



Legislation Text

File #: 24-1009, Version: 1

Memorandum

Date: September 24, 2024
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Patrick Sullivan, Treasurer - Tax Collector
Subject: Consideration of Excess Proceeds Claim TDLS 160 - APN 039-465-540

Executive Summary:

Your Board previously approved a claim associated with TDLS #160 regarding APN 039-465-540 for \$16,282.00. The decision has been appealed by Michael Citron, with Unclaimed Financial LLC (Appellant) and is before your board today for a hearing.

Appellant asserts that he should be the recipient of the excess proceeds distribution. Merri Ellis was the owner of said property. Appellant contends that Ellis assigned the claim to him, but the Treasurer - Tax Collector’s office determined that the assignment was void because, while the document was notarized, Ellis never signed the document.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Not applicable

- Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <[http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+$!26+Procedures+Manual/Ch4_2021v2.pdf)>-Compliant (*describe process undertaken in "Executive Summary"*)
- Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeld=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Not applicable
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

Recommended Action: Deny appeal of determination for Excess Proceeds Claim on TDLS 160 - APN 039-465-540.

