

RESOLUTION NO. 2577

A RESOLUTION ACCEPTING CERTAIN PROPERTY
CALIFORNIA YOUTH AUTHORITY SEWAGE
TREATMENT PLANT

The City Council of the City of El Paso de Robles hereby resolves that that interest in real property as described in Exhibit A attached hereto and made a part hereof conveyed by a Quitclaim Deed dated May 6, 1981, from the California Youth Authority is hereby accepted and said Council hereby consents to the recordation thereof by its duly authorized officer.

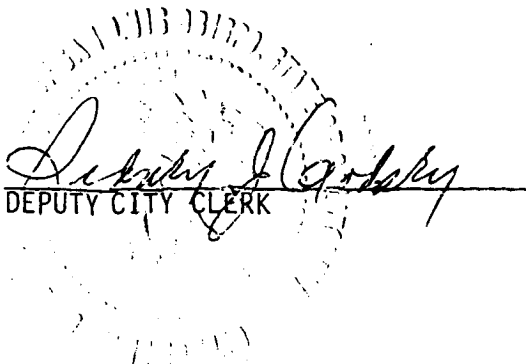
PASSED AND ADOPTED this 2nd day of June, 1981.
by the following roll call vote:

AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz
NOES: None
ABSENT: None

Benny Schwartz
MAYOR

ATTEST:

Deborah J. Godsey
DEPUTY CITY CLERK



STATE OF CALIFORNIA
COUNTY OF SAN LUIS OBISPO
CITY OF EL PASO DE ROBLES

} SS.

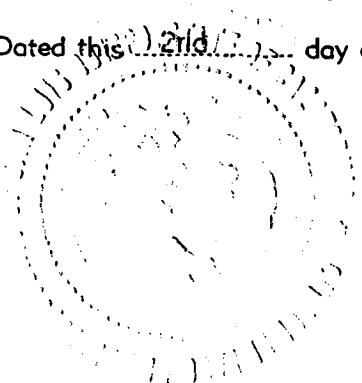
I, Sidney J. Godsey, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing Resolution No. 2577 was duly and regularly adopted, passed, and approved by the City Council of the City of El Paso de Robles, California, at a regular meeting of said City Council held at the regular meeting place thereof, on the 2nd day, of June 1981, by the following vote:

AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz

NOES: Councilmen None

ABSENT: Councilmen None

Dated this 2nd day of June, 1981



City Clerk and Ex-Officio Clerk of the City Council,
City of El Paso de Robles, State of California.

By Sidney J. Godsey
Deputy City Clerk

Book

RESOLUTION NO. 2551

RESOLUTION AUTHORIZING FILING APPLICATION FOR
FEDERAL AND STATE GRANTS FOR
PUBLICLY OWNED WASTEWATER TREATMENT WORKS
AND PROVIDING CERTAIN ASSURANCES

BE IT RESOLVED by the City Council of the City of El Paso de Robles that the Mayor is hereby authorized and directed to sign and file, for and on behalf of the City of El Paso de Robles, an Application for Federal Assistance under the Federal Water Pollution Control Act, as amended (33 U.S.C 1251 et seq.) and any agreements or other documents necessary to secure and receive a grant under said act and a state grant under the Clean Water Bond Law of 1970 and/or 1974 for construction of wastewater treatment works.

BE IT RESOLVED that the City of El Paso de Robles hereby agrees and further does authorize the aforementioned representative to certify that if grants for its project are made pursuant to the aforementioned federal and state statutes, it will comply with all applicable state and federal statutory and regulatory requirements, including but not limited to the Assurances contained in the Federal Grant Application and the State Grant Contract, the Freedom of Information Act, 5 U.S.C. 552 as amended relating to the right of the public to obtain information and records, The National Historic Preservation Act of 1966, U.S.C. 470 et seq., as amended, relating to the preservation of historic landmarks, The Copeland (Anti-Kickback) Act, 18 U.S.C. 874, 40 U.S.C. 276c and the regulations issued thereunder, 29 CFR 3.1 et seq., and The Contract Work Hours and Safety Standards Act, 40 U.S.C. 327 et seq., and the regulations issued thereunder.

PASSED AND ADOPTED by the City Council of the City of El Paso de Robles, County of San Luis Obispo, State of California, this 17th day of March, 1981 by the following vote:

AYES: Minshull, Monroe, Parish,
Stemper and Schwartz

NOES: None

ABSENT: None

Barney Schwartz

BARNEY SCHWARTZ, MAYOR

ATTEST:

Donald B. Keefer

DONALD B. KEEFER, CITY CLERK

STATE OF CALIFORNIA
COUNTY OF SAN LUIS OBISPO
CITY OF EL PASO DE ROBLES

} SS.

