

RESOLUTION NO. 25-088

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 23-096/DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220027, AND ACCEPTING THE REVISED GRANT DEED CONVEYING REAL PROPERTY FROM DIANE L. PINTANE, SUCCESSOR TRUSTEE, FOR THE ACQUISITION OF RIGHTS OF WAY NEEDED FOR CONSTRUCTION OF THE MILL CREEK BRIDGE REPLACEMENT ON HILL ROAD, COUNTY ROAD 327B, MILEPOST 2.05 (COVELO AREA)

WHEREAS, the County of Mendocino, hereinafter referred to as COUNTY, seeks to acquire certain real property owned by Robert L. Pintane and Diane L. Pintane, as Trustees of the Robert L. Pintane and Diane L. Pintane Revocable Trust dated August 9, 2002, hereinafter referred to as OWNER, said real property being necessary to provide adequate rights of way for the removal and replacement of the existing bridge over Mill Creek on Hill Road, County Road (CR) 327B, milepost (M.P.) 2.05 hereinafter referred to as PROJECT; and

WHEREAS, the costs of PROJECT are anticipated to be paid for by the Federal Highway Administration (FHWA) Highway Bridge Program (HBP) with the local match funded with toll credits; and

WHEREAS, the Board of Supervisors (BOS) previously approved BOS Agreement Number (No.) 23-096/Department of Transportation (DOT) Agreement No. 220027, hereinafter referred to as AGREEMENT, and accepted a Grant Deed from OWNER; however, due to the passing of Robert L. Pintane while the transaction was in escrow, an amendment to the original agreement is necessary; and

WHEREAS, a revised Grant Deed has been executed by Diane L. Pintane, as Successor Trustee of the Robert L. Pintane and Diane L. Pintane Revocable Trust dated August 9, 2002; and

WHEREAS, Amendment No. 1 to AGREEMENT (hereinafter referred to as AMENDMENT), along with the revised Grant Deed, has been submitted to this Board for acceptance and approval; and

WHEREAS, the Director of Transportation has reviewed AMENDMENT and recommends it for approval; and

WHEREAS, County Counsel has reviewed AMENDMENT and approved it as to form; and

WHEREAS, the revised Grant Deed, by reference made a part hereof, conveys real property to COUNTY in accordance with the terms of AMENDMENT and AGREEMENT; and

WHEREAS, said revised Grant Deed conveys to COUNTY real property that COUNTY requires for PROJECT to remove and replace the Mill Creek Bridge on Hill Road, CR 327B, at M.P. 2.05.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves Amendment No. 1 to DOT Agreement No. 220027 for the acquisition of real property from Diane L. Pintane, Successor Trustee of the Robert L. Pintane and Diane L. Pintane Revocable Trust date August 9, 2002;

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2. Accepts the revised Grant Deed conveying real property to COUNTY, subject to the performance of certain conditions on the part of COUNTY, said conditions being set forth in full in AMENDMENT and AGREEMENT;
3. Authorizes and directs the Chair of the Mendocino County Board of Supervisors to execute the Statutory Certificate of Acceptance in connection with said revised Grant Deed;
4. Directs the Clerk of the Mendocino County Board of Supervisors, upon execution of the Statutory Certificate of Acceptance, to submit the revised Grant Deed to the County Department of Transportation office for further processing and recording; and
5. Authorizes and directs the County Auditor and the County Assessor to prorate and transfer taxes as of the date of recording of said revised Grant Deed, pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

The foregoing Resolution introduced by Supervisor Williams, seconded by Supervisor Norvell, and carried this 20th day of May 2025, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams
NOES: None
ABSENT: None

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

ATTEST: DARCIE ANTLE
Clerk of the Board



Deputy

APPROVED AS TO FORM:
CHARLOTTE E. SCOTT
County Counsel





JOHN HASCHAK, 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: DARCIE ANTLE
Clerk of the Board



Deputy