## **RESOLUTION NO. 2010-4**

A RESOLUTION OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY DECLARING THE PUBLIC NECESSITY FOR THE TAKING OF CERTAIN PROPERTY FOR REPAIR, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF THE THREE RIVERS UPPER YUBA RIVER LEVEE IMPROVEMENT PROJECT (CODE CIV. PROC. § 1245,230)

WHEREAS, Three Rivers Levee Improvement Authority ("TRLIA") proposes to repair, construct, install, and maintain the Upper Yuba River Levee Improvement Project (the "Project"); and

WHEREAS, TRLIA has determined that it needs to acquire certain property interests from the parcels currently bearing Assessor's Parcel No.'s 018-200-001 and 018-220-030 (the "Property") in order to complete the Project; and

WHEREAS, TRLIA has advised the owners of the Property of the need for the Project and offered the owners an opportunity for a hearing before the TRLIA Board on September 28, 2010, pursuant to Section 1245.235 of the California Code of Civil Procedure; and

WHEREAS, the Board of Directors of TRLIA adopts this resolution in compliance with Section 1245.230 of the Code of Civil Procedure.

NOW THEREFORE, THE BOARD OF DIRECTORS OF THE THREE RIVERS LEVEE IMPROVEMENT AUTHORITY HEREBY RESOLVES AS FOLLOWS:

<u>SECTION 1.</u> The Property is to be acquired for the Project.

TRLIA is authorized to acquire property for the Project pursuant to, among others, the following statutes: Government Code section 25350.5 and Water Code section 50930.

<u>SECTION 2.</u> The general location and extent of the Property to be acquired is set forth in the legal descriptions attached hereto as Exhibit A-1-1, Exhibit A-2-1, Exhibit B-1-1, Exhibit C-1-1 and Exhibit C-2-1, the accompanying parcel maps attached hereto as Exhibit A-1-2, Exhibit A-2-2, Exhibit B-1-2, Exhibit C-1-2 and Exhibit C-2-2, and the accompanying definitions attached hereto as Exhibit B-1-3, Exhibit C-1-3 and Exhibit C-2-3, which are incorporated herein by this reference.

SECTION 3. The Board of Directors declares that it has found and determined as follows:

- a. The public interest and necessity require the Project.
- b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
- c. The Property described in Exhibit A-1-1, Exhibit A-2-1, Exhibit B-1-1, Exhibit C-1-1 and Exhibit C-2-1, depicted in Exhibit A-1-2, Exhibit A-2-2, Exhibit B-1-2, Exhibit C-1-2 and Exhibit C-2-2, and defined in Exhibit B-1-3, Exhibit C-1-3 and Exhibit C-2-3, is necessary for the proposed Project.
- d. The offer of just compensation required by Government Code Section 7267.2 has been made to the owners of record of the Property.

- e. All conditions and statutory requirements necessary to exercise the power of eminent domain to acquire the Property described herein have been complied with by TRLIA.
- f. TRLIA possesses the statutory authority to acquire the Property by eminent domain.

PASSED AND ADOPTED by the Board of Directors of the Three Rivers Levee Improvement Authority this 28th day of September, 2010, by a two-thirds (2/3) or greater vote as follows:

AYES: Directors Brown, Crippen, Griego, Nicoletti

NOES: None

ABSTAIN: Director Graham

ABSENT: None

CHAIRTERSO

ATTEST:

Donna Stottlemeyer, Secretary

APPROVED AS TO FORM SCOTT L. SHAPIRO GENERAL COUNSEL

Rv:

#### EXHIBIT "A-1-1"

All that real property situate in the County of Yuba, State of California, being a portion of Lot 1 as shown on the plat of Boyer Tract 2, filed in the office of the County Recorder of Yuba County in Book 3 of Maps, Page 31, and being more particularly described as follows:

