

**Resolution of the Board of Supervisors of the County of Fresno Deciding 68 Claims and Ordering the Disposition of Excess Proceeds for 21 Multiple Claim Items from the County’s 2018 Sale of Tax-Defaulted Property**

WHEREAS, on March 9 through 12, 2018, under Revenue and Taxation Code, Division 1, Part 6, Chapter 7 (beginning with section 3691), the County sold 108 properties to satisfy the taxes, assessments, penalties, and costs then delinquent on those properties (“2018 Tax Sale”); and

WHEREAS, on April 25, 2018, the County Auditor-Controller/Treasurer-Tax Collector (“Tax Collector”) recorded deeds to all purchasers of property at the 2018 Tax Sale; and

WHEREAS, the 2018 Tax Sale produced excess proceeds as follows: 41 parcels had no excess proceeds, and 77 parcels produced the total amount of \$2,572,353.61 in excess proceeds; and

WHEREAS, under Revenue and Taxation Code section 4675, each party of interest may file with the County a claim for excess proceeds from the 2018 Tax Sale within one year after the recordation of the Tax Collector’s deed to the purchaser; and

WHEREAS, within one year after the recordation of the Tax Collector’s deeds to purchasers of property at the 2018 Tax Sale, the Tax Collector received 97 claims for excess proceeds from the 2018 Tax Sale, as follows: for 21 parcels, there were multiple claims (a total of 68 claims); for 28 parcels, there was only one claim (a total of 28 claims); and for 28 parcels, there were no claims; and

WHEREAS, in order to expedite the distribution of excess proceeds from the 2018 Tax Sale, on November 3, 2020, the Tax Collector presented to the Board of Supervisors (“Board”) for decision the 28 items for which there were no claims and the 28 items for which there was only one claim for excess proceeds; and

WHEREAS, the Tax Collector has presented to the Board for decision the remaining 68 claims received after the 2018 Tax Sale, from the 21 parcels with multiple claims; and

WHEREAS, each of the claims identified in exhibit A to this resolution contained sufficient information and proof to establish, to the satisfaction of the Board, as recommended by the Tax Collector, the claimant’s right to excess proceeds from the 2018 Tax Sale, in the amounts identified in exhibit A to this resolution, for the total amount of \$1,403,878.91; and

1           WHEREAS, the claim identified in exhibit B to this resolution did not contain sufficient  
2 information and proof to establish, to the satisfaction of the Board, the claimant's right to any of the  
3 excess proceeds from the 2018 Tax Sale; and

4           WHEREAS, the claim identified in exhibit C to this resolution was not timely submitted; and

5           WHEREAS, there were insufficient excess proceeds to grant the claims identified in exhibit D to  
6 this resolution; and

7           WHEREAS, the claims identified in exhibit E to this resolution were satisfied by other means;  
8 and

9           WHEREAS, after granting and denying claims as described above, \$68,610.67 in excess  
10 proceeds will remain for distribution to the County as provided in Revenue and Taxation Code section  
11 4674; and

12           WHEREAS, a description of the supporting documentation submitted with each claim for excess  
13 proceeds, and a statement of the reason for the determination on each claim, is on file with the Clerk of  
14 the Board, and the Board now acts in reliance upon that information; and

15           WHEREAS, on February 24, 2021, the Tax Collector mailed letters to all claimants for the 21  
16 items from the 2018 Tax Sale to which this resolution relates, and for which claims were received, at  
17 the addresses provided in their respective claims, providing notice of the date, time, and place of the  
18 meeting of the Board at which their claims were to be determined, and including information about how  
19 to obtain more information about the Tax Collector's recommendation to the Board; and

20           WHEREAS, all claimants wishing to address the Board on this matter received an opportunity to  
21 do so during the meeting at which the Board adopted this resolution;

22           NOW, THEREFORE, THE BOARD FINDS, RESOLVES, AND ORDERS as follows:

23           1.       All of the recitals above are true and correct.

24           2.       The 46 claims for excess proceeds from the 2018 Tax Sale that are identified in exhibit A  
25 are granted. For each claim identified in exhibit A, the Tax Collector shall, after waiting the 90-day  
26 period described in subdivision (g) of Revenue and Taxation Code section 4675, issue payment to the  
27 claimant as listed in exhibit A in the amount stated in exhibit A.

