

**Resolution of the Board of Supervisors of the County of Fresno Deciding Claims and Ordering the Disposition of Excess Proceeds for 28 Single Claim Items and 28 No 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 69 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, the Tax Collector has 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 together those 56 items produced a total of \$1,099,864.03 in excess proceeds; and

WHEREAS, the other 69 claims received after the 2018 Tax Sale, from parcels with multiple claims, will be presented to the Board for decision at a later date; 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 \$585,550.90; 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, for the claim identified in exhibit C to this resolution, the claim was satisfied by  
5 other means; and

6 WHEREAS, after granting and denying claims as described above, and including the excess  
7 proceeds from the 28 items for which there were no claims, \$514,313.13 in excess proceeds will  
8 remain for distribution to the County as provided in Revenue and Taxation Code section 4674; and

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

12 WHEREAS, on October 22, 2020, the Tax Collector mailed letters to all claimants for the 28  
13 items from the 2018 Tax Sale to which this resolution relates, and for which claims were received, at  
14 the addresses provided in their respective claims, providing notice of the date, time, and place of the  
15 meeting of the Board at which their claims were to be determined, and including information about how  
16 to obtain more information about the Tax Collector's recommendation to the Board; and

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

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

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

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

25 3. The claims for excess proceeds from the 2018 Tax Sale that are identified in exhibits B  
26 and C are denied.

1           4.       The balance of excess proceeds not distributed from the 56 parcels from the 2018 Tax  
2 Sale for which there was only one claim or no claims for excess proceeds, in the total amount of  
3 \$514,313.13, shall be distributed to the County, as provided in Revenue and Taxation Code section  
4 4674.

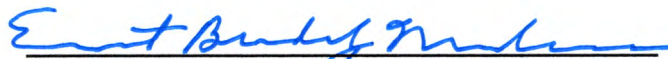
5           THE FOREGOING, was passed and adopted by the following vote of the Board of Supervisors  
6 of the County of Fresno this 3rd day of November 2020, to wit:

7  
8  
9 AYES:           Supervisors Brandau, Magsig, Mendes, Pacheco, Quintero

10 NOES:           None

11 ABSENT:        None

12 ABSTAINED:    None

13  
14 

Ernest Buddy Mendes, Chairman of the Board of  
Supervisors of the County of Fresno

15  
16 **ATTEST:**

17 Bernice E. Seidel  
18 Clerk of the Board of Supervisors  
19 County of Fresno, State of California

20 By: 

21 Deputy  
22  
23  
24  
25  
26  
27  
28

**Exhibit A**  
**Claims Granted**

**Item Number:** 53  
**APN:** 453-201-02  
**Claimant:** Norma Bopp, as Co-Administrator of  
the Timothy Vincent Bopp Estate  
**Address:** 3183 Wilshire Blvd Ste 196K19,  
Los Angeles Ca 90010-1211  
**Granted:** \$525.49

**Item Number:** 202  
**APN:** 468-322-01  
**Claimant:** Stanislaus County - Child Support  
**Address:** PO Box 4189, Modesto CA 95352  
**Granted:** \$6,999.21

**Item Number:** 216  
**APN:** 140-220-35  
**Claimant:** Global Discoveries, Ltd., on behalf of  
Danece A. Hannah & Jennifer N. Hannah  
**Address:** 1120 13th Street, Ste A,  
Modesto CA 95354  
**Granted:** \$68,078.33

**Item Number:** 226  
**APN:** 450-222-01  
**Claimant:** City of Fresno - DARM  
**Address:** 2600 Fresno St Room 3070,  
Fresno CA 93721-3605  
**Granted:** \$1,030.96

**Item Number:** 260  
**APN:** 080-130-05  
**Claimant:** Heirfinders Research Associates  
LLC on behalf of Dwight W Brown  
**Address:** 5042 Wilshire Blvd #622,  
Los Angeles CA 90036  
**Granted:** \$11,450.13

**Item Number:** 276  
**APN:** 153-090-12  
**Claimant:** Bruce Morris Holding Co.,  
c/o David S. Halper  
**Address:** 31805 Temecula Pkwy #335,  
Temecula CA 92592  
**Granted:** \$12,033.39

**Item Number:** 284  
**APN:** 190-450-01  
**Claimant:** Creditors Bureau USA  
**Address:** PO Box 942, Fresno Ca 93714  
**Granted:** \$1,437.41

**Item Number:** 313  
**APN:** 435-242-10  
**Claimant:** City of Fresno, DARM - Code  
Enforcement Division  
**Address:** 2600 Fresno St Room 3070,  
Fresno CA 93721-3605  
**Granted:** \$373.21

