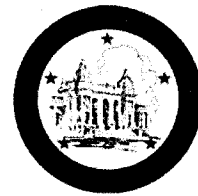


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



ITEM: 3.9  
(ID # 10688)

**MEETING DATE:**

Tuesday, October 29, 2019

**FROM:** ECONOMIC DEVELOPMENT AGENCY (EDA) AND TLMA-Transportation:

**SUBJECT:** ECONOMIC DEVELOPMENT AGENCY (EDA)/TRANSPORTATION AND LAND MANAGEMENT AGENCY (TLMA)- TRANSPORTATION DEPARTMENT:  
Adoption of Resolution No. 2019-184, Notice of Intention to Convey a Permanent Easement Interest in Real Property Designated as County Parcel Number 0664-020A (Portion of Assessor's Parcel Number 727-271-020), to Coachella Valley Water District for Drainage Purposes, located in the Mecca Area, County of Riverside, by Easement Deed; CEQA Exempt; County of Riverside, District 4; [\$0] (Clerk to Give Notice Pursuant to Government Code Section 6061 Requires 4/5 Vote) (Set for Public Meeting on or after November 19, 2019 @ 9:30 a.m. or soon thereafter)

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

1. Adopt Resolution No. 2019-184, Notice of Intention to Convey a Permanent Easement Interest in Real Property Designated as County Parcel Number 0664-020A, (Portion of Assessor's Parcel Number 727-271-020) to Coachella Valley Water District for Drainage Purposes, located in the Mecca Area, County of Riverside, by Easement Deed; and
2. Direct the Clerk of the Board to give notice pursuant to Government Code Section 6061.

**ACTION:** Clerk to Advertise, Policy

Robert Field, Assistant County Executive Officer/ECD

9/18/2019

Patricia Romo, Director of Transportation

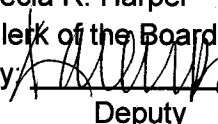
10/3/2019

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**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Perez, seconded by Supervisor Spiegel and duly carried, IT WAS ORDERED that the above matter is approved as recommended and is set for public meeting on or after Tuesday, November 19, 2019 at 9:30 a.m. or as soon as possible thereafter.

Ayes: Jeffries, Spiegel, Washington and Perez  
Nays: None  
Absent: Hewitt  
Date: October 29, 2019  
xc: EDA, COB

Kecia R. Harper  
Clerk of the Board  
By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS: N/A</b>			<b>Budget Adjustment:</b>	No
			<b>For Fiscal Year:</b>	2019/20

**C.E.O. RECOMMENDATION:** [CEO use]

**BACKGROUND:**

**Summary**

The Riverside County Transportation Department (County) proposes to extend Avenue 66 with a bridge over the Union Pacific railroad tracks to provide a link between SR-86 and the community of Mecca (Project). Reference is made to Exhibit A, Vicinity Map. Currently, the only Union Pacific Railroad crossing in the Mecca area is an at-grade crossing at 4th Street. Traffic going in and out of the Mecca community must wait at the tracks for trains to pass before they are able to cross the tracks. The proposed new overcrossing will provide a safe crossing, separated from the train traffic, for vehicles, trucks, farm equipment, emergency vehicles and pedestrians.

On April 30, 2019 (M.O. #3.15), the Board approved a Right-of-Way Acquisition Agreement and Temporary Construction Access Agreement with Multi-National Investments, LLC (Multi-National) for fee simple and temporary interests, to construct a portion of the Project. The escrow closed on June 11, 2019. In addition, Coachella Valley Water District (CVWD) conveyed a 23,099 square foot portion of its property as a permanent easement for road purposes in favor of the County for the Project (further identified as County Parcel No. 0664-006G). The Easement Deed was recorded on June 24, 2019 (Instrument No. 2019-0227535). In exchange for the permanent road easement conveyed from CVWD to the County, the County intends to convey a 21,641 square foot portion of County Parcel No. 0664-007E, a 141,957 square foot portion of APN 727-271-020, which was acquired in fee title from Multi-National, to CVWD as a permanent easement for drainage purposes (further identified as County Parcel No. 0664-020A) for CVWD's future channel expansion project (Easement). The County will retain the underlying fee title of Parcel No. 0664-007E as well as the remaining 120,316 square feet not covered by the Easement for the construction of the Project.

Pursuant to Government Code Section 25365, the County of Riverside, by 4/5 vote, may convey to, or exchange with, any public agency within Riverside County any real property, or any interest therein, belonging to the County, upon the terms and conditions as are agreed upon and without complying with any other provisions of the Government Code, if

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

the property or interest therein to be conveyed is not required for county use, or in the event of an exchange, the property to be acquired is required for County use. The Easement interest conveyed to CVWD is not required for County use, and County Parcel No. 0664-006G is required for County use. The County intends to convey the Easement in County Parcel No. 0664-020A to the CVWD by Easement Deed, as set forth in the Resolution No. 2019-184 attached hereto.

