AGENDA: NOVEMBER 24, 1998,

COUNTY OF SANTA CRUZ

701 OCEAN STREET, SANTA CRUZ, CALIFORNIA 95060-4070

FAX (408) 454-2385

November 12, 1998

BOARD OF DIRECTORS Freedom County Sanitation District 701 Ocean Street Santa **Cruz**, California 95060

SUBJECT: MILES LANE PUMP STATION REAL PROPERTY GRANT APN: 16-101-13

Members of the Board:

Several years ago, portions of the Freedom County Sanitation District sewer system, located within the City of Watsonville, were turned over to the City, including the pump station located on Miles Lane (see attached map). The City now owns these improvements and is responsible for their operation. Under the original agreement, at the time these improvements were turned over to the City, the District was to also convey the real property to the City, but this was not completed at that time. The attached grant deed will accomplish this.

It is recommended that the Board of Directors take the following action:

- 1. Adopt the accompanying resolution authorizing the Chairperson to execute the attached Grant Deed;
- 2. Direct the Clerk of the Board to return the executed Grant Deed and two certified copies of the attached Resolution to the Real Property Division for recording.

Yours trul JOHN A. FANTHAM

District Engineer

RECOMMENDED:

SUSAN A. MAURIELLO County Administrative Officer

pap Attachments

Copy to: Public Works Department Real Property Division



GOVERNMENTAL CENTER

JOHN A. FANTHAM DISTRICT ENGINEER

(408) 454-2160

BEFORE THE BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Director duly seconded by Director the following resolution is adopted:

RESOLUTION SUMMARILY VACATING SEWER EASEMENT MILES LANE PUMP STATION REAL PROPERTY GRANT - APN: 16-101-13

WHEREAS, portions of the Freedom County Sanitation District sewer system, located within the City of Watsonville, were turned over to the City, including the pump station located on Miles Lane. The City now owns these improvements and is responsible for their operation. Under the original agreement, at the time these improvements were turned over to the City, the District was to also convey the real property to the City, but this was not completed at that time;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that, pursuant to Government Code 25526.5, the real property interests described in the attached Grant Deed are hereby conveyed to the City of Watsonville for their operation thereof, and the Chairperson of the Board of Directors is hereby authorized and directed to execute the attached Grant Deed conveying said property interests to the City of Watsonville.

PASSED AND ADOPTED by the Board of Directors of the Freedom County Sanitation District, State of California, this _____ day of _____, 1998, by the following vote:

AYES:	DIRECTORS
NOES:	DIRECTORS
ABSENT:	DIRECTORS

Chairperson of said Board

ATTEST:

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Clerk of said Board Approved as to form:

ae 11-9-94

District Counsel

Distribution: District Counsel, Auditor-Controller Public Works



281

RECORDED AT THE REQUEST OF: COUNTY OF. SANTA CRUZ

WHEN RECORDED RETURN TO: COUNTY OF SANTA CRUZ DEPT. OF PUBLIC WORKS 701 OCEAN STREET SANTA CRUZ, CA 95060

ATTN: Real Property Division PORTION APN: 16-101-13

GRANT DEED

For value received **FREEDOM COUNTY SANITATION DISTRICT**, a political subdivision of the State of California, **aka Freedom Sewer District**

GRANTS to **} CITY OF WATSONVILLE**, a political subdivision of the State of California

ALL that certain real property described in Exhibit "A", attached hereto and made a part hereof.

STATE OF CALIFORNIA

County of _____

On _____, 19____ before me, _____, Notary Public, personally appeared

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), 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.

WITNESS my hand and official seal.

Signature ____

Freedom County Sanitation District:

chairperson

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EXHIBIT "A"

APN: 016-101-13

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BEING a portion of the land situate in the County of Santa Cruz, State of California, which was conveyed to Clifford V. McNamara and Viola C. McNamara, his wife, by Deed dated March 9, 1950, and recorded March 10, 1950, in Volume 762 of official records, page 381, Records of Santa Cruz County, and more particularly described as follows:

BEGINNING in the Southerly line of said lands of McNamara, distance thereon South 62 35' West 205.96 feet from the Westerly line of that land conveyed to J.G. Mattson et ux by Deed dated February 28, 195 1, and recorded March 15, 195 1, in Volume **8** 14 official records, page 33 1, Records of Santa **Cruz** County; thence South 62 35' West 20.00 feet; thence North 27 25' West 30.00; thence North 62 35' East 20.00 feet; thence South 27 25' East 30.00 feet to the point of Beginning.

PAP

