

1 **Resolution of the Board of Supervisors of the County of Fresno Deciding Claims for and**
2 **Ordering the Disposition of Excess Proceeds from the County's 2015 Sale of Tax-**
3 **Defaulted Property**

4 WHEREAS, on March 6 through 9, 2015, under Revenue and Taxation Code, Division 1,
5 Part 6, Chapter 7 (beginning with section 3691), the County sold 83 properties to satisfy the
6 taxes, assessments, penalties, and costs then delinquent on those properties ("Tax Sale"); and

7 WHEREAS, on April 28, 2015, the County Auditor-Controller/Treasurer-Tax Collector
8 ("Tax Collector") recorded deeds to all purchasers of property at the Tax Sale; and

9 WHEREAS, there are excess proceeds in the total amount of \$1,525,208.62 from Tax
10 Sale; and

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

14 WHEREAS, within one year after the recordation of the Tax Collector's deeds to
15 purchasers of property at the Tax Sale, the Tax Collector received 93 claims for excess
16 proceeds from the Tax Sale; and

17 WHEREAS, each of the claims identified in exhibit A to this resolution contained
18 sufficient information and proof to establish, to the satisfaction of the Board of Supervisors
19 ("Board"), the claimant's right to excess proceeds from the Tax Sale, in the amounts identified in
20 exhibit B to this resolution, for the total amount of \$1,234,875.27; and

21 WHEREAS, each of the claims identified in exhibit B to this resolution did not contain
22 sufficient information and proof to establish, to the satisfaction of the Board, the claimant's right
23 to any of the excess proceeds from the Tax Sale; and

24 WHEREAS, for the claims identified in exhibit C to this resolution, there are not sufficient
25 excess proceeds from the sales of the relevant parcels for the Board to grant those claims; and

26 WHEREAS, a description of the supporting documentation submitted with each claim for
27 excess proceeds, and a statement of the reason for the determination on each claim, is on file
28 with the Clerk of the Board, and the Board now acts in reliance upon that information, except

1 that for item 264 the Board received information during the hearing at which it adopted this
2 resolution which caused it to reach a different result; and

3 WHEREAS, on July 23, 2018, the Tax Collector mailed letters to all claimants, at the
4 addresses provided in their respective claims, providing notice the date, time, and place of the
5 meeting of the Board at which their claims were to be determined, and including information
6 about how to obtain more information about the Tax Collector's recommendation to the Board;
7 and

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

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

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

12 2. The claims for excess proceeds identified in exhibit A are granted. For each
13 claim identified in exhibit A, the Tax Collector shall, after waiting for the 90-day period described
14 in subdivision (g) of Revenue and Taxation Code section 4675, issue a check to the claimant as
15 listed in exhibit A in the amount stated in exhibit A.

16 3. The claims for excess proceeds identified in exhibits B and C are denied.

17 4. Within 10 days after the Board adopts this resolution, the Tax Collector shall mail
18 a signed copy of this resolution, including all of its exhibits, to each claimant listed in the exhibits
19 to this resolution at the address on file with the Tax Collector.

20 5. The balance of excess proceeds not distributed, in the total amount of
21 \$290,333.35, shall be distributed to the County, as provided in Revenue and Taxation Code
22 section 4674.

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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 21st day of August, 2018, to wit:

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



Sal Quintero, Chairperson 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

Exhibit A
Claims Granted

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Item Number: 89
APN: 453-182-19
Claimant: City of Fresno, Code Enforcement Division
Address: 2600 Fresno St. 3076, Fresno CA 93721-3623
Granted: \$215.97

Item Number: 89
APN: 453-182-19
Claimant: SilverTree Investments, LLC
Granted: \$576.67

Item Number: 89
APN: 453-182-19
Claimant: State of California, Franchise Tax Board
Granted: \$7,122.96

Item Number: 111
APN: 300-120-48
Claimant: Oscar Anaya
Granted: \$17,005.37

Item Number: 112
APN: 511-050-21S
Claimant: The Begun Family Trust
Granted: \$17,758.66