Beginning at a point on the Southerly line of said Lot 1, from which a 1-1/2" iron pipe tagged LS 3341, marking the center of Section 15, Township 15 North, Range 4 East, M.D.M. bears North 56°56'27" East, 2384.34 feet, and from which a 3/4" iron pipe marking the Southwest corner of said Section 15 bears South 25°31'29" West, 1557.80 feet; thence from said Point of Beginning, along said Southerly line, South 40°35'50" West, 722.10 feet; thence South 44°00'50" West, 194.17 feet to the Southwest corner of said Lot 1; thence along the West line of said Lot 1, North 01°55'26" East, 49.83 feet; thence leaving said West line, North 42°48'20" East, 47.72 feet; thence North 44°47'29" East, 98.39 feet; thence North 40°19'09" East, 257.07 feet; thence North 38°27'06" East, 68.82 feet; thence North 40°20'01" East, 106.62 feet; thence North 38°04'01" East, 131.26 feet; thence North 44°10'30" East, 78.66 feet; thence North 39°48'39" East, 58.64 feet; thence North 44°27'55" East, 73.74 feet; thence North 41°43'11" East, 14.95 feet; thence South 09°56'00" West, 67.48 feet to the Point of Beginning, containing 0.782 acres, more or less.

See Exhibit'A-1-2 attached hereto and made a part of this description.

The basis of bearings for this description is the California Coordinate System, Zone II, NAD 83. Distances contained herein are ground distances. To obtain grid distances, multiply the distance by 0.9999115.

End of Description

Prepared by CTA Engineering & Surveying under the supervision of the undersigned

Keyin A. Heeney, PLS 5914

Portion of: < APN 018-200-001

03/10 /2010

#### EXHIBIT "A-2-1"

All that real property situate in the County of Yuba, State of California, being a portion of the South half of Sections 15 and 16, Township 15 North, Range 4 East, M.D.M. and being more particularly described as follows:

Commencing at a point on the North line of Lot 1, as shown on the plat of the Boyer Tract 1, as filed in the office of the County Recorder of Yuba County in Book 3 of Maps, Page 25, and from which a brass can set in a monument well at the intersection of Dantoni Road and Hampton-Smartsville Road bears South 38°58 32" West, 4167.94 feet and from which a 3/4" iron pipe marking the corner common to Sections 15, 16, 21 and 22, Township 15 North, Range 4 East, M.D.M. bears South 00°42'39" East, 467.90 feet; thence North 64°05'06" East, 50.73 feet; thence South 89°58'54" East, 18.97 feet more or less to a point on the West line of the Boyer Tract 2, as filed in the office of the County Recorder of Yuba County in Book 3 of Maps, Page 31; thence along said West line, North 01°55'26" East, 151.77 feet to the Point of Beginning; thence continuing along said West line. North 01°55'26" East, 125.98 feet; thence leaving said West line, South 42°48'20" West, 67.89 feet; thence South 53°27'40" West, 109.81 feet; thence South 04°11'47" West, 21.86 feet; thence South 54°56'27" West, 52.59 feet; thence South 57°10'41" West, 97.76 feet; thence South 61°17'14" West, 71.45 feet; thence South 65°56'22" West, 95.77 feet; thence South 70°01'46" West, 71.49 feet; thence South 74°28'49" West, 171.51 feet; thence South 77°53'54" West, 49.43 feet; thence South 78°49'45" West, 123.97 feet; thence South 79°37'49" West, 99.57 feet; thence South 80°47'09" West, 149.06 feet; thence South 81°04'37" West, 124.84 feet; thence South 81°11'20" West, 175.81 feet; thence South 79°59'18" West, 29.37 feet; thence South 08°34'35" Bast, 12.02 feet; thence South 82°52'40" West, 116.76 feet; thence South 82°06'40" West, 401.00 feet; thence South 77°27'40" West, 169.43 feet more or less to the Southeasterly line of former Southern Pacific Railroad Dantoni Branch: thence along said Southeasterly line and the arc of a curve, concave to the Northwest, having a radius of 603.14 feet, the chord of which bears South 56°55'51" West, 177.44 feet; thence parallel and 30.00 feet distant from a Southern Pacific Taper 3 curve to the right, South 68°22'13" West, 92.33 feet; thence South 20°47'32" East, 19.97 feet; thence South 75°56'43" West, 71.27 feet; thence South 71°29'38" West, 135.21 feet more or less to a point on the North line of said Boyer Tract 1; thence along said North line, North 76°46'58" East, 1146.10 feet; thence North 81°26'37" East, 666.34 feet; thence North 76°02'50" East, 403.45 feet; thence leaving said North line, North 58°01'06" East, 163.49 feet, thence North 53°27'00" East, 94.64 feet; thence North 47°40'26" East. 136.68 feet to the Point of Beginning, containing 4.445 acres, more or less.