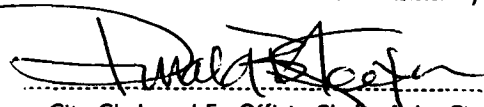
I, DONALD B. KEEFER, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing RESOLUTION No. 2551 was duly and regularly adopted, passed, and approved by the City Council of the City of El Paso de Robles, California, at a regular meeting of said City Council held at the regular meeting place thereof, on the 17th day, of March 1981, by the following vote:

AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz

NOES: Councilmen None

ABSENT: Councilmen None

Dated this 17th day of March, 1981


City Clerk and Ex-Officio Clerk of the City Council,
City of El Paso de Robles, State of California.

By _____
Deputy City Clerk

RESOLUTION NO. 2720

AMENDING
RESOLUTION NO. 2577

A RESOLUTION ACCEPTING CERTAIN PROPERTY
CALIFORNIA YOUTH AUTHORITY SEWAGE
TREATMENT PLANT

The City Council of the City of El Paso de Robles hereby resolves that that interest in real property as described in amended Exhibit A and including parcels 1, 2, 3, and 4 attached hereto and made a part hereof conveyed by a Quitclaim Deed dated May 6, 1981, from the California Youth Authority is hereby accepted and said Council hereby consents to the recordation thereof by its duly authorized officer.


PASSED AND ADOPTED this 6th day of April, 1982 by the following roll call vote:

AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz

NOES: None

ABSENT: None

ATTEST:


Donald B. Keefer
CITY CLERK Donald B. Keefer

Barney Schwartz
MAYOR Barney Schwartz

EXHIBIT A

1. Sewage Treatment Plant Site (Fee Parcel)

Beginning at a point in the southerly line of Section 14, T. 26 S., R. 12 E., M.D.B. & M. distant thereon South 89° 49' 30" West, 621.49 ft. from a concrete monument marking the quarter corner between Sections 14 and 23, T. 26 S., R. 12 E., Mount Diablo Base and Meridian, running thence from said point of beginning on and along said Section line South 89° 49' 30" West 153.59 feet; thence leaving said Section line North 39° 45' 30" West 337.73 feet; thence North 50° 14' 30" East 350.00 ft.; thence South 39° 45' 30" East 435.60 feet; thence South 50° 14' 30" West 231.63 ft. to the point of beginning.

Containing 3.37 Acres more or less.

EXCEPTING AND RESERVING THEREFROM all mineral deposits, as defined by Section 6407 of the Public Resources Code, below a depth of 500 feet, without surface rights of entry.

2. Easement for Existing Sewer Main

An easement for the purpose of maintenance and operation of a sanitary sewer main 20.00 feet in width lying equally on either side of the following described center line located in Section 14, T. 16 S., R. 12 E. M.D.B. & M., County of San Luis Obispo, State of California, and more particularly described as follows:

Beginning at the section corner common to Sections 11, 12, 13 and 14;

(1) Thence South 00° 27' 30" West, 1797.56 feet, along the easterly line of said Section 14, said line also being the centerline of Airport Road;

(2) Thence North 89° 27' 43" West, 30.00 feet to a point on the westerly right-of-way line of said Airport Road, said point being the true point of beginning;

(3) Thence continuing North 89° 27' 43" West, 1058.25 feet;

(4) Thence South 42° 00' 57" West, 796.00 feet;

(5) Thence North 89° 34' 23" West, 410.00 feet;

(6) Thence South 40° 39' 57" West, 865.00 feet;

(7) Thence South 25° 41' 43" East, 476.00 feet;

(8) Thence South 23° 52' 03" East, 400.00 feet;

(9) Thence South 35° 25-1/2' West, 169.46 feet more or less to a point on the southerly line of the existing County road which center line is also the southerly line of the N. 1/2 Southeast quarter of aforesaid Section 14.

The foregoing easement is conveyed subject at all times to prior approval for entry within STATE's security area, by STATE's designated representative.

3. Easement for Main Collection Line

An easement for sewer line and incidental purposes over and across a strip of land 15 ft. wide, lying 7.5 ft. on each side of a center line described as follows:

Beginning at a point on the northeasterly line of the hereinafter described sewage disposal area. Tract N. $39^{\circ} 45' 1/2''$ W. 217.80' from the most easterly corner of said tract; running thence from said point N. $50^{\circ} 14' 1/2''$ E. 665 ft.; thence N. $35^{\circ} 25' 1/2''$ E. 720.54 ft. more or less to a point on the southerly line of the existing County road, which center line is also the southerly line of the N. 1/2 Southeast quarter of aforesaid Section 14. The side lines of said strip to be prolonged or shortened so as to commence on the property line and terminate on the center line of said County road.

