THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

DEPT: Ch	ief Executive O	ffice	TION AGENDA		BOARD AGENDA # *B-4
1	Urgent 📋	Routine			AGENDA DATE October 21, 2014
	curs with Recom				4/5 Vote Required YES NO NO
Road within		nor Farm	Site and exist	ting Laird	Access Road and a Portion of old Grayson d Park, East of the Town of Grayson; and Grayson Road
	MENDATIONS: Street and High	way Codes	s 941, 8334(a 8	& b), 8335	5, and 8340:
	d on the reason d herein, are no				ortions of road described as recommended to urposes.
•	olic utility easem Road segment.	nent will be	retained for the	e benefit	of in-place public utility facilities on the old
	attached resolus described and		d in Exhibits "A		
FISCAL IMPAC	T:				
the Honor far	m site and Laire the public righ	d Park that	t are no longer	required.	t will remove right-of-way encumbrances from This action will also dedicate and accept the of Grayson Road adjacent to Laird Park and
					offer of 10' of road right-of-way to satisfy the ement as depicted in Exhibits G and H.
BOARD ACTIO	N AS FOLLOWS	:			No . 2014-523
and approve Ayes: Supe	of Supervisor Ch ed by the followi rvisors: O'Brien, rvisors:	ng vote, <u>Chiesa, W</u> it	throw, Monteith, a	ı <u>nd Chairm</u>	nded by Supervisor <u>Withrow</u> nan De Martini
Excused or	Absent: Supervi	sors: <u>None</u>			
_	Supervisor: Approved as rec				
	Denied	J			
•	Approved as am	ended			
4) MOTION:	Other:				

File No.

Approval to Summarily Vacate a Portion of the Unimproved Access Road and a Portion of old Grayson Road within the former Honor Farm Site and existing Laird Park, East of the Town of Grayson; and Formally Establish the Right-of-Way Along the Realignment of Grayson Road Page 2

STAFF RECOMMENDATIONS: (Continued)

- 4. Accept the road dedication of Grayson Road at Laird Park and the former Honor Farm Site as shown the Right-of-way Acquisition Map dated January 1961, County File No. B-1B-7 from the Stanislaus County Road Commissioner Office as provided in Exhibit I.
- 5. Adopt the attached resolution accepting the Grayson Road dedication adjacent to Laird Park and the former Honor Farm Site as described and delineated on Exhibits "E" and "F"
- 6. Authorize the Chairman of the Board to sign an Irrevocable Offer of Dedication of right-ofway providing for the ultimate half-width as shown on the current Stanislaus County Circulation Diagram for Grayson Road.
- 7. Request the Director of Public Works to sign the Certificate of Acceptance for the Irrevocable Offer of Dedication pursuant to general authority granted by the Board of Supervisors on March 8, 2011, pursuant to Government Code 27281.

DISCUSSION:

As part of the surplus disposition of the Stanislaus County's Honor Farm site, two portions of deeded road way that are no longer in use have been identified. The Department of Public Works is requesting this abandonment to help facilitate the transfer of the property. This action will eliminate any issues with these easements encumbering the property and future use. One is a portion of road created by a Board of Supervisors resolution in 1965 as an access road through Laird Park. See Exhibits "A" and "B". The second portion of road is a part of the old road alignment of Grayson Road. The use of this road was eliminated with the improvements to Grayson Road performed in 1961. See Exhibits "C" and "D".

A utility easement will be retained on the portion of old Grayson Road for the benefit of the existing utilities prior to the close of escrow as a condition of the Purchase and Sale Agreement of the former Honor Farm site with Camp Taylor.

This action will also complete the dedication and acceptance of the realigned public right-ofway for the current Grayson Road which was not previously recorded when the new roadway was completed in 1961.

POLICY ISSUES:

The recommended actions are consistent with the Board's priority of A Well Planned Infrastructure System by removing any excess right-of-way that is not needed for road way purposes, therefore removing any liability. Street and Highways Code 8334(b) states that the legislative body of a local agency may summarily vacate a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another.

Approval to Summarily Vacate a Portion of the Unimproved Access Road and a Portion of old Grayson Road within the former Honor Farm Site and existing Laird Park, East of the Town of Grayson; and Formally Establish the Right-of-Way Along the Realignment of Grayson Road Page 3

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Patricia Hill Thomas, Chief Operations Officer. Telephone: (209) 525-6333.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

2014-523

			201.223	
On motion of Supervisor	Chiesa	Seconded by Supervisor	Withrow	
and approved by the following	vote,			
Ayes: Supervisors:	O'Brien, Ch	iesa, Withrow, Monteith, and O	Chairman De	Martini
Noes: Supervisors:	None			
Excused or Absent: Superviso	rs: None			
Abstaining: Supervisor:	None			
THE FOLLOWING RESOLU	ITION WAS ADOPT	ED:	Item#	*B-4

TO SUMMARILY VACATE PORTIONS OF ACCESS ROAD AND REALIGNED GRAYSON ROAD LYING WITHIN LAIRD PARK AND THE HONOR FARM, EAST OF THE TOWN OF GRAYSON

BE IT RESOLVED, that the Board of Supervisors, of the County of Stanislaus, State of California, hereby finds and determines as follows:

- 1. The vacation of rights-of-way of two portions of road is made under Chapter 4, Part 3, of Division 9 of the California Street and Highway Code (Section 8334(a & b)).
- 2. The rights-of-way to be vacated are not required for street or highway purposes, and are more particularly described in Exhibit "A" and "C" attached hereto and shown on the precise map attached hereto as Exhibits "B" and "D". A public utility easement will be retained for the benefit of in-place public utility facilities within the vacated right-of-way.
- 3. That from and after the date this resolution is recorded by Stanislaus County, the vacated roads and alleys herein described no longer constitute part of a street or highway.
- 4. A certified copy of this Resolution shall be provided to the Department of Public Works for recordation.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors,

State of California

Date: October 21, 2014

Mistrie Ferraro

File No.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

2014-523

			2011 323	
On motion of SupervisorChie	sa	Seconded by Supervisor	Withrow	
and approved by the following vote	1			
Ayes: Supervisors:	O'Brien, Chiesa	a, Withrow, Monteith, and	Chairman Do	e Martini
Noes: Supervisors:	None		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Excused or Absent: Supervisors:	None			
Abstaining: Supervisor:	None			
THE FOLLOWING RESOLUTION	N WAS ADOPTED:		Item #	*B-4

ACCEPTANCE OF ROAD DEDICATION OF GRAYSON ROAD AT LAIRD PARK AND THE FORMER HONOR FARM SITE

BE IT RESOLVED, that the Board of Supervisors, of the County of Stanislaus, State of California, hereby finds and determines as follows:

- 1. The acceptance of road dedication in to the county road system is hereby made under Division 2 of the California Street and Highway Code Section 941.
- 2. The rights-of-way required for street or highway purposes, and are more particularly described in Exhibit "E" and attached hereto and shown on the precise map attached hereto as Exhibits "F".
- 3. That from and after the date this resolution is recorded by Stanislaus County, the dedicated road herein described constitutes part of the county highway system.
- 4. A certified copy of this Resolution shall be provided to the Department of Public Works for recordation.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors,

Christine Ferrara

State of California

Date: October 21, 2014

File No.

EXHIBIT "A"

Right-of-Way Abandonment Laird Park at Grayson Road

All the public interest in road purposes over and across the real property described as "A County Highway Located Entirely Within Laird Park" in the Resolution passed and adopted at a regular meeting of the Board of Supervisors on December 13, 1954 and as described in the Road Deed recorded on October 19, 1965 in Book 2062 of Official Records at Page 636, and as Instrument Number 40793, Stanislaus County Records, Section 25, Township 4 South, Range 7 East, Mount Diablo Meridian, Stanislaus County, State of California.

