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



ITEM: 13.2 (ID # 18450) MEETING DATE: Tuesday, May 02, 2023

**FROM :** Regional Parks and Open Space District:

**SUBJECT:** REGIONAL PARK AND OPEN-SPACE DISTRICT: Adoption of Resolution No. 2023-007, Declaration of Exempt Surplus Land and Notice of Intention to Convey Fee Simple Interest in Real Property located in the Unincorporated Area of Pine Cove, County of Riverside, State of California, with Assessor's Parcel Number 559-030-003, to the Pine Cove Water District, a Public Agency of the State of California; District 4. [\$0]

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

- Adopt Resolution No. 2023-007 Declaration of Surplus Real Property and Notice of Intent to Convey Simple Fee Interest in Real Property located in unincorporated Riverside County, State of California, with Assessor Parcel Number 559-030-003 to the Pine Cove Water District; and,
- 2. Direct the Clerk of the Board to advertise in accordance with Section 6061 of the Government Code.

### ACTION:Policy

4/20/2023 General Manager

## MINUTES OF THE BOARD OF DIRECTORS

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

Ayes:	Jeffries, Spiegel, Washington, Perez and Gutierrez
Nays:	None
Absent:	None
Date:	May 2, 2023
xc:	Parks, COBCF

Kimberly A. Rector Cler

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

FINANCIAL DATA	Current Fiscal Year:		Next Fiscal Year:		т	Total Cost:		Ongoing Cost		
COST	\$	0	\$	0		\$	0		\$	0
NET COUNTY COST	\$	0	\$	0		\$	0		\$	0
SOURCE OF FUNDS	S. None					Budget	Adj	ustment:		
						For Fiscal Year:			22/23	

C.E.O. RECOMMENDATION: Approve

### BACKGROUND:

The Riverside County Regional Park and Open-Space District (RivCoParks) owns and desires to sell certain real property interests located in the unincorporated area of Pine Cove known as Pine Cove Park, more particularly described as Assessor's Parcel Number 559-030-003 (Property). The Property was permanently closed due to its location and topography. Most of the Property is a rocky hillside with steep slopes and jagged rock outcroppings. These issues prevent it from being utilized as a park or campground by the District. The Property is vacant with the exception of a restroom building, which will be demolished prior to the sale.

Pursuant to California Government Code Section 54221(f)(1)(D) and the Surplus Land Act Guidelines Section 103(b)(3)(D), surplus land that a local agency is transferring to another local, state, or federal agency for the agency's use is exempt from the requirements of the Surplus Land Act. Finding that the fee simple interest in the Property is no longer necessary for use by RivCoParks, it intends to transfer its fee simple interest in the Property, as described in Exhibit "A" attached to Resolution No. 2023-007, by Grant Deed to the Pine Cove Water District.

Through this action, RivCoParks declares this Property as exempt surplus land as the Property will be conveyed to another local, state, or federal agency for the agency's use and is no longer needed to be owned in fee for RivCoParks or other public purpose, per Government Code Section 54221(f)(1)(D).

Resolution No. 2023-007 has been approved as to form by County Counsel.

#### Impact on Citizens and Businesses

No impacts are expected to residents of Riverside County.

#### Attachments

- Resolution No. 2023-007
- HCD Surplus Confirmation

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

Jason Farin, Principal Management Analyst 4/27/2023

ron Gettis 4/25/2023 Aaron Gettis,

Page 3 of 3

Board of Directors

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Riverside County Regional Park & Open-Space

#### RESOLUTION NO. 2023-007

## RESOLUTION OF THE RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT BOARD OF DIRECTORS, DECLARATION OF EXEMPT SURPLUS LAND AND NOTICE OF INTENTION TO DISPOSE OF REAL PROPERTY COMMONLY KNOWN AS PINE COVE PARK, LOCATED IN THE UNINCORPORATED AREA OF PINE COVE, COUNTY OF RIVERSIDE, ASSESSOR'S PARCEL NUMBER 559-030-003

WHEREAS, the Riverside County Regional Park and Open-Space District ("RivCoParks") is the owner of certain real property commonly known as Pine Cove Park, identified with Assessor's Parcel Number 559-030-003, located the unincorporated community of Pine Cove, as described and depicted in Exhibit "A", attached hereto and made a part hereof ("Property"); and