**Item Number:** 323  
**APN:** 449-080-10  
**Claimant:** Fresno Irrigation District  
**Address:** 2907 S Maple, Fresno CA 93725  
**Granted:** \$2,405.53

**Item Number:** 350  
**APN:** 478-211-14  
**Claimant:** Jesse & Alisa Emmett  
**Address:** 7647 N Fresno St, Fresno CA 93720  
**Granted:** \$192.45

**Item Number:** 364  
**APN:** 508-110-35S  
**Claimant:** City of Fresno, DARM - Code  
Enforcement Division  
**Address:** 2600 Fresno St Room 3070,  
Fresno CA 93721-3605  
**Granted:** \$23,314.00

**Item Number:** 365  
**APN:** 508-120-13S  
**Claimant:** City of Fresno, DARM - Code  
Enforcement Division  
**Address:** 2600 Fresno St Room 3070,  
Fresno CA 93721-3605  
**Granted:** \$825.84

**Item Number:** 402  
**APN:** 063-300-05  
**Claimant:** Neila Keith Collins  
**Address:** 3256 Meadowlands Dr,  
Sparks NV 89431  
**Granted:** \$4,241.66

**Item Number:** 403  
**APN:** 063-300-06  
**Claimant:** Neila Keith Collins  
**Address:** 3256 Meadowlands Dr,  
Sparks NV 89431  
**Granted:** \$4,866.66

**Exhibit A**  
Claims Granted

**Item Number:** 408  
**APN:** 075-263-16  
**Claimant:** Global Discoveries, Ltd.,  
on behalf of Daniel G. Escandon, Jr.  
**Address:** 1120 13th Street, Ste A,  
Modesto CA 95354  
**Granted:** \$38,242.23

**Item Number:** 414  
**APN:** 128-261-54  
**Claimant:** Annette C. Reed  
on behalf of Angelo & Angie Gonzales  
**Address:** 10705 N. Minnewawa Ave,  
Clovis CA 93619  
**Granted:** \$88,899.58

**Item Number:** 418  
**APN:** 130-352-11  
**Claimant:** Jill Fanucchi  
**Address:** 848 Roger Ave # B,  
South Lake Tahoe CA 96150  
**Granted:** \$97,097.57

**Item Number:** 419  
**APN:** 130-710-07  
**Claimant:** Shaver Springs Owners Association  
**Address:** PO Box 492, Prather CA 93651  
**Granted:** \$16,676.92

**Item Number:** 424  
**APN:** 195-370-06  
**Claimant:** Husain Rashik  
**Address:** PO Box 71101,  
Bakersfield CA 93387  
**Granted:** \$2,937.87

**Item Number:** 442  
**APN:** 355-113-02S  
**Claimant:** Global Discoveries, Ltd.,  
on behalf of Luis Cortes as Attorney-in-Fact for  
Ricardo Cortes  
**Address:** 1120 13th St Suite A,  
Modesto CA 95354  
**Granted:** \$13,286.07

**Item Number:** 457  
**APN:** 426-122-10  
**Claimant:** Global Discoveries, Ltd.,  
on behalf of Alex Alanis  
**Address:** 1120 13th St Suite A,  
Modesto CA 95354  
**Granted:** \$96,365.63

**Item Number:** 466  
**APN:** 454-252-10  
**Claimant:** Global Discoveries, Ltd., on behalf of  
Margarita Navarro  
**Address:** 1120 13th St Suite A,  
Modesto CA 95354  
**Granted:** \$61,533.32

**Item Number:** 472  
**APN:** 458-211-70  
**Claimant:** Fresno County Tax Collector  
**Address:** P O Box 1192, Fresno CA 93715  
**Granted:** \$267.96

**Item Number:** 487  
**APN:** 468-520-36  
**Claimant:** Villa Borgata Maintenance Corp  
**Address:** 1221 Van Ness, 2nd Floor, Fresno  
CA 93721  
**Granted:** \$18,606.05

**Item Number:** 491  
**APN:** 477-181-12  
**Claimant:** Jesus Barbosa  
**Address:** 617 N Sierra Vista,  
Fresno CA 93702  
**Granted:** \$11,455.09

**Item Number:** 504  
**APN:** 185-380-58  
**Claimant:** Yaniv Stopnitzky, Trustee of the  
Wanda D. Lavalley Living Trust  
**Address:** 607 Jean St, Oakland CA 94610  
**Granted:** \$2,408.34

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

**Item Number:** 132  
**APN:** 013-221-07  
**Claimant:** Con Am Management

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

## Exhibit C

### Claims Denied Due to Being Satisfied by Other Means

**Item Number:** 243

**APN:** 013-253-15

**Claimant:** City of Mendota