

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

253



**FROM:** Successor Agency

**SUBMITTAL DATE:**

July 24, 2014

**SUBJECT:** Acceptance of Grant Deed for Assessor's Parcel Number 759-060-024 from the H.N. and Frances Berger Foundation to the Successor Agency to the Redevelopment Agency, District 4/District 4, CEQA Exempt [\$0] (Thermal Sheriff Station)

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

1. Find that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities; and
2. Authorize the Chairman of the Board to execute the Certificate of Acceptance on behalf of the Successor Agency.

**BACKGROUND:**

**Summary: (Commences on Page 2)**

*Alex Gann*

Alex Gann  
Deputy County Executive Officer

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 0	\$ 0	\$ 0	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	

**SOURCE OF FUNDS:** N/A

**Budget Adjustment:** No

**For Fiscal Year:** 2014/15

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

APPROVE

BY: *George A. Johnson*  
George A. Johnson

County Executive Office Signature

**MINUTES OF THE BOARD OF SUPERVISORS**

FORM APPROVED COUNTY COUNSEL  
 BY: *Anita C. Willis*  
 ANITA C. WILLIS  
 Departmental Concurrence  
 DATE: 7-21-14

By: *Robert Field*  
 Robert Field, Assistant County Executive Officer/EDA  
 Riverside County Economic Development Agency/EDA

- A-30
- Positions Added
- 4/5 Vote
- Change Order

**Prev. Agn. Ref.:** 9.19 of 7/17/07, 4.2 of 12/18/12

**District:** 4/4

**Agenda Number:**

4-1

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

Successor Agency

**FORM 11:** Acceptance of Grant Deed for Assessor's Parcel Number 759-060-024 from the H.N. and Frances Berger Foundation to the Successor Agency to the Redevelopment Agency, District 4/District 4, CEQA Exempt [\$0] (Thermal Sheriff Station)

**DATE:** July 24, 2014

**PAGE:** 2 of 2

## **BACKGROUND:**

### **Summary**

In July, 2007, the former Redevelopment Agency for the County of Riverside (Former RDA) entered into a five-year ground lease agreement with the H.N. and Frances Berger Foundation (The Foundation) for the purpose of the RDA developing a sheriff's station, aviation facilities, and related street improvements on approximately 18 acres in the unincorporated area of Thermal, California. The lease was extended two additional years and will terminate July 16, 2014.

Pursuant to the terms of the lease the Former RDA completed construction of the Thermal Sheriff Station and Sheriff Aviation Facility on the leased premises. Under the terms of the lease, upon completion of construction and expiration of the lease, as amended, The Foundation agreed to grant fee title to the Successor Agency to the Redevelopment Agency (Successor Agency). Prior to the dissolution of the Former RDA, the majority of the property was developed as stipulated and has been operating for the public purpose intended.

The attached Grant Deed transfers fee title from The Foundation to the County of Riverside Successor Agency.

The attached Grant Deed has been reviewed and approved as to form by County Counsel.

### **Impact on Citizens and Businesses**

The Thermal Sheriff Station provides enhanced public safety to the residents of Thermal and the surrounding Coachella Valley. The new Sheriff facility is an economic impact and safety improvement to residents and businesses in the region.

Attachment:

Grant Deed and Certificate of Acceptance

Recorded at request of and return to:  
Economic Development Agency/  
Facilities Management  
Real Estate Division  
3403 10<sup>th</sup> Street, Suite 400  
Riverside, California 92501

FREE RECORDING

This instrument is for the benefit of  
the County of Riverside, and is  
entitled to be recorded without fee.  
(Govt. Code 6103)

LH:ra/061614/TH009/16.966

(Space above this line reserved for Recorder's use)

PROJECT: Thermal Sheriff Station  
APN: 759-060-024

## GRANT DEED

FOR GOOD AND VALUABLE CONSIDERATION, receipt and adequacy of which are hereby acknowledged,

H.N. and FRANCES C. BERGER FOUNDATION, a Delaware corporation

Grants to the SUCCESSOR AGENCY to the REDEVELOPMENT AGENCY for the COUNTY OF RIVERSIDE, a public body, corporate and politic of the State of California, the real property located in the County of Riverside, State of California, as more particularly described as:

See Exhibits "A" and "B" attached hereto  
and made a part hereof

PROJECT: THERMAL SHERIFF STATION  
APN: 759-060-024

Dated: July 7, 2014

**GRANTOR:**  
H.N. and FRANCES C. BERGER  
FOUNDATION, a Delaware corporation

Darrell Burrage, V.P.