END OF DESCRIPTION

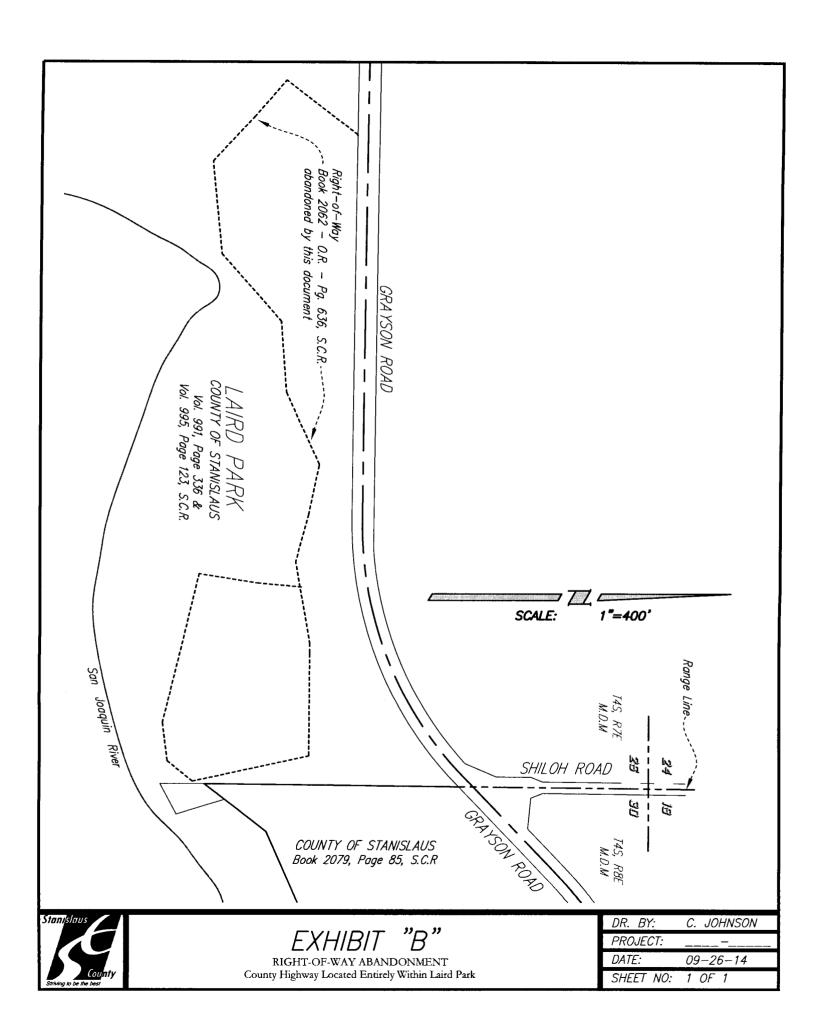


EXHIBIT "C"

Right-of-Way Abandonment Old Alignment of Grayson Road and Shiloh Road

All that public interest in road purposes over and across a portion of the old alignment of Grayson Road and Shiloh Road situate in Section 25, T.4S., R.7E. and Section 30, T.4S., R.8E. M.D.M and being that portion of said old alignment as described in the "Grant of Right-of-Way" to the County of Stanislaus recorded Aug. 11, 1877 in Vol. 16 of Deeds at Page 495, Stanislaus County records together with a portion of Shiloh Road within the area described in the Grant Deed to the County of Stanislaus and recorded June 19, 1961 in Vol. 1691 of Deeds at Page 248, Stanislaus County Records that lies southeast of a line that is 45 feet southeast of and parallel and concentric with the construction centerline of existing Grayson Road as shown on County Survey #1589 titled "Grayson Road Survey" and dated Jan. 1963.

Reserving therefrom rights-of-way for public utility purposes over and across that portion of the old alignment of Grayson Road and Shiloh Road as described in said "Grant of Right-of-Way" to the County of Stanislaus recorded Aug. 11, 1877 in Vol. 16 of Deeds at Page 495, Stanislaus County records.

All as shown on Exhibit "D" attached hereto and made a part of this document.

END OF DESCRIPTION

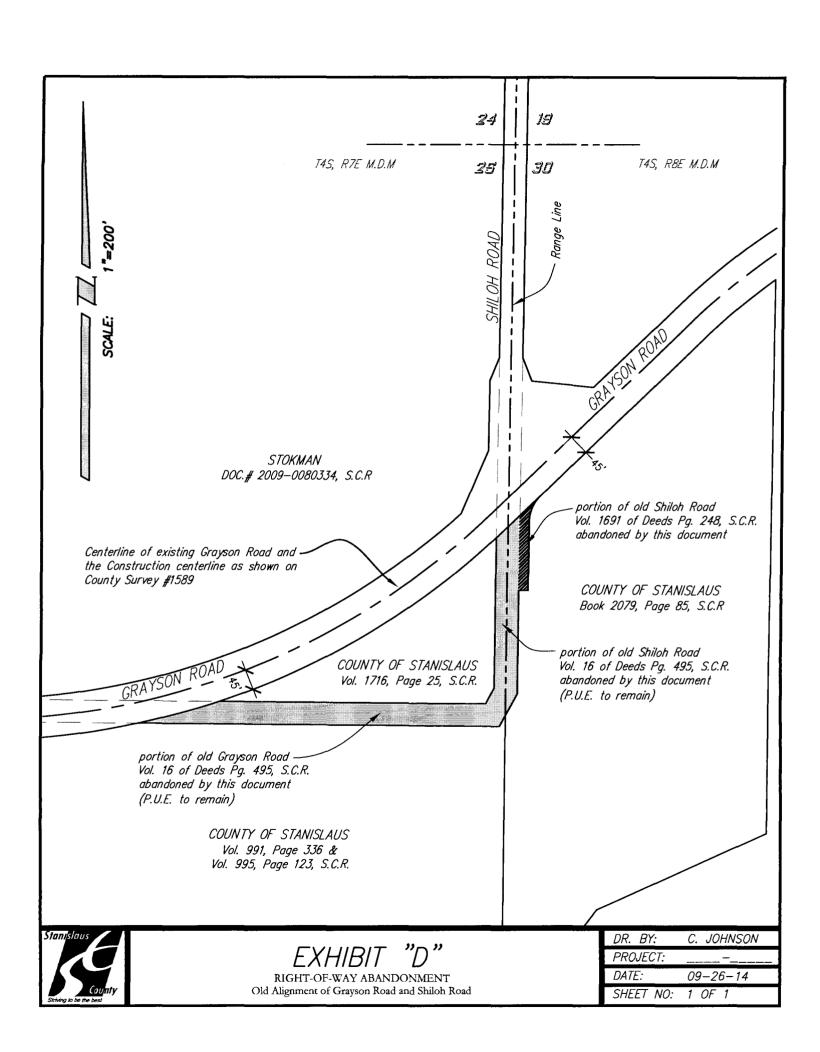


EXHIBIT "E"

Right-of-Way Grayson Road

A strip of land, 45.00 feet in width, for use as public right-of way, being a portion of the property granted to Stanislaus County by Grant Deeds recorded in Vol. 995 at Page 123, and Vol. 1716 at Page 25, Stanislaus County Records and being a portion of Section 25, Township 4 South, Range 7 East Mount Diablo Meridian, County of Stanislaus, State of California, the north line of said 45.00 foot public right-of-way being more particularly described as follows:

Commencing at the 2" iron pipe shown on County Survey #1589 titled "Grayson Road Survey" and dated Jan. 1963 as marking the northeast corner of said Section 25; thence South 00°39'40" West, along the east line of said Section 25, a distance of 757.36 feet to a concrete monument marking the intersection of said section line and the construction centerline as shown on said County Survey and the **Point of Beginning** of the herein described north line; thence along said construction centerline the following three courses:

- 1.) South 46°07'15" West 49.30 feet to a point of curvature, concave northwesterly, having a radius of 1600.00 feet, from which the radius point bears North 43°52'45" West;
- 2.) thence southwesterly along the arc of said curve, through a central angle of 44°20'25", an arc distance of 1238.21 feet;
- 3.) thence North 89°32'20" West 1968.92 feet to the east end of the Lairds Slough Bridge as described in said Grant Deed and the terminus of the herein described north line.

The south line of the herein described right-of-way being 45.00 feet south and southeast of and parallel and concentric with the above described north line. The said south line being shortened or extended to terminate at the east line of said section 25 and at the east end of the Lairds Slough Bridge.

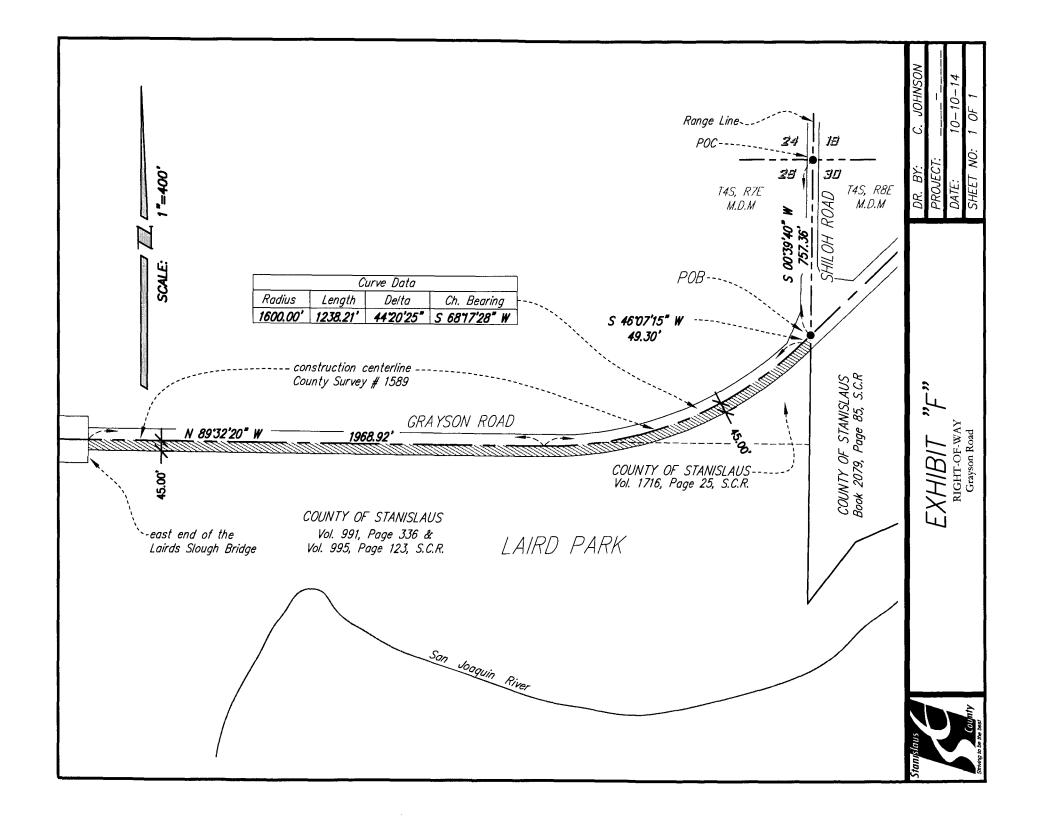


EXHIBIT "G"

