

RESOLUTION NO. 2012-12

**A RESOLUTION BY THE BOARD OF DIRECTORS OF
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
DECLARING CERTAIN REAL PROPERTY AS
SURPLUS AND AUTHORIZING THE SAME FOR DISPOSITION**

WHEREAS, Three Rivers Levee Improvement Authority (“TRLIA”) is the owner of approximately 75.395 acres of real property (currently identified by Assessor’s Parcel Nos. 018-190-111 and 112), located on the south side of the Upper Yuba River Levee in Yuba County, California (the “Property”); and

WHEREAS, TRLIA acquired the Property for the purpose of installing and constructing the Three Rivers Upper Yuba River Levee Improvement Project (the “Project”); and

WHEREAS, approximately 72.822 acres of the Property (“Surplus Property”) that was used as a borrow site for construction of the Project is no longer needed for the Project. The Surplus Property is more particularly described in Exhibit A and depicted in Exhibit B attached hereto and incorporated herein by reference; and

WHEREAS, the Surplus Property is no longer necessary for TRLIA’s use; and

WHEREAS, the Surplus Property is currently suitable to be declared as surplus, and be disposed of in conformance with California Government Code Sections 54220-54232.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Three Rivers Levee Improvement Authority hereby declares the Surplus Property as surplus.
2. The Board hereby authorizes and directs the Executive Director to commence the procedures for disposing of surplus land pursuant to California Government Code Sections 54220-54232.


PASSED AND ADOPTED this 7 day of August, 2012, by the Board of Directors of Three Rivers Levee Improvement Authority by the following vote:

AYES: Directors Brown, Crippen, Graham, Griego, Nicoletti

NOES: None

ABSENT: None

ABSTAIN: None


Chairperson

ATTEST: DONNA STOTTLEMEYER,
CLERK OF THE BOARD



APPROVED AS TO FORM: GENERAL COUNSEL
SCOTT SHAPIRO

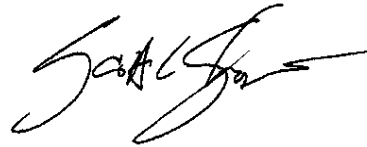


Exhibit A

All that real property situate in the County of Yuba, State of California, being a portion of the lands being vested in Three Rivers Levee Improvement Authority, as described in the Final Order of Condemnation, dated May 2, 2011 and recorded in Document 2011-005293, Official Records of Yuba County and being more particularly described as follows:

Parcel A-1

Beginning at a point on the West line of Parcel 3, as shown on Parcel Map No. 95-11, filed in the office of the County Recorder of Yuba County in Book 66 of Maps, Page 45, marked by a 1-1/2" iron pipe tagged LS 3341, marking the center of Section 15, Township 15 North, Range 4 East, M.D.M. and from which a 1/2" rebar with plastic cap stamped LS 3341, marking the Northeast corner of said Section 15 bears North 44°52'09" East, 3787.33 feet; thence along the West line of said Parcel 3, South 00°33'30" East, 309.85 feet; thence leaving said West line, North 89°04'49" East, 885.08 feet; thence North 88°02'26" East, 742.04 feet; thence North 00°51'04" East, 303.92 feet; thence North 00°31'18" East, 423.19 feet; thence North 00°02'30" West, 270.95 feet to a point on the North line of said Parcel 3; thence along said North line, South 88°05'46" West, 1633.65 feet to the Northwest corner of said Parcel 3; thence along the West line of said Parcel 3, South 00°08'00" West, 673.49 feet to the Point of Beginning.

Parcel B-1

Beginning at the Northwest corner of Parcel 4, as shown on Parcel Map No. 95-11, filed in the office of the County Recorder of Yuba County in Book 66 of Maps, Page 45, from which a 1/2" rebar with plastic cap stamped LS 3341, marking the Northeast corner of Section 15, Township 15 North, Range 4 East bears North 68°20'12" East, 2020.42 feet, and from which a 1-1/2" iron pipe tagged LS 3341, marking the center of said Section 15 bears South 22°16'51" West, 2094.71 feet; thence along the Northwesterly, West and South lines of said Parcel 4, South 40°34'50" West, 1217.26 feet to the West line of said Parcel 4; thence along said West line, South 00°08'00" West, 340.32 feet to the Southwest corner of said Parcel 4; thence along the South line of said Parcel 4, North 88°05'46" East, 1633.65 feet; thence leaving said South line, North 00°02'30" West, 204.69 feet; thence North 00°37'23" West, 307.55 feet; thence North 00°33'11" West, 728.30 feet to a point on the North line of said Parcel 4; thence along said North line, South 87°55'58" West, 830.12 feet to the Point of Beginning.