Item Number: 113
APN: 511-050-38S
Claimant: The Begun Family Trust
Granted: \$6,490.74

Item Number: 120
APN: 008-210-07S
Claimant: City of Firebaugh, Fire Chief
Granted: \$8,492.75

Item Number: 168
APN: 478-154-14
Claimant: St Joseph Church
Granted: \$17,247.14

Item Number: 168
APN: 478-154-14
Claimant: Harriet Rebecca Scott
Granted: \$2,463.87

Item Number: 168
APN: 478-154-14
Claimant: City of Fresno, Code Enforcement Division
Granted: \$950.26

Item Number: 178
APN: 128-700-19
Claimant: Michael Joseph Conte
Granted: \$22,367.79

Item Number: 179
APN: 128-700-20
Claimant: Michael Joseph Conte
Granted: \$21,826.66

Item Number: 230
APN: 057-122-10
Claimant: Ernest C & Damaris Munoz Jr
Granted: \$4,021.50

Item Number: 230
APN: 057-122-10
Claimant: Raymond Cortez
Granted: \$9,325.06

Item Number: 239
APN: 090-080-03S
Claimant: Cochran Investment Company, Inc. on behalf of Keith Meide
Granted: \$15,429.20

Item Number: 251
APN: 190-160-58S
Claimant: Paul G. McClendon
Granted: \$9,853.33

Item Number: 264
APN: 303-122-37
Claimant: Global Discoveries, Ltd., on behalf of Angel Nicole Jaramillo
Granted: \$14,029.77

Item Number: 264
APN: 303-122-37
Claimant: Global Discoveries, Ltd., on behalf of Vanessa Mishelle Jaramillo
Granted: \$14,029.78

Item Number: 264
APN: 303-122-37
Claimant: Global Discoveries, Ltd., on behalf of Thomas Anthony Jaramillo
Granted: \$14,029.77

Item Number: 267
APN: 312-574-16S
Claimant: Fresno County Tax Collector
Granted: \$1,101.02

Exhibit A
Claims Granted

1	Item Number: 293 APN: 343-260-07 Claimant: Jesse Pasqual Carrasco Granted: \$37,125.12	Item Number: 351 APN: 442-390-11 Claimant: Steven Hrdlicka on behalf of Parkland HOA Granted: \$12,070.17
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3	Item Number: 322 APN: 389-232-13 Claimant: Kona Investments on behalf of Tommy Lee Manion and Mary Lou Clark Granted: \$23,262.46	Item Number: 352 APN: 442-390-12 Claimant: Steven Hrdlicka on behalf of Parkland HOA Granted: \$17,881.53
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6	Item Number: 333 APN: 424-221-28 Claimant: Allied Trustee Services on behalf of West Shaw Estate HOA Granted: \$22,134.56	Item Number: 364 APN: 452-306-02 Claimant: City of Fresno, Code Enforcement Division Granted: \$200.00
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9	Item Number: 336 APN: 424-600-36 Claimant: Steven Hrdlicka on behalf of Laguna Falls HOA Granted: \$32,968.65	Item Number: 367 APN: 454-083-20 Claimant: Stephanie Niewohner, Successor Trustee of the 2007, Gerald Leroy Christensen, Revocable Living Trust dated, August 1, 2007 Granted: \$38,216.23
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12	Item Number: 344 APN: 435-245-20 Claimant: Bank of America N.A. Granted: \$55,611.91	Item Number: 368 APN: 455-240-12 Claimant: Metropolitan Direct Property and Casualty Insurance Company, Robert A. Wilks, Attorney Granted: \$289.56
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15	Item Number: 347 APN: 442-081-09 Claimant: Clinton/Marks Storage Partners LLC Granted: \$116,938.54	Item Number: 368 APN: 455-240-12 Claimant: Peachwood Village Condominium Owners' Association Granted: \$17,121.99
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18	Item Number: 348 APN: 442-192-04 Claimant: Ronald A & Myra A Romo Granted: \$83,808.09	Item Number: 378 APN: 460-185-01 Claimant: Guadalupe Alvarez Granted: \$5,822.10
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21	Item Number: 349 APN: 442-390-01 Claimant: Steven Hrdlicka on behalf of Parkland HOA Granted: \$16,950.92	Item Number: 382 APN: 460-311-16 Claimant: Cochran Investment Company, Inc. on behalf of Justin and Joshua Rhodes Granted: \$16,022.51
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24	Item Number: 350 APN: 442-390-10 Claimant: Global Discoveries, Ltd., on behalf of Tonja Demoff, trustee of the Tonja Demoff Profit Retirement Trust Granted: \$15,181.02	Item Number: 384 APN: 461-055-09 Claimant: Moira Chiu Lam and Ying Lun Alfred Lam Granted: \$37,892.19
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Exhibit A
Claims Granted