See Exhibit'A-2-2' attached hereto and made a part of this description.

The basis of bearings for this description is the California Coordinate System, Zone II, NAD 83. Distances contained herein are ground distances. To obtain grid distances, multiply the distance by 0.9999115.

End of Description

Prepared by CTA Engineering & Surveying under the supervision of the

undersigned

PLS 591

Portion of: APN 018-220-030 03 /10 /2010 Date

NO 5914

#### EXHIBIT "B-1-1"

All that real property situate in the County of Yuba, State of California, being a portion of Lot 1 as shown on the plat of Boyer Tract 2, filed in the office of the County Recorder of Yuba County in Book 3 of Maps, Page 31, and being more particularly described as follows:

Commencing at a point on the Southerly line of said Lot 1, from which a 1-1/2" iron pipe tagged LS 3341, marking the center of Section 15, Township 15 North, Range 4 East, M.D.M. bears North 56°56'27" East, 2384.34 feet, and from which a 3/4" iron pipe marking the Southwest corner of said Section 15 bears South 25°31'29" West, 1557.80 feet; thence North 09°56'00" East, 67.48 feet to the Point of Beginning; thence from said Point of Beginning, continuing North 09°56'00" East, 82.88 feet; thence South 40°26'17" West, 37.91 feet; thence along the arc of a non-tangent curve, concave to the Northwest, having a radius of 100.00 feet, the chord of which bears South 39°10'33" West, 73.85 feet; thence South 60°50'45" West, 93.73 feet; thence along the arc of a curve to the left, having a radius of 100.00 feet, the chord of which bears South 44°13'31" West, 57.21 feet; thence South 27°36'18" West, 168.51 feet; thence South 23°18'02" West, 119.12 feet; thence North 40°20'01" East, 106.62 feet; thence North 38°04'01" East, 131.26 feet; thence North 44°10'30" East, 78.66 feet; thence North 39°48'39" East, 58.64 feet; thence North 44°27'55" East, 73.74 feet; thence North 41°43'11" East, 14.95 feet to the Point of Beginning, containing 0.499 acres, more or less.

See Exhibit'B-1-2' attached hereto and made a part of this description.

The basis of bearings for this description is the California Coordinate System, Zone II, NAD 83. Distances contained herein are ground distances. To obtain grid distances, multiply the distance by 0.9999115.

End of Description

Prepared by CTA Engineering & Surveying under the supervision of the

undersigned

Portion of APN 028-200-001

# EXHIBIT "C-1-1"

All that real property situate in the County of Yuba, State of California, being a portion of Lot 1 as shown on the plat of Boyer Tract 2, filed in the office of the County Recorder of Yuba County in Book 3 of Maps, Page 31, and being more particularly described as follows:

Beginning at the Northwest corner of said Lot 1, from which a 1 1/2" iron pipe tagged LS 3341, marking the center of Section 15, Township 15 North, Range 4 East, M.D.M. bears North 89°59'50" East, 2536.35 feet; thence from said Point of Beginning, along the North line of said Lot 1, North 89°59'50" East, 765.79 feet; thence leaving said North line, South 09°56'00" West, 9.27 feet; thence South 89°28'49" West, 764.76 feet to a point on the West line of said Lot 1; thence along said West line, North 01°55'26" East, 16.04 feet to the Point of Beginning, containing 0.221 acres, more or less.

See Exhibit 'C-1-2' attached hereto and made a part of this description.

The basis of bearings for this description is the California Coordinate System, Zone II, NAD 83. Distances contained herein are ground distances. To obtain grid distances, multiply the distance by 0.9999115.

End of Description

Prepared by CTA Engineering & Surveying under the supervision of the

undersigned

Kevial A. Heeney, PLS 5914

Portion of

APN 018-200-001

# EXHIBIT "C-2-1"

All that real property situate in the County of Yuba, State of California, being a portion of Lot 37 of "Part of the New Helvetia Rancho" as described in the deed to Ajit S. Bains and Maria Del Carmen Bains, recorded in Document No. 2008-014771, Official Records of Yuba County, herein referred to as the "Bains" property, and lying within a portion of the South half of projected Sections 15 and 16, Township 15 North, Range 4 East, M.D.M. and being more particularly described as follows:

