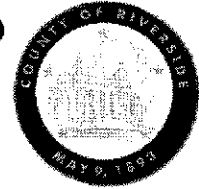


**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

449
(d48c)



FROM: Redevelopment Agency

SUBMITTAL DATE:
February 11, 2009

SUBJECT: Adopt RDA Resolution No. 2009-012, Authorization to Convey Real Property from the Agency to the County of Riverside in the Romoland Area, 5th District

RECOMMENDED MOTION: That the Board of Directors:

1. Approve RDA Resolution No. 2009-012, Authorization to Convey Real Property from the Agency to the County of Riverside, known as APN's 329-120-015, 329-120-016, 329-120-017, and 329-120-018 within the I-215 Corridor Project Area in the city of Menifee;
2. Authorize the Chairman of the Board to execute the deeds granting title to the County; and
3. Authorize the Executive Director of the Redevelopment Agency or designee to execute and take all necessary steps to convey the real property including signing subsequent, necessary related documents to complete this transaction.

BACKGROUND: The Redevelopment Agency wishes to convey several parcels of unimproved land to the County that is the preferred site of a community park to be developed pursuant to the Agency's Redevelopment Plan. The real property is identified as APN's 329-120-015, 329-120-016, 329-120-017, and 329-120-018 and consists of 5.24 acres of vacant land located at Highway 74 and Antelope Road in Romoland.

Robin Zimpfer

RZ:DL:TE:JMP:DSC:TK:JG

Robin Zimpfer
Executive Director

H:\Shared\RealProperty\Real Property\District Projects\Dist 5\Romoland Cmty Center Eller Park\Form 11 Jan 21, 2009.doc

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	NA
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	NA
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2008/2009

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: YES

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

C.E.O. RECOMMENDATION:

APPROVE

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK
DATE: 2/11/09
Departmental Concurrences

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

Prev. Agn. Ref.:

District: 5

Agenda Number:

4.4

**RDA RESOLUTION NO. 2009-012
AUTHORIZATION TO CONVEY REAL PROPERTY TO THE
COUNTY OF RIVERSIDE IN THE ROMOLAND AREA
APNS 329-120-015, 329-120-016, 329-120-017, and 329-120-018**

WHEREAS, the Redevelopment Agency for the County of Riverside (the "Agency") is a redevelopment agency duly created, established and authorized to transact business and exercise its powers, all under and pursuant to the provisions of the Community Redevelopment Law which is Part 1 of Division 24 of the California Health and Safety Code (commencing with Section 33000 et seq.); and

WHEREAS, the Riverside County Board of Supervisors adopted redevelopment plans for Redevelopment Project Area Nos. 1-1986, Jurupa Valley, Mid-County, Desert Communities and the I-215 Corridor, as amended, (the "Project Areas"); and

WHEREAS, pursuant to Section 33670 of the Health and Safety Code, the Agency began receiving tax increment from the Project Areas in January 1988, and continues to receive annual tax increment revenue; and

WHEREAS, pursuant to Section 33430 of the Health and Safety Code, the Agency may within the survey area or for purposes of redevelopment sell, lease, exchange, subdivide, transfer, assign, pledge or otherwise dispose of any real or personal property or any interest in property; and

WHEREAS, the Agency owns APN's 329-120-015, 329-120-016, 329-120-017, and 329-120-018 consisting of 5.24 acres; and

WHEREAS, The Agency wishes to convey to the County, Assessor's Parcel Numbers 329-120-015, 329-120-016, 329-120-017, and 329-120-018 consisting of 5.24 acres ("Subject Property"), which is shown on Exhibits A & B that is attached hereto and incorporated herein by reference; and

WHEREAS, the Subject Property is located in the City of Menifee within the I-215 Redevelopment Project Area; and

WHEREAS, the conveyance of this property will assist the Agency in meeting its

FORM APPROVED COUNTY COUNSEL
BY: MICHELLE CLACK
DATE: 1/13/09

1 goal of continuing commitment to enhance communities within the County of Riverside;
2 and

3 **WHEREAS**, The County wishes to accept from the Agency the Subject Property.

4 **NOW THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED** by the
5 Board of Directors of the Redevelopment Agency for the County of Riverside, State of
6 California, in regular session assembled on February 24, 2009, as follows:

7 1. That the Board of Directors hereby finds and declares that the above
8 recitals are true and correct.

9 2. That the Redevelopment Agency for the County of Riverside is authorized
10 to convey real property consisting of Assessor's Parcel Numbers 329-120-015, 329-
11 120-016, 329-120-017, and 329-120-018 located in the City of Menifee, County of
12 Riverside.

13 3. That the Chairman of the Board of Directors is hereby authorized to
14 execute any and all documents necessary to convey the real property to the County of
15 Riverside from the Redevelopment Agency for the County of Riverside.

16 4. That the Executive Director of the Redevelopment Agency or designee is
17 hereby authorized to take the necessary actions and execute any related documents to
18 complete this transaction.

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EXHIBIT "A"

All that certain real property situated in the County of Riverside, State of California, described as follows:

Parcel 1:

That portion of Lot 81 of Romola Farms, County of Riverside, State of California, as per Map recorded in Book 12, Page 71 of Maps, in the Office of the County Recorder of said County, described as follows:

Beginning at a point which bears North $00^{\circ} 22' 30''$ West, 66.97 feet from the Southwest corner of said Lot 81;

Thence North $00^{\circ} 33' 30''$ West, 66.97 feet;

Thence North $89^{\circ} 26' 15''$ East, 639.41 feet;

Thence South $00^{\circ} 13' 38''$ East, 66.97 feet;

Thence South $89^{\circ} 26' 30''$ West, 638.85 feet to the point of beginning.

EXCEPTING there from the mobile home or manufactured housing unit and appurtenances, if any, located on said land.

Parcel 2:

The South 66.97 feet of Lot 81, Romola Farms, in the County of Riverside, State of California, as shown by Map on file in Book 12, Page 71 of Maps, Records of Riverside County, California.

EXHIBIT "A"

All that certain real property situated in the County of Riverside, State of California, described as follows:

Parcel 1:

That portion of Lot 96 of Romola Farms, in the County of Riverside, State of California, as shown by Map on file in Book 12, Page 71, of Maps, Records of Riverside County, California.

Beginning at a point on the South line of Section 11, Township 5 South, Range 3 West, San Bernardino Base and Meridian, 530 feet East of the Southwest corner of said Section;

Thence North 300 feet;

Thence at a right angle West, 300 feet;

Thence at a right angle South to the center line of the County Highway;

Thence Southeasterly on the center line of said Highway to the point of beginning;

Excepting therefrom that portion in said County Highway;

And excepting therefrom that portion sold to the State of California (Highway) recorded on June 9, 1964 under Instrument #70350, as shown in Book 3715 Page 552, Records of Riverside County, California.

Parcel 2:

Lot 96 of Romola Farms No. 1, in the County of Riverside, State of California, as shown by Map on file in Book 12, Page 71 of Maps, Records of Riverside County, California;

Except that portion described as follows:

Beginning at a point on the Southerly line of Section 11, Township 5 South, Range 3 West, San Bernardino Base and Meridian, 530 feet East of the Southwest corner of said Section;

Thence North, 300 feet;

Thence at a right angle West, 300 feet;

Thence at a right angle South to the centerline of the County Highway;

Thence Southeasterly and Easterly on the center line of said Highway to the point of beginning.

Also excepting therefrom, that portion granted to the County of Riverside by Grant Deed recorded April 17, 1963 as Instrument No. 38911, Official Records of said County.