WHEREAS, RivCoParks hereby finds that this Property is no longer needed, nor will be needed in the future, for RivCoParks' purposes and RivCoParks desires to declare the Property as surplus and dispose of the Property; and

WHEREAS, RivCoParks desires to convey the Property to the Pine Cove Water District, a public agency of the State of California ("District") for the purpose of maintaining a public park and recreational area, in addition to its well facilities located on the Property; and

WHEREAS, the RivCoParks and the District concur that it would be in both parties' best interest to transfer the Property to the District; and

WHEREAS, pursuant to Public Resources Code Section 5540.6, a park and open-space district may, with the approval by a four-fifths vote of the board of directors, convey to another public agency any real property, or any interest in real property, dedicated and used for park or open-space purposes, or both, provided the public agency undertakes in a recorded written agreement to continue to use the real property, or the interest in the real property, for those purposes and not to convey the real property, or the interest in the real property, without the

consent of a majority of the voters of the district at an election called and conducted by the board 1 2 pursuant to Section 5540; and

3 WHEREAS, the Property is exempt surplus land under the California Surplus Land Act 4 pursuant to California Government Code Section 54221(f)(1)(D) because surplus land that a local 5 agency is transferring to another local, state, or federal agency for the agency's use is considered 6 exempt surplus land. Moreover, the Property is not subject to Government Code section 7 54221(f)(2) because the Property is not located within a coastal zone, is not adjacent to a 8 historical unit of the State Parks System, is not listed on, or determined by the State Office of 9 Historic Preservation to be eligible for, the National Register of Historic Places, and is not 10 located within the Lake Tahoe region as defined in Section 66905.5.

11 NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED 12 by the Board of Directors of the Riverside County Regional Park and Open-13 Space District ("Board"), assembled in regular session assembled on May 2, 2023 at 9:30 14 a.m. or soon thereafter, in the meeting room of the Board of Directors located on the 1st 15 Floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that the 16 fee simple interest commonly known as Pine Cove Park located in the unincorporated 17 community of Pine Cove, County of Riverside, as shown in Exhibit "A", is no longer 18 necessary to be retained by RivCoParks for public purposes and is hereby declared 19 exempt surplus land pursuant to California Government Code Section 54221(f)(1(D)).

20 BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that this Board 21 intends to convey the Property as described in Exhibit "A" to the District by Grant Deed on or 22 after June 6, 2023.

23 BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Clerk of the Board of Directors is directed to give notice hereof as provided in Section 6061 of 25 the Government Code.

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1	Board of Directors         Riverside County Regional
2	Park & Open-Space
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4	RESOLUTION NO. 2023-007
5	RESOLUTION OF THE RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE
6	DISTRICT BOARD OF DIRECTORS, DECLARATION OF EXEMPT SURPLUS LAND AND
7	NOTICE OF INTENTION TO DISPOSE OF REAL PROPERTY COMMONLY KNOWN AS
8	PINE COVE PARK, LOCATED IN THE UNINCORPORATED AREA OF PINE COVE,
9	COUNTY OF RIVERSIDE, ASSESSOR'S PARCEL NUMBER 559-030-003
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11	ROLL CALL:
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13	Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez
14	Nays: None
15	Absent: None
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18	The foregoing is certified to be a true copy of a resolution duly adopted by said Board of
19 20	Supervisors on the date therein set forth.
20	KIMPERLY A RECTOR Clerk of soid Roard
21	KIMBERLY A. RECTOR, Clerk of said Board
22 23	By: Mana Smith
23 24	Deputy
24	Deputy
23	
	05.02.2023 13.2