Beginning at the Northwest corner of Lot 1, as shown on the plat of the Boyer Tract 2, filed in the office of the County Recorder of Yuba County in Book 3 of Maps, Page 31 and from which a 1 ½" iron pipe tagged LS 3341, marking the center of said Section 15 bears North 89°59'50" Bast, 2536.35 feet; thence along the West line of said Lot 1, South 01°55'26" West, 16.04 feet; thence leaving said West line, South 89°44'37" West, 435.21 feet; thence North 89°29'19" West, 1009.64 feet; thence South 82°00'05" West, 298.30 feet; thence North 88°55'36" West, 64.19 feet to a point on the Southeasterly line of that certain road as described in the deed to Yuba County, recorded in Book 81 of Deeds, Page 46, Official Records of Yuba County; thence along said Southeasterly line, North 20°44'40" Bast, 37.17 feet; thence leaving said Southeasterly line, South 88°55'36" East, 48.90 feet; thence North 82°00'05" East, 111.45 feet; thence South 89°59'50" East, 1632.50 feet to the Point of Beginning, containing 0.713 acres, more or less.

See Exhibit 'C-2-2' attached hereto and made a part of this description.

The basis of bearings for this description is the California Coordinate System, Zone II, NAD 83. Distances contained herein are ground distances. To obtain grid distances, multiply the distance by 0.9999115.

