Resolution of the Board of Supervisors of the County of Fresno Deciding Claims for and Ordering the Disposition of Excess Proceeds from the County's 2016 Sale of Tax-Defaulted Property

WHEREAS, on March 4 through 7, 2016, under Revenue and Taxation Code, Division 1, Part 6, Chapter 7 (beginning with section 3691), the County sold 55 properties to satisfy the taxes, assessments, penalties, and costs then delinquent on those properties ("Tax Sale"); and

WHEREAS, on April 26, 2016, the County Auditor-Controller/Treasurer-Tax Collector ("Tax Collector") recorded deeds to all purchasers of property at the Tax Sale; and

WHEREAS, there are excess proceeds in the total amount of \$1,225,530.10 from the Tax Sale; and

WHEREAS, under Revenue and Taxation Code section 4675, each party of interest, as defined in that section, may file with the County a claim for excess proceeds from the 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 Tax Sale, the Tax Collector received 55 claims for excess proceeds from the Tax Sale; 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 of Supervisors ("Board"), the claimant's right to excess proceeds from the Tax Sale, in the amounts identified in exhibit A to this resolution, for the total amount of \$836,190.69; and

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

WHEREAS, for the claims identified in exhibit C to this resolution, there are not sufficient excess proceeds from the sales of the relevant parcels for the Board to grant those claims, or those claims have already been satisfied by other means; and

WHEREAS, after receiving public comment on November 5, 2019, the Board continued its hearing on tax sale items 144 and 396, involving nine claims, to be heard on December 10, 2019, leaving 46 claims to be decided by this resolution;

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

WHEREAS, on November 1, 2019, the Tax Collector mailed letters to all claimants, at the addresses provided in their respective claims, providing notice the date, time, and place of the meeting of the Board at which their claims were to be determined, and including information about how to obtain more information about the Tax Collector's recommendation to the Board; and

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

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

- 1. All of the recitals above are true and correct.
- 2. The claims for excess proceeds identified in exhibit A are granted. For each claim identified in exhibit A, the Tax Collector shall, after waiting for the 90-day period described in subdivision (g) of Revenue and Taxation Code section 4675, issue a check to the claimant as listed in exhibit A in the amount stated in exhibit A.
 - 3. The claims for excess proceeds identified in exhibits B and C are denied.
- 4. The balance of excess proceeds not distributed from the items heard on November 5, 2019, in the total amount of \$319,016.03 shall be distributed to the County, as provided in Revenue and Taxation Code section 4674, after waiting for the 90-day period described in subdivision (g) of Revenue and Taxation Code section 4675.

THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 5th day of November, 2019, to wit: AYES: Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero NOES: None ABSENT: None ABSTAINED: None Nathan Magsig, 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 Deputy

