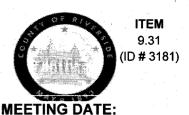
SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: TREASURER-TAX COLLECTOR:

Tuesday, January 24, 2017

SUBJECT:

TREASURER-TAX COLLECTOR: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 203, Item 594. Last assessed to Carole Wood, a single woman. District 4 [\$45,336-Fund 65595 Excess Proceeds from Tax Sale].

RECOMMENDED MOTION: That the Board of Supervisors:

- 1. Approve the claim from the State of California, Department of Housing and Community Development for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 681311109-4;
- 2. Deny the claim from Global Discoveries, Ltd., assignee for Carole Wood;
- 3. Deny the claim from Steve C. Avila;
- 4. Deny the claim from Erwin Baur;
- 5. Authorize and direct the Auditor-Controller to issue a warrant to the State of California, Department of Housing and Community Development in the amount of \$45,336.81, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

Dor Kent, Treasurer-Tax Collector

12/19/2016

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 45,336	\$0	\$ 45,336	\$0
NET COUNTY COST	\$0	\$0	\$0	\$ 0
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale.			Budget Adjustment:	No
Total of Total of Total of Total of Tax Sale.			For Fiscal Year:	16/17

C.E.O. RECOMMENDATION:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Jeffries, seconded by Supervisor Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Washington and Ashley

Nays:

None

Absent:

Tavaglione

Date:

January 24, 2017

XC.

Treasurer

9.31

Kecia Harper-Ihem

Clerk of the Board

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BACKGROUND:

Summary

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 May 5, 2015 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 18, 2015. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 22, 2015, 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.

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

- Claim from the State of California, Department of Housing and Community Development based on a Deed of Trust with Assignment of Rents recorded November 17, 2006 as Instrument No. 2006-0854437.
- Claim from Global Discoveries, Ltd., assignee for Carole Wood based on an Assignment of Right to Collect Excess Proceeds dated April 20, 2016 and a Grant Deed recorded November 17, 2006 as Instrument No. 2006-0854435.
- 3. Claim from Steve C. Avila based on a Personal Loan to Carol Wood from Steve Avila dated June 27, 2013.
- 4. Claim from Erwin Baur based on a Personal Loan to Carol Wood from Steve Avila dated June 27, 2013.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that the State of California, Department of Housing and Community Development be awarded excess proceeds in the amount of \$45,336.81. Since the amount claimed by the State of California, Department of Housing and Community Development exceeds the amount of excess proceeds available, there are no funds available for consideration for the claims from Global Discoveries, Ltd., assignee for Carole Wood, Steve C. Avila and Erwin Baur. 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.

Impact on Residents and Businesses

Excess proceeds are being released to the Deed of Trust holder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim StateOfCalifornia

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ATTACHMENT B. Claim Global

ATTACHMENT C. Claim Avila

ATTACHMENT D. Claim Baur

Gregory J. Prianos, Director County Counsel 12/12/2016