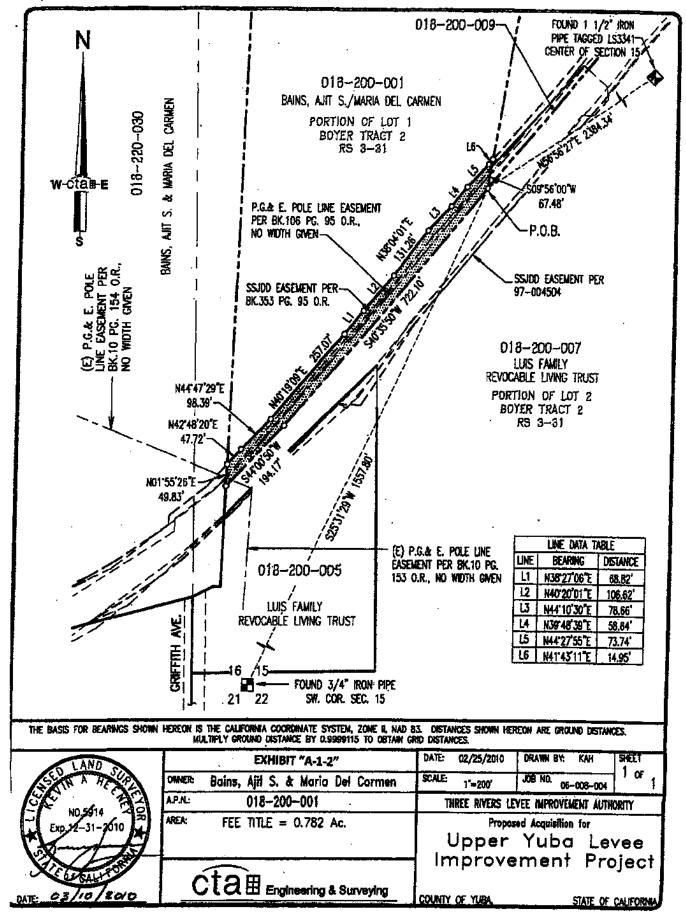
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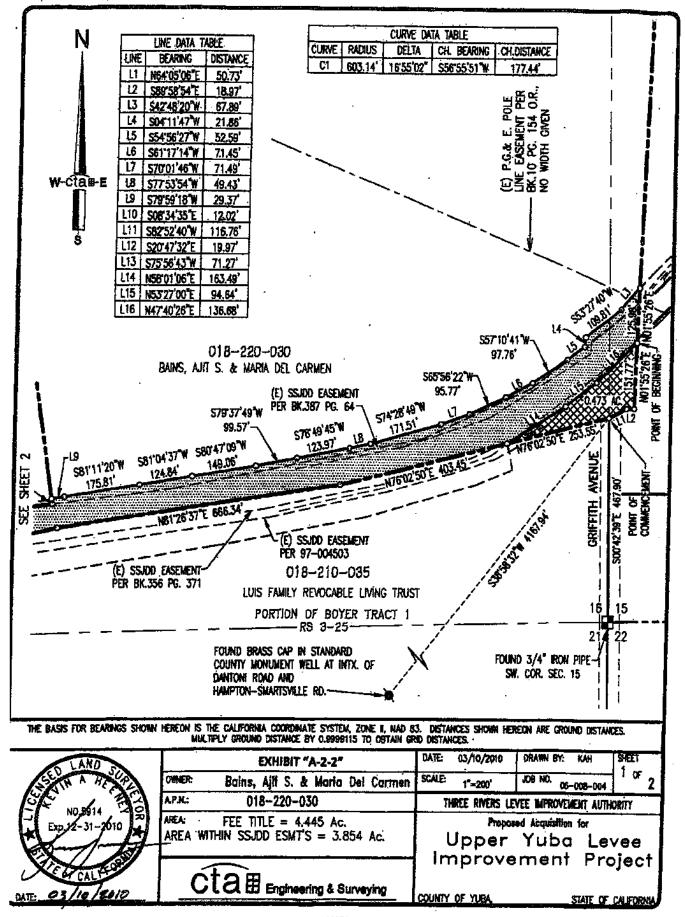
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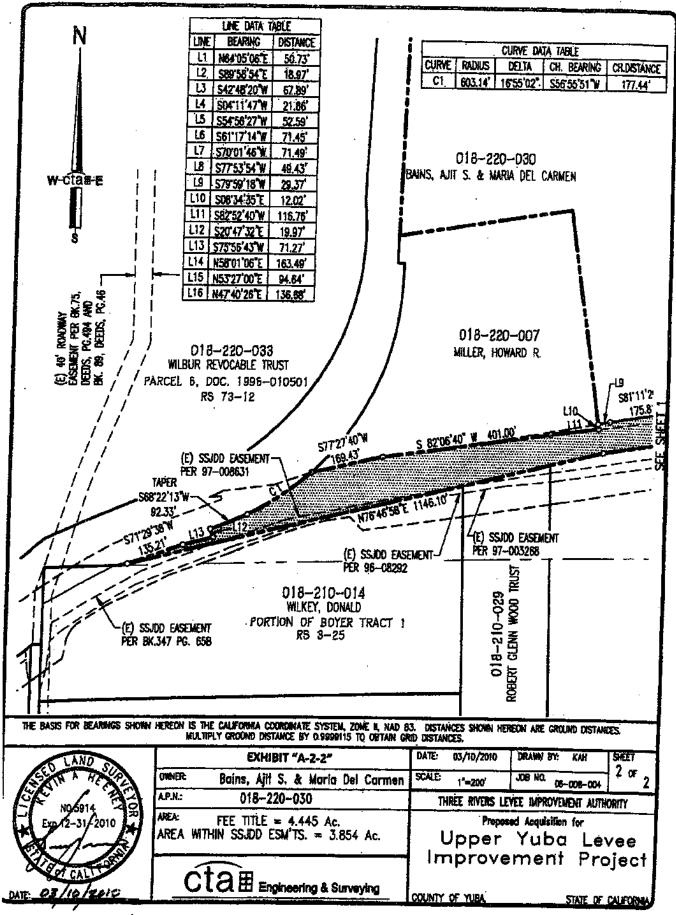
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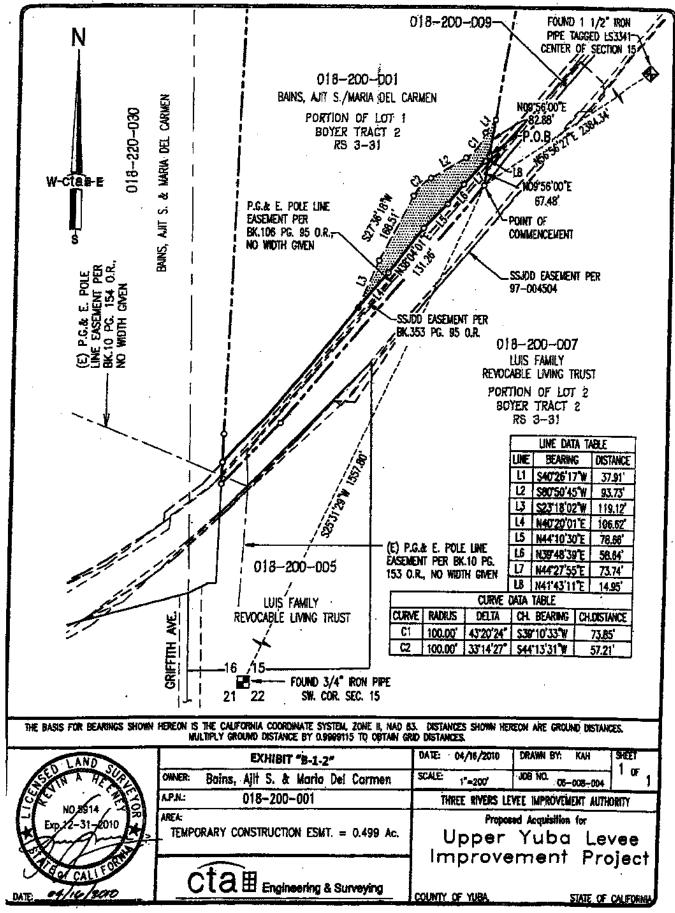
Kevin A Heeney, PLS 591

