RESOLUTION NO. 22-125

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING DEPARTMENT OF TRANSPORTATION AGREEMENT NUMBER 220004 IN THE AMOUNT OF \$500.00 AND ACCEPTING THE GRANT DEED CONVEYING REAL PROPERTY FROM ALBERT LEE WILLIAMS AND PATRICIA WILLIAMS, CO-TRUSTEES OF THE ALBERT AND PATRICIA WILLIAMS REVOCABLE INTER VIVOS TRUST DATED OCTOBER 27, 1998, FOR THE ACQUISITION OF RIGHTS-OF-WAY NEEDED FOR CONSTRUCTION OF PERMANENT 2019 STORM DAMAGE REPAIRS ON MOUNTAIN VIEW ROAD, COUNTY ROAD 510, MILEPOST 20.00 (BOONVILLE AREA)

WHEREAS, the County of Mendocino seeks to acquire certain real property owned by Albert Lee Williams and Patricia Williams, Co-Trustees of the Albert and Patricia Williams Revocable Inter Vivos Trust dated October 27, 1998, hereinafter referred to as OWNER, said real property being necessary to provide adequate rights-of-way for 2019 Storm Damage Repairs on Mountain View Road, County Road (CR) 510, at milepost (M.P.) 20.00, hereinafter referred to as PROJECT; and

WHEREAS, OWNER has signed the following right-of-way Department of Transportation (DOT) Agreement Number (No.) 220004 and related Grant Deed, which DOT Agreement and Grant Deed are attached to a letter accompanying this resolution, in which the County of Mendocino agrees to acquire from the OWNER, and the OWNER agrees to convey to the County, for five hundred dollars (\$500), the rights-of-way needed for the PROJECT, subject to the performance of certain conditions on the part of the County of Mendocino, said conditions being set forth in full in DOT Agreement listed above submitted to this Board for acceptance and approval; and

WHEREAS, the Director of Transportation has reviewed DOT Agreement No. 220004 and recommends it for approval; and

WHEREAS, County Counsel has reviewed DOT Agreement No. 220004 and has approved it as to form; and

WHEREAS, a Grant Deed, by reference made a part hereof, conveys real property from OWNER to the County of Mendocino, in accordance with the terms of DOT Agreement No. 220004; and

WHEREAS, said Grant Deed conveys to the County of Mendocino real property that the County requires for the PROJECT to reconstruct Mountain View Road, CR 510, at M.P. 20.00.

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

- Authorizes and directs the Chair of the Mendocino County of Board of Supervisors to execute DOT Agreement No. 220004 to acquire real property from the OWNER; and
- Accepts the Grant Deed from the OWNER conveying real property to the County of Mendocino, subject to the performance of certain conditions on the part of the County of Mendocino, said conditions being set forth in full in DOT Agreement No. 220004; and
- 3. Authorizes and directs the Chair of the Mendocino County Board of Supervisors to execute the Statutory Certificate of Acceptance in connection with said Grant Deed; and

- Directs the Clerk of the Mendocino County Board of Supervisors, upon execution
 of the Statutory Certificate of Acceptance, to submit the 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 Grant Deed conveying certain real property of OWNER to the County of Mendocino, pursuant to Section 4986 of the Revenue and Taxation Code of the State of California.

The foregoing Resolution introduced by Supervisor Mulheren, seconded by Supervisor McGourty, and carried this 7th day of June, 2022, 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:	DARCIE ANTLE Interim Clerk of the Board		VILLIAMS, Chair ocino County Board of Supervisors
Deputy APPROVED AS TO FORM:		I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.	
CHRISTIAN M. CURTIS County Counsel		BY:	DARCIE ANTLE Interim Clerk of the Board
		Dep	uty