## EXHIBIT A

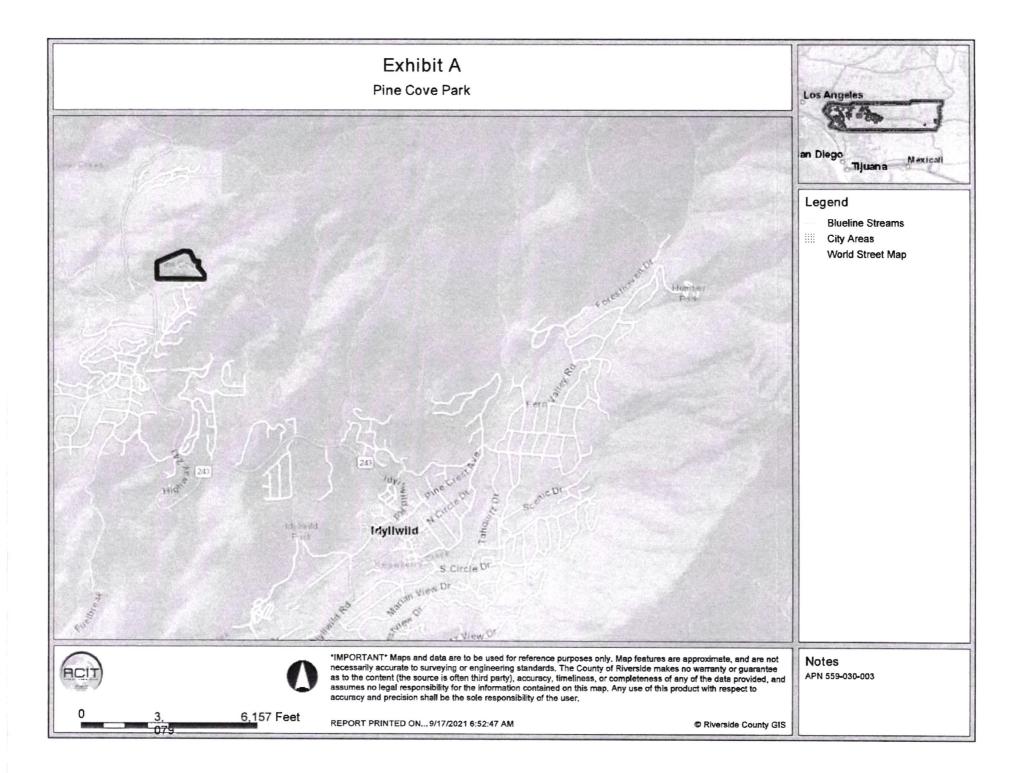
That portion of the Northwest Quarter of Section 1, Township 5 South, Range 2 East, San Bernardino Base and Meridian, more particularly described as follows:

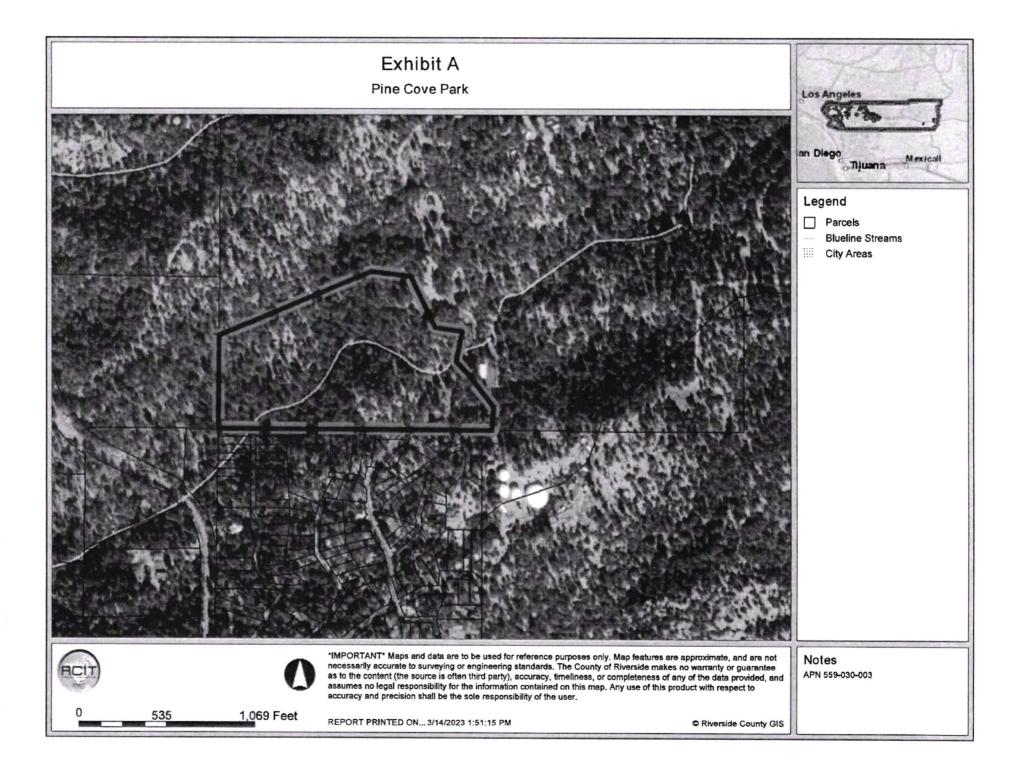
Beginning at the Southwest corner of the Northwest Quarter of said Section 1;