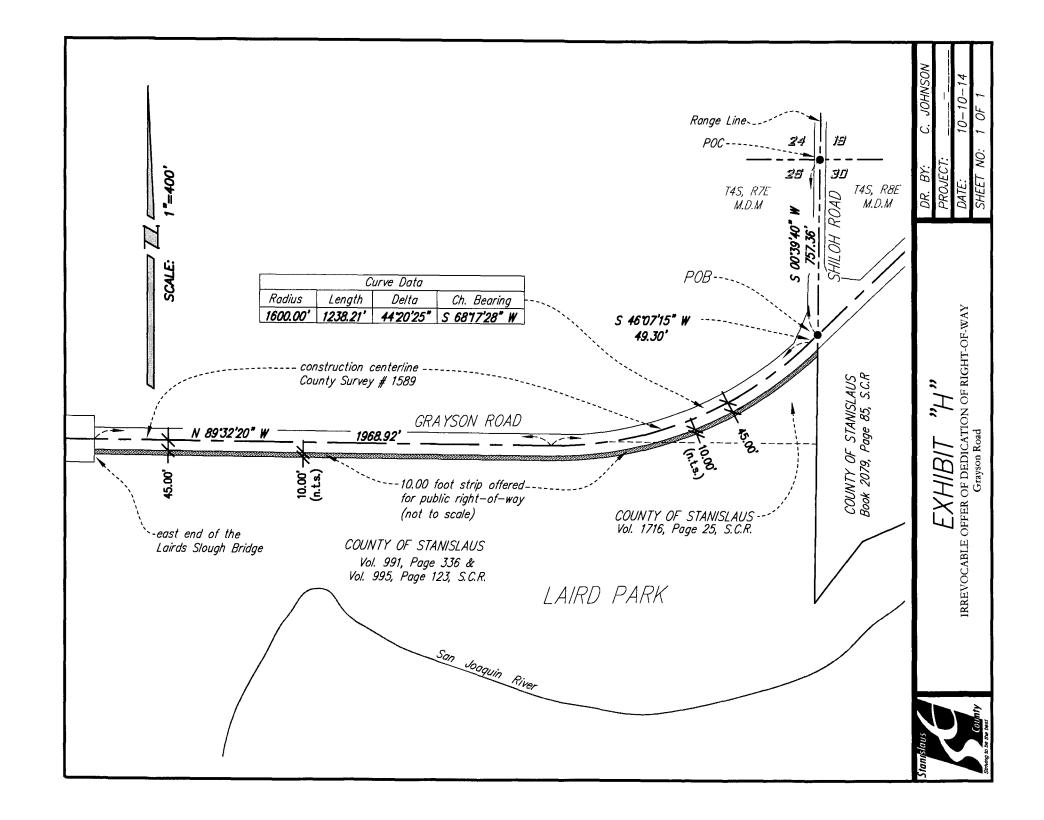
Right-of-Way Grayson Road

A strip of land, 10.00 feet in width, for use as public right-of way, being a portion of the property granted to Stanislaus County by Grant Deeds recorded in Vol. 995 at Page 123, and Vol. 1716 at Page 25, Stanislaus County Records and being a portion of Section 25, Township 4 South, Range 7 East Mount Diablo Meridian, County of Stanislaus, State of California, the north line of said 10.00 foot public right-of-way being 45.00 feet south and southeast of and parallel and concentric with the following described construction centerline:

Commencing at the 2" iron pipe shown on County Survey #1589 titled "Grayson Road Survey" and dated Jan. 1963 as marking the northeast corner of said Section 25; thence South 00°39'40" West, along the east line of said Section 25, a distance of 757.36 feet to a concrete monument marking the intersection of said section line and the construction centerline as shown on said County Survey and the **Point of Beginning** of the herein described line; thence along said construction centerline the following three courses:

- 1.) South 46°07'15" West 49.30 feet to a point of curvature, concave northwesterly, having a radius of 1600.00 feet, from which the radius point bears North 43°52'45" West;
- 2.) thence southwesterly along the arc of said curve, through a central angle of 44°20'25", an arc distance of 1238.21 feet;
- 3.) thence North 89°32'20" West 1968.92 feet to the east end of the Lairds Slough Bridge as described in said Grant Deed and the terminus of the herein described construction centerline.

The south line of the herein described 10.00 foot strip being 55.00 feet south and southeast of and parallel and concentric with the above described construction centerline. The north and south lines of said 10.00 foot strip being shortened or extended to terminate at the east line of said section 25 and at the east end of the Lairds Slough Bridge.



NO FEE RECORDING REQUESTED BY: BOARD OF SUPERVISORS

RETURN TO: STANISLAUS COUNTY DEPARTMENT OF PUBLIC WORKS 1716 MORGAN ROAD MODESTO, CA 95358

IRREVOCABLE OFFER OF DEDICATION - ROAD AND PUBLIC UTILITY EASEMENT

Road Name: <u>Grayson Road</u> A.P.N. <u>016-020-010</u>

The **undersigned**, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to the COUNTY OF STANISLAUS, a political subdivision of the State of California, and its successors or assigns, for road and public utility easement purposes, the real property situated in the COUNTY OF STANISLAUS, State of California, described in Exhibit "A" delineated in Exhibit "B".

It is understood and agreed that COUNTY OF STANISLAUS and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

IN WITNESS WHEREOF, these present have executed this instrument this <u>24th</u> day of <u>October</u>, <u>2014</u>.

UNDERSIGNED:

County of Stanislaus, a political subdivision of the State of California

	SEE EXHIBITS "A" and "B"
(Sign) _	Jin La Matino
(Print) _	Jim De Martini, Chairman, Stanislaus County Board of Supervisors
Dated: _	October 24, 2014
(Sign)	
(Print) _	
Dated: _	
	NOTE: Signatures must be notarized.
APPRO'	VED as to description: Dated:
(Authorit	ty of Stanislaus County Code: Title 13, Chapter 13.08)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California]
County of Stanislaus	_}
On October 24, 2014 before me, Melipersonally appeared James Richa	
MELISSA A. PARIKH Commission # 2007537 Notary Public - California Stanislaus County My Comm. Expires Mar 13, 2017	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/ase subscribed to the vithin instrument and acknowledged to me that he/sse/ty/ey executed the same in his/her/their authorized capacity(ise), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. Certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is rue and correct. WITNESS my hand and official seal.
Place Notary Seal Above	Signature Melisse Carlot Signature of Notary Public
Though the information below is not required by law, it m	ay prove valuable to persons relying on the document
and could prevent fraudulent removal and real Description of Attached Document	tachment of this form to another document.
<u> </u>	Fer of Dedication Road and Public
Document Date: October 24, 2014	Number of Pages: One
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:

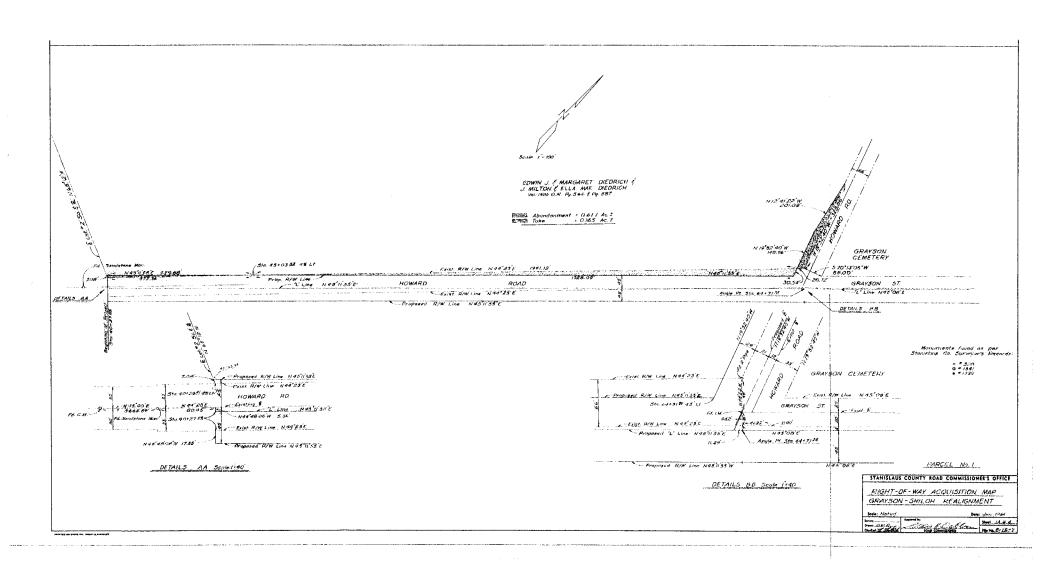
CERTIFICATE OF ACCEPTANCE AND CONSENT TO RECORDATION