Exhibit A

Claims Granted

| 1 2 3 4 | Item Number: 83 APN: 452-082-11 Claimant: Ronald & Cheryl Browns Address: 748 N Blackstone, Fresno, Ca 93701 Granted: \$16,582.28 | Item Number: 278 APN: 118-550-46 Claimant: Laura Wallace as Trustee of The 2006 V. Joanne Crocker Trust Address: 1008 Primrose Lane, Gilroy, Ca 95020 Granted: \$4,802.60 |
|----------------------|--|---|
| 5 6 7 8 | Item Number: 142 APN: 326-131-60 Claimant: Fitzalbert M. Marius, Trustee Address: 2442 S Lily Ave, Fresno, Ca 93706 Granted: \$213,710.25 | Item Number: 281 APN: 128-360-14 Claimant: Ara John & Rita Jane Keledjian Address: 30833 Pennyroyal Ln, Prather, Ca 93651 |
| 9 10 11 12 | Item Number: 185 APN: 464-171-03 Claimant: City of Fresno Code Enforcement Address: 2600 Fresno St. Room 3070, Fresno, Ca 93721 Granted: \$286.00 | Item Number: 284 APN: 140-290-49 Claimant: Global Discoveries, Ltd. Address: PO Box 1748, Modesto, Ca 95353-1748 Granted: \$15,960.13 |
| 14 15 16 | Item Number: 185 APN: 464-171-03 Claimant: Darnell & Mary Packard Address: 5448 W Ramona Ave, Fresno, Ca 93722 Granted: \$21,431.20 | Item Number: 284 APN: 140-290-49 Claimant: Leroy Richarte Address: 14400 Hwy 488, Philadelphia, Ms 39350 Granted: \$15,960.12 |
| 17 18 19 20 | Item Number: 261 APN: 023-173-08 Claimant: Global Discoveries, Ltd. on behalf of United Guaranty Residential Insurance Company of North Carolina Address: PO Box 1748, Modesto, Ca | Item Number: 293 APN: 195-190-18 Claimant: Found Extra Money, LLC Address: 8022 S Rainbow Blvd #362, Las Vegas, Nevada 89139 Granted: \$2,539.60 |
| 21 22 23 24 | 95353-1748 Granted: \$35,670.48 Item Number: 268 APN: 057-160-05 Claimant: Laton Community Services | Item Number: 293 APN: 195-190-18 Claimant: Sheri Vaught Address: 1015 Truckee Lane, Fernley, Nevada 89408 Granted: \$2,962.87 |
| 25 26 27 | District Address: PO Box 447, Laton, Ca 93242 Granted: \$751.72 | Item Number: 293 APN: 195-190-18 Claimant: Victoria Rapp Address: 925 Lasso Way, Fernley, Nevada 89408 Granted: \$2,962.87 |

Exhibit AClaims Granted

| 1 | Item Number: 306 | Item Number: 347 |
|----|---|---|
| 2 | APN: 370-232-17 Claimant: Reyna Ramirez | APN: 460-051-16 Claimant: Eleazar Jimenez |
| | Address: 26790 E Huntsman Ave, Orosi, | Address:1010 Massman Drive, Nashville, |
| 3 | Ca 93647 | Tennesse 37217 |
| 4 | Granted: \$15,087.44 | Granted: \$31,040.63 |
| 5 | Item Number: 321 | Item Number: 352 |
| 6 | APN: 435-294-01 Claimant: Angelina Patricia Rossi Garcia | APN: 461-171-26 Claimant: Global Discoveries, Ltd. on |
| | Address: 1035 Plum St, Carpinteria, Ca | behalf of Helen Gomez |
| 7 | 93013 | Address: PO Box 1748, Modesto, Ca |
| 8 | Granted: \$88,783.30 | 95353-1748 Granted: \$36,956.46 |
| 9 | Item Number: 325 | Cranted: \$50,550.40 |
| | APN: 445-224-13 | Item Number: 352 |
| 10 | Claimant: Global Discoveries, Ltd. on behalf of Torianne Miller | APN: 461-171-26 Claimant: Global Discoveries, Ltd. on |
| 11 | Address: PO Box 1748, Modesto, Ca | behalf of Carolyn Gomez |
| 12 | 95353-1748 | Address: PO Box 1748, Modesto, Ca |
| | Granted: \$95,130.85 | 95353-1748 Granted: \$36,956.45 |
| 13 | Item Number: 331 | |
| 14 | APN: 452-164-06 | Item Number: 353 |
| 15 | Claimant: City of Fresno Code Enforcement | APN: 461-264-16 Claimant: City of Fresno Code |
| l | Address: 2600 Fresno St. Room 3070, | Enforcement |
| 16 | Fresno, Ca 93721 | Address: 2600 Fresno St. Room 3070, |
| 17 | Granted: \$2,120.00 | Fresno, Ca 93721 Granted: \$410.00 |
| 18 | Item Number: 338 | |
| | APN: 456-164-01 Claimant: Fresno County Public Works and | Item Number: 357 APN: 464-151-23 |
| 19 | Planning | Claimant: City of Fresno Housing Division |
| 20 | Address: 2220 Tulare St 6th Flr, Fresno, | Address: 2600 Fresno St. Room 2156, |
| 21 | Ca 93721 Granted: \$9,200.00 | Fresno, Ca 93721 Granted: \$11,890.73 |
| | Granted: \$5,200.00 | Granted: \$11,030.75 |
| 22 | Item Number: 347 | Item Number: 364 |
| 23 | APN: 460-051-16 Claimant: Found Extra Money, LLC | APN: 468-470-26 Claimant: Found Extra Money, LLC |
| 24 | Address: 8022 S Rainbow Blvd #362, Las | Address: 8022 S Rainbow Blvd #362, Las |
| | Vegas, Nevada 89139 | Vegas, Nevada 89139 |
| 25 | Granted: \$13,303.13 | Granted: \$10,531.78 |
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Exhibit A Claims Granted

