

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

602 B



FROM: General Manager-Chief Engineer

SUBMITTAL DATE:
November 22, 2005

SUBJECT: San Jacinto Line E, Parcel 4120-31D
Portion of APN 431-160-010
Authorization to Sell an Interest in Real Property

RECOMMENDED MOTION:

Approve Resolution No. F2005-26, Authorization to Sell Excess Land – San Jacinto Line E, property consisting of a portion of Assessor Parcel No. 431-160-010, RCFC Parcel 4120-31D by Grant Deed to Meritage Homes of California, Inc.

BACKGROUND:

The District acquired fee interest to APN 431-160-010 for the construction of San Jacinto Line E. Parcel 4120-31D as described on Exhibit "A" and shown on Exhibit "B", attached hereto and made a part hereof, was originally granted to the District as a part of a larger parcel and is remnant to this project. This property contains approximately 29,540 square feet of land and is landlocked by two parcels. The District recommends that Meritage Homes of California, Inc., be sold the fee title for the appraised value of \$95,000. All costs including escrow and/or title insurance shall be borne by the purchaser.

Departmental Concurrence

AU:ac
P8/103181

WARREN D. WILLIAMS
General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. District Cost:	N/A	In Current Year Budget:	N/A
	Current F.Y. County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net District Cost:	N/A	For Fiscal Year:	N/A

SOURCE OF FUNDS: N/A	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input checked="" type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

- Policy
- Policy
- Consent
- Consent
- Dep't Recomm.:
- Per Exec. Ofc.:

Prev. Agn. Ref.: 11.3 on 11/8/05 | **District:** 3rd | **Agenda Number:**

**ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD**

11.2

1 BOARD OF SUPERVISORS

RIVERSIDE COUNTY FLOOD CONTROL
AND WATER CONSERVATION DISTRICT

2 RESOLUTION NO. F2005-26

3 AUTHORIZATION TO SELL AN INTEREST IN REAL PROPERTY

4 SAN JACINTO LINE E, PARCEL 4120-31D

5 BE IT RESOLVED, DETERMINED AND ORDERED by the Board of
6 Supervisors of the RIVERSIDE COUNTY FLOOD CONTROL AND WATER
7 CONSERVATION DISTRICT in regular session assembled on November 22, 2005, at least
8 four-fifths of all members concurring, that the grant of interest by the District to Meritage Homes
9 of California, Inc., the real property in the County of Riverside, State of California, known as
10 Parcel 4120-31D being approximately 29,539 square feet, as shown on Exhibit "A" attached
11 hereto and made a part hereof, is hereby approved.

12 BE IT FURTHER RESOLVED AND DETERMINED that the fee interest to be
13 conveyed is not required for the District's use as the District only required a portion of the
14 acquired property and was declared a remnant once construction for San Jacinto Line E was
15 complete. Therefore, the District recommends that the property be sold to Meritage Homes of
16 California, Inc., for the appraised value of \$95,000.

17 BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors is
18 authorized to execute the necessary documents to complete the transaction.

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

22
23 AU:ac
24 P8/103183

25 FORM APPROVED
COUNTY COUNSEL

26 NOV 07 2005

27 BY B. T. M. K. R.