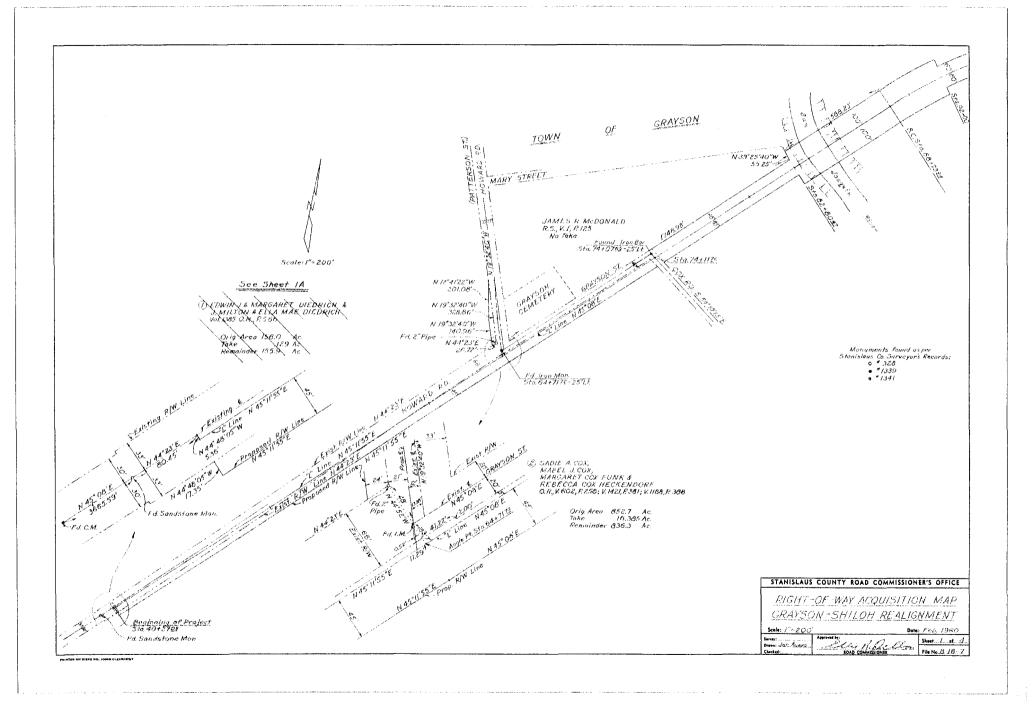
This is to certify that the interest in real property conveyed by the deed or grant dated
From County of Stanislaus a political subdivision of the State of California to County of Stanislaus a political subdivision of the State of California, is hereby ACCEPTED at this time on behalf of the public by the undersigned officer or agent on behalf of the Board of Supervisors of the County of Stanislaus, pursuant to authority conferred by resolution of the Board of Supervisors of the County of Stanislaus adopted on March 8, 2011 in accordance with the provisions of Government Code Section 27281. The grantee consents to recordation thereof by its duly authorized officer.
Matthew J. Machado, Director of Public Works Stanislaus County, State of California
Signed:

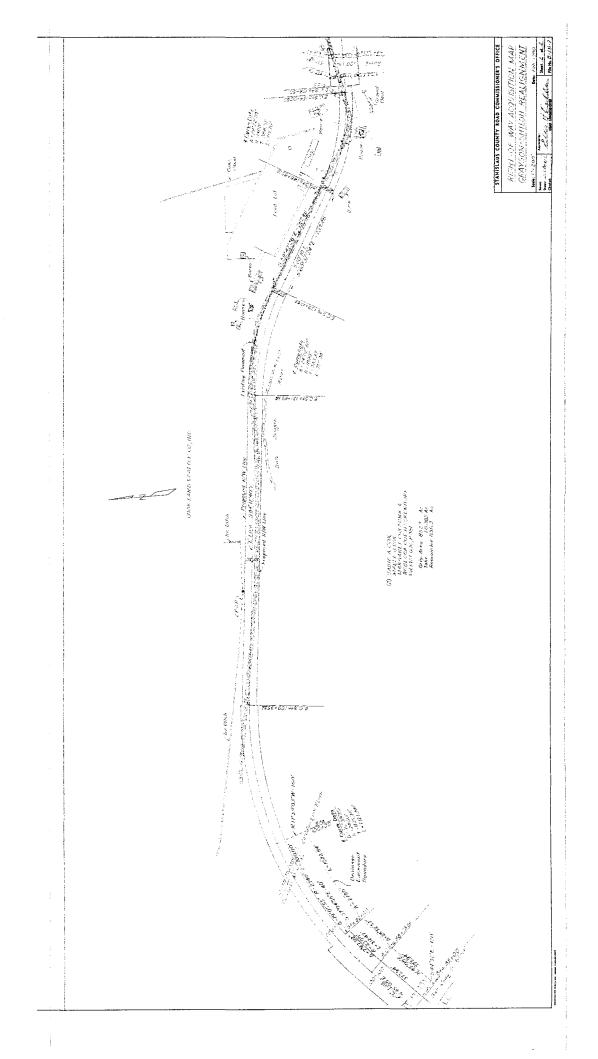
Exhibit I

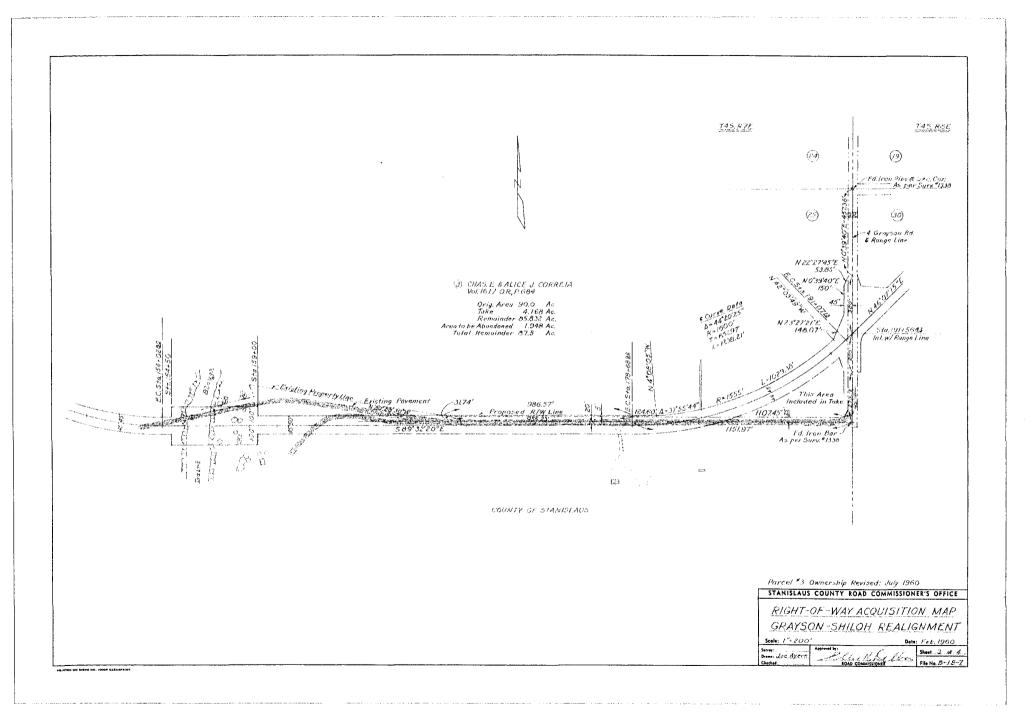
Right-of-Way Acquisition Map January 1961 County File No. B-1B-7

