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

FORM APPROVED COUNTY COUNSEL
BY: *Patricia Munroe* 11/14/12
DATE
Departmental Concurrence

FROM: Economic Development Agency / Facilities Management

SUBMITTAL DATE:
November 14, 2012

SUBJECT: Resolution No. 2012-207, Authorization to Convey Fee Simple in Real Property in the City of Menifee to the City of Menifee

RECOMMENDED MOTION: That the Board of Supervisors:

1. Adopt Resolution No. 2012-207, Authorization to Convey Fee Simple Interests in Real Property located in Menifee, County of Riverside, Assessor's Parcel Numbers 338-121-045 and 338-121-046 by Quitclaim Deed;
2. Authorize the Chairman of the Board of Supervisors to execute the documents to complete the conveyance of real property and this transaction; and
3. Authorize the Assistant County Executive Office/EDA, or his designee, to execute any other documents to complete this transaction.

BACKGROUND: (Commences on Page 2)

Robert Field

Robert Field
Assistant County Executive Officer/EDA

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2012/13

COMPANION ITEM ON BOARD AGENDA: No

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

Jennifer V. Sargent

BY: Jennifer V. Sargent

County Executive Office Signature

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

Prev. Agn. Ref.:

District: 3/5

Agenda Number:

3.10

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

BACKGROUND:

Pursuant to Government Code Section 25365, the County may transfer interests in real property, or any interest therein, belonging to the County to another public agency, upon the terms and conditions as are agreed upon and without complying with any other provisions of the Government Code, if the property or interest therein to be conveyed is not required for county use. The County intends to convey Fee Simple Interests in Real Property located in the Menifee area, County of Riverside, Assessor's Parcel Numbers 338-121-045 and 338-121-046 by Quitclaim Deed, more particularly described in Exhibits A, Legal Description and Exhibit B for each respective real property interest, attached hereto, to the City of Menifee. The land and buildings are not required for County use.

The Kay Cenicerros Senior Center was built in 1980 to provide adult day care services and activities for residents of the Menifee community. The center has been owned by the County and operated by the County and subcontractors since inception, and it was expanded in 2010. The City of Menifee incorporated in October 2008. Transferring ownership of the land and buildings to the City would be in both parties best interest, as the City would have direct control of services being provided to its residents and residents would have one local government to address needs or concerns. Further, it would boost the City's capabilities of providing recreation services to its senior citizens.

This resolution has been reviewed and approved by County Counsel as to legal form.

FORM APPROVED COUNTY COUNSEL
BY:  DATE 11/14/12
PATRICIA MUNROE

BOARD OF SUPERVISORS

COUNTY OF RIVERSIDE

RESOLUTION NO. 2012-207
Authorization to Convey Real Property
in the City of Menifee, County of Riverside, California
Assessor's Parcel Numbers 338-121-045 and 338-121-046 by Quitclaim Deed

WHEREAS, the Kay Cenicerros Senior Center is situated on land owned by the County of Riverside, having been built by the County of Riverside in 1980 and expanded in 2010, and is currently in use to provide adult day care services;

WHEREAS, the City of Menifee incorporated in October, 2008;

WHEREAS, the land and the buildings are not required for the County's use;

WHEREAS, the City of Menifee and the County of Riverside concur that it would be in both parties best interest to transfer the land and buildings and operation of the facility to the City; now, therefore,

BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors of the County of Riverside, California, in regular session assembled on November 27, 2012, at 9:00 a.m., in the meeting room of the Board of Supervisors located on the 1st floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, authorizes the conveyance to the City of Menifee the following described real property: Certain real property located in the City of Menifee, County of Riverside, State of California, identified by and as assessor parcel numbers 338-121-045 and 338-121-046 by Quitclaim Deed and, more particularly described in Exhibit "A" Legal Description for each respective assessor parcel number, attached hereto and thereby made a part hereof

BE IT FURTHER RESOLVED and DETERMINED that the Chairman of the Board of Supervisors of the County of Riverside is authorized to execute the documents to complete the conveyance of real property and this transaction.

1 BE IT FURTHER RESOLVED AND DETERMINED that the Assistant County Executive
2 Officer/EDA or his designee, is authorized to execute any other documents to complete this
3 transaction.

4 BE IT FURTHER RESOLVED AND DETERMINED that the Clerk of the Board of
5 Supervisors has given notice hereof as provided in Section 6061 of the Government Code.
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Recorded at request of and return to:
City of Menifee
29714 Haun Road
Menifee, CA 92586

FREE RECORDING
This instrument is for the benefit of the
County of Riverside, and is entitled to be
recorded without fee.
(Govt. Code 27383)

Project: Kay Cenicerros Senior Center
APN: 338-121-045
JF:ra/110817/202FM/15.380

Space above this line for recorder's use

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

THE COUNTY OF RIVERSIDE, a political subdivision of the State of California
who acquired title as
ECONOMIC DEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE, a political
subdivision, a public body, corporate and politic, organized and existing under, and
by virtue of the State of California

hereby remises, releases and forever quitclaims to the

CITY OF MENIFEE, a municipal corporation,
its successors and assigns, all grantor's right, title and interest in and to that certain real
property situated in the County of Riverside, State of California, more fully described as:

Lot 1 of Tract 13706-1, in the City of Menifee, as shown by Map on File in Book 109,
Pages 86 through 94, inclusive of Maps, records of Riverside County, California

together with all improvements fixtures and equipment contained thereon.

Date: _____

By: _____
John Tavaglione,
Chairman, Board of Supervisors

NOTARY ACKNOWLEDGMENT
(California All-Purpose Acknowledgment)

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE

On _____, 2012 before me, _____, notary public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

ATTACHED TO: QUITCLAIM DEED
APN 338-121-045