THENCE North 00° 56' 30" East, a distance of 465.75 feet; THENCE North 67° 36' 10" East, a distance of 829.66 feet; THENCE South 85° 07' 30" East, a distance of 200.32 feet; THENCE South 25° 33' East, a distance of 284.11 feet; THENCE South 81° 42' 30" East, a distance of 140.21 feet; THENCE South 12° 19' 30" West, a distance of 153.50 feet; THENCE South 44° 33' East, a distance of 87.27 feet; THENCE South 37° 27' 30" East, a distance of 208.75 feet;

THENCE South 00° 56' 30" West, to a point on the Southerly line of said Northwest Quarter;

THENCE North 89° 39' 30" West, along the Southerly line of said Northwest Quarter to the point of beginning.





## Yabko, Ryan

From:	Wahid, Imaez@HCD <imaez.wahid@hcd.ca.gov></imaez.wahid@hcd.ca.gov>					
Sent:	Monday, March 20, 2023 3:31 PM					
То:	Chamberlain, Shannon					
Cc:	McLeod, Jeanne; Yabko, Ryan					
Subject:	RE: Reso 2023-007 Notice of Intent to Declare Surplus Property and Transfer to Pine Cove Water District					

#### Hi Shannon,

Thank you for confirming that the Property does not meet the criteria listed in Government Code section 54221(f)(2)(A-D). I recommend adding a recital in the Resolution that the Property is not subject to Government Code section 54221(f)(2) because the Property is not located within a coastal zone, is not adjacent to a historical unit of the State Parks System, is not listed on, or determined by the State Office of Historic Preservation to be eligible for, the National Register of Historic Places, and is not located within the Lake Tahoe region as defined in Section 66905.5. Other than that, the Resolution sufficiently demonstrates that the Property qualifies as exempt surplus land under Government Code section 54221(f)(1)(D) because Riverside County Regional Park and Open-Space District intends to transfer the Property to Pine Cove Water District for their agency's use.

Please provide a copy of the adopted Resolution to HCD at least 30 days prior to disposition, pursuant to Section 400(e) of the SLA Guidelines.

Thank you,



*Imaez Wahid* Senior Housing Policy Specialist Housing Accountability Unit Housing Policy Development Division 2020 W. El Camino Avenue, Suite 500 | Sacramento, CA 95833 Phone: 916.776.7496

From: Chamberlain, Shannon <SNChamberlain@RIVCO.ORG>
Sent: Monday, March 20, 2023 3:09 PM
To: Wahid, Imaez@HCD <Imaez.Wahid@hcd.ca.gov>
Cc: McLeod, Jeanne <JMMcLeod@RIVCO.ORG>; Yabko, Ryan <RYabko@Rivco.org>
Subject: RE: Reso 2023-007 Notice of Intent to Declare Surplus Property and Transfer to Pine Cove Water District

Hello Imaez,

No, the Property does not meet the criteria for Government Code section 54221(f)(2)(A-D).

Thank you,

#### Shannon Chamberlain, MPA Senior Real Property Agent Facilities Management - Real Estate Divison 0: 951.955.8173

From: Wahid, Imaez@HCD <<u>Imaez.Wahid@hcd.ca.gov</u>> Sent: Monday, March 20, 2023 1:10 PM To: Chamberlain, Shannon <<u>SNChamberlain@RIVCO.ORG</u>> Cc: McLeod, Jeanne <<u>JMMcLeod@RIVCO.ORG</u>>; Yabko, Ryan <<u>RYabko@Rivco.org</u>> Subject: RE: Reso 2023-007 Notice of Intent to Declare Surplus Property and Transfer to Pine Cove Water District

CAUTION: This email originated externally from the Riverside County email system. DO NOT click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon Shannon,

