

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



**ITEM: 19.13
(ID # 10876)**

MEETING DATE:

Tuesday, April 07, 2020

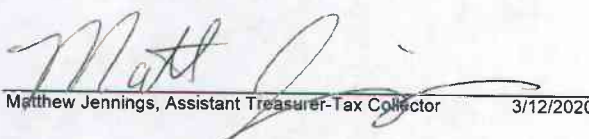
FROM: TREASURER-TAX COLLECTOR:

SUBJECT: TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Unclaimed Excess Proceeds for Tax Sale No. 212, Items 59, 69, 70, 71, 72, 118, 186, 187, 188, 189, 195, 201, 218, 220, 226, 291, 408, 411, 433, 516, 517, 549, 558, 618, 629, 633, 635, 637, 642, 644, 646, 647, 667, 681, 688, 689, 696, 697, 706, 707, 713, 720, 725, 728, 729, 789, 793, 797, 835, 838, 845, 875, 876, 877, 880, 882, 883, 884, 889, 890, 891, 896, 905, 907, 920, and 938. District 1, 3, 4, and 5. [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the distribution of the unclaimed excess proceeds to the County General Fund pursuant to California Revenue and Taxation Code Section 4674 with respect to Tax Sale No. 212, Items 59, 69, 70, 71, 72, 118, 186, 187, 188, 189, 195, 201, 218, 220, 226, 291, 408, 411, 433, 516, 517, 549, 558, 618, 629, 633, 635, 637, 642, 644, 646, 647, 667, 681, 688, 689, 696, 697, 706, 707, 713, 720, 725, 728, 729, 789, 793, 797, 835, 838, 845, 875, 876, 877, 880, 882, 883, 884, 889, 890, 891, 896, 905, 907, 920, and 938;
2. Direct the Treasurer-Tax Collector to transfer the unclaimed excess proceeds in the amount of \$746,032.19 to the County General Fund.

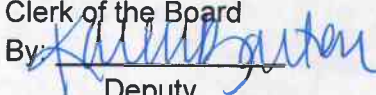
ACTION: Policy


Matthew Jennings, Assistant Treasurer-Tax Collector 3/12/2020

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Washington and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, Perez and Hewitt
Nays: None
Absent: None
Date: April 7, 2020
xc: Treasurer

Kecia R. Harper
Clerk of the Board
By: 
Deputy

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FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 0	\$ 0	\$ 0	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS:			Budget Adjustment:	No
			For Fiscal Year:	19/20

C.E.O. RECOMMENDATION: Approve

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 above-described public auction tax sale of delinquent real property.

The Tax Collector's public auction was conducted on May 01, 2018. The deed conveying title to the purchasers at the auction was recorded June 26, 2018. 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 18, 2018, to parties of interest as defined in Section 4675 of said code.

Revenue and Taxation Code 4676 (b) states that the county shall make reasonable effort to obtain the name and last known mailing address of the parties of interest. Then, if the address of the party of interest cannot be obtained, the county shall publish notice of the right to claim excess proceeds in a newspaper of general circulation in the county as per Revenue and Taxation Code 4676 (c). The Treasurer-Tax Collector's office has made it a policy to take the following actions to locate the rightful party of the excess proceeds.

1. Examined title reports to notify all parties of interest attached to the parcel.
2. Researched all last assessee's through the County's Property Tax System for any additional addresses.
3. Used Accurint (people finder) to notify any new addresses that may be listed for our last assessee.
4. Advertised in newspapers for three consecutive weeks in The Desert Sun, Palo Verde Valley Times and The Press Enterprise referring any parties of interest to file a claim for the excess proceeds.
5. Sent out a certified mailing within 90 days as required by Revenue and Taxation Code 4676.

According to Revenue and Taxation Code 4675 (a) any party of interest in the property may file with the county a claim for the excess proceeds, in proportion to his or her interest held with others of equal priority in the property at the time of the sale, at any time prior to the expiration of the one year following the recordation of the Tax Collector's deed to the Purchaser, which was recorded on June 26, 2018.

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The Tax Collector is currently in possession of unclaimed excess proceeds from the above-described tax sale. The limitations period for filing valid claims for these excess proceeds has expired.

Pursuant to Section 4674 of the California Revenue and Taxation Code, any unclaimed excess proceeds may be transferred to the County's General Fund after the expiration of the limitations period.

