

## RESOLUTION NO. 21-134

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MENDOCINO APPROVING, AUTHORIZING AND DIRECTING THE EXECUTION AND DELIVERY OF DOCUMENTS AS PART OF THE DEVELOPMENT OF THE MEASURE B CRISIS RESIDENTIAL TREATMENT FACILITY LOCATED AT 621 AND 641 SOUTH ORCHARD AVENUE IN UKIAH, INCLUDING (1) A QUITCLAIM DEED FOR A LOT LINE ADJUSTMENT BETWEEN THE TWO COUNTY PARCELS AND (2) A UTILITY EASEMENT IN FAVOR OF THE CITY OF UKIAH, AND AUTHORIZING AND APPROVING OTHER ACTIONS AND MATTERS RELATING THERETO**

WHEREAS, in connection with the development of the Measure B Crisis Residential Treatment ("CRT") Facility located at 621 and 641 South Orchard Avenue in Ukiah, the City of Ukiah requested a lot line adjustment so that the parcels conform to County standards and a public utility easement for the City's electric utilities serving the development; and

WHEREAS, pursuant to Government Code section 23004, the County has the authority to manage, sell, lease or otherwise dispose of its property as the interests of its inhabitants require; and

WHEREAS, Government Code section 25526.6 authorizes the Board to grant or convey interests in County real property, including easements, upon a finding by the Board that the conveyance is in the public interest and that the interest in land conveyed will not substantially conflict with or interfere with the use of the property by the County; and

WHEREAS, there have been presented to this meeting proposed forms of the quitclaim deed for the lot line adjustment and the public utility easement to the City of Ukiah.

NOW, THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED, by the Board of Supervisors of the County of Mendocino (the "Board"), as follows:

Section 1. Findings and Determinations. The Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Government Code Section 23004. The Board hereby finds that the lot line adjustment effectuated by the quitclaim deed is necessary and appropriate to conform to real property development standards and provide maximum flexibility for use of the parcels in the future.

Section 3. Government Code Section 25526.6. The Board hereby finds that the conveyance of the public utility easement authorized by this Resolution are in the public interest and will not substantially conflict with or interfere with the use of the property by the County, as the easements will assist the County in developing its property for County purposes, namely, the construction of the CRT Facility.

Section 4. Approval of Documents. The Board hereby approves, authorizes and directs the execution and delivery of the quitclaim deed and the public utility easement in substantially the respective forms on file with the Clerk to the Board. The Designated Officers, and each of them acting alone, are hereby authorized and directed to execute, and the Clerk to the Board is hereby authorized and directed to attest and affix the seal of the County to, the final form of such documents for and in the name and on behalf of the County. The County hereby authorizes the delivery and recordation of such documents.

Section 5. Designated Officer, General Authorization. The County's Chief Executive

Officer or General Services Agency Director, or his or her designee (each, a "Designated Officer"), and each of them acting alone or together, are hereby authorized and directed, for and in the name of and on behalf of the County, to take such actions, and to execute such agreements, documents, instruments, and certificates as may be necessary to effectuate the purposes of this Resolution.

Section 6. Ratification of Actions. All actions heretofore taken by any officers, employees or agents of the County with respect to the execution and delivery of the quitclaim deed and the public utility easement, are hereby approved, confirmed and ratified.

Section 7. Official Actions. The Designated Officers are hereby authorized and directed, for and in the name and on behalf of the County, to do any and all things and take any and all actions, including execution and delivery of any and all notices, consents, instruments of conveyance and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the execution and delivery of the quitclaim deed and the public utility easement.

Section 8. Effective Date of Resolution. This resolution shall take effect immediately upon its adoption.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Haschak, and carried this 14<sup>th</sup> day of September, 2021, by the following vote:

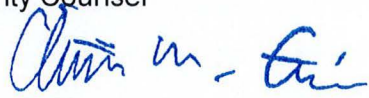
AYES: Supervisors McGourty, Mulheren, Haschak, Gjerde, and Williams  
NOES: None  
ABSENT: None

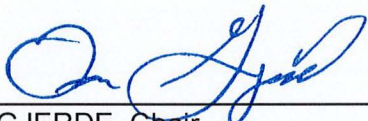
WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO  
Clerk of the Board

  
\_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
CHRISTIAN M. CURTIS  
County Counsel

  
\_\_\_\_\_

  
\_\_\_\_\_  
DAN GJERDE, Chair  
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO  
Clerk of the Board

  
\_\_\_\_\_  
Deputy