Thank you for contacting the California Department of Housing and Community Development regarding approximately 18 acres of vacant land, commonly known as Pine Cove Park (Property). I am in the process of reviewing the attached Resolution and have the following clarifying question:

1. Does the Property meet the criteria listed in Government Code section 54221(f)(2)(A-D)?

**Government Code section 54221(f)(2)** Notwithstanding paragraph (1), a written notice of the availability of surplus land for open-space purposes shall be sent to the entities described in subdivision (b) of Section 54222 prior to disposing of the surplus land, provided the land does not meet the criteria in subparagraph (H) of paragraph (1), if the land is any of the following:

- (A). Within a coastal zone.
- (B). Adjacent to a historical unit of the State Parks System.
- (C). Listed on, or determined by the State Office of Historic Preservation to be eligible for, the National Register of Historic Places.
- (D). Within the Lake Tahoe region as defined in Section 66905.5.

Could you confirm whether the Property meet any of the criteria listed under Government Code section 54221(f)(2)?

Thank you,



*Imaez Wahid* Senior Housing Policy Specialist Housing Accountability Unit Housing Policy Development Division 2020 W. El Camino Avenue, Suite 500 | Sacramento, CA 95833 Phone: 916.776.7496

From: Chamberlain, Shannon <<u>SNChamberlain@RIVCO.ORG</u>> Sent: Tuesday, March 14, 2023 2:03 PM To: PublicLands@HCD <<u>publiclands@hcd.ca.gov</u>>

#### Cc: McLeod, Jeanne <<u>JMMcLeod@RIVCO.ORG</u>>; Yabko, Ryan <<u>RYabko@Rivco.org</u>>

Subject: Reso 2023-007 Notice of Intent to Declare Surplus Property and Transfer to Pine Cove Water District

To the Department of Housing and Community Development:

The Riverside County Regional Park and Open-Space District ("RivCoParks") is the fee simple owner of certain real property identified with Assessor's Parcel Numbers 559-030-003 in the unincorporated community of Pine Cove, County of Riverside. The Property consists of approximately 18 acres of vacant land that was formerly used as a community park. It's topography is steep and rugged and not ideal for park use. RivCoParks desires to convey the Property to the Pine Cove Water District for the agency's use. Pine Cove Water District has infrastructure onsite and they'll continue to maintain their equipment and property in the future. Please find attached a copy of the resolution that the Board of Directors of RivCoParks will consider for approval.

Thank you,



Shannon Chamberlain, MPA Real Property Agent III Facilities Management - Real Estate Divison

E: <u>snchamberlain@rivco.org</u> | W: <u>www.rivcofm.org</u> [rivcofm.org] O: 951.955.8173 C:951.201.1323 24/7 Emergency Number 951.955.4850

### **Confidentiality Disclaimer**

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County of Riverside California [countyofriverside.us]

THE PRESS-ENTERPRISE

1825 Chicago Ave, Suite 100 Riverside, CA 92507 951-684-1200 951-368-9018 FAX

**PROOF OF PUBLICATION** (2010, 2015.5 C.C.P)

Publication(s): The Press-Enterprise

PROOF OF PUBLICATION OF

Ad Desc.: Resolution 2023-007 Publication /

I am a citizen of the United States. I am over the age of eighteen years and not a party to or interested in the above entitled matter. I am an authorized representative of THE PRESS-ENTERPRISE, a newspaper in general circulation, printed and published daily in the County of Riverside, and which newspaper has been adjudicated a newspaper of general circulation by the Superior Court of the County of Riverside, State of California, under date of April 25, 1952, Case Number 54446, under date of March 29, 1957, Case Number 65673, under date of August 25, 1995, Case Number 267864, and under date of September 16, 2013, Case Number RIC 1309013; that the notice, of which the annexed is a printed copy, has been published in said newspaper in accordance with the instructions of the person(s) requesting publication, and not in any supplement thereof on the following dates, to wit:

#### 05/09/2023

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Date: May 09, 2023 At: Riverside, California

Legal Advertising Representative, The Press-Enterprise

BOARD OF SUPERVISORS COUNTY OF RIVERSIDE PO BOX 1147 RIVERSIDE, CA 92502

Ad Number: 0011601668-01

P.O. Number:

