



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (α)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☒ Agenda Summary ☐ Records ☒ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: 26 March 2012

FROM: Department of Transportation MEETING DATE: 10 April 2012

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463-4363 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Adoption of Resolution Approving Department of Transportation Agreement No. 120021 and Accepting the Grant Deed Conveying Real Property from Feliz Creek Limited Partnership for the Acquisition of Rights of Way Needed for Construction of the Feliz Creek Bridge Replacement Project on Road 110, CR 110, M.P. 0.10 (Hopland Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** None.

■ **SUMMARY OF REQUEST:** Rights of way are needed for the above-referenced project for the removal and replacement of the existing bridge over Feliz Creek and to realign the approaches on Road 110, CR 110 at M.P. 0.10. Feliz Creek Limited Partnership owns the property that the County needs to acquire and has signed Department of Transportation Agreement No. 120021, and Grant Deed in accordance with the terms as set forth in said agreement, whereby they agree to convey to County the said rights of way needed. The Department of Transportation is now requesting Board approve Department of Transportation Agreement No. 120021 and accept the Grant Deed for the conveyance of real property to the County from Feliz Creek Limited Partnership.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** Not Applicable.

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☒

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
The Federal Highway Bridge Program (HBP) and Toll Credits	\$24,000	Not Applicable	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All ☐ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** By Resolution, accept and approve Department of Transportation Agreement No. 120021 with Feliz Creek Limited Partnership, accept the Grant Deed conveying real property from Feliz Creek Limited Partnership, in connection with Department of Transportation Project No. B-0401, and authorize and direct the Board Chair to execute said Agreement and the Statutory Certificate of Acceptance and direct the Clerk of the Board to submit the Grant Deed to Redwood Empire Title Company (Escrow No. 20110338DN) for further processing and recording.

■ **ALTERNATIVES:** An alternative (not recommended) would be to postpone approval of Department of Transportation Agreement No. 120021, thereby delaying acquisition of rights of way needed for the project.

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____