| 1 | Item Number: 364 APN: 468-470-26 |
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| 2 | Claimant: Somphone Phaphol |
| 3 | Address: 4820 E Harvard Ave, Fresno, Ca 93703 |
| 4 | Granted: \$24,574.14 |
| 5 | Item Number: 374 APN: 472-440-89 |
| 6 | Claimant: James Salven |
| 7 | Address: PO Box 25970, Fresno, Ca 93729 |
| 8 | Granted: \$49,238.66 |
| 9 | Item Number: 376 APN: 478-154-08 |
| 10 | Claimant: City of Fresno Code Enforcement |
| 11 | Address: 2600 Fresno St. Room 3070, |
| 12 | Fresno, Ca 93721 Granted: \$2,500.08 |
| 13 | Item Number: 378 |
| 14 | APN: 478-171-26 Claimant: City of Fresno Code |
| 15 | Enforcement |
| 16 | Address: 2600 Fresno St. Room 3070, Fresno, Ca 93721 |
| 17 | Granted: \$1,106.00 |
| 18 | Item Number: 378 APN: 478-171-26 |
| 19 | Claimant: CACH, LLC Address: 650 Howe Avenue, Site. 200, |
| 20 | Sacramento, Ca 95825 |
| 21 | Granted: \$7,791.14 |
| 22 | Item Number: 402 APN: 452-293-17 |
| 23 | Claimant: Freeman Investments Incorporated |
| 24 | Address: 700 E Shaw Ave, Fresno, Ca 93710 |
| 25 | Granted: \$13,180.83 |
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Exhibit B

Claims Denied Due to Insufficient Evidence

| 1 | Item Number: 185 | |
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| 2 | APN: 464-171-03 Claimant: Fresno Canyon Springs | |
| 3 | Item Number: 284 | |
| 4 | APN: 140-290-49 Claimant: Veda L. Lee | |
| 5 | Item Number: 296 | |
| 6 | APN: 312-400-27 | |
| 7 | Claimant: State of California - Franchise Tax Board | |
| 8 | Item Number: 322 | |
| 9 | APN: 437-370-10 Claimant: US Bank National Association | |
| 0 | Item Number: 325 | |
| 11 | APN: 445-224-13 Claimant: Robin Hood Recovery on behalf of | |
| 2 | Marshall Padilla | |
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Exhibit C

Claims Denied Due to Insufficient Excess Proceeds or Other Satisfaction

| ' | APN: 452-082-11 |
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| 2 | Claimant: City of Fresno Code Enforcement |
| 3 | Item Number: 83 |
| 4 | APN: 452-082-11 Claimant: Found Extra Money, LLC |
| 5 | Item Number: 83 |
| 6 | APN: 452-082-11 Claimant: Farley Sayaseng |
| 7 | |
| 8 | Item Number: 189 APN: 467-030-29S |
| 9 | Claimant: Global Discoveries, Ltd. on behalf of Acrew Management, LLC |
| 10 | Item Number: 325 |
| 11 | APN: 445-224-13 Claimant: City of Fresno Code Enforcement |
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| 13 | Item Number: 332 APN: 452-182-12 |
| 14 | Claimant: City of Fresno Code Enforcement |
| 15 | Item Number: 357 APN: 464-151-23 |
| 16 | Claimant: City of Fresno Code Enforcement |
| 17 | Item Number: 374 APN: 472-440-89 |
| 18 | Claimant: Adriana Cervantes & Hilario Reyes |
| 19 | Item Number: 374 |
| 20 | APN: 472-440-89 Claimant: La Hacienda Condominiums |
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| 22 | Item Number: 402 APN: 452-293-17 |
| 23 | Claimant: City of Fresno Code Enforcement |
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