#### Ad Copy:

**Board of Directors** 

**Riverside County Regional** Park & Open-Space

RESOLUTION NO. 2023-007 RESOLUTION OF THE RIVERSIDE COUNTY REGIONAL PARK AND OPEN- SPACE DISTRICT BOARD OF DIRECTORS, DECLARATION OF EXEMPT SURPLUS LAND AND NOTICE OF INTENTION TO DISPOSE OF REAL PROPERTY COMMONLY KNOWN AS PINE COVE PARK, LOCATED IN THE UNINCORPORATED AREA OF PINE COVE, COUNTY OF RIVERSIDE,

ASSESSOR'S PARCEL NUMBER 559-030-003

WHEREAS, the Riverside County Regional Park and Open-Space District ("RivCoParks") is the owner of certain real property commonly known as Pine Cove Park, identified with Assessor's Parcel Number 559-030-003, located the unincorporated community of Pine Cove, as described and depicted in Exhibit "A", attached hereto and made a part barceof ("Brapacty"); and

hereof ("Property"); and WHEREAS, RivCoParks hereby finds that this Property is no longer needed, nor will be needed in the future, for RivCoParks' purposes and RivCoParks desires to declare the Property as surplus and dispose of the

Property; and WHEREAS, RivCoParks desires to convey the Property to the Pine WHEREAS, RivCoParks desires to convey the Property to the Pine

RivCoParks desires to declare the Property as surplus and dispose of the Property; and WHEREAS, RivCoParks desires to convey the Property to the Pine Cove Water District, a public agency of the State of California ("District") for the purpose of maintaining a public park and recreational area, in addition to its well facilities located on the Property; and WHEREAS, the RivCoParks and the District concur that it would be in both parties best interest to transfer the Property to the District; and WHEREAS, pursuant to Public Resources Code Section 5540.6, a park and open-space district may, with the approval by a four-fifths vate of the board of directors, convey to another public agency any real property, or any interest in real property, dedicated and used for park or open-space purposes, or both, provided the public agency undertakes in a recorded written agreement to continue to use the real property, or the interest in the real property, without the consent of a majority of the voters of the district at an election called and conducted by the board pursuant to Section 5540; and WHEREAS, the Property is exempt surplus land under the California Surplus Land Act pursuant to California Government Code Section 54221(f)(1) (D) because surplus land that a local agency is not sic considered exempt surplus land. Moreover, the Property is not subject to Government Code section 54221(f)(2) because the Property is not siction 68905.5. NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Riverside County Regional Park and Open- Space District ('Board'), assembled in regular session assembled on May 2, 2023 at 9:30a.m. or soon thereafter, in the meeting room of the Board of Directors of the Riverside, California, that the fee simple interest commonily known as Pine Cove Park located in the unincorporated community of Pine Cove, County of Riverside, as shown in Exhibit 'A' is no longer necessary to be retained by RivCoParks for public purposes and is hereby declared exempt surplus land pur