1           3.       The 22 claims for excess proceeds from the 2018 Tax Sale that are identified in exhibits  
2 B, C, D and E are denied.

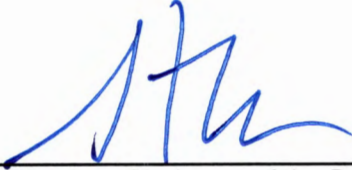
3           4.       The balance of excess proceeds not distributed from the 21 parcels from the 2018 Tax  
4 Sale for which there were multiple claims for excess proceeds, in the total amount of \$68,610.67, shall  
5 be distributed to the County, as provided in Revenue and Taxation Code section 4674.

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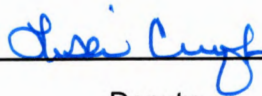
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THE FOREGOING RESOLUTION, was passed and adopted by the following vote of the Board  
of Supervisors of the County of Fresno this 9th day of March 2021, to wit:

AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero  
NOES: None  
ABSENT: None  
ABSTAINED: None

  
\_\_\_\_\_  
Steve Brandau, Chairman of the Board  
of Supervisors of the County of Fresno

**ATTEST:**  
Bernice E. Seidel  
Clerk of the Board of Supervisors  
County of Fresno, State of California

By:   
\_\_\_\_\_  
Deputy

FOR ACCOUNTING USE ONLY:

Fund: 0001  
Subclass: 10000  
ORG: 0415  
Account: 3032

**Exhibit A**  
Claims Granted

1	<b>Item Number: 29</b>	<b>Item Number: 161</b>
2	<b>APN: 158-203-16</b>	<b>APN: 491-173-27</b>
3	<b>Claimant: Andrea Rhoads</b>	<b>Claimant: Mamie Botello</b>
4	<b>Address: PO Box 767, Mcgill NV 89318</b>	<b>Address: 233 W Greenway Ave,</b>
5	<b>Granted: \$22,792.71</b>	<b>Turlock CA 95380</b>
6		<b>Granted: \$6,173.33</b>
7	<b>Item Number: 29</b>	<b>Item Number: 161</b>
8	<b>APN: 158-203-16</b>	<b>APN: 491-173-27</b>
9	<b>Claimant: Jason Rhoads</b>	<b>Claimant: Adam Botello</b>
10	<b>Address: PO Box 767, Mcgill NV 89318</b>	<b>Address: PO Box 2482,</b>
11	<b>Granted: \$22,792.70</b>	<b>Ceres CA 95307</b>
12		<b>Granted: \$6,173.33</b>
13	<b>Item Number: 59</b>	<b>Item Number: 161</b>
14	<b>APN: 479-211-09</b>	<b>APN: 491-173-27</b>
15	<b>Claimant: Elgeron Graves</b>	<b>Claimant: Dimitri Botello</b>
16	<b>Address: PO Box 11564,</b>	<b>Address: 5943 Pioneer Rd,</b>
17	<b>Fresno CA 93774</b>	<b>Hughson CA 95326</b>
18	<b>Granted: \$6,849.32</b>	<b>Granted: \$3,086.67</b>
19	<b>Item Number: 59</b>	<b>Item Number: 161</b>
20	<b>APN: 479-211-09</b>	<b>APN: 491-173-27</b>
21	<b>Claimant: Herman Graves</b>	<b>Claimant: Divine Gonzalez</b>
22	<b>Address: 6 E Eden Ave,</b>	<b>Address: 5943 Pioneer Rd,</b>
23	<b>Fresno CA 93706</b>	<b>Hughson CA 95326</b>
24	<b>Granted: \$6,849.33</b>	<b>Granted: \$3,086.67</b>
25	<b>Item Number: 156</b>	<b>Item Number: 161</b>
26	<b>APN: 497-061-16</b>	<b>APN: 491-173-27</b>
27	<b>Claimant: Lorena S Rueda</b>	<b>Claimant: Joe P Escalante</b>
28	<b>Address: 1829 N Giddings St,</b>	<b>Address: 4131 San Gabriel Ave,</b>
	<b>Visalia, CA 93291</b>	<b>Clovis CA 93619</b>
	<b>Granted: \$106,745.20</b>	<b>Granted: \$18,519.99</b>
	<b>Item Number: 161</b>	<b>Item Number: 193</b>
	<b>APN: 491-173-27</b>	<b>APN: 456-222-07</b>
	<b>Claimant: County of Fresno, Public</b>	<b>Claimant: Cochran Investment Company</b>
	<b>Administrator on behalf of the</b>	<b>on behalf of Peter T &amp; Lisa L Westbrook</b>
	<b>Estate of Anita Hernandez</b>	<b>Address: 161 Fashion Ln Ste 105,</b>
	<b>Address: 3333 E American Ave, Ste 6,</b>	<b>Tustin CA 92780</b>
	<b>Fresno CA 93725</b>	<b>Granted: \$1,407.48</b>
	<b>Granted: \$18,519.99</b>	