Resolution No. 2019-184 has been reviewed and approved by County Counsel as to legal form.

**Impact on Residents and Businesses**

As described earlier, the Project will provide a safe crossing, separated from the train traffic, for vehicles, trucks, farm equipment, emergency vehicles and pedestrians. The transfer of this property interest will be in furtherance of the Project and will also be used by CVWD for drainage purposes for a channel expansion project.

**Additional Fiscal Information**

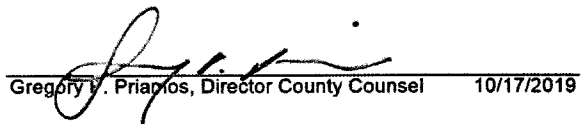
There is no additional net County cost associated with this Form 11 and no budget adjustment is required.

**Attachments:**

- Exhibit A – Vicinity Map
- Resolution No. 2019-184

RF:PR:HM:VY:SV:jb 300TR 20.729  
Transportation Work Order No. B8-0664  
MinuteTrak:

  
Alex Gann 10/22/2019

  
Gregory V. Priamos, Director County Counsel 10/17/2019

1 Board of Supervisors

County of Riverside

2 Resolution No. 2019-184

3 Notice of Intention to Convey a Permanent Easement Interest in Real Property  
4 Designated as County Parcel Number 0664-020A (Portion of Assessor's Parcel Number  
5 727-271-020) to Coachella Valley Water District for Drainage Purposes,  
6 Located in the Mecca Area, County of Riverside, by Easement Deed  
7

8 WHEREAS, the Riverside County Transportation Department (RCTD) proposes  
9 to extend Avenue 66 with a bridge over the railroad tracks to provide a link between SR-  
10 86 and the community of Mecca ("Project");

11 WHEREAS, on April 30, 2019 (M.O. #3.15), the Board approved a Right-of-Way  
12 Acquisition Agreement and Temporary Construction Access Agreement with Multi-  
13 National Investments, LLC (Multi-National) for fee simple and temporary interests to  
14 construct a portion of the Project, and the escrow closed on June 11, 2019;

15 WHEREAS, one of property interests acquired in fee simple from Multi-National  
16 is also known as County Parcel No. 0664-007E, totaling 141,957 square feet;

17 WHEREAS, the Coachella Valley Water District (CVWD) conveyed a 23,099  
18 square foot portion of its property as a permanent easement for road purposes in favor  
19 of the County (further identified as County Parcel No. 0664-006G) for the Project, and  
20 the Easement Deed was recorded on June 24, 2019 (Instrument No. 2019-0227535);

21 WHEREAS, in exchange for the permanent road easement conveyed from CVWD  
22 to the County, the County intends to convey a 21,641 square foot portion of County  
23 Parcel No. 0664-007E to CVWD as a permanent easement for drainage purposes  
24 (further identified as County Parcel No. 0664-020A) for CVWD's future channel  
25 expansion project (Easement);

26 WHEREAS, the County will retain the underlying fee title of Parcel No. 0664-007E  
27 as well as the remaining 120,316 square feet not covered by the Easement for the  
28 construction of the Project;

10.29.19 3.9

FORWARDED TO SUPERVISORS 10/17/19  
DATE  
BY: THOMAS OH

1 WHEREAS, the County must fulfill its obligation to convey the permanent  
2 easement interest for drainage purposes to CVWD by easement deed;

3 WHEREAS, pursuant to Government Code Section 25365, the Board of  
4 Supervisors may, by a four-fifths vote, convey to, or exchange with, any public agency  
5 within Riverside County any real property, or interests therein, belonging to the County,  
6 upon the terms and conditions as are agreed upon and without complying with any other  
7 provisions of the Government Code, if the property or interest therein to be conveyed is  
8 not required for County use, or in the event of an exchange, the property to be acquired  
9 is required for County use;

10 WHEREAS, the Easement interest conveyed to CVWD is not required for County  
11 use, and County Parcel No. 0664-006G is required for County use; and

12 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by a  
13 four-fifths vote of the Board of Supervisors of the County of Riverside, California  
14 ("Board"), in regular session assembled on October 29, 2019, at 9:30 a.m. or soon  
15 thereafter, in the meeting room of the Board of Supervisors located on the first floor of  
16 the County Administrative Center, 4080 Lemon Street, Riverside, California, based upon  
17 a review of the evidence and information presented on the matter, as it relates to this  
18 exchange, this Board:

- 19 1. Finds that the Easement interest conveyed to CVWD is not required for County  
20 use, and County Parcel No. 0664-006G is required for County use;
- 21 2. Intends to convey the Easement on Parcel No. 0664-020A, as more  
22 particularly described in Exhibit "A" and depicted in Exhibit "B", both of which  
23 are attached hereto and incorporated herein by reference, for drainage  
24 purposes to CVWD by Easement Deed; and
- 25 3. Will meet to conclude the proposed transaction on or after November 19,  
26 2019, at 9:30 a.m. or soon thereafter in the meeting room of the Board of  
27 Supervisors located on the first floor of the County Administrative Center, 4080  
28 Lemon Street, Riverside, California.

