

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

811A



FROM: Paul McDonnell, Treasurer/Tax Collector

SUBMITTAL DATE:
JUN 14 2007

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 170, Item 262.
Last assessed to: Modern Home, Inc.

RECOMMENDED MOTION: That the Board of Supervisors:

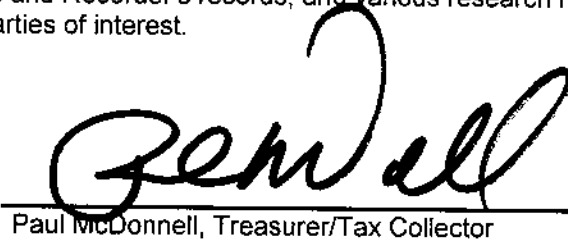
- 1) Deny the claim from Modern Home, Inc., last assessee for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 361222019-2;
- 2) Deny the claim from the State of California, Franchise Tax Board;

(Continued on Page 2)

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 15, 2004 public auction sale. The deed conveying title to the purchasers at the auction was recorded May 20, 2004. 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 9, 2004, 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.

(Continued on page two)

BY 

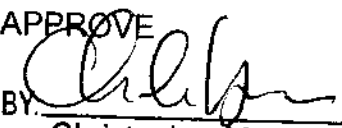

Paul McDonnell, Treasurer/Tax Collector

FORM APPROVED COUNTY COUNSEL JUN 14 2007 by Dorothy Hoan

FINANCIAL DATA	Current F.Y. Total Cost:	\$0	In Current Year Budget:	NO
	Current F.Y. Net County Cost:	\$0	Budget Adjustment:	N/A
	Annual Net County Cost:	\$0	For Fiscal Year:	2007-08

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

C.E.O. RECOMMENDATION:

APPROVE 

BY Christopher M. Hans
County Executive Office Signature

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

BOARD OF SUPERVISORS

Form 11:

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RECOMMENDED MOTION: (Continued)

- 3) Deny the claims, unless pursuant to the California Revenue and Taxation Code Section 4675, an appeal has been filed in Superior Court.

The Treasurer-Tax Collector has received two claims for excess proceeds:

- 1) Claim from Estella Mata, President of Modern Home, Inc. based on a Grant Deed recorded March 3, 2004 as Instrument No. 2004-0148254.
- 2) Claim from the State of California, Franchise Tax Board based on an Order to Withhold Personal Income Tax for Cornelius Hunt for tax year 1999.

Pursuant to Section 4675 (a) & (e) of the California Revenue and Taxation Code, it is the recommendation of this office that Modern Home, Inc. be denied since they were unable to substantiate their claim. The claim from the State of California, Franchise Tax Board be denied because the lien filed was against the former assessee. The excess proceeds in the amount of \$17,534.90 will remain unclaimed. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.