STATE OF CALIFORNIA )  
 )ss  
COUNTY OF Riverside )

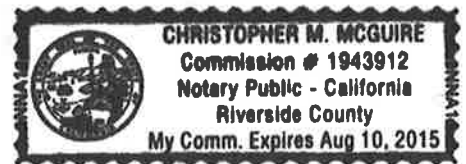
On July 7, 2014, before me, CHRISTOPHER M. MCGUIRE, a Notary Public in and for said County and State, personally appeared Darrell Burrage, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) (is/are subscribed to the within instrument and acknowledged to me that he/she/they 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 Christopher M. McGuire

[SEAL]



**CERTIFICATE OF ACCEPTANCE  
(Government Code Section 27281)**

THIS IS TO CERTIFY that the interest in real property conveyed by the grant deed dated \_\_\_\_\_, from H.N. and FRANCES C. BERGER FOUNDATION, a Delaware corporation, to the SUCCESSOR AGENCY to the REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE, a public body, corporate and politic of the State of California, is hereby accepted by the undersigned on behalf of the Board of Supervisors and Grantee consents to recordation thereof by its duly authorized officer.

Dated: \_\_\_\_\_

SUCCESSOR AGENCY TO THE REDEVELOPMENT  
AGENCY FOR THE COUNTY OF RIVERSIDE

By: \_\_\_\_\_  
Jeff Stone, Chairman  
Board of Supervisors

FORM APPROVED COUNTY COUNSEL

BY: Anita C. Willis 7-21-14  
ANITA C. WILLIS DATE

EXHIBIT "A"

PARCEL "A"

A PORTION OF SECTION 21, TOWNSHIP 6 SOUTH, RANGE 8 EAST, SAN BERNARDINO MERIDIAN, ACCORDING TO THE OFFICIAL PLAT THEREOF, IN THE UNINCORPORATED AREA OF THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF AIRPORT BOULEVARD AND POLK STREET, SAID POINT ALSO BEING THE NORTH EAST CORNER OF SECTION 21;

THENCE NORTH 89°49'33" WEST ALONG THE CENTERLINE OF SAID AIRPORT BOULEVARD, A DISTANCE OF 1456.65 FEET TO THE NORTHWEST CORNER OF THAT CERTAIN 60.00 FOOT STRIP OF LAND DEDICATED TO COACHELLA VALLEY COUNTY WATER DISTRICT RECORDED NOVEMBER 22, 1949 IN BOOK 1125 PAGE 492 OF OFFICIAL RECORDS;

THENCE SOUTH 00°08'44" WEST ALONG THE WEST LINE OF SAID 60.00 FOOT STRIP OF LAND A DISTANCE OF 30.00 FEET TO THE TRUE POINT OF BEGINNING;

THENCE CONTINUING ALONG THE WEST LINE OF SAID 60.00 FOOT STRIP OF LAND SOUTH 00°08'44" WEST A DISTANCE OF 1275.81 FEET TO A POINT ON THE SOUTH LINE OF THE EAST HALF OF LOT 2 OF COACHELLA LAND AND WATER COMPANIES SUBDIVISION OF SAID SECTION FILED IN BOOK 4 OF MAPS AT PAGE 53, RECORDS OF SAID COUNTY;

THENCE SOUTH 89°57'27" WEST ALONG SAID SOUTH LINE OF THE EAST HALF OF LOT 2, A DISTANCE OF 600.00 FEET TO THE WEST LINE OF SAID EAST HALF OF LOT 2;

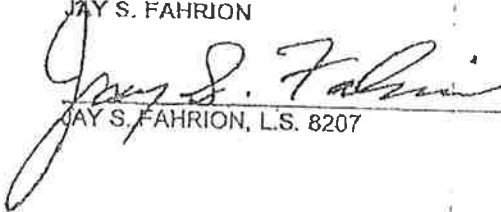
THENCE NORTH 00°08'43" EAST ALONG SAID WEST LINE OF THE EAST HALF OF LOT 2, A DISTANCE OF 1277.88 FEET TO THE NORTH LINE OF SAID EAST HALF OF LOT 2;

THENCE SOUTH 89°49'33" EAST ALONG SAID NORTH LINE OF THE EAST HALF OF LOT 2, A DISTANCE OF 600.00 FEET TO THE TRUE POINT OF BEGINNING.