1 BE IT FURTHER RESOLVED AND DETERMINED that the Clerk of the Board of  
2 Supervisors is directed to give notice hereof as provided in Section 6061 of the  
3 Government Code.

4 MT:ar/100719/300TR/20.730

5  
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7  
8 ROLL CALL:

9  
10 Ayes: Jeffries, Spiegel, Washington and Perez  
11 Nays: None  
12 Absent: Hewitt

13 The foregoing is certified to be a true copy of a resolution duly  
14 adopted by said Board of Supervisors on the date therein set forth.

15 Kecia R. Harper, Clerk of said Board

16 By   
17 Deputy

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EXHIBIT "A"  
LEGAL DESCRIPTION  
08-RIV-111-PM 18.0/19.0  
0664-020A

AN EASEMENT FOR DRAINAGE PURPOSES BEING A PORTION OF PARCEL 0664-007E AS DESCRIBED BY GRANT DEED RECORDED JUNE 11, 2019 AS DOCUMENT NUMBER 2019-0208978, OFFICIAL RECORDS OF THE RECORDER OF RIVERSIDE COUNTY, CALIFORNIA, LYING WITHIN THE NORTHWEST ONE-QUARTER OF SECTION 17, TOWNSHIP 7 SOUTH, RANGE 9 EAST, SAN BERNARDINO MERIDIAN, DESCRIBED AS FOLLOWS;

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 17;

THENCE SOUTH 00°08'05" EAST ALONG THE WESTERLY LINE OF SAID SECTION 17, A DISTANCE OF 421.74 FEET;

THENCE NORTH 89°51'55" EAST, A DISTANCE OF 149.99 FEET TO A POINT ON THE EASTERLY LINE OF THE COACHELLA VALLEY WATER DISTRICT (CVWD) PARCEL AS DESCRIBED IN DEED RECORDED JUNE 20, 1958 ON FILE IN BOOK 2289, PAGE 401, SAID OFFICIAL RECORDS, AND SAID WESTERLY LINE OF PARCEL 0064-007E, SAID POINT BEING THE BEGINNING OF A NON-TANGENT CURVE CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 900.00 FEET AND AN INITIAL RADIAL BEARING OF SOUTH 34°31'45" WEST, AND THE TRUE POINT OF BEGINNING;

THENCE SOUTHEASTERLY ALONG SAID NON-TANGENT CURVE THROUGH A CENTRAL ANGLE OF 04°31'31", AN ARC DISTANCE OF 71.08 FEET TO A LINE PARALLEL WITH, AND DISTANT 60.00 FEET WESTERLY OF, AS MEASURED AT RIGHT-ANGLES TO SAID WESTERLY LINE;

THENCE SOUTH 00°08'05" EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 342.19 FEET TO THE SOUTHERLY LINE OF SAID PARCEL 0064-007E;

THENCE SOUTH 89°51'55" WEST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 60.00 FEET TO THE SOUTHWESTERLY CORNER OF SAID PARCEL 0664-007E;

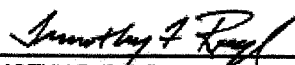
THENCE NORTH 00°08'05" WEST ALONG SAID WESTERLY LINE AND SAID EASTERLY LINE OF THE CVWD PARCEL, A DISTANCE OF 380.27 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL CONTAINS 21,641 SQUARE FEET, OR 0.497 ACRES MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE BASED ON THE CALIFORNIA COORDINATE SYSTEM OF 1983, ZONE 6. MULTIPLY DISTANCES SHOWN BY 1.000022931 TO OBTAIN GROUND DISTANCE.