1	Item Number: 385 APN: 461-122-07	Item Number: 420 APN: 492-098-04
2	Claimant: Moira Chiu Lam and Ying Lun Alfred Lam	Claimant: Global Discoveries, Ltd., on behalf of John G. Missakian
3	Granted: \$35,275.98	Granted: \$15,446.36
4	Item Number: 388 APN: 464-121-23	Item Number: 428 APN: 499-073-03
5	Claimant: Steven Hrdlicka on behalf of Parkland Homeowners Association	Claimant: Law Offices of Collins & Lamore on behalf of Greater California Financial Co.
6	Granted: \$5,152.26	Granted: \$31,457.07
7	Item Number: 388 APN: 464-121-23	Item Number: 452 APN: 510-371-54S
8	Claimant: State of California, Franchise Tax Board	Claimant: Carolyn Rose Gaebel
9	Granted: \$3,251.00	Granted: \$13,848.05
10	Item Number: 400 APN: 470-185-03	Item Number: 453 APN: 511-031-16S
11	Claimant: City of Fresno, Utilities Billing & Collections	Claimant: Global Discoveries, Ltd., on behalf of David R Lophthien
12	Granted: \$821.59	Granted: \$54,457.31
13	Item Number: 403 APN: 477-121-14	Item Number: 453 APN: 511-031-16S
14	Claimant: City of Fresno, Utilities Billing & Collections	Claimant: Global Discoveries, Ltd., on behalf of Thomas S Lophthien
15	Granted: \$2,434.55	Granted: \$27,228.65
16	Item Number: 403 APN: 477-121-14	Item Number: 454 APN: 511-232-19
17	Claimant: Ali Farzin, Attorney filed on behalf of Credit Acceptance Corp.	Claimant: Bay Commerical Bank
18	Granted: \$9,093.10	Granted: \$99,657.94
19	Item Number: 415 APN: 480-273-15	Item Number: 455 APN: 511-292-15S
20	Claimant: Jose Rios Rios	Claimant: Global Discoveries, Ltd., on behalf of Jacque Garland
21	Granted: \$44,358.26	Granted: \$97,618.14
22	Item Number: 420 APN: 492-098-04	Item Number: 459 APN: 562-060-18
23	Claimant: Global Discoveries, Ltd., on behalf of Carmen G. Missakian	Claimant: Fresno Irrigation District
24	Granted: \$15,446.36	Granted: \$ 30.59
25	Item Number: 420 APN: 492-098-04	Item Number: 465 APN: 452-293-15
26	Claimant: Global Discoveries, Ltd., on behalf of Lillian Lee Telles	Claimant: Freeman Investments Inc
27	Granted: \$15,446.36	Granted: \$7,010.79
28		Item Number: 466 APN: 452-293-16 Claimant: Freeman Investments Inc. Granted: \$3,005

