

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

167A



**FROM:** Paul McDonnell, Treasurer/Tax Collector

**SUBMITTAL DATE:**  
October 22, 2004

**SUBJECT:** Recommendation for Distribution of Excess Proceeds for Tax Sale No. 167, Item 843.  
Last assessed to: Lorraine Ruelas, an unmarried woman.

**RECOMMENDED MOTION:** That the Board of Supervisors:

- 1) Approve the claim from Global Discoveries, Ltd., agent for Thomas Neil Smith, Jr., Peggy M. Hammer and Mary Suzanne Smith for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 639251004-8;
- 2) Authorize and direct the Auditor-Controller to issue a warrant to Global Discoveries, Ltd., agent for Thomas Neil Smith, Jr., Peggy M. Hammer and Mary Suzanne Smith in the amount of \$23,208.71, no sooner than ninety days from the date of this order, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

**BACKGROUND:** In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the March 17, 2003 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 14, 2003. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on June 13, 2003, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.

FORM APPROVED  
COUNTY COUNSEL

DEC 27 2004

BY *[Signature]*

*[Signature]*  
Paul McDonnell, Treasurer/Tax Collector

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	\$ 23,208.71	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$0	For Fiscal Year:	2004-05
<b>SOURCE OF FUNDS:</b> Fund 65595 Excess Proceeds from Tax Sale				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

**APPROVE**

County Executive Office Signature

*[Signature]*

Consent  
 Policy  
 Consent  
 Policy  
 Dept't Recomm.:  
 Per Exec. Ofc.:

Prev. Agn. Ref.:

District: 5

Agenda Number:

ATTACHMENTS FILED  
WITH THE CLERK OF THE BOARD

9.63

COUNTY OF RIVERSIDE  
OFFICE EXECUTIVE

BOARD OF SUPERVISORS

Form 11:

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The Treasurer-Tax Collector has received one claim for excess proceeds:

- 1) Claim from Global Discoveries, Ltd., agent for Thomas Neil Smith, Jr., Peggy M. Hammer and Mary Suzanne Smith based on an Assignment of Right to Collect Excess Proceeds dated April 8, 2004, April 12, 2004 and April 5, 2004 and based on a Short Form Deed of Trust and Assignment of Rents (Individual) recorded October 27, 1988 as Instrument No. 313252.

Pursuant to Section 4675 (a) & (b) of the California Revenue and Taxation Code, it is the recommendation of this office that Global Discoveries, Ltd., agent for Thomas Neil Smith, Jr., Peggy M. Hammer and Mary Suzanne Smith be awarded excess proceeds in the amount of \$23,208.71. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion.