

SUBMITTAL TO THE BOARD OF DIRECTORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

938



SUBMITTAL DATE: June 6, 2013

FROM: Regional Park & Open-Space District

SUBJECT: Water Well Lease Termination Agreement and Surrender of Leasehold - DISTRICT 2/2

RECOMMENDED MOTION: That the Board of Directors:

- 1. Approve the attached Termination Agreement between Riverside County Regional Park and Open-Space District (District) and the Western Riverside County Regional Wastewater Authority;
- 2. Authorize the Chairman of the Board to execute four (4) copies of the Termination Agreement on behalf of the Riverside County Regional Park and Open-Space District; and
- 3. Direct the Clerk of the Board to return three (3) executed copies of these documents to the Riverside County Regional County Park and Open-Space District for transmittal and filing.

BACKGROUND: On August 18, 1969, the Board authorized a long term lease (Lease - DACW09-1-70-21 Unit A-103) between the U.S. Army Corp of Engineers (ACOE) and the Riverside County Parks Department (now Riverside County Regional Park and Open-Space District) for the management of approximately 1,714 acres of land consisting of multiple parcels within the Santa Ana River Corridor.

(continued on page	2)				
			Scott Bengle/C	General Manager	
FINANCIAL DATA N/A	Current F.Y. Total Cost: Current F.Y. Net County Cost: Annual Net County Cost:	\$ \$ \$	0 In Currer 0 Budget A	nt Year Budget: Adjustment:	
SOURCE OF I	UNDS:			Positions To Be Deleted Per A-30	1
				Requires 4/5 Vote	
	MMENDATION: utive Office Signature	APPROV	ex Lar	u	

MINUTES OF THE REGIONAL PARK AND OPEN SPACE DISTRICT

On motion of Commissioner Ashley, seconded by Commissioner Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absentilly None 5: 31

xc: Rarks cons

Kecia Harper-Ihem June 25, 2013

Prev. Agn. Ref.: M.O.13.1, 01/04/05 District: 2/2 ATTACHMENTS FILED

Agenda Number

ဝိ

Exec.

Policy

Ø

Policy

Consent

(continued from page 1)

SUBJECT: Water Well Lease Termination Agreement and Surrender of Leasehold -

DISTRICT 2/2

BACKGROUND:

The land was collectively referred to as the Prado Regional Park. As consideration for the Lease with ACOE, Riverside County Regional Park and Open-Space District was given and retains authority to operate and maintain the leased premises for the benefit of the general public.

A portion of the ACOE leased land was developed in the 1970's as part of Riverside County Regional Park and Open-Space District's Prado Regional Park. The developed area consisted of three parcels. One parcel owned by the Riverside County Regional Park and Open-Space District and two included as part of the lease/managed land with the ACOE. As part of this development, a water well was developed on the land with Assessor's Parcel Number 130-050-003.

On January 4, 2005, by Minute Order 13.1, the Board authorized a long term lease between the Western Riverside County Regional Wastewater Authority (Lessee) and Riverside County Regional Park and Open-Space District (Lessor) for use of the water well on the referenced parcel. The lease entitled the Lessee rights to water from the well for its then new waste treatment plant in consideration for the refurbishment, upgrade, operation and maintenance of the well.

Recent expanded residential growth in the vicinity of the waste treatment facility afforded the Lessee the opportunity to connect a domestic water service to the treatment plant. Pursuant to the Lease, the Lessee notified the Lessor of its desire to connect to domestic water service and intent to terminate its agreement with the Lessor. Such notice by the Lessee is consistent with the termination clause in its Lease with the Lessor. The parties desire to enter into the Termination Agreement and Surrender of Leasehold to finalize the termination and clear title to the real property subject to this Water Well Lease.

The Termination Agreement and Surrender of Leasehold has been reviewed and approved as to form by County Counsel.

WATER WELL LEASE TERMINATION AGREEMENT

THIS WATER WELL LEASE TERMINATION AGREEMENT ("Agreement") is made as of <u>WWL25,2013</u> between the Riverside County Regional Park and Open-Space District, a special district created pursuant to the California Public Resources Code Division 5, Chapter 3, Article 3, ("Lessor") and Western Riverside County Regional Wastewater Authority, a public agency ("Lessee").

Recitals

- A. Lessor and Lessee entered into that certain Water Well Lease Agreement (Lease), concerning a water well located on certain real property, with Assessor's Parcel Number 130-050-003, including any improvements then or later constructed (collectively "Leased Property"), as shown on Location Map as Exhibit "A", attached hereto and by this reference incorporated herein, which was recorded on January 28, 2005, Instrument Number 2005-0080106, of the Official Records of the County Recorder for County of Riverside, California; and
- B. Pursuant to Section 8 of the Lease, Lessor received a notice of termination letter dated January 23, 2013 whereby termination would be effective upon the thirtieth day of said notice; and
- C. In order to dispense with any matters that may affect the title to the real property associated with the Leased Property, the Lease or otherwise, Lessor and Lessee desire to enter into this Agreement to clear all such matters, including but not limited to the record title to the real property on the terms and conditions in this Agreement.

For good and valuable consideration, the receipt and adequacy of which are acknowledged, Lessor and Lessee agree as follows:

- **Section 1. Termination of Lease.** Lessor and Lessee agree to terminate the Lease effective as of February 22, 2013, subject to the fulfillment of the following conditions:
- (a) Lessee agrees to pay Lessor any amounts outstanding and due by Lessee to the Lessor at the time of the notice of termination dated January 23, 2103 was received by Lessor. A final accounting for any such amounts dues shall be provided to Lessee in writing. If any amounts are due, payment shall be made within thirty (30) days of Lessee's receipt of the final accounting;
- (b) Lessee shall immediately upon execution of this Agreement surrender possession of the Leased Property, including any tenant improvements constructed by Lessee during Lessee's tenancy; and
- (c) Concurrent with the execution of this Agreement, Lessee shall execute, acknowledge and deliver to Lessor in a recordable form, the Surrender of Water Well

Leasehold, attached as Exhibit "B" hereto and by this reference incorporated herein, conveying to Lessor all rights, title, and interest Lessee may have in the Lease, the Leased Property and the real property associated with the Leased Property.

Section 2. Mutual Release

- (a) Except as set forth in Section 2(b), Lessor and Lessee discharge and release each other and their agents, contractors, officials, officers, directors, and employees from any actions, causes of action, claims and demands, costs, losses, and expenses and compensation related in any way to injuries resulting, now or later, from any negligent acts or omissions of the other party. Lessor and Lessee represent and warrant that they have not sold, assigned, or otherwise transferred any of the claims released by this Agreement.
- (b) Each party agrees to indemnify and hold harmless the other party from any claims and demands, costs, loss of services, expenses, and compensation in any way to have occurred or caused by the indemnifying party during the term of the Lease and arising out of the negligent acts, errors or omissions of the indemnifying party to the extent such indemnification obligations were imposed and provided in Section 10 of the Lease.
- (c) Each party agrees that all rights under Civil Code § 1542 and under any other applicable, similar law are expressly waived. Civil Code § 1542 reads as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

- (d) Each party represents and warrants to the other party that the party has read and understood the Agreement with the releases and indemnification provisions and that each party has had the legal effect of this Agreement explained by competent legal counsel of that party's own choice and that each party is executing this Agreement of that party's own free will.
- **Section 3.** Acceptance of Surrender. Lessor accepts the surrender of the Leased Property by Lessee and acknowledges that the Leased Property is in good condition and repair and that Lessee shall have no liability with respect to the condition of the Leased Property.
- **Section 4.** Assignment. Lessee represents and warrants that Lessee has made no assignment, sublease, transfer, or other disposition of the Lease, any interest in the Lease, or any demand, obligation, liability, or cause of action arising out of the Lease.
- **Section 5.** Attorney Fees. If any legal action is taken to enforce the terms of this Agreement by any party, the prevailing party shall be entitled to recover reasonable

attorney's fees and other costs and expenses incurred in connection with that legal action.

Section 6. Entire Agreement. This Agreement contains the entire agreement between the parties regarding the matters covered in this Agreement. There have been no other statements, promises, or representations made by the parties that are intended to alter, modify, or complement this Agreement.

Section 7. Ambiguities. Each party and its counsel have or had opportunity to have participated fully in the review and revision of this Agreement. Any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not be applied in interpreting this Agreement.

Section 8. Amendment. This Agreement may not be altered, amended, modified, or otherwise changed in any respect, except by a writing executed by an authorized representative of each party.

Section 9. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, and all taken together, shall constitute one and the same instrument.

Section 10. Titles. The section titles in this Agreement are used for the convenience of the parties and are not to be taken as part of the instrument or used to interpret this Agreement.