Containing 0.477 acres, more or less.

4. Permanent Access Easement

A road easement for access road and incidental purposes over and across a strip of land 20 ft. in width. Lying 10 ft. on each side of a center line described as follows:

Beginning at a point on the northwesterly line of the above described sewage disposal area tract, distant S. $50^{\circ} 14' 1/2''$ S. 89.76 ft. from the most northerly corner of said tract of land; running thence from said point of beginning N. $24^{\circ} 18'$ W. 182 ft.; thence N. $51^{\circ} 57'$ E. 107.00 ft.; thence N. $3^{\circ} 18'$ W. 326.76 ft.; thence N. 27° W. 295.0 ft.; thence N. $35^{\circ} 15' 20''$ E. 95.79 ft. more or less, to a point in the center line of the existing county road, which center line is also the southerly line of the North half of the Southwest quarter of said Section 14. The side lines of said strip of land to be prolonged or shortened so as to commence on the property line and terminate on said center line of road.

Containing .462 acres, more or less.

STATE OF CALIFORNIA
COUNTY OF SAN LUIS OBISPO
CITY OF EL PASO DE ROBLES

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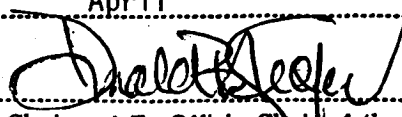
I, Donald B. Keefer, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing Resolution No. 2720 was duly and regularly adopted, passed, and approved by the City Council of the City of El Paso de Robles, California, at a regular meeting of said City Council held at the regular meeting place thereof, on the 6th day, of April 19 82, by the following vote:

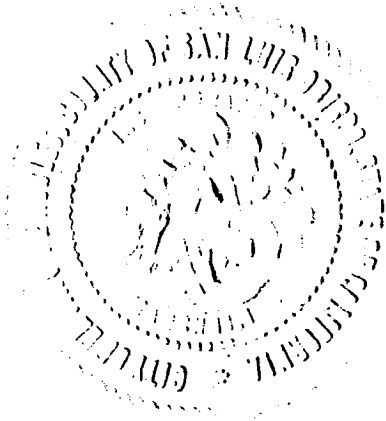
AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz

NOES: Councilmen None

ABSENT: Councilmen None

Dated this 6th day of April, 19 82


City Clerk and Ex-Officio Clerk of the City Council,
City of El Paso De Robles, State of California.



Meeting Date 12-15-87
Agenda Item IV-F

M E M O R A N D U M

To: Mayor and Members of the City Council
From: Director of Public Works, Michael Grantham
Subject: Resolution Accepting Condition for Protection of
State and Federal Interest in Real Property Acquired
Wholly or in Part With State and Federal Grant Monies
Clean Water Grant Project No. C-06-1342-120
(CYA Treatment Plant)

SUMMARY

This is a request for the City Council to adopt Resolution No. _____, ensuring that the government's interest in the property is protected.

DISCUSSION

State and Federal laws require that real property acquired with grant funds must be used for the grant-intended purpose. To ensure that the governments' interest in the property is protected, the City must record a special condition on the grant, which provides for Federal and State liens on said property. Final payment request cannot be released until the City demonstrates that the recorded title documents include conditions protecting the Federal and State interest.

RECOMMENDED ACTION

That the City adopt Resolution No. _____.

-
- Approved
 - Denied
 - Continued to _____

Discussion:

RESOLUTION NO. _____

A RESOLUTION ACCEPTING CONDITION CERTIFYING PROTECTION OF STATE
AND FEDERAL INTEREST IN REAL PROPERTY ACQUIRED WHOLLY OR IN PART
WITH STATE AND FEDERAL MONIES (CYA TREATMENT PLANT)

WHEREAS, The City of El Paso de Robles is indebted to the
Environmental Protection Agency, a Federal Governmental Agency and the
California State Water Resources Control Board as a result of their
advancing through the Clean Water Grant Program, monies used to
purchase property for the CYA Treatment Plant; and

WHEREAS, the City of El Paso de Robles is required to certify that
the State and Federal interest in the real property is protected.

BE, AND IT IS HEREBY RESOLVED, by the City of El Paso de Robles as
follows:

That the condition for protection of State and Federal interest in
real property acquired wholly or in part with State and Federal monies
is hereby accepted and the City of El Paso de Robles consents to its
recordation by its duly authorized officer.

PASSED AND ADOPTED this _____ day of _____, 1987.