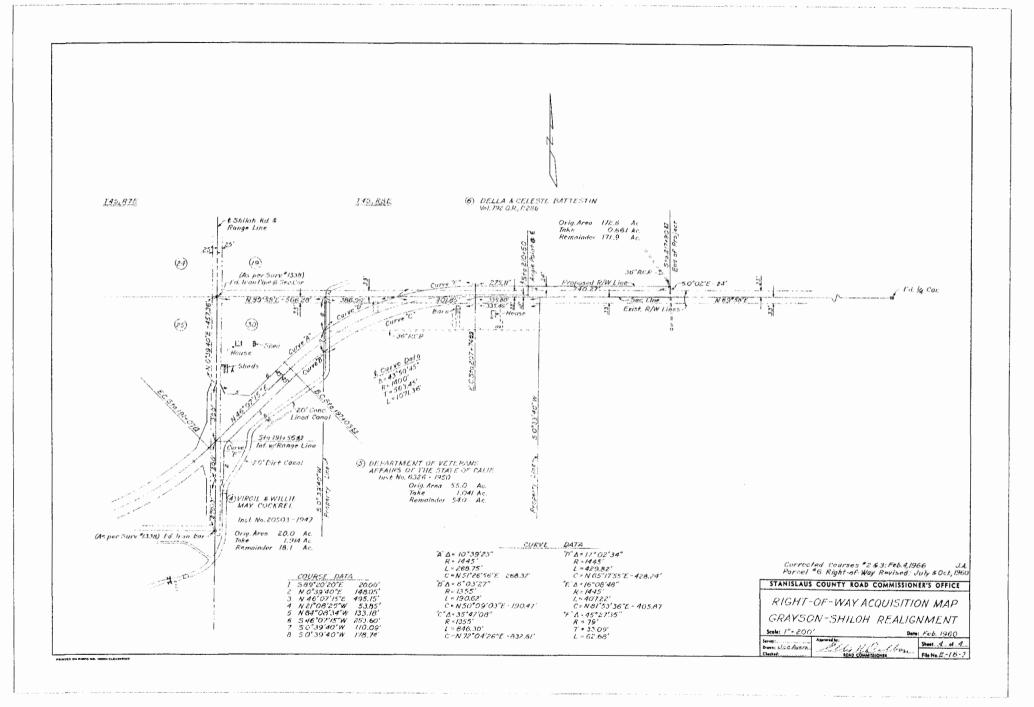
(5 sheets)











Recording Requested By: Stanislaus County Department of Public Works

When Recorded Mail To: Department of Public Works 1716 Morgan Road Modesto, Ca. 95358

Attn: Chad Johnson

anislaus County Perenden

Stanislaus, County Recorder Lee Lundrigan Co Recorder Office DOC- 2014-0072883-00

Acct 109-Public Works
Monday, NOV 03, 2014 12:08:09
Ttl Pd \$0 00 Rent # 0003

\$0.00 Rcpt # 0003586166 KLR/R2/1-8

For recorders use only

ACCEPTANCE OF ROAD DEDICATION OF GRAYSON ROAD AT LAIRD PARK AND THE FORMER HONOR FARM SITE, STANISLAUS COUNTY.

(Below for deeds or instruments conveying title)
MAIL TAX STATEMENTS TO PARTY SHOWN:

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

1		CTION AGENDA SUMMAI	₹Y	
DEPT: C	hief Executive Office		BOARD AGENDA # *B-4	
	Urgent Routine		AGENDA DATE Octob	per 21, 2014
CEO Con	curs with Recommendatio	Name and the second sec	4/5 Vote Required YES	
Road within		n Site and existing Laird	Access Road and a Portic d Park, East of the Town Grayson Road	
STAFF RECO	MMENDATIONS: Street and Highway Code	es 941, 8334(a & b), 8335	5, and 8340:	
	ed on the reasons stated i ed herein, are not required	•	ortions of road described as ourposes.	s recommended to
•	ublic utility easement will b Road segment.	e retained for the benefit	of in-place public utility faci	ilities on the old
	e attached resolution vaca as described and delineate	•	•	the Honor Farm
FISCAL IMPA	CT:			
the Honor fa	arm site and Laird Park tha of the public right-of-way f	at are no longer required.	t will remove right-of-way e This action will also dedic of Grayson Road adjacent	ate and accept the
		•	offer of 10' of road right-of ement as depicted in Exhib	-
BOARD ACTIO	ON AS FOLLOWS:		No . 2014-	523
and appro Ayes: Sup Noes: Sup Excused o	ved by the following vote, ervisors: O'Brien, Chiesa, Wervisors: Nor ervisors: Non or Absent: Supervisors: Non g: Supervisor: Non	/ithrow, Monteith, and Chairm ne e	nded by Supervisor Withrow nan De Martini	
1) X	Approved as recommende	d		
2) 3)	Denied Approved as amended			OCT O
4) MOTION:	Other:	true and co In the Minu CHRI Clerk	ertify that the foregoing is a full, prect copy of the Original entered ates of the Board of Supervisors. STINE FERRARO TALLMAN of the Board of Supervisors of the y of Stanislaus, State of California	OCT OF SUPERIOR 2014
	Mustine.	tenaro	Tiera Mongal	WAUS COUNTY

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

Approval to Summarily Vacate a Portion of the Unimproved Access Road and a Portion of old Grayson Road within the former Honor Farm Site and existing Laird Park, East of the Town of Grayson; and Formally Establish the Right-of-Way Along the Realignment of Grayson Road Page 2

STAFF RECOMMENDATIONS: (Continued)

- 4. Accept the road dedication of Grayson Road at Laird Park and the former Honor Farm Site as shown the Right-of-way Acquisition Map dated January 1961, County File No. B-1B-7 from the Stanislaus County Road Commissioner Office as provided in Exhibit I.
- 5. Adopt the attached resolution accepting the Grayson Road dedication adjacent to Laird Park and the former Honor Farm Site as described and delineated on Exhibits "E" and "F"
- 6. Authorize the Chairman of the Board to sign an Irrevocable Offer of Dedication of right-ofway providing for the ultimate half-width as shown on the current Stanislaus County Circulation Diagram for Grayson Road.
- 7. Request the Director of Public Works to sign the Certificate of Acceptance for the Irrevocable Offer of Dedication pursuant to general authority granted by the Board of Supervisors on March 8, 2011, pursuant to Government Code 27281.

DISCUSSION:

As part of the surplus disposition of the Stanislaus County's Honor Farm site, two portions of deeded road way that are no longer in use have been identified. The Department of Public Works is requesting this abandonment to help facilitate the transfer of the property. This action will eliminate any issues with these easements encumbering the property and future use. One is a portion of road created by a Board of Supervisors resolution in 1965 as an access road through Laird Park. See Exhibits "A" and "B". The second portion of road is a part of the old road alignment of Grayson Road. The use of this road was eliminated with the improvements to Grayson Road performed in 1961. See Exhibits "C" and "D".

A utility easement will be retained on the portion of old Grayson Road for the benefit of the existing utilities prior to the close of escrow as a condition of the Purchase and Sale Agreement of the former Honor Farm site with Camp Taylor.

This action will also complete the dedication and acceptance of the realigned public right-ofway for the current Grayson Road which was not previously recorded when the new roadway was completed in 1961.

POLICY ISSUES:

The recommended actions are consistent with the Board's priority of A Well Planned Infrastructure System by removing any excess right-of-way that is not needed for road way purposes, therefore removing any liability. Street and Highways Code 8334(b) states that the legislative body of a local agency may summarily vacate a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another.

Approval to Summarily Vacate a Portion of the Unimproved Access Road and a Portion of old Grayson Road within the former Honor Farm Site and existing Laird Park, East of the Town of Grayson; and Formally Establish the Right-of-Way Along the Realignment of Grayson Road Page 3

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Patricia Hill Thomas, Chief Operations Officer. Telephone: (209) 525-6333.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

Date: October 21, 2014		2014-523		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	hiesa	Seconded by Supervisor	Withrow	
and approved by the following v	ote,			
Ayes: Supervisors:	O'Brien, Chiesa	a, Withrow, Monteith, and	d Chairman D	e Martini
Noes: Supervisors:	None			
Excused or Absent: Supervisors	s: None			
Abstaining: Supervisor:	None			
THE FOLLOWING RESOLUT	ION WAS ADOPTED:		Item #	*B-4

TO SUMMARILY VACATE PORTIONS OF ACCESS ROAD AND REALIGNED GRAYSON ROAD LYING WITHIN LAIRD PARK AND THE HONOR FARM. EAST OF THE TOWN OF GRAYSON

BE IT RESOLVED, that the Board of Supervisors, of the County of Stanislaus, State of California, hereby finds and determines as follows:

- 1. The vacation of rights-of-way of two portions of road is made under Chapter 4, Part 3, of Division 9 of the California Street and Highway Code (Section 8334(a & b)).
- 2. The rights-of-way to be vacated are not required for street or highway purposes, and are more particularly described in Exhibit "A" and "C" attached hereto and shown on the precise map attached hereto as Exhibits "B" and "D". A public utility easement will be retained for the benefit of in-place public utility facilities within the vacated right-of-way.
- 3. That from and after the date this resolution is recorded by Stanislaus County, the vacated roads and alleys herein described no longer constitute part of a street or highway.
- 4. A certified copy of this Resolution shall be provided to the Department of Public Works for recordation.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors, State of California

Mistini Ferraro

I hereby certify that the foregoing is a full, true and correct copy of the Original entered In the Minutes of the Board of Supervisors.

