

IN THE BOARD OF SUPERVISORS
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

PRESENT: Supervisors _____ day of _____, 20____

ABSENT:

RESOLUTION NO. _____

**RESOLUTION ACCEPTING THE EASEMENT QUITCLAIM DEED FROM THE
STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, TO THE
COUNTY OF SAN LUIS OBISPO**

The following Resolution is hereby offered and read:

WHEREAS, pursuant to Chapter 3.11 of Part 10b of Division 3 of Title 2 of the California Government Code (“AB 900 Jail Financing Program”), the State Public Works Board (“Public Works Board”) is authorized to finance the acquisition, design and construction of a jail facility as approved by the Corrections Standards Authority (“CSA”); and

WHEREAS, on May 11, 2012, the County of San Luis Obispo, through its Board of Supervisors (“County”), entered into a Project Delivery and Construction Agreement (“PDCA”) with the Department of Corrections and Rehabilitation of the State of California (“Department”), the CSA and the Public Works Board, which approved the County’s plan to build a women’s jail facility (“Project”) at 1585 Kansas Avenue in San Luis Obispo (“Project Site”); and

WHEREAS, the State of California, Department of General Services, with the approval of the California Military Department executed an Easement Quitclaim Deed in favor of the County, transferring all of its right, title and interest in and to an Easement Deed recorded August 8, 1968, as document 1546, in Book 1485, Page 741 of Official Records, San Luis Obispo County (“Military Easement”); and

WHEREAS, the transfer of the Military Easement to the County is necessary so that the County may utilize the easement for utility transmission facilities in the construction of the Project; and

WHEREAS, Government Code section 27281 requires a governmental agency to pass, by resolution, its agreement to accept a deed conveying any interest in or easement upon real estate property.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California as follows:

1. The Board of Supervisors hereby accepts the grant of the Military Easement by Easement Quitclaim Deed and authorizes and directs the Chairperson to execute the Certificate of Acceptance which will allow the Easement Quitclaim Deed to be recorded.

Upon motion of Supervisor _____, seconded by Supervisor _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGAL EFFECT:
WARREN R. JENSEN
County Counsel



By: Assistant County Counsel
Rita L. Neal

Dated: August 15, 2012

STATE OF CALIFORNIA,)
) ss.
County of San Luis Obispo,)

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this day of _____, 20__.

County Clerk and Ex-Officio Clerk of the Board
of Supervisors

(SEAL)

By _____
Deputy Clerk.

354aslres.docx

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by Easement Quitclaim Deed from the State of California, Department of General Services, with the approval of the California Military Department, to the County of San Luis Obispo is hereby accepted by order of the Board of Supervisors, pursuant to authority conferred by Board Resolution, adopted on August 28, 2012. The grantee hereby consents to the recordation adopted thereof by its duly authorized officer.

Dated: _____

By: _____
Chairperson of the Board of Supervisors

RECORDING REQUESTED BY, AND
WHEN RECORDED MAIL TO

County of San Luis Obispo
General Services Agency
1087 Santa Rosa Street
San Luis Obispo, CA 93408

Attn: Caryn Maddalena
Real Property Manager

OFFICIAL STATE BUSINESS – EXEMPT FROM RECORDING FEES
PURSUANT TO GOVT. CODE SECTION 27383 AND DOCUMENTARY
TRANSFER TAX PURSUANT TO REVENUE AND TAXATION CODE SECTION 11922.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

EASEMENT QUITCLAIM DEED

Agency: California Military Department
Project: San Luis Obispo AB900 & SB81
Parcel: AS09018L

Portions of APN: 073-221-002 (portion); San Luis Obispo County

Pursuant to Government Code 14667, the State of California, acting by and through its duly appointed, qualified Director of the Department of General Services, with the approval of the California Military Department, does hereby remise, release, and forever quitclaim unto the County of San Luis Obispo any and all of its rights, title and interest in and to that certain Easement Deed recorded on August 8, 1968, as Document 15463, in Book 1485, Page 741, of Official Records, San Luis Obispo County, as described in the attached Exhibit A.

