

RESOLUTION NO. \_\_\_\_\_

County of Sonoma  
Santa Rosa, CA 95403

Date: \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, GRANTING A TEMPORARY CONSTRUCTION EASEMENT AND A DRAINAGE EASEMENT TO THE STATE OF CALIFORNIA ON A PORTION OF LAND LOCATED ADJACENT TO STATE ROUTE 116 AND COUNTY DUMP ROAD FOR \$522.66 FOR THE HEARIN DESCRIBED CONVEYANCE. 4/5 VOTE REQUIRED.**

**WHEREAS**, the County of Sonoma owns certain real property at the intersection of Sonoma Transfer Station Road (County Dump Road) at State Route 116; and

**WHEREAS**, the State of California State Route 116 at the intersection with the Sonoma Transfer Station roadway is proposed to be improved with a left turn lane as part of a realignment project for Highway; and

**WHEREAS**, the acquisition is of a drainage easement and a temporary construction easement will allow the development of the improvements; and

**WHEREAS**, the interchange improvements will benefit the county by improving the highway system.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors hereby finds that, in accordance with Government Code 25526.5 and 25526.6, the conveyance of the County’s property rights desired by the State of California will not affect the county in anyway.

**BE IT FURTHER RESOLVED** that the Chair of the Board of Supervisors is hereby authorized and directed to execute the Right of Way Contract – State Highway and Grant Deed, more particularly described as “Exhibit A”.

**SUPERVISORS:**

Brown\_\_\_\_\_ Kerns\_\_\_\_\_ Zane\_\_\_\_\_ Carrillo\_\_\_\_\_ Kelley\_\_\_\_\_

Ayes\_\_\_\_\_ Noes\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**SO ORDERED.**

Background information is on file at:

County of Sonoma Board of Supervisors Office  
575 Administration Drive, Room 100A  
Santa Rosa, CA 95403

It can be viewed and/or copies requested during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. Call (707) 565-2241 for more information.