EXCEPTING THEREFROM all that portion of the hereinabove described Parcel B-1 lying Northwesterly of the following described line:

Commencing at the Northwest corner of Parcel 4, as shown on Parcel Map No. 95-11, filed in the office of the County Recorder of Yuba County in Book 66 of Maps, Page 45 from which a 1/2" rebar with plastic cap stamped LS 3341, marking the Northeast corner of Section 15, Township 15 North, Range 4 East bears North 68°20'12" East, 2020.42 feet, and from which a 1-1/2" iron pipe tagged LS 3341, marking the center of said Section 15 bears South 22°16'51" West, 2094.71 feet; thence along said North line, North 87°55'58" East, 116.02 feet to the Point of Beginning and the Northerly terminus of the herein described line; thence leaving said North line of Parcel 4, South 39°26'53" West, 343.65 feet; thence South 42°45'22" West, 125.40 feet; thence South 40°46'44" West, 636.46 feet; thence South 43°01'04" West, 230.07 feet; thence South 42°37'03" West, 18.84 feet; thence South 38°47'00" West, 30.60 feet to a point on the West line of said Parcel 4 and the Southerly terminus of the line described herein.

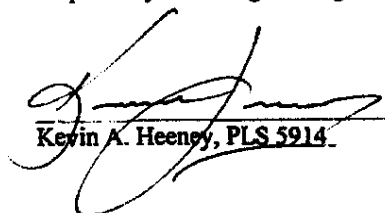
The parcels described herein contain an aggregate area of 72.822 acres, more or less.

See Exhibit 'B' 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 (Epoch 2007.00). Distances contained herein are ground distances. To obtain grid distances, multiply the distance by 0.99991703.

