

Resolution No.

**County of Sonoma
Santa Rosa, CA 95403**

Date: 10/20/2009

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, accepting Highway Easement Deed, Grant of Temporary Construction Easement Deed, and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$1,000, including \$-0-severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refunds, if applicable, pursuant to §5096 of the Revenue and Taxation Code; Highway 12 Improvements Project-Phase II-Stage 1; lands of Vailetti; APN 056-501-054; Project No. C03401.

Whereas, a Highway Easement Deed and a Grant of Temporary Construction Easement, both dated August 27, 2009, conveying land described therein to the County of Sonoma, has been tendered to this Board of Supervisors by Marco Vailetti; and

Whereas, the County of Sonoma is desirous of securing said land for sidewalk and highway improvement purposes on Highway 12 in Boyes Hot Springs.

Now, Therefore, Be It Resolved, that the Board does hereby accept said deeds according to terms set forth therein.

Be It Further Resolved that the Chair of the Board be and hereby is authorized and directed to execute the Right of Way Contract-State Highway and the statutory Certificates of Acceptance in connection with said deeds.

Be It Further Resolved that the total financial consideration for the property is \$1,000, which includes the following:

LAND	\$ 800
IMPROVEMENTS	\$ 200
SEVERANCE	\$ -0-
OTHER	\$ -0-

Be It Further Resolved that as part of the total financial consideration above, the County Auditor and Treasurer be and hereby are authorized and directed to draw their warrant on the Road Fund, Acquisition of Right-of-Way, in the sum of \$1,000, payable to Marco Vailetti, representing the financial consideration agreed upon in connection with the herein described conveyances.

Be It Further Resolved that pursuant to §4986 and §5096 of the Revenue

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and Taxation Code of the State of California, the County Auditor and Assessor be and hereby are authorized and directed to prorate, transfer and refund (if applicable) the taxes as of this date on the herein described land conveyed to the County of Sonoma more particularly described as follows:

See Exhibit "A".

Be It Further Resolved that the County Recorder be and hereby is authorized and directed to record said deeds at no cost to the County as provided under Government Code 6103.

Supervisors:

Brown:

Kerns:

Zane:

Carrillo:

Kelley:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.