Exhibit B
Claims Denied Due to Insufficient Evidence

1	Item Number: 111 APN: 300-120-48 Claimant: Ford Motor Credit Co.	2	Item Number: 385 APN: 461-122-07 Claimant: Fanfare Properties, LLC on behalf of Debra M Guajardo
3	Item Number: 124 APN: 020-190-13S Claimant: Kerman Unified School Dist.		
5	Item Number: 168 APN: 478-154-14 Claimant: H. Ty Kharazi, P.C.		
7	Item Number: 247 APN: 160-360-22S Claimant: Wonder Valley Property Owner Association		
9	Item Number: 264 APN: 303-122-37 Claimant: Cameron Financial Group, Inc.		
11	Item Number: 349 APN: 442-390-01 Claimant: Kemery Blair-Yeakez		
13	Item Number: 350 APN: 442-390-10 Claimant: Kemery Blair-Yeakez		
15	Item Number: 351 APN: 442-390-11 Claimant: Kemery Blair-Yeakez		
17	Item Number: 352 APN: 442-390-12 Claimant: Kemery Blair-Yeakez		
19	Item Number: 364 APN: 452-306-02 Claimant: Capital One Bank, Robert Scott Kennard, Attorney		
21	Item Number: 364 APN: 452-306-02 Claimant: State of California, Franchise Tax Board		
23	Item Number: 384 APN: 461-055-09 Claimant: Fanfare Properties, LLC on behalf of Debra M Guajardo		
25	Item Number: 384 APN: 461-055-09 Claimant: City of Fresno, Utilities Billing & Collections		

Exhibit C

Claims Denied Due to Insufficient Excess Proceeds

1	Item Number: 112 APN: 511-050-21S	Claimant: Global Discoveries, Ltd., on Behalf of Johnnie G Missakian
2	Claimant: Fanfare Properties, LLC on behalf of Billy R & Victoria R Jackson	Item Number: 454 APN: 511-232-19
3	Item Number: 112 APN: 511-050-21S	Claimant: Kuldeep Singh
4	Claimant: Charles D. Cryder, Trustee to Century 21 A Property Shoppe Profit Sharing Plan	Item Number: 454 APN: 511-232-19
5		Claimant: E M Tharp, Inc. DBA Golden State Peterbilt
6	Item Number: 113 APN: 511-050-38S	Item Number: 454 APN: 511-232-19
7	Claimant: Fanfare Properties, LLC on behalf of Billy R & Victoria R Jackson	Claimant: Fresno County Tax Collector
8	Item Number: 113 APN: 511-050-38S	Item Number: 268 APN: 312-574-17S
9	Claimant: Charles D. Cryder, Trustee to Century 21 A Property Shoppe Profit Sharing Plan	Claimant: Fresno County Tax Collector
10	Item Number: 251 APN: 190-160-58S	Item Number: 382 APN: 460-311-16
11	Claimant: Alana McClendon	Claimant: City of Fresno, Code Enforcement Division
12	Item Number: 264 APN: 303-122-37	Item Number: 420 APN: 492-098-04
13	Claimant: Found Extra Money on behalf of Tom Jaramillo	Claimant: City of Clovis (<i>three claims</i>)
14	Item Number: 344 APN: 435-245-20	Item Number: 420 APN: 492-098-04
15	Claimant: State of California, Franchise Tax Board	Claimant: City of Clovis
16	Item Number: 349 APN: 442-390-01	Item Number: 459 APN: 562-060-18
17	Claimant: Global Discoveries, Ltd., on behalf of Tonja Demoff, trustee of the Tonja Demoff Profit Retirement Trust	Claimant: Clovis Fire Department (<i>two claims</i>)
18	Item Number: 351 APN: 442-390-11	
19	Claimant: Global Discoveries, Ltd., on behalf of The Tonja Demoff Profit Retirement Trust	
20	Item Number: 352 APN: 442-390-12	
21	Claimant: Global Discoveries, Ltd., on behalf of The Tonja Demoff Profit Retirement Trust	
22	Item Number: 452 APN: 510-371-54S	
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