Section 11. Time of Essence. Time is of the essence in this Agreement.

Section 12. Authorization. The undersigned, by their signatures, represent and warrant that they are authorized agents of their respective entities and are authorized to execute this Agreement.

Section 13. Successors and Assigns. This Agreement shall bind and inure to the benefit of the parties and their respective heirs, successors, and assigns.

/// ///

///

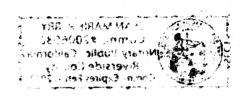
Section 14. Governing Law and Venue. This Agreement is governed and construed in accordance with California law. Any action at law or in equity brought by either of the Parties hereto for the purpose of enforcing this Termination shall be tried in a court of competent jurisdiction in the County of Riverside, State of California, and the Parties hereby waive all provisions of law providing for a change of venue in such proceedings to any other county.

IN WITNESS WHEREOF, the parties have executed on the date first above written.

LESSOR: RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT, a special district	LESSEE: WESTERN RIVERSIDE COUNTY REGIONAL WASTEWATER AUTHORITY, a public agency
Chairman, Board of Directors KEVIN JEFFRIES	By: Jeffrey D Sims Administrator
Date:JUN 2 5 2013	Date: 5/30/13
ATTEST: CLERK OF THE BOARD Kecia Harper-Ihem By: Deputy (SEAL)	ATTEST: By:
APPROVED AS TO FORM: Pamela J. Walls County Counsel By: Mha M. Gunzel Synthia M. Gunzel Deputy County Counsel	APPROVED AS TO FORM: By:

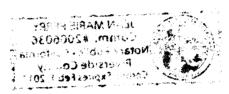
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California)				
County of Ruerside	}				
On May 30, 20/3 before me, 9 personally appeared	ear marie Perry Notary Ruble				
On 77 (20) & 07) before me,	Here Insert Name and Title of the Officer				
personally appeared Alffley	Vernis sims				
· J	Name(s) of Signer(s)				
JEAN MARIE PERRY Comm. #2006036 Notary Public - California To Riverside County Comm. Expires Feb 1, 2017	who proved to me on the basis of satisfactory evidence to be the person(e) 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(e) on the instrument the person(e), or the entity upon behalf of which the person(e) 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.				
	Qual Marie Perrit				
Place Notary Seal Above	Signature Signature of Notary Public				
Though the information below is not required by la	PTIONAL w, it may prove valuable to persons relying on the document and reattachment of this form to another document.				
Description of Attached Document					
Title or Type of Document: Water Well	Lease Termination agreement				
Document Date: Number of Pages:					
Signer(s) Other Than Named Above:	<u> </u>				
Capacity(ies) Claimed by Signer(s)					
Signer's Name:	Signer's Name:				
□ Individual □ Individual					
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):				
□ Partner — □ Limited □ General	PRINT Partner — Limited General				
☐ Attorney in Fact ☐ OF SIGNE Top of thumb					
☐ Guardian or Conservator	☐ Guardian or Conservator				
Other:	Other:				
Signer Is Representing:	Signer Is Representing:				



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California County of <u>Rwerside</u> On <u>May 30, 2013</u> before me, <u>Alignetic Juna Lour</u> personally appeared <u>Juna Lour</u>	Marue Perry Notary Rubles Here Insert Name and Title of the Officer Se Lako Name(s) of Signer(s)
JEAN MARIE PERRY Comm. #2006036 Notary Public - California To Riverside County Comm. Expires Feb 1, 2017	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(e) 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.
Though the information below is not required by law, i and could prevent fraudulent removal and r	WITNESS my hand and official seal. Signature Signature Of Notary Public Signature of Notary Public Signature of Notary Public of May prove valuable to persons relying on the document eattachment of this form to another document.
Description of Attached Document Title or Type of Document: Walls Well Le	ease Termination agreement
Document Date:	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other:	Attorney in Fact OF SIGNER
Signer Is Representing:	Signer Is Representing:



§

COUNTY OF RIVERSIDE

On June 25, 2013, before me, Karen Barton, Board Assistant, personally appeared Kevin Jeffries, Chairman of the Board of Directors of the Regional Park and Open-Space District, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument; and that a copy of this paper, document or instrument has been delivered to the chairperson.