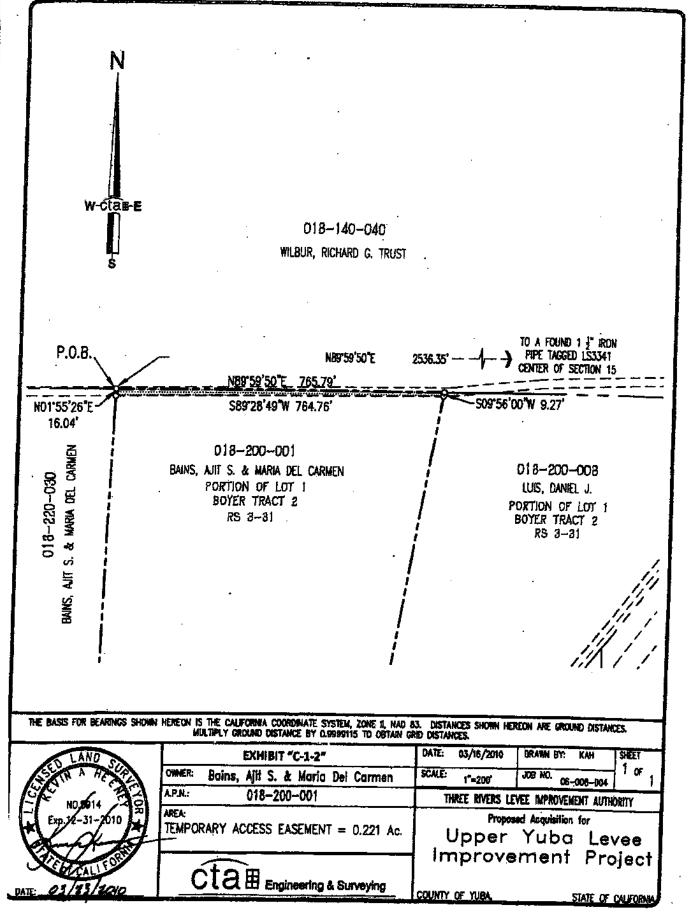
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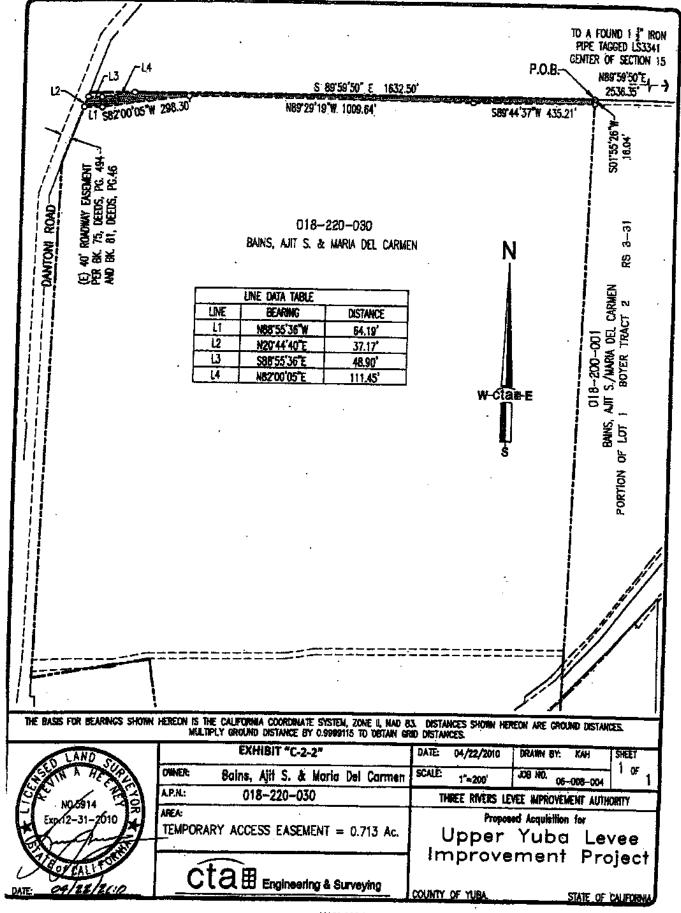