SEE EXHIBIT "B" ATTACHED

PREPARED UNDER THE SUPERVISION OF:

JAY S. FAHRION

  
JAY S. FAHRION, L.S. 8207



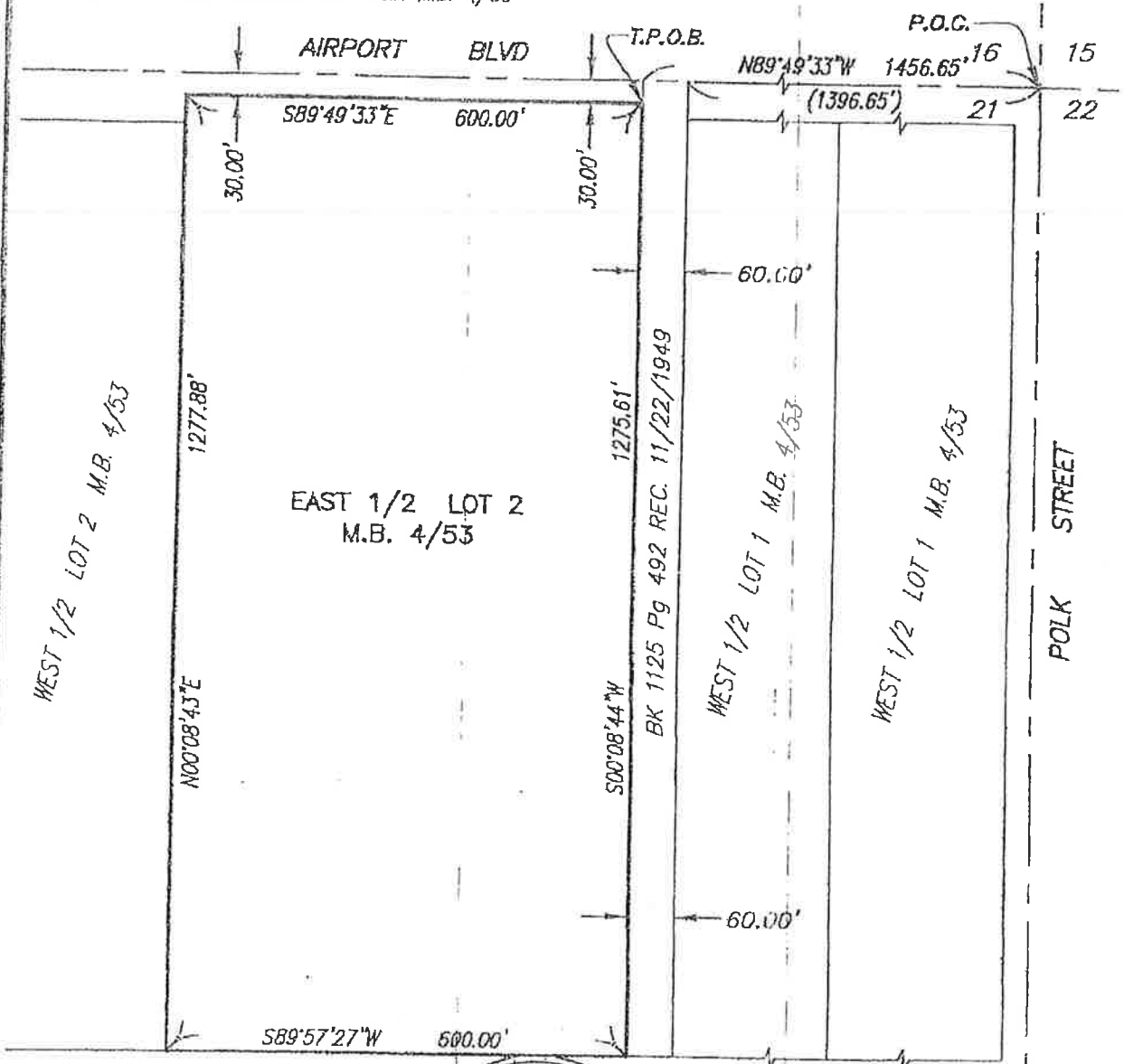
6/12/07  
DATE

# EXHIBIT "B"

SHEET 1 OF 1

POR. OF SEC. 21, T. 6 S., R. 8 E., S.B.M.

(XX.XX) INDICATES RECORD DATA PER M.B. 4/53



THIS DOCUMENT WAS PREPARED BY ME OR UNDER MY SUPERVISION, BASED ON RECORD INFORMATION.

*Jay S. Fahrion*  
JAY S. FAHRION, L.S. 8207  
LIC. EXP. 3/31/09



0511-005C