

RESOLUTION NO. RES-2017-072

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE TRANSFER OF REAL PROPERTY INTERESTS TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE HIGHWAY 12

WHEREAS, the California Department of Transportation (Caltrans) is preparing to construct concrete median widening, a concrete barrier, and a concrete guard rail on Highway 12, east of Farmers Lane and will need to relocate drainage inlets to accommodate the median widening; and

WHEREAS, Caltrans has requested six drainage easements located on City property along the north and south sides of Highway 12 to facilitate this work; and

WHEREAS, in 1996 the City requested an encroachment permit from Caltrans to undertake realignment and widening improvements at the intersection of Farmers Lane and Hwy 12 and as part of that permit the City was to convey certain property interests to Caltrans at the completion of Construction, which were recently discovered to have never been conveyed; and

WHEREAS, Caltrans is now requesting the City convey one fee title and two easements along Highway 12 as part of 1996 Encroachment Permit work; and

WHEREAS, Caltrans is offering \$1000 as compensation for the transfers which is judged to be reasonable compensation.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby approves the conveyance of those certain real property interests herein as identified along State Highway 12, some by fee and some by easement, to the State of California Department of Transportation and hereby authorizes the Mayor to execute all necessary and appropriate documents, including grant deeds of conveyance to complete the transfer.

IN COUNCIL DULY PASSED this 16th day of May, 2017.

AYES: (5) Mayor Coursey, Vice Mayor Tibbetts, Council Members Olivares, Rogers, Schwedhelm

NOES: (0)

ABSENT: (2) Council Members Combs, Sawyer

ABSTAIN: (0)

ATTEST: _____
City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

City Attorney