I certify under the penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

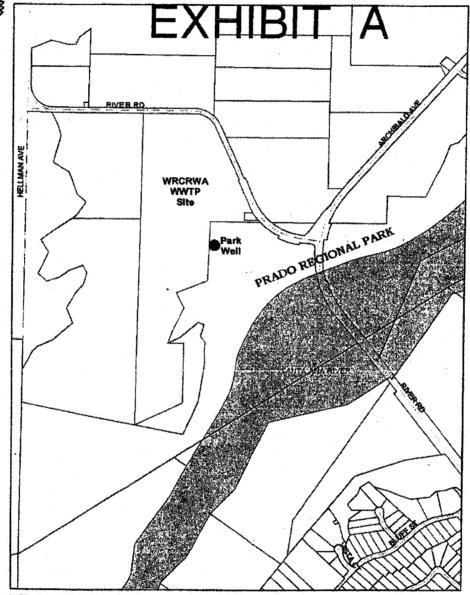
WITNESS my hand and official seal

Kecia Harper-Ihem Clerk of the Board of Supervisors

(SEAL)

2/4

LOCATION MAP



This map contains GIS information provided by the Riverside Crossry Geographic System. The County of Riverside assumes no warrany or legal responsibility for the information contained on this map. GIS information and information represented on this map is subject to update and medification. The Geographic Information System and other sources should be queried for the most current information.

Copyright © 2004, County of Riverside GIS. All rights reserved





0 215 430 860 1,290 1,720 Feet

EXHIBIT "B"

Surrender of Water Well Leasehold

Recording requested by and when recorded, return to:

Riverside County Regional Park and Open-Space District Attn: General Manager 4600 Crestmore Road Jurupa Valley, CA 92509

With a conformed copy to:

Western Riverside County Regional Wastewater Authority c/o Western Municipal Water District 14205 Meridian Parkway Riverside, CA 92518

No Recording Fee required per Gov. Code Sections 27383 and 6103

SURRENDER OF WATER WELL LEASEHOLD

THIS SURRENDER OF LEASEHOLD ("Agreement") is made as of web 1000, between Riverside County Regional Park and Open-Space District, a special district created pursuant to the California Public Resources Code Division 5, Chapter 3, Article 3, ("Lessor") and Western Riverside County Regional Wastewater Authority, a public agency ("Lessee").

Recitals

A. Lessor and Lessee entered into that certain Water Well Lease Agreement (Lease), concerning a water well located on certain real property with improvements then or later constructed (collectively "Leased Property"), as shown on Location Map as Exhibit A, attached hereto and by this reference incorporated herein, which was recorded on January 28, 2005, Instrument Number 2005-0080106, of the official records of the County Recorder for County of Riverside, California; and

B. Lessee desires to surrender Lessee's interest in the Lease, the leasehold estate created, and all rights to the possession of the Property and to release Lessor from Lessor's obligations under the Lease, and Lessor desires to accept this surrender and to release Lessee from Lessee's obligations under the Lease.

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which are acknowledged, Lessor and Lessee agree as follows:

Section 1. Surrender. Lessee surrenders all rights in, to, or under the Lease, the

leasehold estate created and the real property connected thereto the Lease and agrees to vacate the Leased Property, as of February 22, 2013, and Lessor accepts this surrender and the Leased Property.

Section 2. Mutual Release.

- (a) Except as set forth in Section 2(b), Lessor and Lessee discharge and release each other and their agents, contractors, officials, officers, directors, and employees from any actions, causes of action, claims and demands, costs, losses, and expenses and compensation related in any way to injuries resulting, now or later, from any negligent acts or omissions of the other party. Lessor and Lessee represent and warrant that they have not sold, assigned, or otherwise transferred any of the claims released by this Agreement.
- (b) Each party agrees to indemnify and hold harmless the other party from any claims and demands, costs, loss of services, expenses, and compensation in any way to have occurred or caused by the indemnifying party during the term of the Lease and arising out of the negligent acts, errors or omissions of the indemnifying party to the extent such indemnification obligations were imposed and provided in Section 10 of the Lease.
- (c) Each party agrees that all rights under Civil Code § 1542 and under any other applicable, similar law are expressly waived. Civil Code § 1542 reads as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

(d) Each party represents and warrants to the other party that the party has read and understood the Agreement with the releases and indemnification provisions and that each party has had the legal effect of this Agreement explained by competent legal counsel of that party's own choice and that each party is executing this Agreement of that party's own free will.