SEE EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

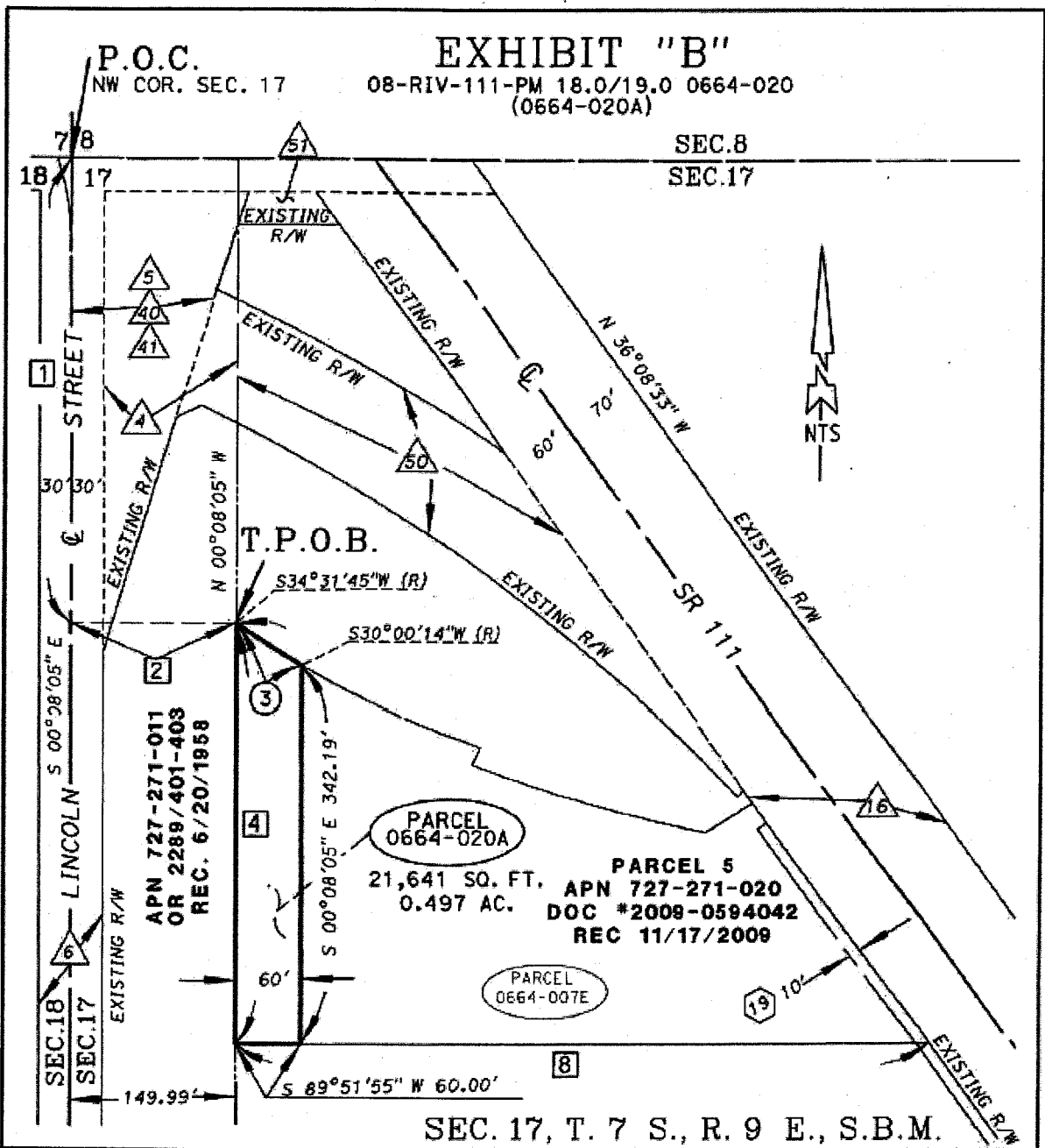
PREPARED UNDER MY SUPERVISION:

  
TIMOTHY F. RAYBURN P.L.S. 8455

4/9/2019  
DATED:



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ALL DISTANCES SHOWN ARE GRID DISTANCES. GROUND DISTANCES MAY BE OBTAINED BY MULTIPLYING THE GRID DISTANCE BY A COMBINATION FACTOR OF 1.000022931

PCL No.: 0664-020A	COUNTY OF RIVERSIDE TRANSPORTATION DEPARTMENT, SURVEY DIVISION
WO No.: B8-0664	PROJECT: 66th AVENUE (GS)
SCALE: NTS	THIS PLAT IS AN AID IN LOCATING THE PARCEL(S) DESCRIBED IN THE PRECEDING DOCUMENT. ALL PRIMARY CALLS ARE LOCATED IN THE WRITTEN DESCRIPTION.
PREPARED BY: NG	
DATE: APRIL, 2019	APPROVED BY: <i>Lawrence J. Ray</i> DATE: 4/8/2019
SHEET 1 OF 2	





# EXHIBIT "B"

08-RIV-111-PM 18.0/19.0 0664-020 (0664-020A)

