| IN THE MATTER OF: | ) | RESOLUTION OF NECESSITY, |
| :--- | :--- | :--- |
| ACQUIRING REAL PROPERTY | AUTHORIZATION TO INSTITUTE |  |
| AMERICAN AVENUE - SR 99 TO | ) | EMINENT DOMAIN PROCEEDINGS |
| TEMPERANCE AVENUE PROJECT | AND AUTHORIZATION TO DEPOSIT |  |
|  | FUNDS |  |

WHEREAS, a public hearing has been set for June 20, 2017, at the hour of 9:00 A.M. or as soon thereafter as practicable, to determine whether a resolution of necessity should be adopted as provided by law precedent to the commencement of eminent domain proceedings to acquire real property interests for the purpose of reconstructing approximately 1.4 miles of American Avenue, from the eastern right-of-way of SR 99 to Temperance Avenue; the placement of an asphalt concrete overlay over two miles from Clovis Avenue to 100 feet east of Temperance Avenue; the signalization of American Avenue and Golden State Boulevard, and the installation of new railroad crossing guards and lights in the County of Fresno, hereinafter referred to as "the Project."

WHEREAS, said hearing was duly noticed and held before the Fresno County Board of Supervisors (hereafter, "Board") in the manner prescribed by law; and,

WHEREAS, it appears that the public interest and necessity requires that certain real property interests be acquired for the Project, upon and along the certain parcels situated in the County of Fresno, State of California, whose descriptions and extent of property required and owners of record are as set forth in Exhibits 1 and 2, attached hereto and incorporated herein by reference; and,

WHEREAS, this Board is authorized to acquire certain real property interests by eminent domain pursuant to Government Code Section 25350.5, Streets and Highways Code Section 943, and California Code of Civil Procedure Section 1230.010, et seq.; and,

WHEREAS, it appears that it is not possible to acquire the hereinabove property
and interests therein by negotiations and that it will be necessary to institute proceedings in eminent domain; and,

WHEREAS, it appears that the taking of possession of said certain real property interests upon the institution of condemnation proceedings is necessary to expedite the project; and,

WHEREAS, the estimated date of use thereof for such purposes is the earliest date possible; pursuant to Code of Civil Procedure section 1240.220(a), there is a reasonable probability that the date of use of the property will be within seven years from the date the complaint is filed.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Fresno, with regard to the real property described in Exhibits 1 and shown on Exhibits 2 the proposed project, hereby finds and determines as follows:

1. That the public interest and necessity require the proposed Project;
2. The proposed Project is planned and located in a manner that is most compatible with the greatest public good and the least private injury;
3. That the certain real property interests described herein are necessary for the proposed Project;
4. That the offer required by Section 7267.2 of the Government Code has been made to the owners of record of the real property which are the subject of the proposed Project;

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Fresno, as to the interests in the parcels of real property described herein and by the Exhibits hereto which are incorporated by reference, hereby finds and determines that the real property subject to this proposed project are subject to existing public uses and that the parcels herein described are being acquired pursuant to Code of Civil Procedure section 1240.510 for a public use set forth herein which is compatible with the existing public uses. The Board of Supervisors for the County of Fresno further finds and determines that the acquisition and public use herein described of the parcels will
not unreasonably interfere with or impair the continuance of the public use as its exists or may reasonably be excepted to exist in the future, as required by Code of Civil Procedure section 1240.510. The Board of Supervisor of the County of Fresno, further resolves, finds and determines, in the alternative, that the parcels and interests herein described are being acquired pursuant to Code of Civil Procedure section 1240.610 for a more necessary public use.

BE IT FURTHER RESOLVED that the County Counsel of the County of Fresno be, and hereby is, authorized and directed to institute and prosecute proceedings in eminent domain to acquire the hereinabove described real property interests and to secure possession thereof on the earliest date possible. Pursuant to Code of Civil Procedure section 1240.220 (a), there is a reasonable probability that the date of use of the property will be within seven years from the date the complaint is filed.

BE IT FURTHER RESOLVED that the Auditor-Controller/Treasurer-Tax Collector of the County of Fresno be, and hereby is, authorized and directed to draw warrants or checks in the aggregate amount of $\$ 108,000.00$, or such lesser amount as certified by the Director of Public Works and Planning or his or her designee, from Fund No. 0010, Subclass No. 11000, Org. No. 4510, Account No. 8110, Project No. I23101, made payable to the State of California - Condemnation Deposit Fund and delivered to the Design Division Manager to be placed on deposit for possession upon the institution of condemnation proceedings as provided by law.

THE FOREGOING was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 20th day of June, 2017.