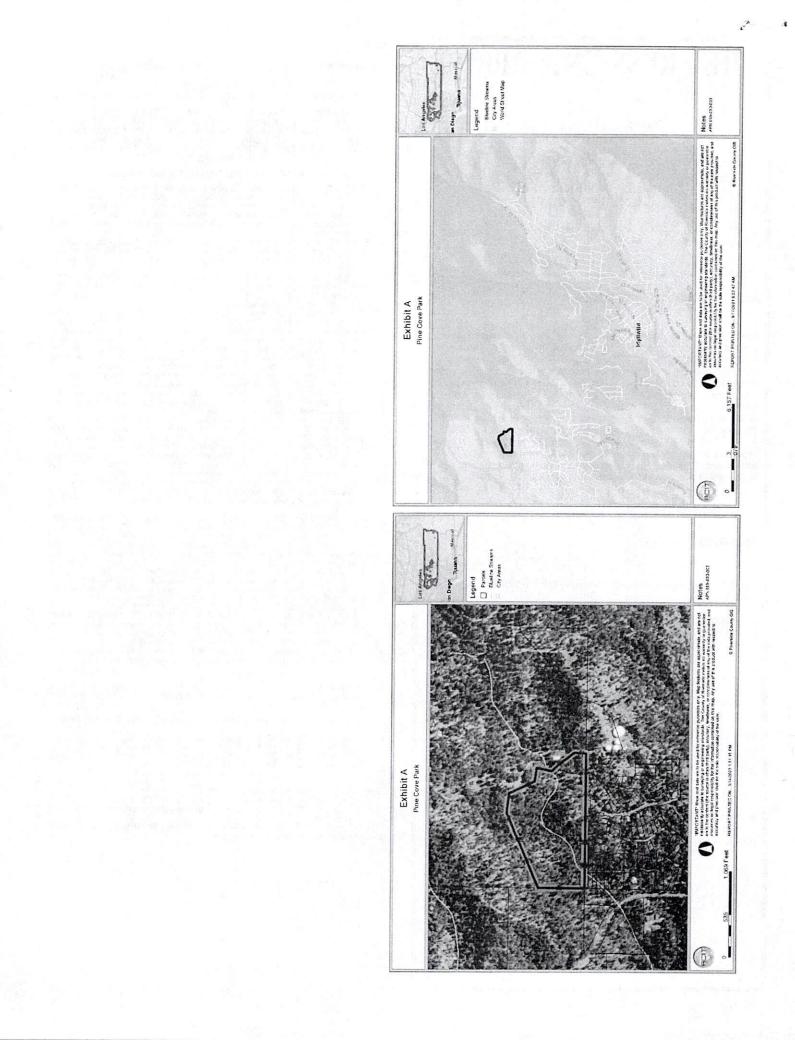
#### EXHIBIT A

That portion of the Northwest Quarter of Section 1, Township 5 South, Range 2 East, San Bernardino Base and Meridian, more particularly described as follows:

Beginning at the Southwest corner of the Northwest Quarter of said Section 1;

tion 1; THENCE North 00° 56' 30° East, a distance of 465.75 feet; THENCE North 67° 36' 10° East, a distance of 829.66 feet; THENCE South 85° 07' 30° East, a distance of 200.32 feet; THENCE South 85° 03' East, a distance of 284.11 feet; THENCE South 81° 42' 30° East, a distance of 140.21 feet; THENCE South 12° 19' 30° West, a distance of 140.21 feet; THENCE South 44° 33' East, a distance of 827.27 feet; THENCE South 43° 37' East, a distance of 208.75 feet; THENCE South 00° 56' 30° West, to a point on the Southerly line of said thwest Ougrape: Northwest Quarter; THENCE North 89° 39' 30" West, along the Southerly line of said

Northwest Quarter to the point of beginning.



- the

ROLL CALL: Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez Nays: None Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on May 2, 2023.

KIMBERLY A. RECTOR, Clerk of said Board By: Cindy Fernandez, Clerk of the Board Assistant

Alternative formats available upon request to individuals with disabilities. If you require reasonable accommodation, please contact Clerk of the Board at (951) 955-1069, at least 72 hours prior to the meeting.

Dated: May 4, 2023 Kimberly A. Rector, Clerk of the Board By: Cindy Fernandez, Clerk of the Board Assistant

Press-Enterprise Published: 5/9/23



PO Box 23430 Green Bay, WI 54305-3430 Tel: 760-778-4578 / Fax 760-778-4731 Email: legals@thedesertsun.com

#### PROOF OF PUBLICATION

#### STATE OF CALIFORNIA SS. COUNTY OF RIVERSIDE

Riverside County- Board of Sup. PO Box 1147 Riverside, CA 92502-1147

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:

#### 05/10/2023

I acknowledge that I am a principal clerk of the printer of The Desert Sun, printed and published weekly in 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 10th of May, 2023 in Green Bay, WI, County of Brown.

DECLARANT

Ad#: GCI1058659 P O : # of Affidavits :1

3:3/83

**Board of Directors** 

#### RESOLUTION NO. 2023-007

# RESOLUTION OF THE RIVERSIDE COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT BOARD OF DIRECTORS, DECLARATION OF EXEMPT SURPLUS LAND AND NOTICE OF INTENTION TO DISPOSE OF REAL PROPERTY COMMONLY KNOWN AS PINE COVE PARK, LOCATED IN THE UNINCORPORATED AREA OF PINE COVE, COUNTY OF RIVERSIDE, ASSESSOR'S PARCEL NUMBER 559-030-003