CHRISTINE FERRARO TALLMAN

Clerk of the Board of Supervisors of the County of Stanislaus, State of California

File Vo

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

2014-523 Withrow On motion of Supervisor Chiesa Seconded by Supervisor and approved by the following vote. O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini Aves: Supervisors: None Noes: Supervisors: Excused or Absent: Supervisors: None Abstaining: Supervisor: None Item # *B-4

ACCEPTANCE OF ROAD DEDICATION OF GRAYSON ROAD AT LAIRD PARK AND THE FORMER HONOR FARM SITE

BE IT RESOLVED, that the Board of Supervisors, of the County of Stanislaus, State of California. hereby finds and determines as follows:

- 1. The acceptance of road dedication in to the county road system is hereby made under Division 2 of the California Street and Highway Code Section 941.
- 2. The rights-of-way required for street or highway purposes, and are more particularly described in Exhibit "E" and attached hereto and shown on the precise map attached hereto as Exhibits "F".
- 3. That from and after the date this resolution is recorded by Stanislaus County, the dedicated road herein described constitutes part of the county highway system.
- 4. A certified copy of this Resolution shall be provided to the Department of Public Works for recordation.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors, State of California

Christine Ferrara

Date: October 21, 2014

THE FOLLOWING RESOLUTION WAS ADOPTED:

I hereby certify that the foregoing is a full, true and correct copy of the Original entered In the Minutes of the Board of Supervisors.

CHRISTINE FERRARO TALLMAN

Clerk of the Board of Supervisors of the County of Stanislaus, State of California

EXHIBIT "E"

Right-of-Way Grayson Road

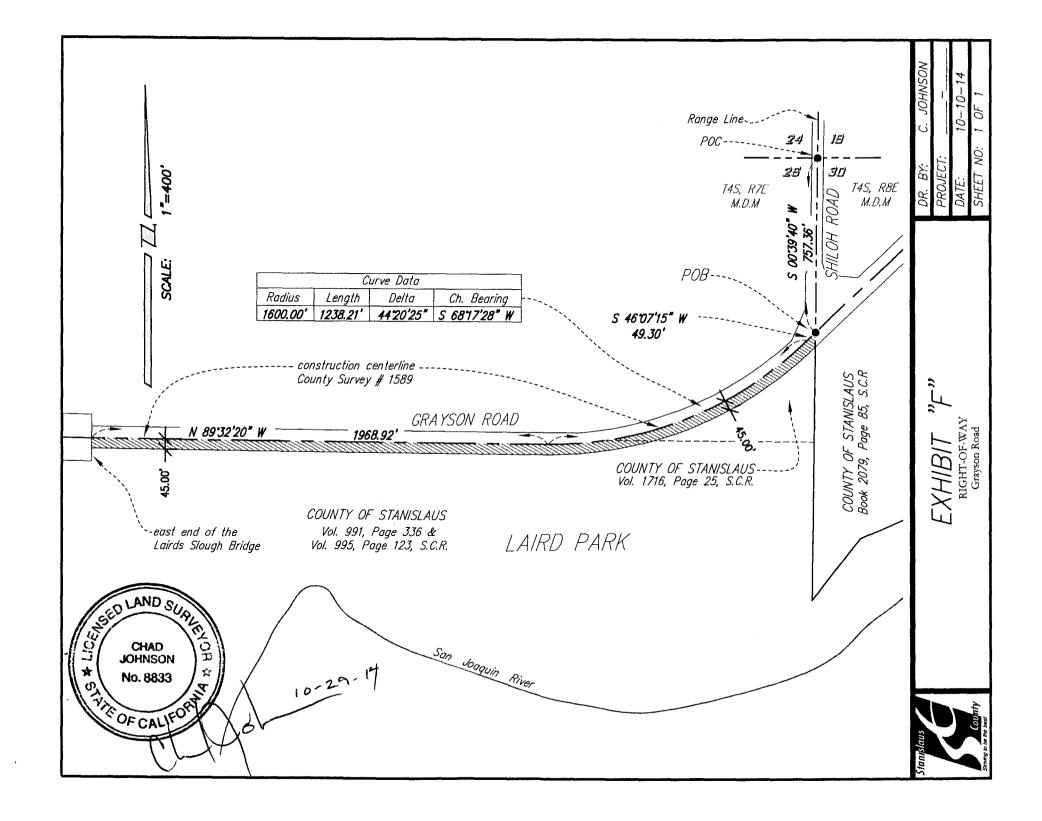
A strip of land, 45.00 feet in width, for use as public right-of way, being a portion of the property granted to Stanislaus County by Grant Deeds recorded in Vol. 995 at Page 123, and Vol. 1716 at Page 25, Stanislaus County Records and being a portion of Section 25, Township 4 South, Range 7 East Mount Diablo Meridian, County of Stanislaus, State of California, the north line of said 45.00 foot public right-of-way being more particularly described as follows:

Commencing at the 2" iron pipe shown on County Survey #1589 titled "Grayson Road Survey" and dated Jan. 1963 as marking the northeast corner of said Section 25; thence South 00°39'40" West, along the east line of said Section 25, a distance of 757.36 feet to a concrete monument marking the intersection of said section line and the construction centerline as shown on said County Survey and the **Point of Beginning** of the herein described north line; thence along said construction centerline the following three courses:

- 1.) South 46°07'15" West 49.30 feet to a point of curvature, concave northwesterly, having a radius of 1600.00 feet, from which the radius point bears North 43°52'45" West;
- 2.) thence southwesterly along the arc of said curve, through a central angle of 44°20'25", an arc distance of 1238.21 feet;
- 3.) thence North 89°32'20" West 1968.92 feet to the east end of the Lairds Slough Bridge as described in said Grant Deed and the terminus of the herein described north line.

The south line of the herein described right-of-way being 45.00 feet south and southeast of and parallel and concentric with the above described north line. The said south line being shortened or extended to terminate at the east line of said section 25 and at the east end of the Lairds Slough Bridge.







Stanislaus, County Recorder
Lee Lundrigan Co Recorder Office
DOC- 2014-0072886-00

Acct 109-Public Works

Monday, NOV 03, 2014 12:09:37

Rcpt # 0003586169 KLR/R2/1-5

NO FEE RECORDING REQUESTED BY: BOARD OF SUPERVISORS

RETURN TO: STANISLAUS COUNTY DEPARTMENT OF PUBLIC WORKS 1716 MORGAN ROAD MODESTO, CA 95358

IRREVOCABLE OFFER OF DEDICATION - ROAD AND PUBLIC UTILITY EASEMENT

Road Name: Grayson Road

A.P.N. <u>016-020-010</u>

The **undersigned**, being the present title owner of record of the herein described parcel of land, do hereby make an irrevocable offer of dedication to the COUNTY OF STANISLAUS, a political subdivision of the State of California, and its successors or assigns, for road and public utility easement purposes, the real property situated in the COUNTY OF STANISLAUS, State of California, described in Exhibit "A" delineated in Exhibit "B".

It is understood and agreed that COUNTY OF STANISLAUS and its successors or assigns shall incur no liability with respect to such offer of dedication, and shall not assume any responsibility for the offered parcel of land or any improvements thereon or therein, until such offer has been accepted by appropriate action of the Board of Supervisors.

The provisions hereof shall inure to the benefit of and be binding upon heirs, successors, assigns, and personal representatives of the respective parties hereto.

IN WITNESS WHEREOF, these present have executed this instrument this <u>24th</u> day of <u>October</u>, <u>2014</u>.

UNDERSIGNED:

County of Stanislaus, a political subdivision of the State of California

(Sign)	In form	SEE EXHIBITS "A"	and "B"		
		irman, Stanislaus Cou			
Dated:	October 24, 2014	AKA: James	Richard De	e Martini	
(Sign)					
(Print)					- 11
Dated:					
		NOTE: Signatures mu	st be notarized.		
APPROV	ED as to description:	LSF	Dated:	10/29/2014	
/Authority	of Stanielaus County C	ode: Title 13 Chanter 13 (181		

(Authority of Stanislaus County Code: Title 13, Chapter 13.08)

set

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California	}
County of Stanislaus	}
On October 24,2014 before me, Me	elissa A Parikh Notary Public .
personally appeared James Rich	Here Insert Name and Title of the Officer Name(s) of Signer(s)
MELISSA A. PARIKH Commission # 2007537 Notary Public - California Stanislaus County My Comm. Expires Mar 13, 2017	who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/ase subscribed to the within instrument and acknowledged to me that he/ssse/taey executed the same in his/he/their authorized capacity(iss), and that by his/he/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
	WITNESS my hand and official seal.
	Signature Melissa a Parikh
Place Notary Seal Above	Signature of Notary Public
Though the information below is not required by law,	r, it may prove valuable to persons relying on the document I reattachment of this form to another document.
Description of Attached Document	
Title or Type of Document: Irrevocable	Offer of Dedication-Road and Public
Document Date: October 24, 2014	Number of Pages: One
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General ☐ Attorney in Fact ☐ Attorney in Fact ☐ Individual ☐ RIGHT THUMBPRINT ☐ OF SIGNER

CERTIFICATE OF ACCEPTANCE AND CONSENT TO RECORDATION

This is to certify that the interest in real property conveyed by the deed or grant dated 11/3/14
From County of Stanislaus a political subdivision of the State of California to County of Stanislaus a political subdivision of the State of California, is hereby ACCEPTED at this time on behalf of the public by the undersigned officer or agent on behalf of the Board of Supervisors of the County of Stanislaus, pursuant to authority conferred by resolution of the Board of Supervisors of the County of Stanislaus adopted on March 8, 2011 in accordance with the provisions of Government Code Section 27281. The grantee consents to recordation thereof by its duly authorized officer.