AYES: Supervisors Borgeas, Magsig, Mendes, Pacheco, Quintero NOS: None ABSENT: None

COUNTY OF FRESNO By N. Nalu

ATTEST:
Bernice E. Seidel, Clerk
Board of Supervisors


APPROVED AS TO ACCOUNTING FORM Oscar J. Garcia, CPA
Auditor-Controller/Treasurer-Tax Collector
By Celer RCus
FOR ACCOUNTING USE ONLY:
Permanent Right-of-Way: $\$ 75,788$
Fund: 0010
Subclass: 11000
Org: 4510
Account: 8110
Project: 123101
Program: 91267
Temporary Construction Permit: $\$ 32,212$
Fund: 0010
Subclass: 11000
Org: 4510
Account: 8110
Project: 123101
Program: 91276

## AMERICAN AVE. <br> State Highway 99 to Temperance Ave.

## Exhibit 1

## Parcel 01A R.K. LTD., a California Limited Partnership Portion of APN 331-110-11

That portion of the Southeast Quarter of Section 31, Township 14 South, Range 21 East, Mount Diablo Base and Meridian, lying Southwest of the State Highway (now known as Golden State Blvd) as conveyed by Deed recorded in Volume 1179, Page 390 of Official Records Fresno County, in the County of Fresno, State of California, described as follows:

COMMENCING at the West end of Course No. 3 of the land conveyed to the State of California by Grant Deed recorded July 27, 1962 in Book 4746, Page 729, Official Records Fresno County, thence; along said Course No. 3, North $90^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 328.00 feet to the East end of said Course No. 3, said point being the TRUE POINT OF BEGINNING; thence,

1) Thence, South $00^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 6.00 feet;
2) Thence, North $90^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 78.68 feet;
3) Thence, South $00^{\circ} 00^{\prime} 00$ East, a distance of 20.00 feet to the South line of said Section 31;
4) Thence, along the South line of said Southeast Quarter, North $90^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 629.70 feet to the most Southwesterly corner of the Parcel Described in Grant Deed recorded September 25, 1946, in Volume 2282, Page 394 of Official Records Fresno County;
5) Thence, along the most Easterly boundary of said Parcel and the Westerly Right of Way line of the State Highway now known as Golden State Boulevard, North $00^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 45.92 feet;
6) Thence, along said Westerly Right of Way line, North $40^{\circ} 46^{\prime} 58^{\prime \prime}$ West, a distance of 157.85 feet;
7) Thence, Leaving said Westerly Right of Way line, South $23^{\circ} 17^{\prime} 02^{\prime \prime}$ West, a distance of 117.83 feet;
8) Thence, South $87^{\circ} 20^{\prime} 43^{\prime \prime}$ West, a distance of 490.78 feet;
9) Thence, South $89^{\circ} 52^{\prime} 46$ " West, a distance of 68.44 feet;
10) Thence, South $00^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 8.33 feet more or less to the TRUE POINT OF BEGINNING

Containing $\underline{\mathbf{0 . 9 0 3}}$ acre of land, more or less, which includes $\underline{\mathbf{0 . 3 2 6}}$ acre of land, more or less within the prescriptive County Right of Way, and $\underline{\mathbf{0 . 5 7 7}}$ acre net, more or less.

## Parcel 01B Portion of APN 331-110-11

## Temporary Construction Permit

That portion of the Southeast Quarter of Section 31, Township 14 South, Range 21 East, Mount Diablo Base and Meridian, lying Southwest of the State Highway (now known as Golden State Blvd) as conveyed by Deed recorded in Volume 1179, Page 390 of Official Records Fresno County, in the County of Fresno, State of California, described as follows:

COMMENCING at the West end of Course No. 3 of the land conveyed to the State of California by Grant Deed recorded July 27, 1962 in Book 4746, Page 729, Official Records Fresno County, thence; along said Course No. 3, North $90^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 328.00 feet to the East end of said Course No. 3; thence, North $00^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 8.33 feet to the TRUE POINT OF BEGINNING; thence,

1) Thence, North $00^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 20.00 feet;
2) Thence, North $89^{\circ} 52^{\prime} 46^{\prime \prime}$ East, a distance of 65.32 feet;
3) Thence, North $87^{\circ} 20^{\prime} 43$ East, a distance of 480.52 feet;
4) Thence, North $23^{\circ} 17^{\prime} 02$ " East, a distance of 115.04 feet;
5) Thence, South $40^{\circ} 46^{\prime} 58$ " East, a distance of 22.24 feet;
6) Thence, South $23^{\circ} 17^{\prime} 02^{\prime \prime}$ West, a distance of 117.83 feet;
7) Thence, South $87^{\circ} 20^{\prime} 43^{\prime \prime}$ West, a distance of 490.78 feet;
8) Thence, South $89^{\circ} 52^{\prime} 46$ " West, a distance of 68.44 feet to the TRUE POINT OF BEGINNING;

Containing $\underline{\mathbf{0 . 3 0 8}}$ acres of land, more or less.


