Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Accepting Highway Easement Deeds, Grant Of Slope And Maintenance Easement Deed, And Grant Of Temporary Construction Easement Deeds, And Lands; Authorizing Execution Of Right Of Way Contracts-State Highway; Authorizing Payments Totaling $9,700, Including $-0- Severance For The Herein Described Conveyances; Authorizing Proration And Transfer Of Taxes On Said Lands; And Authorizing Refunds, If Applicable, Pursuant To §5096 Of The Revenue And Taxation Code; Highway 12 Corridor Improvements Project-Phase II-Stage 2; Lands Of Krauss/Martinson (APN 056-141-051); and Lands of McDowell/Bongiovanni (APN 056-141-055); Project No. C08002.

Whereas, Highway Easement Deeds (2) and Grant of Temporary Construction Easement deeds (2), all dated October 28, 2011, conveying land described therein to the County of Sonoma, have been tendered to this Board of Supervisors by Elizabeth A. Krauss and Timothy S. Krauss, wife and husband, and Allen R. Martinson, a married man as his sole and separate property; and

Whereas, a Highway Easement Deed, a Grant of Slope and Maintenance Easement deed, and a Grant of Temporary Construction Easement deed, all dated October 14, 2011, conveying land described therein to the County of Sonoma, have been tendered to this Board of Supervisors by Douglas McDowell, a married man as his sole and separate property, and Patricia Moore Bongiovanni, a married woman as her sole and separate property; and

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

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 Contracts-State Highway and the statutory Certificates of Acceptance in connection with said deeds.

Be It Further Resolved that the right-of-way conveyed to the County by the deed referenced as Document No. 60609-2, and more particularly hereinafter described, be and the same is accepted into the County highway system under the provisions of §941 and §943 of the Streets and Highways Code of the State of California.

Be It Further Resolved that the financial consideration (cash and value of construction
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contract work) for right-of-way acquisitions from the two subject properties totals $10,700 and the individual consideration by ownership is as follows:

Krauss/Martinez: $4,300, including the value ($1,000) attributed to construction contract work (Highway Easements and Temporary Construction Easements).

McDowell/Bongiovanni: $6,400, including $2,500 as an administrative settlement (Highway Easement, Slope and Maintenance Easement and Temporary Construction Easement).

Be It Further Resolved that as part of the total financial consideration above, the County Auditor-Controller-Treasurer-Tax Collector be and hereby are authorized and directed to draw their warrants on the Road Fund, Acquisition of Right-of-Way, in the sums of: $3,300, payable to Elizabeth A. and Timothy S. Krauss and Allen R. Martinson; and $6,400, payable to Douglas McDowell and Patricia Moore Bongiovanni; said sums 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 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 lands conveyed to the County of Sonoma more particularly described as follows:

See Exhibits "A" – B"

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: Rabbitt: Zane: McGuire: Carrillo:

Ayes: Noes: Absent: Abstain:

So Ordered.