

MEMBERS OF THE BOARD

EDDIE VALERO
County Board of Supervisors

PHIL COX
City Selection Committee

DANIEL SMITH, CPA
Independent Special Districts

JEFF RAMSAY
County Superintendent of Schools

CHRISTINE STATTON, CPA
Chancellor of the California
Community Colleges

CLINTON O. SIMS II
County Board of Supervisors (public)

VACANT
Recognized Employee Organization

**COUNTYWIDE
OVERSIGHT BOARD
FOR THE
COUNTY OF TULARE**

AGENDA

STAFF

SUE COPELAND
Chief Accountant-Property Tax
Accounting

LORELEIGH FAUBEL
Clerk to the Countywide
Oversight Board

SYLVIA SEAY
Accountant – Property Tax
Accounting

JEFFREY KUHN
County Counsel

Tulare County Auditor/Controller
221 S. Mooney Blvd Rm 101-E
Visalia, CA 93291
(559) 636-5280
FAX (559) 730-2532

February 15, 2019

**10:00 a.m. Board Convenes
Board Chambers, 2800 W. Burrell Avenue
Visalia, CA 93291**

**NOTICE TO THE PUBLIC
PUBLIC COMMENT PERIOD**

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of fifteen (15) minutes allotted for the Public Comment Period. At all times, please use the microphone and state your name and address for the record.

1. Public Comments.
2. Approve the draft minutes from 1/11/19 meeting as attached.
3. Adopt A Resolution Designating Certain Real Property as Governmental Use Properties and Directing the Successor Agency to the Porterville Redevelopment Agency to Transfer Such Properties to the City of Porterville Pursuant to Health & Safety Code Section 34181(a).
4. Adjournment.

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County Board of Supervisors (public)

VACANT
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COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE MINUTES

STAFF

SUE COPELAND
Chief Accountant-Property Tax
Accounting

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Visalia, CA 93291
(559) 636-5280
FAX (559) 730-2532

Board Members Present: Eddie Valero, Phil Cox, Daniel Smith, Jeff Ramsay, and Clinton O. Sims II

Board Members Absent: Christine Statton

Staff Present: Paul Sampietro, Sue Copeland, and Sylvia Seay, Auditor; Jeffrey Kuhn, County Counsel

Clerked by Loreleigh Faubel

January 11, 2019

10:00 a.m. Board Convenes

**Board Chambers
2800 W. Burrel Avenue
Visalia, CA 93291**

1. Public Comments.

Vice Chairperson Phil Cox called the meeting of the Countywide Oversight Board for the County of Tulare to order and opened the floor for public comments.

Paul Sampietro of the Tulare County Auditor's Office stated that the Auditor's office had received the money from the sale of the Lindsay Successor Agency property that was approved at the 10/26/2018 meeting and the money is scheduled for distribution.

2. Election of Chairperson and Vice Chairperson.

Vice Chairperson Phil Cox called for nominations for Chairperson and Vice Chairperson due to Eddie Valero replacing Chairperson Amy Shuklian as the Tulare County Board of Supervisor's representative on the Countywide Oversight Board.

A nomination was made by Eddie Valero to appoint Phil Cox as Chairperson, a nomination was made by Jeff Ramsay to appoint Clinton O. Sims II as Vice-Chairperson, and the nominations were seconded by Daniel Smith and unanimously passed.

3. Approve the Draft Minutes as Attached.

A motion was made by Eddie Valero and Seconded by Clinton O. Sims II to approve the minutes from the meeting on 10/26/2018 as attached and unanimously passed.

4. Approve Tulare County Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.

Sherman Dix, Tulare County Successor Agency - presented a request to approve the Tulare County Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The ROPS 19-20 included a correction to the ROPS 18-19 that had previously been included on an amended ROPS 18-19 that was approved by the Countywide Oversight Board on 9/14/18 but was rejected by the Department of Finance so that it could, instead, be included on the ROPS 19-20. Clarity was asked on item 4 (Retention of Available Cash Balance) on the Tulare County Recognized Obligation Payment Schedule (ROPS 19-20) – Report of Cash Balance and the nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Eddie Valero, Seconded by Jeff Ramsay to approve the item as presented and unanimously passed.

5. Approve City of Woodlake Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.

Michal Mierzwinski, City of Woodlake Successor Agency - presented a request to approve the City of Woodlake Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020.

A motion was made by Daniel Smith, Seconded by Eddie Valero to approve the item as presented and unanimously passed.

6. Approve City of Lindsay Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.

Bret Harmon, City of Lindsay Successor Agency - presented a request to approve the City of Lindsay Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. Bret Harmon also announced that the City of Lindsay Successor Agency has sold its last remaining piece property. The nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Daniel Smith, Seconded by Clinton O. Sims II to approve the item as presented and unanimously passed.

7. Approve City of Dinuba Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.

Daniel James, City of Dinuba Successor Agency – presented a request to approve the City of Dinuba Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Jeff Ramsay, Seconded by Eddie Valero to approve the item as presented and unanimously passed.