It is the recommendation of this office that the unclaimed excess proceeds for the following matters be transferred to the County General Fund:

EP 212	ITEM 59	211103012-1	\$ 7,806.41
EP 212	ITEM 69	256083011-6	\$ 29,840.85
EP 212	ITEM 70	263160015-0	\$ 32,338.27
EP 212	ITEM 71	266251005-3	\$ 14,615.08
EP 212	ITEM 72	266263007-2	\$ 66,477.05
EP 212	ITEM 118	326072002-6	\$ 322.01
EP 212	ITEM 186	346030034-1	\$ 3,459.77
EP 212	ITEM 187	346030035-2	\$ 1,693.77
EP 212	ITEM 188	346030036-3	\$ 3,800.22
EP 212	ITEM 189	346030037-4	\$ 9,035.87
EP 212	ITEM 195	350091011-0	\$ 1,083.01
EP 212	ITEM 201	350103031-4	\$ 2,179.96
EP 212	ITEM 218	350243004-3	\$ 3,213.32
EP 212	ITEM 220	350252026-1	\$ 466.11
EP 212	ITEM 226	351193010-1	\$ 1,265.28
EP 212	ITEM 291	375031074-2	\$ 1,073.74
EP 212	ITEM 408	378313026-1	\$ 926.02
EP 212	ITEM 411	383121002-4	\$ 12,039.65
EP 212	ITEM 433	389100026-3	\$ 1,366.73
EP 212	ITEM 516	517113026-0	\$ 1,739.12
EP 212	ITEM 517	517113027-1	\$ 1,559.12
EP 212	ITEM 549	528092025-5	\$ 706.16
EP 212	ITEM 558	528102001-3	\$ 8,906.34
EP 212	ITEM 618	559074016-7	\$ 1,442.32
EP 212	ITEM 629	571260005-2	\$ 28,500.95
EP 212	ITEM 633	573310014-8	\$ 10,433.34
EP 212	ITEM 635	575210035-2	\$ 11,607.15
EP 212	ITEM 637	579060022-5	\$ 72,463.89
EP 212	ITEM 642	580290008-4	\$ 1,157.44
EP 212	ITEM 644	580310007-4	\$ 860.19

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EP 212	ITEM 646	581020022-8	\$ 26,168.18
EP 212	ITEM 647	584210013-8	\$ 1,334.29
EP 212	ITEM 667	635246008-8	\$ 1.07
EP 212	ITEM 681	639191017-5	\$ 36,698.19
EP 212	ITEM 688	639292009-0	\$ 1,751.89
EP 212	ITEM 689	639312006-8	\$ 7,496.05
EP 212	ITEM 696	641092014-3	\$ 1,319.86
EP 212	ITEM 697	641092015-4	\$ 919.86
EP 212	ITEM 706	641301027-0	\$ 43,589.89
EP 212	ITEM 707	642031007-5	\$ 4,651.24
EP 212	ITEM 713	645291014-6	\$ 4,885.08
EP 212	ITEM 720	651080010-5	\$ 36,121.03
EP 212	ITEM 725	654300005-1	\$ 4,083.99
EP 212	ITEM 728	656171016-7	\$ 1,912.97
EP 212	ITEM 729	656171017-8	\$ 1,912.97
EP 212	ITEM 789	657103016-3	\$ 598.85
EP 212	ITEM 793	657151015-1	\$ 1,536.29
EP 212	ITEM 797	657373001-4	\$ 5,796.49
EP 212	ITEM 835	665180003-9	\$ 45,100.83
EP 212	ITEM 838	666230002-9	\$ 24,603.53
EP 212	ITEM 845	668040014-7	\$ 11,516.77
EP 212	ITEM 875	721252013-1	\$ 931.18
EP 212	ITEM 876	721252014-2	\$ 839.18
EP 212	ITEM 877	723023024-7	\$ 831.18
EP 212	ITEM 880	723064009-1	\$ 1,248.75
EP 212	ITEM 882	723124002-9	\$ 1,408.90
EP 212	ITEM 883	723132008-0	\$ 1,982.42
EP 212	ITEM 884	723171002-5	\$ 59,826.39
EP 212	ITEM 889	723304004-7	\$ 1,433.18
EP 212	ITEM 890	723311008-3	\$ 238.90
EP 212	ITEM 891	723314002-6	\$ 20.90
EP 212	ITEM 896	750110047-5	\$ 2,331.68
EP 212	ITEM 905	768421013-4	\$ 62,179.62
EP 212	ITEM 907	768422015-9	\$ 2,701.67
EP 212	ITEM 920	842133009-4	\$ 12,058.82
EP 212	ITEM 938	909322005-2	\$ 3,620.96
		TOTAL	\$746,032.19

Impact on Residents and Businesses

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Pursuant to Section 4674 of the California Revenue and Taxation Code, unclaimed excess proceeds from tax sales are being transferred to the County General Fund. Citizens and businesses within the unincorporated areas will receive indirect benefits because additional revenue will be available in the General Fund to support public services.



Gregory P. Priamos, Director County Counsel 2/6/2020