**RIGHT-OF-WAY INFORMATION:**

**EASEMENT NOTES:**

△ 4 HWY 195  
INTS. #336316  
REC. 9/8/1992

△ 40 HWY 111 &  
LINCOLN ST  
O.R. 1122/305-37  
REC 9/11/1949

⊙ 19 USA EASEMENT (NO  
WIDTH GIVEN) FOR 30" PIPE  
PER O.R. 1235/235-239  
REC 1/15/1951

△ 5 HWY 111  
PARCEL 2  
O.R. 891/219  
REC 2/2/1948

△ 41 HWY 111 &  
LINCOLN ST  
O.R. 1082/406-409  
REC 6/7/1949

△ 6 HWY 111 &  
MISC ROADS ALONG  
SECTION LINES  
OR 2454/65  
REC 4/17/1959

△ 50 GRANT DEED  
INST. #144094  
REC. 4/28/1997

△ 16 HWY 111  
PARCEL 1  
O.R. 891/219  
REC 2/2/1948

△ 51 PARCEL 26030-1  
INST. #348278  
REC. 7/26/2001

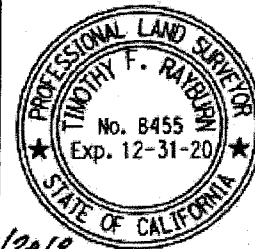
PARCEL 0664-007E, PER  
INST. No. 2019-0208978  
REC. 6/11/2019

□ LINE TABLE		
NUMBER	DIRECTION	DISTANCE
1	S 00°08'05" E	421.74'
2	N 89°51'55" E	149.99'
4	N 00°08'05" W	380.27'
8	N 36°31'10" E	189.53'

○ CURVE TABLE				
NUMBER	RADIUS	DELTA	DISTANCE	TANGENT
3	900.00'	04°31'31"	71.08'	35.58'

ALL DISTANCES SHOWN ARE GRID DISTANCES. GROUND DISTANCES MAY BE OBTAINED BY MULTIPLYING THE GRID DISTANCE BY A COMBINATION FACTOR OF 1.000022931

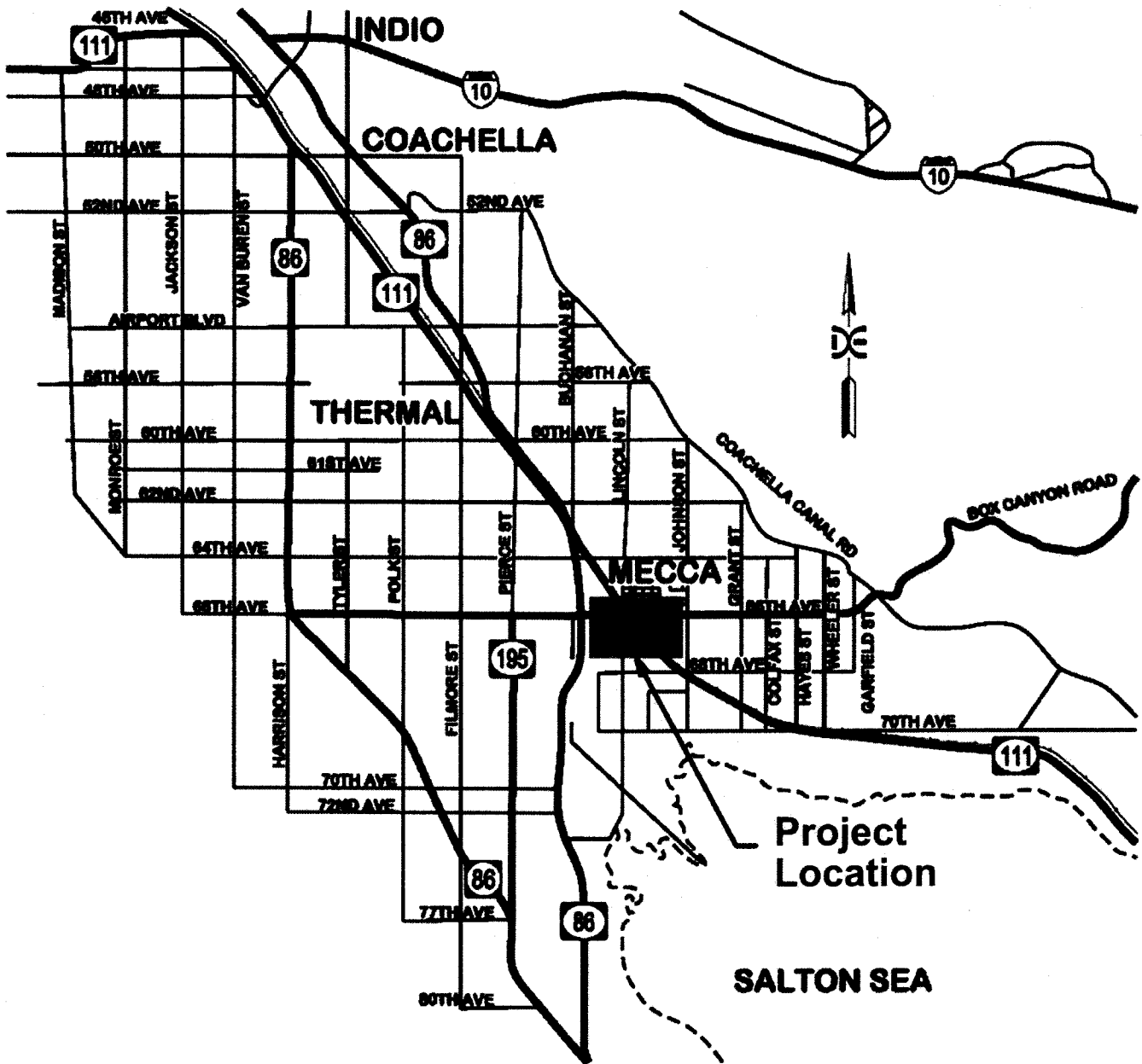
PCL No.: 0664-020A	COUNTY OF RIVERSIDE TRANSPORTATION DEPARTMENT, SURVEY DIVISION
WO No.: B8-0664	PROJECT: 66th AVENUE (GS)
SCALE: N/A	THIS PLAT IS AN AID IN LOCATING THE PARCEL(S) DESCRIBED IN THE PRECEDING DOCUMENT. ALL PRIMARY CALLS ARE LOCATED IN THE WRITTEN DESCRIPTION.
PREPARED BY: NG	APPROVED BY: <i>Timothy F. Ravburn</i> DATE: 4/9/2019
DATE: APRIL, 2019	
SHEET 2 OF 2	