**Exhibit A**  
Claims Granted

1 **Item Number:** 193  
2 **APN:** 456-222-07  
3 **Claimant:** City of Fresno - DARM  
4 **Address:** 2600 Fresno St Room 3070,  
Fresno CA 93721-3605  
5 **Granted:** \$835.88  
6  
7 **Item Number:** 234  
8 **APN:** 013-153-08  
9 **Claimant:** Emily Garcia Villado  
10 **Address:** 593 S Siskiyou Ave,  
Kerman CA 93630  
11 **Granted:** \$9,462.20  
12  
13 **Item Number:** 249  
14 **APN:** 038-270-13S  
15 **Claimant:** Bernadette Martinez  
16 **Address:** 756 Santa Rosa St,  
San Luis Obispo, CA 93401  
17 **Granted:** \$4,523.40  
18  
19 **Item Number:** 249  
20 **APN:** 038-270-13S  
21 **Claimant:** Westlands Water District  
22 **Address:** P O Box 6056,  
Fresno CA 93703-6056  
23 **Granted:** \$968.76  
24  
25 **Item Number:** 302  
26 **APN:** 375-132-21  
27 **Claimant:** Investment Retrievers, Inc  
28 **Address:** 950 Glenn Dr, Ste 160, Folsom  
CA 93630  
**Granted:** \$9,455.56  
  
**Item Number:** 302  
**APN:** 375-132-21  
**Claimant:** California Business Bureau  
**Address:** 800 S Barranca Ave, Ste 100,  
Covina CA 91723  
**Granted:** \$13,084.02

**Item Number:** 302  
**APN:** 375-132-21  
**Claimant:** Global Discoveries, Ltd  
on behalf of Richard G Pasillas  
and Dolores A Pasillas  
**Address:** 1120 13th St. Ste A,  
Modesto CA 95354  
**Granted:** \$20,346.42  
  
**Item Number:** 314  
**APN:** 435-333-27  
**Claimant:** Lynnette Cantrell  
**Address:** 2190 Ozark, Cabool MO 65689  
**Granted:** \$35,061.09  
  
**Item Number:** 314  
**APN:** 435-333-27  
**Claimant:** Alicia Franz-Wann  
**Address:** 303 Paul St, Cabool MO 65689  
**Granted:** \$35,061.09  
  
**Item Number:** 314  
**APN:** 435-333-27  
**Claimant:** Roger Wayne Franz  
**Address:** 1413 3rd Ave #108,  
Seattle WA 98101  
**Granted:** \$35,061.08  
  
**Item Number:** 317  
**APN:** 442-140-17  
**Claimant:** Lynnette Cantrell  
**Address:** 2190 Ozark, Cabool MO 65689  
**Granted:** \$45,752.37  
  
**Item Number:** 317  
**APN:** 442-140-17  
**Claimant:** Alicia Franz-Wann  
**Address:** 303 Paul St, Cabool MO 65689  
**Granted:** \$45,752.37  
  
**Item Number:** 317  
**APN:** 435-333-27  
**Claimant:** Roger Wayne Franz  
**Address:** 1413 3rd Ave #108,  
Seattle WA 98101