APPROVAL:
CALIFORNIA MILITARY DEPARTMENT

CALIFORNIA DEPARTMENT OF
GENERAL SERVICES
FRED KLASS, DIRECTOR

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

RECORDERS OFFICE
SAN LUIS OBISPO COUNTY

Vol. 1485 PAGE 741

RETURN TO:

15463

Department of General Services
Property Acquisition Division
1108 "O" Street, Room 309
Sacramento, Calif. 95814

EASEMENT DEED
COUNTY TO SAN LUIS OBISPO
TO
STATE OF CALIFORNIA

THIS INDENTURE, made this 10 day of June, 1968,
between the COUNTY OF SAN LUIS OBISPO, a political subdivision and one of
the counties of the State of California, the Party of the First Part and hereinafter
called "County", and the STATE OF CALIFORNIA, a body politic, the Party of
the Second Part and hereinafter called "State";

WITNESSETH:

That County, for and in valuable consideration, receipt of which is hereby
acknowledged, does hereby grant unto State the perpetual right-of-way and incidents
thereto for utility purposes, together with the right of access thereto and therefrom,
in, under, upon, and across that certain real property situate in the County of San
Luis Obispo, State of California, more particularly described as follows:

(See attached sheets)

IN WITNESS WHEREOF, the County of San Luis Obispo has caused its
corporate name to be hereunder subscribed by its officer thereunto, duly authorized
by resolution of the Board of Supervisors of the County of San Luis Obispo, State
of California, and the seal thereof to be hereunto affixed this 25 day of

June, 1968.

COUNTY OF SAN LUIS OBISPO

By: Hans Heilmann
Chairman of the Board of Supervisors,
County of San Luis Obispo,
State of California

ATTEST:

Robert Wankar
County Clerk and ex-officio clerk of the
Board of Supervisors, County of San
Luis Obispo, State of California.

STATE OF CALIFORNIA - OFFICIAL BUSINESS
Document entitled to free recordation
pursuant to Gov't. Code Sec. 6103

DA/SNC

EXHIBIT A

AUG - 8 1968 15463

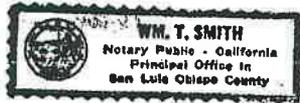
RECORDERS OFFICE
SAN LUIS OBISPO COUNTY

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STATE OF CALIFORNIA)
) ss
COUNTY OF SAN LUIS OBISPO)

On this 25 day of June, 1968, personally appeared
before me, Hans Heilmann and Ruth Warnken,
known to me to be the Chairman and Clerk, respectively, of the Board of Supervisors
of the County of San Luis Obispo, State of California, and known to me to be the
persons who executed the within instrument on behalf of the corporation therein
named, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year in this certificate first above written.





Notary Public in and for Said County
and State

(SEAL)

AUG - 8 1968 15463

RECORDERS OFFICE
SAN LUIS OBISPO COUNTY

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Parcel A
0970-130-536
(Kansas Avenue)

All that piece or parcel of real property situate in the State of California, County of San Luis Obispo, being a portion of the Rancho Huerta de Romualdo shown as Parcel "A" on the map filed in Book 15 of Licensed Surveys at Page 67 in the County Recorder's Office of the County of San Luis Obispo, said portion of Parcel "A" being more particularly described as follows:

BEGINNING at a capped 1½ inch iron pipe monument set as the most northeasterly corner of the above mentioned Parcel "A", said corner being also the most northwesterly corner of Parcel "B" as shown on the above mentioned map, said pipe stamped "S.L.O. CO."; thence, from said point of beginning along the northerly line of said Parcel "A" South 87°16'26" West, 486.14 feet; thence, South 77°27'03" West, 588.00 feet; thence, South 86°03'58" West, 829.93 feet; thence, North 83°12'24" West, 328.50 feet to the most northwesterly corner of said Parcel "A"; thence, along the westerly boundary of said Parcel "A" South 08°37'43" West, 60.03 feet; thence, leaving said westerly boundary South 83°12'24" East, 336.05 feet; thence, North 86°03'58" East, 840.08 feet; thence, North 77°27'03" East, 237.52 feet; thence, North 12°32'57" West, 10.00 feet; thence, North 77°27'03" East, 292.08 feet; thence, North 87°16'26" East, 539.60 feet to a point in the common boundary between Parcel "A" and Parcel "B"; thence, along said common boundary North 02°43'30" West, 60.00 feet to the point of beginning.