Matthew J. Machado, Director of Public Works Stanislaus County, State of California

EXHIBIT "A"

Right-of-Way Grayson Road

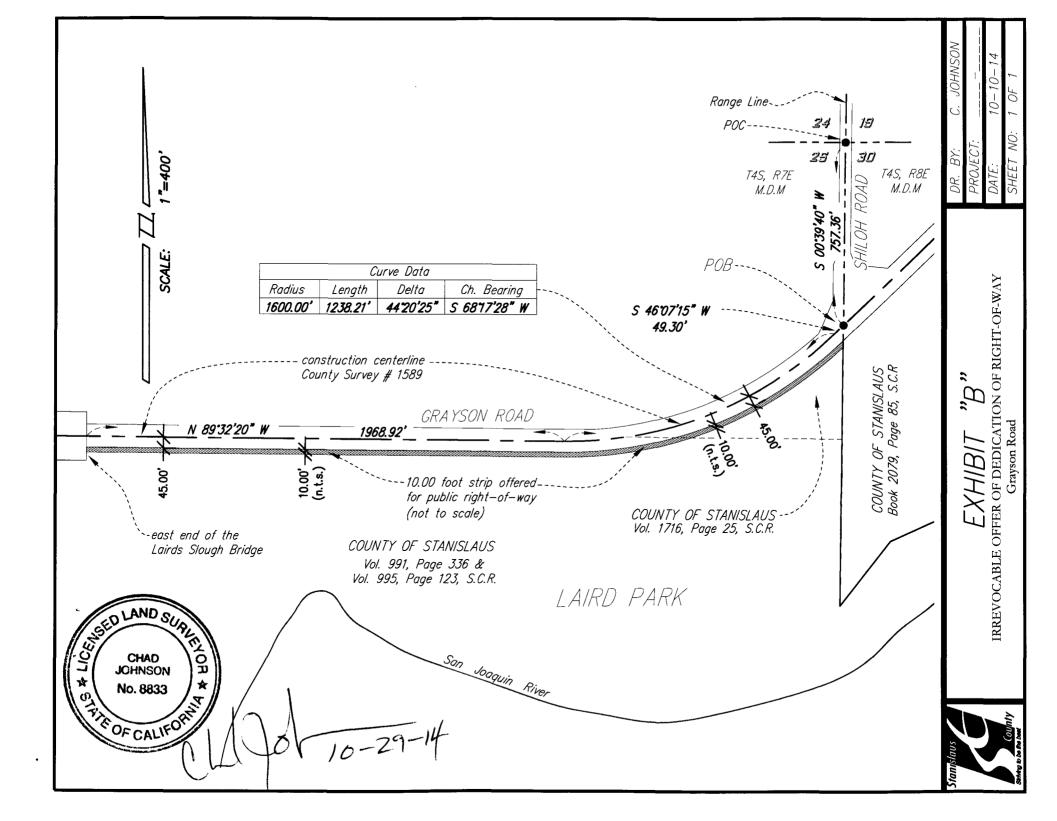
A strip of land, 10.00 feet in width, for use as public right-of way, being a portion of the property granted to Stanislaus County by Grant Deeds recorded in Vol. 995 at Page 123, and Vol. 1716 at Page 25, Stanislaus County Records and being a portion of Section 25, Township 4 South, Range 7 East Mount Diablo Meridian, County of Stanislaus, State of California, the north line of said 10.00 foot public right-of-way being 45.00 feet south and southeast of and parallel and concentric with the following described construction centerline:

Commencing at the 2" iron pipe shown on County Survey #1589 titled "Grayson Road Survey" and dated Jan. 1963 as marking the northeast corner of said Section 25; thence South 00°39'40" West, along the east line of said Section 25, a distance of 757.36 feet to a concrete monument marking the intersection of said section line and the construction centerline as shown on said County Survey and the **Point of Beginning** of the herein described line; thence along said construction centerline the following three courses:

- 1.) South 46°07'15" West 49.30 feet to a point of curvature, concave northwesterly, having a radius of 1600.00 feet, from which the radius point bears North 43°52'45" West;
- 2.) thence southwesterly along the arc of said curve, through a central angle of 44°20'25", an arc distance of 1238.21 feet;
- 3.) thence North 89°32'20" West 1968.92 feet to the east end of the Lairds Slough Bridge as described in said Grant Deed and the terminus of the herein described construction centerline.

The south line of the herein described 10.00 foot strip being 55.00 feet south and southeast of and parallel and concentric with the above described construction centerline. The north and south lines of said 10.00 foot strip being shortened or extended to terminate at the east line of said section 25 and at the east end of the Lairds Slough Bridge.

CHAD JGHNSON MO. 8833 AT 10-29-14



Recording Requested By: Stanislaus County Department of Public Works

When Recorded Mail To: Department of Public Works 1716 Morgan Road Modesto, Ca. 95358

Attn: Chad Johnson

Stanislaus, County Recorder
Lee Lundrigan Co Recorder Office DOC- 2014-0071828-00
DOC- 2014-0071828-00
Wednesday, OCT 29, 2014 13:16:31
Ttl Pd \$0.00 Rcpt # 0003584682
KLR/R2/1-10

For recorders use only

APPROVAL TO SUMMARILY VACATE THE PUBLIC INTEREST IN RIGHT-OF-WAY BEING THE OLD ALIGNMENT OF GRAYSON ROAD AND SHILOH ROAD AND AN ACCESS ROAD ALL LYING WITHIN LAIRD PARK AND THE HONOR FARM, STANISLAUS COUNTY.

(Below for deeds or instruments conveying title)
MAIL TAX STATEMENTS TO PARTY SHOWN:

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

Access Road and a Portion of Old Grayson Park, East of the Town of Grayson; and
AGENDA DATE October 21, 2014 4/5 Vote Required YES NO Access Road and a Portion of old Grayson
Access Road and a Portion of old Grayson
Grayson Road
and 8340:
ortions of road described as recommended to urposes.
of in-place public utility facilities on the old
ying within Laird Park and the Honor Farm and "D". ge 2)
will remove right-of-way encumbrances from This action will also dedicate and accept the of Grayson Road adjacent to Laird Park and
offer of 10' of road right-of-way to satisfy the ment as depicted in Exhibits G and H.
No . 2014-523
ded by Supervisor Withrow
ify that the foregoing is a full,

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

Approval to Summarily Vacate a Portion of the Unimproved Access Road and a Portion of old Grayson Road within the former Honor Farm Site and existing Laird Park, East of the Town of Grayson; and Formally Establish the Right-of-Way Along the Realignment of Grayson Road Page 2

STAFF RECOMMENDATIONS: (Continued)

- 4. Accept the road dedication of Grayson Road at Laird Park and the former Honor Farm Site as shown the Right-of-way Acquisition Map dated January 1961, County File No. B-1B-7 from the Stanislaus County Road Commissioner Office as provided in Exhibit I.
- 5. Adopt the attached resolution accepting the Grayson Road dedication adjacent to Laird Park and the former Honor Farm Site as described and delineated on Exhibits "E" and "F"
- 6. Authorize the Chairman of the Board to sign an Irrevocable Offer of Dedication of right-ofway providing for the ultimate half-width as shown on the current Stanislaus County Circulation Diagram for Grayson Road.
- 7. Request the Director of Public Works to sign the Certificate of Acceptance for the Irrevocable Offer of Dedication pursuant to general authority granted by the Board of Supervisors on March 8, 2011, pursuant to Government Code 27281.

DISCUSSION:

As part of the surplus disposition of the Stanislaus County's Honor Farm site, two portions of deeded road way that are no longer in use have been identified. The Department of Public Works is requesting this abandonment to help facilitate the transfer of the property. This action will eliminate any issues with these easements encumbering the property and future use. One is a portion of road created by a Board of Supervisors resolution in 1965 as an access road through Laird Park. See Exhibits "A" and "B". The second portion of road is a part of the old road alignment of Grayson Road. The use of this road was eliminated with the improvements to Grayson Road performed in 1961. See Exhibits "C" and "D".

A utility easement will be retained on the portion of old Grayson Road for the benefit of the existing utilities prior to the close of escrow as a condition of the Purchase and Sale Agreement of the former Honor Farm site with Camp Taylor.