**Exhibit A**  
Claims Granted

1	<b>Granted:</b> \$45,752.38	<b>Item Number:</b> 415
2	<b>Item Number:</b> 320	<b>APN:</b> 128-770-13
3	<b>APN:</b> 444-071-24	<b>Claimant:</b> Global Discoveries, Ltd
4	<b>Claimant:</b> Patricia A Neidig	on behalf of Dawn M Moore
5	<b>Address:</b> 9876 Fox Hill Court,	<b>Address:</b> 1120 13th St. Suite A,
6	Ellicott City MD 21042	Modesto CA 95354
7	<b>Granted:</b> \$30,015.37	<b>Granted:</b> \$161,330.40
8	<b>Item Number:</b> 327	<b>Item Number:</b> 416
9	<b>APN:</b> 454-072-03	<b>APN:</b> 128-770-52
10	<b>Claimant:</b> Creative Stone MFG	<b>Claimant:</b> Global Discoveries, Ltd on
11	<b>Address:</b> 11191 Calabash Ave,	behalf of Samantha Rachelle Wheeler
12	Fontana CA 92337	<b>Address:</b> 1120 13th St. Ste A,
13	<b>Granted:</b> \$38,781.35	Modesto CA 95354
14	<b>Item Number:</b> 327	<b>Granted:</b> \$24,211.30
15	<b>APN:</b> 454-072-03	<b>Item Number:</b> 416
16	<b>Claimant:</b> Capital Collections	<b>APN:</b> 128-770-52
17	<b>Address:</b> 1211 Van Ness, 2nd Floor,	<b>Claimant:</b> Global Discoveries, Ltd
18	Fresno CA 93721	on behalf of Jodi Lynne Valenzuela
19	<b>Granted:</b> \$1,676.87	<b>Address:</b> 1120 13th St. Ste A,
20	<b>Item Number:</b> 327	Modesto CA 95354
21	<b>APN:</b> 454-072-03	<b>Granted:</b> \$24,211.30
22	<b>Claimant:</b> Fresno County Tax Collector	<b>Item Number:</b> 432
23	<b>Address:</b> P O Box 1192, Fresno CA 93715	<b>APN:</b> 316-090-42
24	<b>Granted:</b> \$1,350.97	<b>Claimant:</b> Naomi Greenwood
25	<b>Item Number:</b> 415	<b>Address:</b> 1928 E Portland Ave,
26	<b>APN:</b> 128-770-13	Fresno CA 93720
27	<b>Claimant:</b> Sanger Fence Company	<b>Granted:</b> \$38,203.77
28	<b>Address:</b> P O Box 807, Sanger CA 93657	<b>Item Number:</b> 432
29	<b>Granted:</b> \$122,742.79	<b>APN:</b> 316-090-42
30	<b>Item Number:</b> 415	<b>Claimant:</b> Mimi Lewis
31	<b>APN:</b> 128-770-13	<b>Address:</b> 3526 N Sonora, Fresno CA 93722
32	<b>Claimant:</b> Global Discoveries, Ltd	<b>Granted:</b> \$38,203.78
33	on behalf of Dawn Moore	<b>Item Number:</b> 445
34	<b>Address:</b> 1120 13th St. Suite A,	<b>APN:</b> 358-433-26
35	Modesto CA 95354	<b>Claimant:</b> Global Discoveries, Ltd on
36	<b>Granted:</b> \$38,587.61	behalf of Maria Del Rosario Delgado
37		<b>Address:</b> 1120 13th Street, Ste A,
38		Modesto CA 95354
39		<b>Granted:</b> \$91,214.81

**Exhibit A**  
Claims Granted

1 **Item Number:** 445  
2 **APN:** 358-433-26  
3 **Claimant:** Ramon O Flores Jr  
4 **Address:** 2126 4th St, Sanger CA 93657  
5 **Granted:** \$91,214.80

6 **Item Number:** 448  
7 **APN:** 375-092-22  
8 **Claimant:** United States of America -  
9 Department of Agriculture  
10 **Address:** 430 G Street, Agency 4169,  
11 Davis CA 95816-4169  
12 **Granted:** \$54,199.17

13 **Item Number:** 469  
14 **APN:** 455-194-20  
15 **Claimant:** Global Discoveries, Ltd on  
16 behalf of Bernice Sanders  
17 **Address:** 1120 13th Street, Ste A,  
18 Modesto CA 95354  
19 **Granted:** \$23,935.10

20 **Item Number:** 469  
21 **APN:** 455-194-20  
22 **Claimant:** Global Discoveries, Ltd on  
23 behalf of Ethel Jean Wilson  
24 **Address:** 1120 13th Street, Ste A,  
25 Modesto CA 95354  
26 **Granted:** \$23,935.10