### EXHIBIT "B-1-3"

### TEMPORARY CONSTRUCTION EASEMENT

An exclusive temporary construction easement for ingress and egress, construction staging areas, storage of machinery and equipment, parking of vehicles and all other activities whatsoever in nature incidental to the construction of the Upper Yuba Levee Improvement Project, on, over, and across certain real property owned by AJIT S. BAINS AND MARIA DEL CARMEN BAINS ("OWNERS"), located in Yuba County, California and as more particularly described on Exhibits "B-1-1" and "B-1-2" ("TCE Area"), attached hereto for the purpose of installing, constructing and/or improving certain levee and other public facilities located on adjacent and nearby property, and demolition of structures thereon, and accomplishing all necessary incidents and appurtenances thereto ("Project"). THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ("TRLIA") shall move structures and fences and replace "in like kind" all fences, gates, irrigation facilities, and driveways that are destroyed or damaged. TRLIA, from time to time, may erect and maintain temporary fences and may exclude persons or other uses of all or a portion of the TCE Area if, in TRLIA's sole discretion, the presence of said persons or other uses would be hazardous or would hinder TRLIA's activities related to the Project. The construction easement herein described on Exhibits "B-1-1" and "B-1-2", shall extend for a period of fifteen months, limited to periods of time consisting of the annual construction season which spans from April 1 through November 15 of each year, beginning on the date so ordered by the Court.

## EXHIBIT "C-1-3"

# TEMPORARY ACCESS EASEMENT

A non-exclusive temporary access easement for ingress and egress on, over, and across certain real property owned by AJIT S. BAINS AND MARIA DEL CARMEN BAINS ("OWNERS"), located in Yuba County, California and as more particularly described on Exhibits "C-1-1" and "C-1-2" ("TAE Area"), attached hereto for the purpose of installing, constructing and/or improving certain levee and other public facilities located on adjacent and nearby property, and demolition of structures thereon, and accomplishing all necessary incidents and appurtenances thereto ("Project"). THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ("TRLIA") shall move structures and fences and replace "in like kind" all fences, gates, irrigation facilities, driveways, and private roadways that are destroyed or damaged. The access easement herein described on Exhibits "C-1-1" and "C-1-2", shall extend for a period of fifteen months, limited to periods of time consisting of the annual construction season which spans from April 1 through November 15 of each year, beginning on the date so ordered by the Court.

## EXHIBIT "C-2-3"

# TEMPORARY ACCESS EASEMENT

A non-exclusive temporary access easement for ingress and egress on, over, and across certain real property owned by AJIT S. BAINS AND MARIA DEL CARMEN BAINS ("OWNERS"), located in Yuba County, California and as more particularly described on Exhibits "C-2-1" and "C-2-2" ("TAE Area"), attached hereto for the purpose of installing, constructing and/or improving certain levee and other public facilities located on adjacent and nearby property, and demolition of structures thereon, and accomplishing all necessary incidents and appurtenances thereto ("Project"). THREE RIVERS LEVEE IMPROVEMENT AUTHORITY ("TRLIA") shall move structures and fences and replace "in like kind" all fences, gates, irrigation facilities, driveways, and private roadways that are destroyed or damaged. The access easement herein described on Exhibits "C-2-1" and "C-2-2", shall extend for a period of fifteen months, limited to periods of time consisting of the annual construction season which spans from April 1 through November 15 of each year, beginning on the date so ordered by the Court.