

FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD SUBMITTAL
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

80690.1



FROM: Chief Engineer SUBMITTAL DATE: February 25, 2003

SUBJECT: San Sevaine Channel, Stage 7
Project No. 1-0-0050
Authorization to Sell an Interest in Real Property

RECOMMENDED MOTION:

The Board approve Resolution No. F2003-9, Authorization to Sell an Interest in Real Property- San Sevaine Channel, Stage 7.

JUSTIFICATION:

An easement interest was originally granted to the District for flood control purposes by deed, recorded August 21, 1980, pursuant to that certain Agreement, dated August 12, 1980 between the District and CalPro Company. The District is to quit claim any excess property that is not needed for the final stage of the San Sevaine Channel back to Calpro. Final design plans have been completed and it has been determined that upon completion of the San Sevaine Channel, Stage 7 project improvements a portion of the easement area will no longer be needed for flood control purposes. The original property owner, CalPro, has requested the District to declare this property as excess to the District's needs and convey it to them and TTX, owner of a portion of the original area.

WARREN D. WILLIAMS
General Manager-Chief Engineer

C.E.O. RECOMMENDATION

APPROVE

County Executive Officer Signature

**REQUIRES
4/5th's VOTE**

FISCAL PROCEDURES APPROVED
Sandi Henry, Finance Director
By: Date 2/19/03

COPIES OF RESOLUTION
COPIES OF RESOLUTION
EXHIBIT

Prev. Agn. ref.

Depts. Comments

1st

Dist.

11.2 AGENDA NO

GW:mcv:lib

1 BOARD OF SUPERVISORS

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

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3 RESOLUTION NO. F2003-9

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5 AUTHORIZATION TO SELL AN INTEREST IN REAL PROPERTY
6 SAN SEVAINE CHANNEL , STAGE 7

7 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of
8 Supervisors of the Riverside County Flood Control and Water Conservation District in regular
9 session assembled on February 25, 2003, at least four-fifths of all members concurring, that the
10 quitclaim of interest by the District to CalPro and TTX , in real property described in Exhibit "A"
11 attached hereto and made a part hereof, is hereby approved.

12 BE IT FURTHER RESOLVED AND DETERMINED that the easement to be
13 quitclaimed is not required for the District's use and required for use by CalPro and TTX.

14 BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is
15 authorized to execute the necessary documents to complete the conveyance.

16 BE IT FURTHER RESOLVED that the General Manager-Chief Engineer or his
17 designee of the District is authorized to execute any other documents and administer all actions
18 necessary to complete the transaction.
19

FORM APPROVED
COUNTY COUNSEL

FEB 13 2003

BY Joe S. Ranko
ASSISTANT COUNTY COUNSEL

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21 GW:mcv
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EXHIBIT "A"

All that certain real property situated in the State of California, County of Riverside, described in that certain Easement Deed recorded August 21, 1980, as Instrument No. 151606 of Official Records of Riverside County, California, described as follows:

An easement for flood control purposes and all purposes incidental thereto, or required thereby, including ingress and egress thereto, in those portions of Parcel 1, Parcel 3 and Parcel 4, as shown on Parcel Map 11449, recorded in Parcel Map Book 71, pages 46 to 49, inclusive, Records of Riverside County, California, more particularly described as follows:

Parcel 1

A strip of land 100.00 feet in right angle width, contiguous to, and lying westerly and southwesterly of the westerly and southwesterly lines of said Parcel 4.

Parcel 2

A strip of land 350.00 feet in right angle width, contiguous to, and lying easterly and northeasterly of the westerly and southwesterly lines of said Parcel 4.