Bearing based on said "Mount Hannah" map.

TOGETHER WITH perpetual easements for installation, repair, maintenance and replacement of water pipelines and appurtenant fixtures over and across the following described parcels of land:

PARCEL ONE

A parcel of land within the Northwest quarter of the Southeast quarter of Section 15, Townsnip 12 North, Range 8 West, M.D.B.& M. adjacent to part of Block 2 as shown on that certain map entitled "MOUNT HANNAH SUBDIVISION NO. 3," filed on October 5, 1964 in the office of the Recorder, County of Lake, State of California, in Book 8 of Town Maps at pages 12, 13 and 14, and more particularly described as follows:

BEGINNING at a point that is South 29°06'00" East, 7.00 feet from a point that is South 26°08'12" west, 25.10 feet from the southerly corner common to Lots 7 and 8 of said Block 2 as shown on said map and RUNNING thence from said point of beginning the following courses: North 84°28' East, 63.00 feet; South 61°53'58" East, 66.26 feet to the westerly corner common to Lots 9 and 10 of said Block 2; thence along the southwesterly and southeasterly line of said Block 2 the following courses: North 29°47'40" west, 78.11 feet; South 79°25'36" west, 75.97 feet and South 50°34'30" west, 159.98 feet to the most southerly corner of Lot 6 of said Block 2; thence along the northeasterly line of that certain tract conveyed to Northern California Telephone Company by deed of record in said Recorder's office in Book 54 of Official Records at page 339; South 38°35'18" East, 17.0 feet to a point that is South 50°42'18" west, of the point of beginning; thence leaving said Telephone Company line North 50°42'18" East, 136.08 feet to the POINT OF BEGINNING. Said tract contains 6,020 square feet of land more or less. Bearing based on said "Mount Hannah Subdivision No. 3."

FARCEL TWO

A strip of land 10 feet in width within the Northwest quarter of the Southeast quarter of Section 15, Township 12 North, Hange 8 West, M.D.B.& M., the center line of which is described as follows:

BECINNING at a point that is South 29°06'00" East, 7.00 feet from a point that is South 26°08'12" west, 25.10 feet from the southerly corner common to Lots 7 and 8, Block 2 as shown on that certain map entitled "MOUNT MANNAH SUBDIVISION NO. 3," filed on October 5, 1964 in the office of the Recorder, County of Lake, State of California, in Book t of Town Maps at pages 12, 13 and 14 and RUNWING thence from said point of beginning South 29°06'00" East, 113.32 feet and South 00°51'48" East, 64.90 feet. Pearing based on said "Mount Hannah Subdivision No. 3."

FARCEL THREE

A part of Lot 9, Block 2, as shown on that certain map enritled "MOUNT HANNAH SUBDIVISION NO. 3," filed on October 5, 1964, in the office of the Recorder, County of Lake, State of California, in Book 8 of Town Maps at pares 12, 13 and 14. Said part is described as follows:

BEGINNING at the most southerly corner of said Lot 9 and RUNNING thence along the line common to Lots 9 and 10 of said Block? North 57°49'20" East, 125.00 feet to the corner of said Lots 9 and 10 fronting on "Lovina Drive South" as shown on said map; thence along the north asterly line of said Lot 9 North 33°29'18" wist, 5.00 feet; thence South 50°07'08" West, 124.63 feet to the southwesterly line of said Lot 9; thence along said southwesterly line South 29°47'40" East, 10.30 feet to the POINT OF BEGINNING. Said parcer contains 936 square feet of land more or less.

PARCEL FOUR

A part of Lot 9 in Block 3, as snown on that certain map entitled "MOUNT HA:NAH SUBDIVITION NO. 3," filed on October 5, 1964 in the office of the decorder, County of Lake, State of California, in Book 8 of Town Maps at pages 12, 13 and 14. Said part is described as follows:

BEGINNING at the corner common to Lots 9 and 10 of said Block 3 fronting on "Lovina Drive South" as shown on said map and MUNNING thence along the line common to said Lots 9 and 10 North 58°28'43" Last, 106.79 feet to the easterly corner common to said Lots; thence along the easterly line of Lot 9 North 31°05'32" West, 10.00 feet to the westerly corner common to Lots 2 and 3 of said Block 3; thence South 59°32'40" west, 107.29 feet to the westerly line of said Lot 9; thence along said westerly line South 33°29'18" Last, 12.00 feet to the FOLMT OF BEGINNING. Said parcel contains 1,777 square feet of land more or less.

COMPANSO

PARCEL FIVE

A strip of land 10.00 feet in width, the center line of which is described as follows:

BEGINNING at a point on the northwesterly line of Lot 6, Block 2 as shown on that certain map entitled "MOUNT HANNAH SUB-DIVISION NO. 3," filed on October 5, 1964 in the office of the Recorder, County of Lake, State of California, in Book 8 of Town Maps at pages 12, 13 and 14, distant thereon North 49°46'27" East, 5.0 feet from the most westerly corner of said Lot 6 and RUNNING thence North 38°51'18" west, 85.0 feet and North 5 feet, more or less, to the exterior line of "Lovina Drive North" as shown on said map.

EXHIBIT "A" - Page 3