# VICINITY MAP

## AVENUE 66 BYPASS

### GRADE SEPARATION AT UPRR





OFFICE OF THE  
CLERK OF THE BOARD OF SUPERVISORS  
1st FLOOR, COUNTY ADMINISTRATIVE CENTER  
P.O. BOX 1147, 4080 LEMON STREET  
RIVERSIDE, CA 92502-1147  
PHONE: (951) 955-1060 FAX: (951) 955-1071

KECIA R. HARPER  
Clerk of the Board of Supervisors

KIMBERLY A. RECTOR  
Assistant Clerk of the Board

October 31, 2019

THE DESERT SUN  
ATTN: LEGALS  
P.O. BOX 2734  
PALM SPRINGS, CA 92263

TEL : (760) 778-4578  
E-MAIL: [legals@thedesertsun.com](mailto:legals@thedesertsun.com)

**RE: NOTICE OF PUBLIC MEETING: RESOLUTION NO. 2019-184**

To Whom It May Concern:

Attached is a copy for publication in your newspaper for **ONE (1) TIME** on **Saturday, November 9, 2019.**

We require your affidavit of publication immediately upon completion of the last publication.

NOTE: PLEASE COMPOSE THIS PUBLICATION INTO A SINGLE COLUMN FORMAT.

Thank you in advance for your assistance and expertise.

Sincerely,

*Karen Barton*

Deputy Clerk of the Board to:  
KECIA R. HARPER, CLERK OF THE BOARD

**NOTICE OF PUBLIC MEETING BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE**

**Resolution No. 2019-184**

**Notice of Intention to Convey a Permanent Easement Interest in Real Property Designated as County Parcel Number 0664-020A (Portion of Assessor's Parcel Number 727-271-020) to Coachella Valley Water District for Drainage Purposes, Located in the Mecca Area, County of Riverside, by Easement Deed**

WHEREAS, the Riverside County Transportation Department (RCTD) proposes to extend Avenue 66 with a bridge over the railroad tracks to provide a link between SR-86 and the community of Mecca ("Project");

WHEREAS, on April 30, 2019 (M.O. #3.15), the Board approved a Right-of-Way Acquisition Agreement and Temporary Construction Access Agreement with Multi-National Investments, LLC (Multi-National) for fee simple and temporary interests to construct a portion of the Project, and the escrow closed on June 11, 2019;

WHEREAS, one of property interests acquired in fee simple from Multi-National is also known as County Parcel No. 0664-007E, totaling 141,957 square feet;

WHEREAS, the Coachella Valley Water District (CVWD) conveyed a 23,099 square foot portion of its property as a permanent easement for road purposes in favor of the County (further identified as County Parcel No. 0664-006G) for the Project, and the Easement Deed was recorded on June 24, 2019 (Instrument No. 2019-0227535);

WHEREAS, in exchange for the permanent road easement conveyed from CVWD to the County, the County intends to convey a 21,641 square foot portion of County Parcel No. 0664-007E to CVWD as a permanent easement for drainage purposes (further identified as County Parcel No. 0664-020A) for CVWD's future channel expansion project (Easement);

WHEREAS, the County will retain the underlying fee title of Parcel No. 0664-007E as well as the remaining 120,316 square feet not covered by the Easement for the construction of the Project;

WHEREAS, the County must fulfill its obligation to convey the permanent easement interest for drainage purposes to CVWD by easement deed;