27 **Item Number:** 469  
28 **APN:** 455-194-20  
**Claimant:** Global Discoveries, Ltd on  
behalf of Edward Chabrouillaud  
**Address:** 1120 13th Street, Ste A,  
Modesto CA 95354  
**Granted:** \$23,935.11

**Item Number:** 469  
**APN:** 455-194-20  
**Claimant:** Global Discoveries, Ltd on  
behalf of Dorothy Scholz  
**Address:** 1120 13th Street, Ste A,  
Modesto CA 95354  
**Granted:** \$23,935.10

**Item Number:** 469  
**APN:** 455-194-20  
**Claimant:** Global Discoveries, Ltd on  
behalf of Ervin Chabrouillaud  
**Address:** 1120 13th Street, Ste A,  
Modesto CA 95354  
**Granted:** \$23,935.11

**Item Number:** 495  
**APN:** 480-154-17  
**Claimant:** Cochran Investment  
Company, Inc on behalf of  
Thomas Lee POA for Betty Lee  
**Address:** 161 Fashion Ln. Ste 105,  
Tustin, CA 92780  
**Granted:** \$507.90

**Item Number:** 495  
**APN:** 480-154-17  
**Claimant:** Fresno County Tax Collector  
**Address:** P O Box 1192, Fresno CA 93715  
**Granted:** \$3,637.86



**Exhibit B**  
Claims Denied Due to Insufficient Evidence

1 **Item Number:** 29  
**APN:** 158-203-16  
2 **Claimant:** Unclaimed Financial LLC on behalf  
of Michael E Rhoads

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4 **Item Number:** 29  
**APN:** 158-203-16  
**Claimant:** Herbert Billy Battenfield

5  
6 **Item Number:** 161  
**APN:** 491-173-27  
7 **Claimant:** Cochran Investment Company on  
behalf of Augustine Botello

8 **Item Number:** 161  
**APN:** 491-173-27  
9 **Claimant:** Norma Botello on behalf of Maria  
Botello

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11 **Item Number:** 161  
**APN:** 491-173-27  
**Claimant:** Patricia Borja

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13 **Item Number:** 249  
**APN:** 038-270-13S  
**Claimant:** County of Tulare DCSS

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15 **Item Number:** 249  
**APN:** 038-270-13S  
**Claimant:** Collectibles Management Resources

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17 **Item Number:** 249  
**APN:** 038-270-13S  
**Claimant:** County of Santa Clara

18  
19 **Item Number:** 412  
**APN:** 090-130-07  
**Claimant:** County of Fresno

20  
21 **Item Number:** 412  
**APN:** 090-130-07  
**Claimant:** David Cortez

22  
23 **Item Number:** 425  
**APN:** 308-021-73-01  
**Claimant:** Calvin Franklin Fouche

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25 **Item Number:** 445  
**APN:** 358-433-26  
**Claimant:** Builders Concrete

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**Exhibit C**  
Claims Denied Due to Being Submitted Untimely

1 **Item Number:** 425  
2 **APN:** 308-021-73-01  
3 **Claimant:** Asset Recovery Inc. on behalf of  
4 Josef Tezak  
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**Exhibit D**  
Claims Denied Due to Insufficient Excess Proceeds Available

- 1 **Item Number:** 320  
**APN:** 444-071-24
- 2 **Claimant:** City of Fresno, DARM - Code  
Enforcement Division
- 3
- 4 **Item Number:** 327  
**APN:** 454-072-03
- 5 **Claimant:** City of Fresno – DARM
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- 7 **Item Number:** 327  
**APN:** 454-072-03
- 8 **Claimant:** Daniel Westfall
- 9
- 10 **Item Number:** 415  
**APN:** 128-770-13
- 11 **Claimant:** Found Extra Money on behalf of  
Bertram James Lavell Jr
- 12
- 13 **Item Number:** 432  
**APN:** 316-090-42
- 14 **Claimant:** Robert B Dillon
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- 16 **Item Number:** 448  
**APN:** 375-092-22
- 17 **Claimant:** State Farm Mutual Insurance
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**Exhibit E**  
Claims Denied Due to Being Satisfied by Other Means

1 **Item Number:** 156  
2 **APN:** 497-061-16  
3 **Claimant:** Clovis Fire Dept.

4 **Item Number:** 234  
5 **APN:** 013-153-08  
6 **Claimant:** City of Mendota

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