All bearings and distances noted herein are based on the California Coordinate System, Zone V, and all said distances are to be multiplied by 1.00003398 to obtain true ground distances.

AUG - 8 1968 15463

RECORDERS OFFICE
SAN LUIS OBISPO COUNTY

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Parcel A
0970-130-536
Access Road

All that piece or parcel of real property situate in the State of California, County of San Luis Obispo, being a portion of the Rancho Huerta de Romualdo shown as Parcel "A" on the map filed in Book 15 of Licensed Surveys at Page 67 in the County Recorder's Office of the County of San Luis Obispo, said portion of Parcel "A" being more particularly described as follows:

BEGINNING at a capped 1½ inch iron pipe set as an angle point in the southerly line of the above mentioned Parcel "A", said point being North 43°02'55" West, 458.84 feet from the most southerly corner of said Parcel "A", said point being also a point in the centerline of the herein described parcel, said pipe stamped "S.L.O. CO."; thence, from said point of beginning North 74°58'27" West, 26.25 feet along the southerly boundary of said Parcel "A"; thence, leaving said southerly boundary North 02°43'34" West, 425.85 feet; thence, on a curve to the left tangent to the last mentioned course, having a radius of 20.00 feet, a central angle of 90°00'00" and an arc length of 31.42 feet to a point on the southerly line of Kansas Avenue; thence, along said southerly line North 87°16'26" East, 90.00 feet; thence, on a curve to the left tangent to a line which bears South 87°16'26" West, having a radius of 20.00 feet, a central angle of 90°00'00" and an arc length of 31.42 feet; thence, South 02°43'34" East, 463.31 feet to a point in the southerly boundary of said Parcel "A"; thence, along said southerly boundary North 43°02'55" West, 38.63 feet to the point of beginning.

All bearings and distances noted herein are based on the California Coordinate System, Zone V, and all said distances are to be multiplied by 1.00003398 to obtain true ground distances.

AUG - 8 1958 15463

RECORDERS OFFICE
SAN LUIS OBISPO COUNTY

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Parcel A
0970-130-536
Power Lines

Note: Include in the "conveyance" portion of the easement deed the following statement:

"Easements for the purpose of access to and maintenance of power lines, each consisting of a single line of poles with necessary guys and anchors and described as follows:"

Legal Description:

All that piece or parcel of real property, situate in the State of California, County of San Luis Obispo, being a portion of the Rancho Huerta de Romualdo shown as Parcel "A" on the map filed in Book 15 of Licensed Surveys at Page 67 in the County Recorder's Office of the County of San Luis Obispo, said portion of Parcel "A" consisting of three strips of land, each strip being 10 feet wide, 5 feet on each side of the following described centerlines:

Strip #1: BEGINNING at a point in the common boundary between Parcels "A" and "B" as shown on the above mentioned map, said point being distant North 02°43'30" West, 606.68 feet from a capped 1½ inch iron pipe monument set as the most southerly corner of said Parcel "A", said pipe stamped "S.L.O. CO."; thence, leaving said point of beginning South 73°38'08" West, 633.86 feet; thence, North 74°58'27" West, 17.72 feet; thence, South 73°38'08" West, 394.40 feet; thence, North 16°21'20" West, 273.00 feet; thence, North 16°11'45" East, 141.52 feet to the northerly boundary of said Parcel "A".

Strip #2: Commencing at the above mentioned most southerly corner of Parcel "A"; thence, following along the southerly boundary of Parcel "A" North 43°02'55" West, 458.84 feet; thence, North 74°58'27" West, 352.94 feet; thence, South 73°38'08" West, 45.00 feet to the TRUE POINT OF BEGINNING; thence, leaving said southerly boundary North 33°38'08" East, 220.00 feet to the northeasterly terminus of said Strip #2.