WHEREAS, the Riverside County Regional Park and Open-Space District ("RivCoParks") is the owner of certain real property commonly known as Pine Cove Park, identified with Assessor's Parcel Number 559-030-003, located the unincorporated community of Pine Cove, as described and depicted in Exhibit "A", attached hereto and made a part hereof ("Property"); and

WHEREAS, RivCoParks hereby finds that this Property is no longer needed, nor will be needed in the future, for RivCoParks' purposes and RivCoParks desires to declare the Property as surplus and dispose of the Property; and

WHEREAS, RivCoParks desires to convey the Property to the Pine Cove Water District, a public agency of the State of California ("District") for the purpose of maintaining a public park and recreational area, in addition to its well facilities located on the Property; and

WHEREAS, the RivCoParks and the District concur that it would be in both parties' best interest to transfer the Property to the District; and

WHEREAS, pursuant to Public Resources Code Section 5540.6, a park and open-space district may, with the approval by a four-fifths vote of the board of directors, convey to another public agency any real property, or any interest in real property, dedicated and used for park or open-space purposes, or both, provided the public agency undertakes in a recorded written agreement to continue to use the real property, or the interest in the real property, for those purposes and not to convey the real property, or the interest in the real property, without the consent of a majority of the voters of the district at an election called and conducted by the board pursuant to Section 5540; and

WHEREAS, the Property is exempt surplus land under the California Surplus Land Act pursuant to California Government Code Section 54221(f)(I)(D) because surplus land that a local agency is transferring to another local, state, or federal agency for the agency's use is considered exempt surplus land. Moreover, the Property is not subject to Government Code section 54221(f) (2) because the Property is not located within a coastal zone, is not adjacent to a historical unit of the State Parks System, is not listed on, or determined by the State Office of Historic Preservation to be eligible for, the National Register of Historic Places, and is not located within the Lake Tahoe region as defined in Section 66905.5.

#### NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED

by the Board of Directors of the Riverside County Regional Park and Open Space District ("Board"), assembled in regular session assembled on May 2, 2023 at 9:30a.m. or soon thereafter, in the meeting room of the Board of Directors located on the 1st Floor of the County Administrative Center, 4080 Lemon Street, Riverside, California, that the fee simple interest commonly known as Pine Cove Park located in the unincorporated community of Pine Cove, County of Riverside, as shown in Exhibit "A", is no longer necessary to be retained by RivCoParks for public purposes and is hereby declared exempt surplus land pursuant to California Government Code Section 54221(f)(I(D).

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that this Board intends to convey the Property as described in Exhibit "A" to the District by Grant Deed on or after June 6, 2023

BE IT FURTHER RESOLVED, DETERMINED AND ORDERED that the Clerk of the Board of Supervisors is directed to give notice hereof as provided in Section 6063 of the Government Code.

#### **EXHIBIT A**

That portion of the Northwest Quarter of Section 1, Township 5 South, Range 2 East, San Bernardino Base and Meridian, more particularly described as follows:

Beginning at the Southwest corner of the Northwest Quarter of said Section 1: Beginning at the Southwest corner of the Northwest Quarter of said Sect THENCE North 00° 56' 30" East, a distance of 465.75fees; THENCE North 67° 36' 10" East, a distance of 829.66 feet; THENCE South 85° 07' 30" East, a distance of 220.32 feet; THENCE South 25° 33' East, a distance of 284.11 feet; THENCE South 81° 42' 30" East, a distance of 140.21 feet; THENCE South 12° 19' 30" West, a distance of 153.50 feet; THENCE South 12° 19' 30" East, a distance of 87.27 feet; THENCE South 37° 27' 30" East, a distance of 208.75 feet; THENCE South 00° 56' 30" West, to a point on the Southerly line of said west Quarter:

Northwest Quarter; THENCE North 89° 39' 30" West, along the Southerly line of said Northwest Quarter to the point of beginning

ROLL CALL:

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez Nays: None None

Absent:

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on May 2, 2023.

KIMBERLY A. RECTOR, Clerk of said Board By: Cindy Fernandez, Clerk of the Board Assistant

Alternative formats available upon request to individuals with disabilities. If you require reasonable accommodation, please contact Clerk of the Board at (951) 955-1069, at least 72 hours prior to the meeting.

Dated: May 4, 2023

Kimberly A. Rector, Clerk of the Board By: Cindy Fernandez, Clerk of the Board Assistant