AYES:

NOES:

ABSENT:

NICK RUSSELL, MAYOR

ATTEST:

JERRY BANKSTON, CITY CLERK

CITY OF EL PASO DE ROBLES

CONDITION FOR PROTECTION OF STATE AND FEDERAL INTEREST IN REAL PROPERTY ACQUIRED WHOLLY OR IN PART WITH STATE AND FEDERAL GRANT MONIES

WHEREAS, the City of El Paso de Robles is indebted to the Environmental Protection Agency, a Federal Governmental agency, 215 Fremont Street, San Francisco, California (hereinafter known as "EPA") and the California State Water Resources Control Board, a State governmental agency, 1416 Ninth Street, Sacramento, California (hereinafter known as "SWRCB") as a result of EPA's and SWRCB's advancing through the Clean Water Grant Program, \$24,183.00 used to pay part of the purchase of property hereinafter described:

SEE EXHIBITS "A" AND "B" ATTACHED

WHEREAS, Title 40, Section 30.810-4 CFR requires the Grantee to adequately reflect and protect EPA's interest in property acquisitions of \$1,000 or more, per unit, in compliance with all recordation or registration requirements of the laws of the State of California.

WHEREAS, Article 16, Section 6 of the California Constitution prohibits the State from making any gift of public money or thing of value to any individual, municipal or other corporation. Therefore, the SWRCB requires the Grantee to adequately reflect and protect that interest in compliance with all recordation or registration requirements of the laws of the State of California.

NOW, THEREFORE, Grantee grants to EPA and SWRCB security interest in the property hereinafter described "Collateral". The Collateral is security for performance of Grantee's obligation under the Grant Agreement between EPA and SWRCB and Grantee dated March 27, 1981.

GRANTEE warrants, covenants and agrees with EPA and SWRCB that:

1. WARRANTIES - (A) Statements contained in the Grantee's grant application are true and correct; (B) Proceeds from the grant were used for the purpose agreed upon; (C) Grantee is the owner of the Collateral free and clear of any Lien, encumbrance or security interest; and (D) Grantee will defend the Collateral against any claim or demand adverse to EPA's and SWRCB's interest.

2. INTEREST - EPA and SWRCB shall have the right to inspect the Collateral at any time.

3. USE OF PROPERTY IN OTHER PROJECTS - The Grantee shall obtain approval from EPA and SWRCB for the use of the Collateral in other projects when the Grantee determines that the property is no longer needed for the original grant purpose. To the extent of EPA's interest, use in other projects shall be limited to those under other Federal Government Grant programs or programs that have purposes consistent with those authorized for support by EPA.

4. REAL PROPERTY NO LONGER NEEDED FOR GRANT PURPOSES - When the real property is no longer needed for the grant purposes or for other projects, Grantee shall request disposition instructions from EPA and SWRCB.

5. DISPOSITION INSTRUCTIONS - The EPA and SWRCB shall observe the following rules in disposition instructions for the real property hereinafter described:

(1) In the case of the real property purchased in part with EPA and SWRCB funds, Grantee at the direction of EPA's and SWRCB's Project Officers, may:

(i) Retain title with Federal and State restrictions removed if it compensates the Federal Government and the State Government an amount computed by applying the Federal and State percentage of participation in the net cost of the project to the current fair market value of the property, or

(ii) Sell the property under guidelines provided by EPA and SWRCB and pay the Federal Government and State Government an amount computed by applying the Federal and State percentage of participation in the net cost of the project to the proceeds from sale (after deducting actual and reasonable selling and fix-up expenses, if any from the sales proceeds), or

(iii) Transfer title of the property to the Federal Government and State Government with their consent provided that in such cases the Grantee shall be entitled to compensation computed by applying the Grantee's percentage of participation in the net cost of the project to the current fair market value of the property.

EXHIBIT "A"

DESCRIPTION

LOT 3 OF SECTION 14 IN TOWNSHIP 26 SOUTH, RANGE 12 EAST, MOUNT DIABLO BASE AND MERIDIAN, IN THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, ACCORDING TO THE OFFICIAL PLAT THEREOF, DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE EAST LINE OF SAID LOT 3, SAID POINT BEING THE NORTHWEST CORNER OF A PARCEL OF LAND DESIGNATED AS PARCEL NO. 5 IN THE GRANT DEED FROM JAMES Y. BRAME JR., TO HASKEL ENGINEERING AND SUPPLY COMPANY; SAID GRANT DEED RECORDED DECEMBER 23, 1968 IN BOOK 1501, PAGE 276 OF OFFICIAL RECORDS OF SAN LUIS OBISPO COUNTY, CALIFORNIA;
THENCE ALONG THE EAST LINE OF SAID LOT 3, NORTH 00° 15' 00" EAST, 636.24 FEET;
THENCE LEAVING SAID EAST LINE SOUTH 59° 18' 20" WEST, 422.63 FEET;
THENCE SOUTH 37° 21' 38" EAST, 506.64 FEET;
THENCE SOUTH 55° 08' 32" EAST, 64.74 FEET TO THE EAST LINE OF SAID LOT 3;
THENCE ALONG SAID EAST LINE NORTH 00° 15' 00" EAST, 19.19 FEET TO THE POINT OF BEGINNING.