Strip #3: BEGINNING at a point South 83°12'24" East, 5.00 feet from a capped 1½ inch iron pipe monument set as the most north-westerly corner of the above mentioned Parcel "A", said pipe stamped "S.L.O. CO.", said point being in the northerly line of Parcel "A"; thence, leaving said point of beginning South 08°37'43" West, 222.53 feet; thence, South 37°11'19" East, 43.45 feet; thence, South 50°22'14" East, 136.45 feet; thence, South 79°22'58" East, 25.16 feet; thence, South 86°35'35" East, 79.35 feet; thence, South 79°22'58" East, 107.77 feet; thence, North 58°07'02" East, 135.00 feet to the northeasterly terminus of said Strip #3.

All bearings and distances noted herein are based on the California Coordinate System, Zone V, and all said distances are to be multiplied by 1.00003398 to obtain true ground distances.

AUG - 8 1988 15463

RECORDERS OFFICE
SAN LUIS OBISPO COUNTY

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STATE OF CALIFORNIA
DEPARTMENT OF GENERAL SERVICES
915 CAPITOL MALL
SACRAMENTO, CALIFORNIA

CERTIFICATE OF ACCEPTANCE
EASEMENT

This is to certify that the interest in real property conveyed
by the deed or grant dated June 25, 1968, from the County of
San Luis Obispo, to the STATE OF CALIFORNIA is hereby accepted
and the Grantee consents to recordation thereof.

ANDREW R. LOLLI
Director of General Services


Assistant Director

Dated: July 19, 1968

Document No. **15463**
RECORDED AT REQUEST OF
TITL INSURANCE AND TRUST CO
At 1 Min. Past 8:4 A.M.
Vol. 1485 Official Records P. 741
San Luis Obispo County, Calif.
AUG 8 - 1968
H. L. WASSONER
Mary C. Hamlin
COUNTY RECORDER
By *Blair M. Silva* Deputy
Fee \$ 5 Indexed

AUG - 8 1968 15463

CERTIFICATE OF ACCEPTANCE

Agency Department of Corrections and Rehabilitation
Project SLO AB900
Pole Line Easement
San Luis Obispo County
File: **AS09018L**
Assessor's No. 073-221-002 (portion)

This is to certify that, pursuant to Sections 14662 and 27281 of the California Government Code, the interest in real property conveyed by the GRANT of EASEMENT, dated August 28, 2012, from the COUNTY OF SAN LUIS OBISPO, a political subdivision, to the STATE OF CALIFORNIA is hereby accepted by the undersigned and the Grantee consents to the recordation thereof by its duly authorized officer.

***Note to Recorder:** If this certificate is for a correction deed, all corrections and/or changes to the previously recorded deed must be reviewed and accepted by the State prior to recording a correction deed. All correction deeds require a new Certificate of Acceptance dated subsequent to recordation of the original deed or the most recent correction deed, if any.*

Approved

STATE OF CALIFORNIA
DEPARTMENT OF GENERAL SERVICES
FRED KLASS, DIRECTOR

By _____

Dated: _____

Title: _____

Consent

STATE OF CALIFORNIA
California Military Department

By _____

Dated: _____

Thomas E Clarke
Title: Chief, Procurement Branch

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

State of California
Department of General Services
707 Third Street, 5th Floor
West Sacramento, CA 95605

Attn: Christina M. Dunn

OFFICIAL STATE BUSINESS – EXEMPT FROM RECORDING FEES
PURSUANT TO GOV'T. CODE SECTION 27383 AND DOCUMENTARY
TRANSFER TAX PURSUANT TO REVENUE AND TAXATION CODE SECTION 11922.