WHEREAS, pursuant to Government Code Section 25365, the Board of Supervisors may, by a four-fifths vote, convey to, or exchange with, any public agency within Riverside County any real property, or interests therein, belonging to the County, 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, or in the event of an exchange, the property to be acquired is required for County use;

WHEREAS, the Easement interest conveyed to CVWD is not required for County use, and County Parcel No. 0664-006G is required for County use; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by a four-fifths vote of the Board of Supervisors of the County of Riverside, California ("Board"), in regular session assembled on October 29, 2019, at 9:30 a.m. or soon thereafter, in the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, based upon a review of the evidence and information presented on the matter, as it relates to this exchange, this Board:

1. Finds that the Easement interest conveyed to CVWD is not required for County use, and County Parcel No. 0664-006G is required for County use;
2. Intends to convey the Easement on Parcel No. 0664-020A, as more particularly described in Exhibit "A" and depicted in Exhibit "B", both of which are attached hereto and incorporated herein by reference, for drainage purposes to CVWD by Easement Deed; and,
3. Will meet to conclude the proposed transaction **on or after November 19, 2019, at 9:30 a.m.** or soon thereafter in the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California.

BE IT FURTHER RESOLVED AND DETERMINED that the Clerk of the Board of Supervisors is directed to give notice hereof as provided in Section 6061 of the Government Code.

INSERT ATTACHMENT A & B

**ROLL CALL:**

Ayes: Jeffries, Spiegel, Washington, Perez  
Nays: None  
Absent: Hewitt

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on October 29, 2019.

KECIA R. HARPER, Clerk of said Board  
By: Karen Barton, Deputy Clerk of the Board

Any person affected by the above matter(s) may submit written comments to the Clerk of the Board before the public meeting or may appear and be heard in support of or opposition to the project at the time of the meeting. If you challenge the above item(s) in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence, to the Board of Supervisors at, or prior to, the public meeting.

Please send all written correspondence to: Clerk of the Board, 4080 Lemon Street, 1st Floor, Post Office Box 1147, Riverside, CA 92502-1147.

Alternative formats available upon request to individuals with disabilities. If you require reasonable accommodation, please contact Clerk of the Board at (951) 955-1063, at least 72 hours prior to the hearing.

Dated: October 31, 2019

Kecia R. Harper, Clerk of the Board  
By: Karen Barton, Deputy Clerk of the Board



PROOF OF PUBLICATION

STATE OF CALIFORNIA SS.  
COUNTY OF RIVERSIDE

RIVERSIDE COUNTY-BOARD OF SUP  
ATTN: KAREN LYNN BARTON  
4080 LEMON STREET, 1ST FL, RM 127  
RIVERSIDE, CA 92501

I am over the age of 18 years old, a citizen of the United States and not a party to, or have interest in this matter. I hereby certify that the attached advertisement appeared in said newspaper (set in type not smaller than non pariel) in each and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

11/9/19

I acknowledge that I am a principal clerk of the printer of The Desert Sun, printed and published weekly I the City of Palm Springs, County of Riverside, State of California. The Desert Sun was adjudicated a Newspaper of general circulation on March 24, 1988 by the Superior Court of the County of Riverside, State of California Case No. 191236.

I certify under penalty of perjury, under the laws of the State of California, that the foregoing is true and correct. Executed on this 12th of November 2019 in Green Bay, Wisconsin, County of Brown

*Sana Kanitz*  
DECLARANT

Ad#:0000465581  
P O: Resolution 2019-184  
# of Affidavits: 1

EDA

10/29/19 3.9

**MEETING BEFORE THE BOARD OF SUPERVISORS OF**  
**Resolution No. 2019-184**  
**a Permanent Easement Interest in Real Property D**  
**essor's Parcel Number 727-271-020) to Coachella**  
**Purposes,**  
**led in the Mecca Area, County of Riverside, by Eas**

Transportation Department (RCTD) proposes to exten  
between SR-86 and the community of Mecca ("Project  
.O. #3.15), the Board approved a Right-of-Way Acquis  
with Multi-National Investments, LLC (Multi-National) f  
and the escrow closed on June 11, 2019;

ests acquired in fee simple from Multi-National is also  
et;

Water District (CVWD) conveyed a 23,099 square foot  
vor of the County (further identified as County Parcel I  
June 24, 2019 (Instrument No. 2019-0227535);

permanent road easement conveyed from CVWD to th  
ounty Parcel No. 0664-007E to CVWD as a permanent  
el No. 0664-020A) for CVWD's future channel expansi  
n the underlying fee title of Parcel No. 0664-007E as v  
t for the construction of the Project;

ill its obligation to convey the permanent easement in

ment Code Section 25365, the Board of Supervisors m  
y within Riverside County any real property, or interes  
greed upon and without complying with any other pro  
conveyed is not required for County use, or in the eve  
se;

st conveyed to CVWD is not required for County use, &

NOTICE OF PUBLIC MEETING BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF RIVERSIDE