Section 3. Successors and Assigns. This Agreement shall bind and inure to the benefit of the parties and their respective heirs, successors, and assigns.

///

///

III

Section 4. Governing Law and Venue. This Agreement is governed by California law. Any action at law or in equity brought by either of the Parties hereto for the purpose of enforcing this Termination shall be tried in a court of competent jurisdiction in the County of Riverside, State of California, and the Parties hereby waive all provisions of law providing for a change of venue in such proceedings to any other county.

IN WITNESS WHEREOF, the parties have executed as of the date first above written.

LESSOR: RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT, a special district	LESSEE: WESTERN RIVERSIDE COUNTY REGIONAL WASTEWATER AUTHORITY, a public agency	
Chairman, Board of Directors KEVIN JEFFRIES	By:	
Date:JUN 25 2013	Administrator Date: 730/13	
ATTEST: CLERK OF THE BOARD Kecia Harper-Ihem	ATTEST:	
By: Debuty (SEAL)	By: Signifying	
APPROVED AS TO FORM: Pamela J. Walls	APPROVED AS TO FORM:	
By: Synthia M. Gunzel	By:	

Deputy County Counsel

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT State of California 0,2013 before me, Alax Marce 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 IFAN MARIE PERRY instrument the person(s) or the entity upon behalf of Comm. #2006036 otary Public - California 🛱 which the person(e) acted, executed the instrument. **Riverside County** omm. Expires Feb 1, 2017 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 Place Notary Seal Above OPTIONAL Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. **Description of Attached Document** Title or Type of Document: Surrender of Water Well Leasthold agreement _____ Number of Pages: ____ Document Date: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s)

© 2007 National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.NationalNotary.org | Item #5907 Reorder: Call Toll-Free 1-800-876-6827

OF SIGNER

Top of thumb here

Signer's Name:

☐ Attorney in Fact

Corporate Officer — Title(s):

☐ Guardian or Conservator

Signer Is Representing: ___

☐ Partner — ☐ Limited ☐ General

OF SIGNER

Top of thumb here

□ Individual

□ Trustee

Other:___

Signer's Name: _

☐ Attorney in Fact

☐ Corporate Officer — Title(s):

□ Guardian or Conservator

Signer Is Representing: _

☐ Partner — ☐ Limited ☐ General

□ Individual

☐ Trustee

□ Other: _

AN SER'E PERRY
ORIGIN. #JOSE 35
AN STATE PUBLIC COUNTY
Siverside County
oran Exploss Feb 1, 2017

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT State of California personally appeared who proved to me on the basis of satisfactory evidence to be the person(e) whose name(e) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/he/their authorized JEAN MARIE PERRY capacity(ies), and that by his/her/their-signature(e) on the Comm. #2006036 instrument the person(e), or the entity upon behalf of otary Public - California which the person(s) acted, executed the instrument. **Riverside County** omm. Expires Feb 1, 2017 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. Place Notary Seal Above OPTIONAL Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document. **Description of Attached Document** Title or Type of Document: Surrender of Water Well Leasehold agreement Document Date: Number of Pages: Signer(s) Other Than Named Above: Capacity(ies) Claimed by Signer(s) Signer's Name: Signer's Name: ☐ Individual □ Individual ☐ Corporate Officer — Title(s): ☐ Corporate Officer — Title(s): _ ☐ Partner — ☐ Limited ☐ General ☐ Partner — ☐ Limited ☐ General

© 2007 National Notary Association • 9350 De Soto Ave., P.O. Box 2402 • Chatsworth, CA 91313-2402 • www.NationalNotary.org | Item #5907 | Reorder: Call Toll-Free 1-800-876-6827

Top of thumb here

☐ Attorney in Fact

☐ Guardian or Conservator

Signer Is Representing: ___

□ Trustee

☐ Other:

Top of thumb here

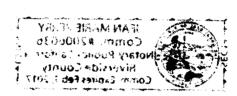
☐ Attorney in Fact

□ Guardian or Conservator

Signer Is Representing: ___

☐ Trustee

□ Other:



§

COUNTY OF RIVERSIDE

On June 25, 2013, before me, Karen Barton, Board Assistant, personally appeared Kevin Jeffries, Chairman of the Board of Directors of the Regional Park and Open-Space District, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument; and that a copy of this paper, document or instrument has been delivered to the chairperson.

I certify under the 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

Kecia Harper-Ihem Clerk of the Board of Supervisors

(SEAL)