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT OF EASEMENT
Utility Transmission Facilities

Agency: California Military Department

Project: San Luis Obispo AB900

File: AS09018L ABMS#129101

APN: 073-221-002 (portion); San Luis Obispo County

THIS GRANT OF EASEMENT, dated as of August 28, 2012 for reference only, by and between the County of San Luis Obispo, a political subdivision of the State of California, and the STATE OF CALIFORNIA, acting by and through its Director of the Department of General Services; hereinafter called Grantee.

WITNESSETH:

County, for and in valuable consideration, receipt of which is hereby acknowledged, does hereby grant unto Grantee, its successors and assigns forever, a perpetual right-of-way and incidents thereto for utility purposes, together with the right of access thereto and therefrom, in, over, under, upon and across that certain real property situated in the County of San Luis Obispo, State of California, more particularly as described in the attached Exhibit A, consisting of one page, and as shown on the attached Exhibit B, consisting of one page, and by this reference made a part hereof, together with a right of access to said property, a strip of land 10 feet in width, lying easterly and parallel of the most westerly boundary of Parcel "A" in the Rancho Huerto de Romualdo in the County of San Luis Obispo, State of California, as shown on the map filed in Book 15 at Page 67 of Licensed Surveys, in the County Recorder's Office of said County.

COUNTY OF SAN LUIS OBISPO
a political subdivision of the State of California

By _____

Title _____

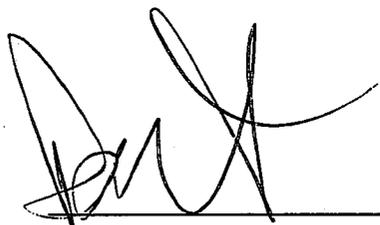
Date _____

Utility Easement
Legal Description

Being a Portion of Parcel A, in the County of San Luis Obispo, State of California, as shown on the record of survey filed for record September 10, 1999, in Book 78 at page 51 of Licensed Surveys in the office of the county recorder of said county, more particularly described as follows:

Beginning at the most Westerly corner of said Parcel A, said point being at the Southerly terminus of that certain course described as "North 08° 36' 30" East 224.17 feet" along the Westerly line of said Parcel A, said point being referenced by a 1-1/2" iron pipe stamped "SLO County" as shown on said map; thence North along said Westerly line North 08° 36' 30" East 13.04 feet; thence leaving said Westerly line South 44° 37' 15" East 194.30 feet to a point on the Southerly line of said Parcel A; thence along the Southerly line North 86°34'49" West 45.37 feet to the Southwest corner of said Parcel A; thence North 37° 10' 33" West 153.98 feet along the Southwesterly line of said Parcel A to the point of beginning.

The above described land is graphically shown on map attached hereto and made a part hereof.



3-16-12

Paul E. Reichardt L.S. 5693

Date

Expires 9/30/13



CALIFORNIA STATE HIGHWAY 1

(N83° 12' 31"W 328.47')

(N8° 36' 30"E 224.17')

PARCEL A
PER 78 RS 51

N8° 36' 30"E 13.04'

POINT OF
BEGINNING
FD 1-1/2" IRON
PIPE STAMPED
"SLO COUNTY"
PER 78 RS 51

LEGEND



INDICATES UTILITY
EASEMENT



S44° 37' 15"E 194.30'
N87° 10' 33"W 153.98'
(S37° 10' 33"E 153.98')

(S86° 34' 49"E 144.57')

N86° 34' 49"W 45.47'



SCALE: 1"=60'

THIS MAP CORRECTLY REPRESENTS A SURVEY
MADE BY ME OR UNDER MY DIRECT SUPERVISION IN
CONFORMANCE WITH THE REQUIREMENTS OF THE
PROFESSIONAL LAND SURVEYOR'S ACT AT THE
REQUEST OF CHRISTINA CARDENAS IN MARCH 2012

2-16-12

PAUL E. REICHARDT, PLS 5693 DATE

MAP OF EASEMENT EXHIBIT

SAN LUIS OBISPO COUNTY, CALIFORNIA



civil engineers • land surveyors • land planners
1998 santa barbara st • san luis obispo, ca 93401
ph: 805/549-8658 • email: eda@edainc.com