Resolution No. 2019-184

Notice of Intention to Convey a Permanent Easement Interest in Real Property Designated as County Parcel Number 0664-020A (Portion of Assessor's Parcel Number 727-271-020) to Coachella Valley Water District for Drainage Purposes, Located in the Mecca Area, County of Riverside, by Easement Deed

WHEREAS, the Riverside County Transportation Department (RCTD) proposes to extend Avenue 66 with a bridge over the railroad tracks to provide a link between SR-86 and the community of Mecca ("Project");
WHEREAS, on April 30, 2019 (M.O. #3.15), the Board approved a Right-of-Way Acquisition Agreement and Temporary Construction Access Agreement with Multi-National Investments, LLC (Multi-National) for fee simple and temporary interests to construct a portion of the Project, and the escrow closed on June 11, 2019;
WHEREAS, one of property interests acquired in fee simple from Multi-National is also known as County Parcel No. 0664-007E, totaling 141,957 square feet;
WHEREAS, the Coachella Valley Water District (CVWD) conveyed a 23,099 square foot portion of its property as a permanent easement for road purposes in favor of the County (further identified as County Parcel No. 0664-006G) for the Project, and the Easement Deed was recorded on June 24, 2019 (Instrument No. 2019-0227535);
WHEREAS, in exchange for the permanent road easement conveyed from CVWD to the County, the County intends to convey a 21,641 square foot portion of County Parcel No. 0664-007E to CVWD as a permanent easement for drainage purposes (further identified as County Parcel No. 0664-020A) for CVWD's future channel expansion project (Easement);
WHEREAS, the County will retain the underlying fee title of Parcel No. 0664-007E as well as the remaining 120,316 square feet not covered by the Easement for the construction of the Project;
WHEREAS, the County must fulfill its obligation to convey the permanent easement interest for drainage purposes to CVWD by easement deed;
WHEREAS, pursuant to Government Code Section 25365, the Board of Supervisors may, by a four-fifths vote, convey to, or exchange with, any public agency within Riverside County any real property, or interests therein, belonging to the County, 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, or in the event of an exchange, the property to be acquired is required for County use;
WHEREAS, the Easement interest conveyed to CVWD is not required for County use, and County Parcel No. 0664-006G is required for County use; and

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by a four-fifths vote of the Board of Supervisors of the County of Riverside, California ("Board"), in regular session assembled on October 29, 2019, at 9:30 a.m. or soon thereafter, in the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, based upon a review of the evidence and information presented on the matter, as it relates to this exchange, this Board:

- 1. Finds that the Easement interest conveyed to CVWD is not required for County use, and County Parcel No. 0664-006G is required for County use;
2. Intends to convey the Easement on Parcel No. 0664-020A, as more particularly described in Exhibit "A" and depicted in Exhibit "B", both of which are attached hereto and incorporated herein by reference, for drainage purposes to CVWD by Easement Deed; and
3. Will meet to conclude the proposed transaction on or after November 19, 2019, at 9:30 a.m. or soon thereafter in the meeting room of the Board of Supervisors located on the first floor of the County Administrative Center, 4080 Lemon Street, Riverside, California.

BE IT FURTHER RESOLVED AND DETERMINED that the Clerk of the Board of Supervisors is directed to give notice hereof as provided in Section 6061 of the Government Code.

Legal document containing Exhibit A (text description of easement), Exhibit B (survey map with bearings and distances), and Exhibit C (easement notes and table). Includes signatures of the County Clerk and Deputy Clerk.

ROLL CALL:
Ayes: Jeffries, Spiegel, Washington, Perez
Nays: None
Absent: Hewitt
The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on October 29, 2019.
KECIA R. HARPER, Clerk of said Board
By: Karen Barton, Deputy Clerk of the Board

Any person affected by the above matter(s) may submit written comments to the Clerk of the Board before the public meeting or may appear and be heard in support of or opposition to the project at the time of the meeting. If you challenge the above item(s) in court, you may be limited to raising only those issues you or someone else raised at the public meeting described in this notice, or in written correspondence, to the Board of Supervisors at, or prior to, the public meeting.

Please send all written correspondence to: Clerk of the Board, 4080 Lemon Street, 1st Floor, Post Office Box 1147, Riverside, CA 92502-1147.

Alternative formats available upon request to individuals with disabilities. If you require reasonable accommodation, please contact Clerk of the Board at (951) 955-1063, at least 72 hours prior to the hearing.

Dated: October 31, 2019 Kecia R. Harper, Clerk of the Board
By: Karen Barton, Deputy Clerk of the Board