



**Background:**

On 6/2/09, your Board approved the form of a Settlement Agreement to resolve pending access disputes and environmental litigation related to the Tolay Regional Park Interim Plan. This Settlement Agreement included a variety of exhibits for property transfers, as well as implementation conditions to restrict parking along Cannon Lane to the Park entrance during the Interim Plan period.

There are two separate implementation Resolutions attached.

The first Resolution was included as Exhibit “F” to the Settlement Agreement, and restricts parking along Cannon Lane and a 500 foot long easement connecting Cannon Lane to the entrance to Tolay Regional Park during the Interim Plan period. The only adjacent landowners and residents to the entirety of Cannon Lane and the 500 foot easement are Arturo and Deborah Keller, through the two Irish Corporations which hold record title for all parcels adjacent to Cannon Lane. The Kellers and these two corporation requested these restriction and are all parties included in the Settlement Agreement.

The second Resolution authorizes the Chair to execute a Quitclaim Deed (included as Exhibit “E” to the Settlement Agreement) releasing certain County easement interests. The Settlement Agreement included provisions to amend and exchange several easement interests and this Resolution will specifically authorizes these property transfers.

This agenda submittal has been coordinated with and approved by both Regional Parks and Transportation and Public Works.

**Attachments:** Resolution designating parking restrictions along Cannon Lane; Resolution authorizing Chair to execute Quitclaim Deed releasing certain County easement interests

**On File with Clerk:** Original Settlement Agreement.

**CLERK OF THE BOARD USE ONLY**

**Board Action** (If other than “Requested”)

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**Vote:**