EXCEPT THEREFROM ONE-HALF OF THE MINERAL RIGHTS IN SAID REAL PROPERTY FOR A PERIOD OF 10 YEARS FROM DECEMBER 3, 1959, AS FOLLOWS:

RESERVING, HOWEVER, TO THE ESTATE OF SAID ROLAND A. GRUBB, DECEASED, ITS SUCCESSORS AND ASSIGNS, BUT WITHOUT THE RIGHT OF ACCESS, ONE-HALF OF ONE-EIGHTH OF THE ACTUAL PROCEEDS DERIVED FROM THE SALE OF ALL OIL, GAS, GASOLINE, ASPHALTUM OR OTHER HYDROCARBON SUBSTANCES PRODUCED AND SOLD BY THE GRANTEES, THEIR SUCCESSORS OR ASSIGNS, OR IF THE PREVAILING ROYALTY RATE ON FIELD IS DIFFERENT FROM ONE-EIGHTH, THEN ONE-HALF OF SUCH ROYALTY RATES OF SUCH PROCEEDS BUT IN NO EVENT MORE THAN ONE-HALF OF ONE-SIXTH THEREOF, FOR A TERM OF TEN YEARS AFTER RECORDATION OF DEED, OR SO LONG THEREAFTER AS PRODUCTION MAY CONTINUE, AS RESERVED BY WELLS FARGO BANK, A CORPORATION, AS TO DULY APPOINTED, QUALIFIED AND ACTING ADMINISTRATOR OF THE ESTATE OF ROLAND A. GRUBB, DECEASED, IN DEED RECORDED DECEMBER 3, 1959 IN BOOK 1035, PAGE 573 OF OFFICIAL RECORDS.

(END OF DESCRIPTION)

EXHIBIT "B"

DESCRIPTION

A portion of the SE 1/4 of the SW 1/4 of Sec. 14, T26S, R12E, M.D.B. and M. and more particularly described as follows:

Beginning at a point on the W line of said SE 1/4 of SW 1/4; said point being the NW corner of that certain parcel of land designated as Parcel No. 5 in Grant Deed from James Y. Brame Jr. to Haskel Engineering and Supply Company, a California Corporation; said Grant Deed recorded 23 December, 1968 in Vol. 1501, Page 276, Official Records of San Luis Obispo County, California; thence along the W line of said W line N00° 15'00"E 636.24 ft.,; thence leaving said W line N59° 18'20"E 8.87 ft.; thence S48° 47'01"E 394.94 ft.; thence S31° 17'25"E 404.21 ft.; thence S51° 57'00"W 82.04 ft.; thence S24° 18'00"E 192.61 ft. to the NW line of that certain 3.37 acre parcel of land described in Quit Claim Deed from the United States of America to the State of California, said Quit Claim Deed recorded in Vol. 475, Page 14 Official Records of San Luis Obispo County, California; thence along said NW line S50° 14'30"W 249.87 ft. to the Northeasterly line of the above mentioned Parcel No. 5; thence along said Northeasterly line N29° 31'13"W 249.23 ft.; thence N58° 20'30"W 255.17 ft. to the Point of Beginning.

(END OF DESCRIPTION)

12/08/87

MEETING DATE 12-15-87
AGENDA ITEM IV:G

MEMORANDUM

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL
FROM: MIKE COMPTON, DIRECTOR OF ADMINISTRATIVE SERVICES
SUBJECT: PASO ROBLES REDEVELOPMENT AGENCY ANNUAL FINANCIAL REPORT

Summary of Request:

This is a request that the City Council accept and file the Annual Financial Report approved and presented by the Paso Robles Redevelopment Agency.

Discussion:

California Redevelopment Law requires that the Agency approve and present to the City Council an Annual Report which must include the two fiscal reports identified above. This report must be presented within six months of the close of the fiscal year.

Recommended Action:

That the City Council accept and file the Annual Financial Report previously approved by and presented to the City Council by the Paso Robles Redevelopment Agency.

MC:cr
87-866
attach.

-
- () Approved
- () Denied
- () Continued to _____