This action will also complete the dedication and acceptance of the realigned public right-ofway for the current Grayson Road which was not previously recorded when the new roadway was completed in 1961.

POLICY ISSUES:

The recommended actions are consistent with the Board's priority of A Well Planned Infrastructure System by removing any excess right-of-way that is not needed for road way purposes, therefore removing any liability. Street and Highways Code 8334(b) states that the legislative body of a local agency may summarily vacate a portion of a street or highway that lies within property under one ownership and that does not continue through such ownership or end touching the property of another.

Approval to Summarily Vacate a Portion of the Unimproved Access Road and a Portion of old Grayson Road within the former Honor Farm Site and existing Laird Park, East of the Town of Grayson; and Formally Establish the Right-of-Way Along the Realignment of Grayson Road Page 3

STAFFING IMPACT:

There is no staffing impact associated with this item.

CONTACT PERSON:

Patricia Hill Thomas, Chief Operations Officer. Telephone: (209) 525-6333.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

2014-523

Item # *B-4

			-
On motion of Supervisor	Chiesa	Seconded by Supervisor	Withrow
and approved by the followin	g vote,		
Ayes: Supervisors:	O'Brien, Ch	iesa, Withrow, Monteith, and G	Chairman De Martini
Noes: Supervisors:	None		
Excused or Absent: Supervis	ors: None		
Abstaining: Supervisor:	None		

TO SUMMARILY VACATE PORTIONS OF ACCESS ROAD AND REALIGNED GRAYSON ROAD LYING WITHIN LAIRD PARK AND THE HONOR FARM, EAST OF THE TOWN OF GRAYSON

BE IT RESOLVED, that the Board of Supervisors, of the County of Stanislaus, State of California. hereby finds and determines as follows:

- 1. The vacation of rights-of-way of two portions of road is made under Chapter 4, Part 3, of Division 9 of the California Street and Highway Code (Section 8334(a & b)).
- 2. The rights-of-way to be vacated are not required for street or highway purposes, and are more particularly described in Exhibit "A" and "C" attached hereto and shown on the precise map attached hereto as Exhibits "B" and "D". A public utility easement will be retained for the benefit of in-place public utility facilities within the vacated right-of-way.
- 3. That from and after the date this resolution is recorded by Stanislaus County, the vacated roads and alleys herein described no longer constitute part of a street or highway.
- 4. A certified copy of this Resolution shall be provided to the Department of Public Works for recordation.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors, State of California

Mistrie Ferraro

Date: October 21, 2014

THE FOLLOWING RESOLUTION WAS ADOPTED:

CHRISTINE FERRARO TALLMAN Clerk of the Board of Supervisors of the ounty of Stanislaus, State of California

I hereby certify that the foregoing is a full,

true and correct copy of the Original entered In the Minutes of the Board of Supervisors.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS STATE OF CALIFORNIA

2014-523

On motion of Supervisor Chie	esa	Seconded by Supervisor	Withrow
and approved by the following vote	€,		
Ayes: Supervisors:	O'Brien, Chiesa	, Withrow, Monteith, and	Chairman De Martini
Noes: Supervisors:	None		
Excused or Absent: Supervisors:	None		
Abstaining: Supervisor:	None		
THE FOLLOWING RESOLUTIO	N WAS ADOPTED:		Item # *B-4

ACCEPTANCE OF ROAD DEDICATION OF GRAYSON ROAD AT LAIRD PARK AND THE FORMER HONOR FARM SITE

BE IT RESOLVED, that the Board of Supervisors, of the County of Stanislaus, State of California, hereby finds and determines as follows:

- 1. The acceptance of road dedication in to the county road system is hereby made under Division 2 of the California Street and Highway Code Section 941.
- 2. The rights-of-way required for street or highway purposes, and are more particularly described in Exhibit "E" and attached hereto and shown on the precise map attached hereto as Exhibits "F".
- 3. That from and after the date this resolution is recorded by Stanislaus County, the dedicated road herein described constitutes part of the county highway system.
- 4. A certified copy of this Resolution shall be provided to the Department of Public Works for recordation.

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk Stanislaus County Board of Supervisors, State of California

Christine Ferrara

Date: October 21, 2014

CHRISTINE FERRARO TALLMAN Clerk of the Board of Supervisors of the

I hereby certify that the foregoing is a full,

true and correct copy of the Original entered

Opunty of Stanislaus, State of California



EXHIBIT "A"

Right-of-Way Abandonment Laird Park at Grayson Road

All the public interest in road purposes over and across the real property described as "A County Highway Located Entirely Within Laird Park" in the Resolution passed and adopted at a regular meeting of the Board of Supervisors on December 13, 1954 and as described in the Road Deed recorded on October 19, 1965 in Book 2062 of Official Records at Page 636, and as Instrument Number 40793, Stanislaus County Records, Section 25, Township 4 South, Range 7 East, Mount Diablo Meridian, Stanislaus County, State of California.

END OF DESCRIPTION



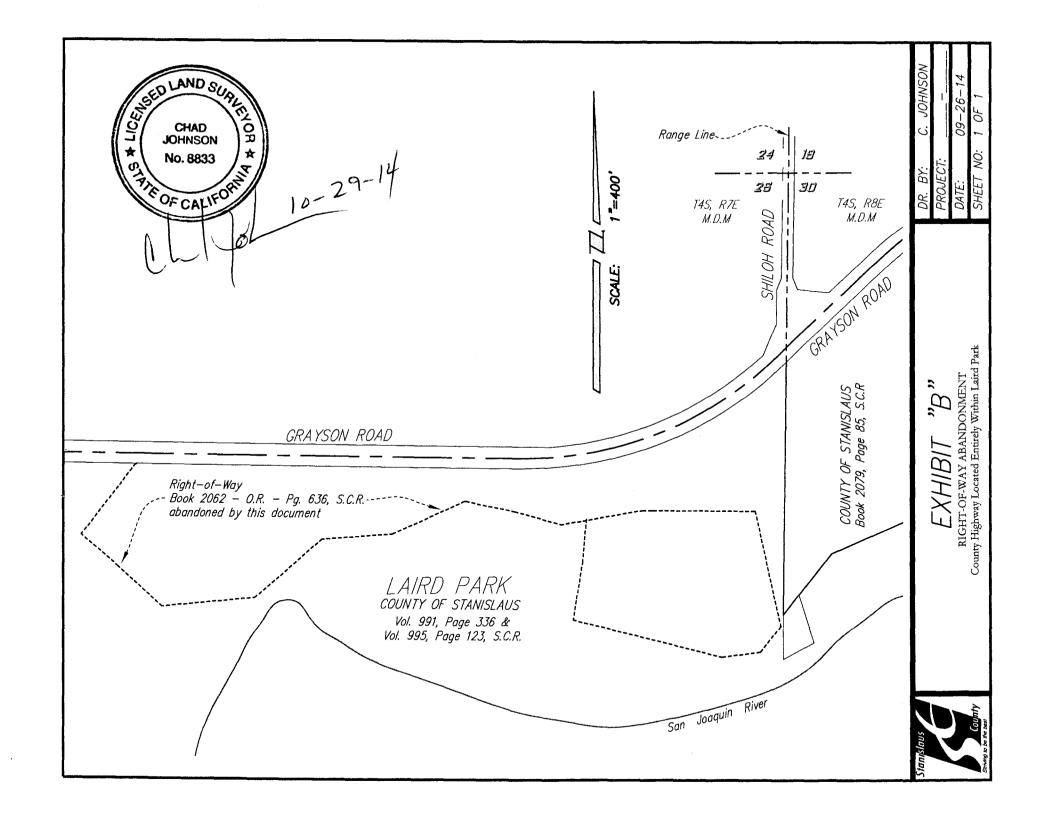


EXHIBIT "C"

Right-of-Way Abandonment Old Alignment of Grayson Road and Shiloh Road

All that public interest in road purposes over and across a portion of the old alignment of Grayson Road and Shiloh Road situate in Section 25, T.4S., R.7E. and Section 30, T.4S., R.8E. M.D.M and being that portion of said old alignment as described in the "Grant of Right-of-Way" to the County of Stanislaus recorded Aug. 11, 1877 in Vol. 16 of Deeds at Page 495, Stanislaus County records together with a portion of Shiloh Road within the area described in the Grant Deed to the County of Stanislaus and recorded June 19, 1961 in Vol. 1691 of Deeds at Page 248, Stanislaus County Records that lies southeast of a line that is 45 feet southeast of and parallel and concentric with the construction centerline of existing Grayson Road as shown on County Survey #1589 titled "Grayson Road Survey" and dated Jan. 1963.

Reserving therefrom rights-of-way for public utility purposes over and across that portion of the old alignment of Grayson Road and Shiloh Road as described in said "Grant of Right-of-Way" to the County of Stanislaus recorded Aug. 11, 1877 in Vol. 16 of Deeds at Page 495, Stanislaus County records.

All as shown on Exhibit "D" attached hereto and made a part of this document.

END OF DESCRIPTION