## AMERICAN AVE. <br> State Highway 99 to Temperance Ave.

## Exhibit 1

## Parcel 02A Sadie Saghatelian, TRS. Portion of APN 340-060-22

That portion of Lot 1 of the Mattei Tract according to the map thereof recorded November 16, 1905, in Book 3 of Record of Surveys at Page 23, Fresno County Records, in Section 6, Township 15 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, described as follows:

COMMENCING at the North line of said Section 6, South $90^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 436.88 feet from the Northeast corner of said Section 6; thence, along the Southwesterly line of that land conveyed to the State of California by Grant Deed recorded September 6, 1946 in Volume 2282, Page 371, of Official Records Fresno County, South $40^{\circ} 46^{\prime} 58^{\prime \prime}$ East, a distance of 39.62 feet to the TRUE POINT OF BEGINNING;

1) Thence, along the South line of the North 30 feet of said Section 6, South $90^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 676.14 feet;
2) Thence, leaving said South line, South $00^{\circ} 06^{\prime} 54$ " East, a distance of 3.66 feet;
3) Thence, North $89^{\circ} 53^{\prime} 06$ East, a distance of 68.30 feet;
4) Thence, South $87^{\circ} 39^{\prime} 23^{\prime \prime}$ East, a distance of 500.70 feet;
5) Thence, North $90^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 128.25 feet to the Southwesterly line of said land conveyed to the State of California;
6) Thence, along said Southwesterly line, North $40^{\circ} 46^{\prime} 58^{\prime \prime}$ West, a distance of 31.70 feet more or less to the TRUE POINT OF BEGINNING

Containing $\mathbf{0 . 2 2 9}$ acre of land, more or less.

## Parcel 02B <br> Portion of APN 340-060-22

## Temporary Construction Permit

That portion of Lot 1 of the Mattei Tract according to the map thereof recorded November 16, 1905, in Book 3 of Record of Surveys at Page 23, Fresno County Records, in Section 6, Township 15 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, described as follows:

COMMENCING at the North line of said Section 6, South $90^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 436.88 feet from the Northeast corner of said Section 6; thence, along the Southwesterly line of that land conveyed to the State of California by Grant Deed recorded September 6, 1946 in Volume 2282, Page 371, of Official Records Fresno County, South $40^{\circ} 46$ ’ 58 " East, a distance of 39.62 feet; thence, South $40^{\circ} 46^{\prime} 58^{\prime \prime}$ East, a distance of 31.70 feet; thence, South $90^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 59.62 feet to the TRUE POINT OF BEGINNING;

1) Thence, South $00^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 22.05 feet;
2) Thence, South $48^{\circ} 40^{\prime} 16^{\prime \prime}$ West, a distance of 95.54 feet;
3) Thence, North $41^{\circ} 19^{\prime} 44^{\prime \prime}$ West, a distance of 90.14 feet;
4) Thence, North $87^{\circ} 39^{\prime} 23^{\prime \prime}$ West, a distance of 438.82 feet;
5) Thence, South $89^{\circ} 52^{\prime} 10^{\prime \prime}$ West, a distance of 67.44 feet;
6) Thence, North $00^{\circ} 06^{\prime} 54$ " West, a distance of 20.00 feet;
7) Thence, North $89^{\circ} 53^{\prime} 06$ East, a distance of 68.30 feet;
8) Thence, South $87^{\circ} 39^{\prime} 23^{\prime \prime}$ East, a distance of 500.70 feet;
9) Thence, North $90^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 68.63 feet more or less to the TRUE POINT OF BEGINNING

Containing 0.393 acre of land, more or less.


AMERICAN AVE.
State Highway 99 to Temperance Ave.

## Exhibit 1

## Parcel 05 The Pacific Telephone andTelegraph Company Portion of APN 331-110-22U

That portion of the Southeast Quarter of Section 31, Township 14 South, Range 21 East, Mount Diablo Base and Meridian, in the County of Fresno, State of California, described as follows:

BEGINNING at the Southeast corner of said Section 31;

1) Thence, along the South line of said Section 31 , North $90^{\circ} 00^{\prime} 00^{\prime \prime}$ West, a distance of 38.85 feet to the Northeasterly Right of Way line of the Union Pacific Railroad Company;
2) Thence, along said Northeasterly Right of Way line, North $40^{\circ} 46^{\prime} 58^{\prime \prime}$ West, a distance of 118.89 feet;
3) Thence, Leaving said Northeasterly Right of Way line, South $89^{\circ} 59^{\prime} 36$ East, a distance of 87.19 feet;
4) Thence, North $07^{\circ} 52^{\prime} 59$ " East, a distance of 76.86 feet;
5) Thence, parallel with and 20 feet West of the East line of said Section 31, North $00^{\circ} 25^{\prime} 36^{\prime \prime}$ East, a distance of 5.02 feet;
6) Thence, South $90^{\circ} 00^{\prime} 00^{\prime \prime}$ East, a distance of 20.00 feet to the East line of said Section 31;
7) Thence, along said East line, South $00^{\circ} 25^{\prime} 36^{\prime \prime}$ West, a distance of 171.15 feet more or less to the POINT OF BEGINNING

Containing $\underline{\mathbf{0 . 2 0 7}}$ acres of land, more or less, which includes $\underline{\mathbf{0 . 0 8 5}}$ acres of land, more or less within the prescriptive County Right of Way, and $\underline{\mathbf{0 . 1 2 2}}$ acres net, more or less.