End of Description

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

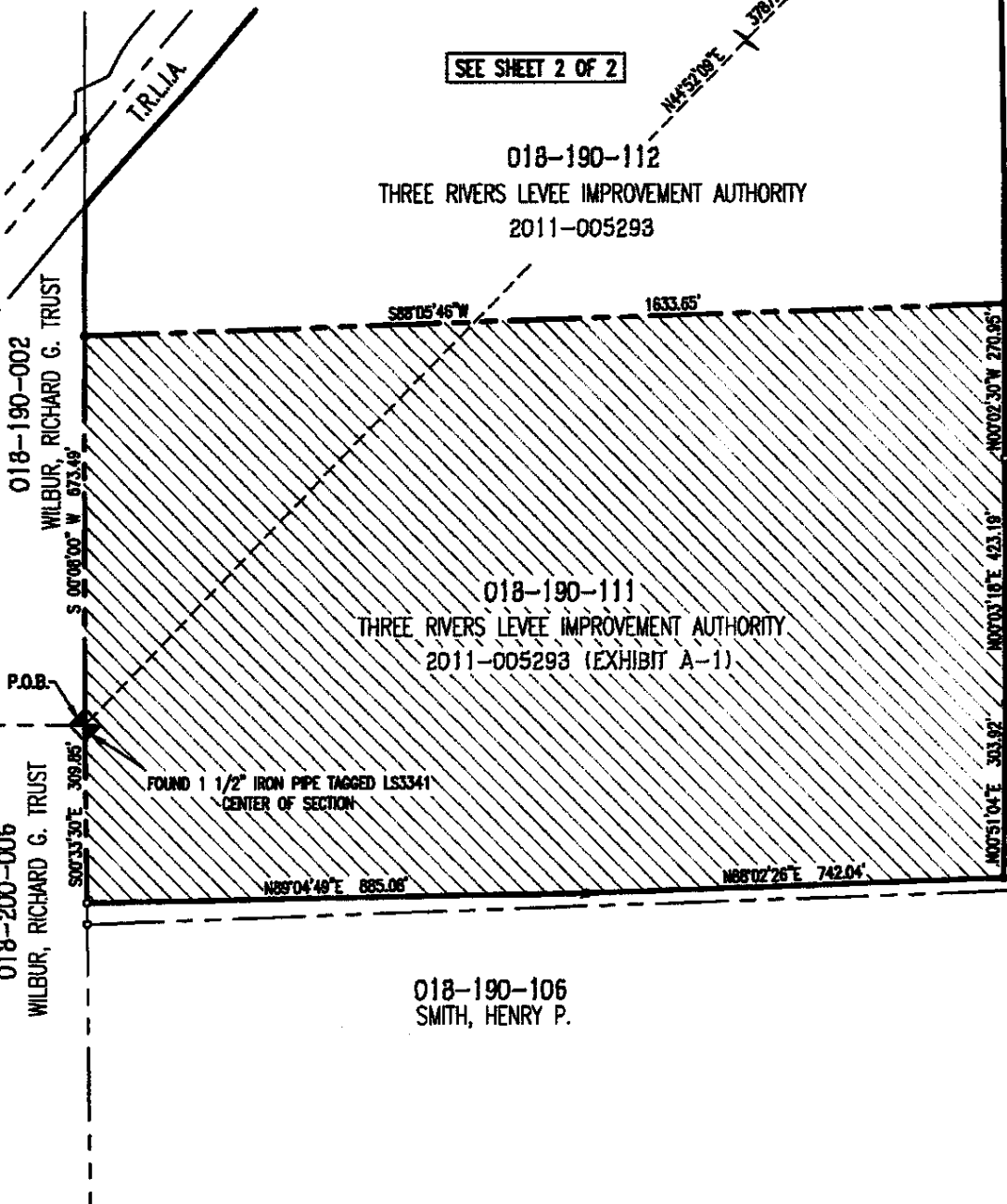

Kevin A. Heeney, PLS 5914

06/01/2012
Date



TO A FOUND 1/2" REBAR W/
PLASTIC CAP STAMPED LS3341
NORTHEAST COR. SEC. 15

SEE SHEET 2 OF 2



THE BASIS FOR BEARINGS SHOWN HEREON IS THE CALIFORNIA COORDINATE SYSTEM, ZONE II, NAD 83 (EPOCH 2007.00). DISTANCES SHOWN HEREON ARE GROUND DISTANCES. MULTIPLY GROUND DISTANCE BY 0.99991703 TO OBTAIN GRID DISTANCES.



DATE: 08/01/2012

Exhibit 'B'
OWNER: THREE RIVERS LEVEE IMPROVEMENT AUTH.
A.P.N.: 018-190-111
AREA: EXCESS LANDS = 37.264 Ac.



DATE: 08/01/2012 DRAWN BY: KAH SHEET 1 OF 2
SCALE: 1"=300' JOB NO. 06-008-004

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
Excess Lands from the
Upper Yuba Levee Improvement Project

COUNTY OF YUBA STATE OF CALIFORNIA

TO A FOUND 1/2" REBAR W/
PLASTIC CAP STAMPED LS3341
NORTHEAST COR. SEC. 15

018-190-107
SOHAL FAMILY TRUST

PARCEL 1
R.S. 66-45

P.O.B. (B-1)

N 65°20'12" E 2020.42'

S87°55'58"W 830.12'

018-190-112
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
2011-005293 (EXHIBIT B-1)

018-190-001
SMITH, HENRY P.

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

018-190-002
WILBUR, RICHARD G. TRUST

S42°37'03"W 230.07'
S38°47'00"W 30.80'
S42°45'22"W 125.40'

018-190-111
THREE RIVERS LEVEE IMPROVEMENT AUTHORITY
2011-005293

SEE SHEET 1 OF 2

FOUND 1 1/2" IRON PIPE TAGGED LS3341
CENTER OF SECTION



THE BASIS FOR BEARINGS SHOWN HEREON IS THE CALIFORNIA COORDINATE SYSTEM, ZONE II, NAD 83 (EPOCH 2007.00). DISTANCES SHOWN HEREON ARE GROUND DISTANCES. MULTIPLY GROUND DISTANCE BY 0.99991703 TO OBTAIN GRID DISTANCES.



Exhibit 'B'	
OWNER: THREE RIVERS LEVEE IMPROVEMENT AUTH.	DATE: 08/01/2012
A.P.N.: 018-190-112	DRAWN BY: KAH
AREA: EXCESS LANDS = 35.558 Ac.	SCALE: 1"=300'
ctae Engineering & Surveying	

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY	SHEET 2 OF 2
Excess Lands from the Upper Yuba Levee Improvement Project	
COUNTY OF YUBA	STATE OF CALIFORNIA

DATE: 08/01/2012

The foregoing instrument is a Correct Copy
of the original on file in this office
ATTEST: DONNA STOTTLEMEYER
Clerk of the Board of Supervisors of the
County of Yuba, State of California

By Rachel Ferris Deputy

Date: Aug 7, 2012