8. Approve City of Visalia Successor Agency's SERAF Repayment Schedule.

Ruth Pena, City of Visalia Successor Agency – presented a request to approve the City of Visalia Successor Agency's SERAF Repayment Schedule. Clarity was requested on the essence of the letter provided to the Agency by the Department of Finance regarding this item. A motion was made by Eddie Valero, Seconded by Clinton O. Sims II to approve item as presented and unanimously passed.

9. Approve City of Visalia Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.

Ruth Pena, City of Visalia Successor Agency – presented a request to approve the City of Visalia Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020.

A motion was made by Daniel Smith, Seconded by Jeff Ramsay to approve the item as presented and unanimously passed.

10. Approve City of Porterville Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.

Jenni Byers, City of Porterville Successor Agency – presented a request to approve the City of Porterville Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The nature of the expenses covered by the Administrative RPTTF was discussed, as well as the need to meet with the Board before the January 2020 meeting to approve an addition of a property to the Long Range Management Plan.

Maria Bemis, City of Porterville Successor Agency, provided clarity on item 6 (Retention of Available Cash Balance, Other Funds) on the Porterville County Recognized Obligation Payment Schedule (ROPS 19-20) – Report of Cash Balance.

A motion was made by Daniel Smith, Seconded by Clinton O. Sims II to approve the item as presented and unanimously passed.

11. Approve City of Tulare Redevelopment Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019-June 30, 2020.

Darlene Thompson, City of Tulare Successor Agency – presented a request to approve the City of Tulare Redevelopment Successor Agency's Recognized Obligation Payment Schedule for the period of July 1, 2019 – June 30, 2020. The nature of the expenses covered by the Administrative RPTTF was discussed.

A motion was made by Jeff Ramsay, Seconded by Clinton O. Sims II to approve the item as presented and unanimously passed.

12. Discuss next meeting date to approve Successor Agency's disposal of redevelopment property – possible dates: 2/15/19, 2/22/19, or 3/1/19

After deliberation, a motion was made by Eddie Valero, Seconded by Jeff Ramsay, to meet at 10:00 AM on 2/15/2019 and unanimously passed.

13. Adjournment.

Chairperson Phil Cox adjourned the meeting at 10:30 AM

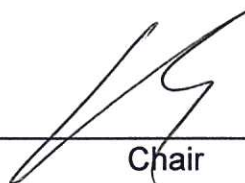
Next Regular Meeting: 10:00 AM, February 15, 2019

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING)
ROPS 19-20 FOR THE TULARE COUNTY) Resolution No. 2019-001
REDEVELOPMENT SUCCESSION AGENCY.)

UPON MOTION OF BOARD MEMBER Eddie Valero, SECONDED BY
BOARD MEMBER Jeff Ramsay, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January
11th, 2019, BY THE FOLLOWING VOTE:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2



Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

Approved the Tulare County Redevelopment Successor Agency's Recognized
Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30,
2020.

**IN THE MATTER OF APPROVING
ROPS 19-20 FOR CITY OF WOODLAKE
SUCESSOR AGENCY.**

Approved City of Woodlake Successor Agency's Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.


**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING
ROPS 19-20 FOR CITY OF LINDSAY
SUCESSOR AGENCY.**

)
) Resolution No. 2019-003
)

UPON MOTION OF BOARD MEMBER Daniel Smith, SECONDED BY
BOARD MEMBER Clinton O. Simms II, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January
11th 2019, BY THE FOLLOWING VOTE:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2



Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

Approved City of Lindsay Successor Agency's Recognized Obligation Payment
Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING
ROPS 19-20 FOR CITY OF DINUBA
SUCESSOR AGENCY.**

)
) Resolution No. 2019-004
)


UPON MOTION OF BOARD MEMBER Jeff Ramsay, SECONDED BY
BOARD MEMBER Eddie Valero, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January
11th 2019, BY THE FOLLOWING VOTE:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2



Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

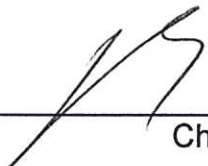
Approved City of Dinuba Successor Agency's Recognized Obligation Payment
Schedule (ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING THE)
SUPPLEMENTAL EDUCATIONAL REVENUE) Resolution No. 2019-005
AUGMENTATION FUND (SERAF) REPAYMENT)
SCHEDULE FOR CITY OF VISALIA)
SUCCESSOR AGENCY)

UPON MOTION OF BOARD MEMBER Eddie Valero, SECONDED BY
BOARD MEMBER Clinton O. Sims II, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January
11th 2019, BY THE FOLLOWING VOTE:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2



Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

Approved City of Visalia Successor Agency's SERAF Repayment Schedule.

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING
ROPS 19-20 FOR CITY OF VISALIA
SUCESSOR AGENCY.**

)
) Resolution No. 2019-006
)

UPON MOTION OF BOARD MEMBER Daniel Smith, SECONDED BY
BOARD MEMBER Jeff Ramsay, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January
11th 2019, BY THE FOLLOWING VOTE:


AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2



Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY:



Secretary/Clerk

* * * * *


Approved City of Visalia Successor Agency's Recognized Obligation Payment Schedule
(ROPS 19-20) for the period of July 1, 2019 – June 30, 2020.

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVING)
ROPS 19-20 FOR CITY OF PORTERVILLE) Resolution No. 2019-007
SUCESSOR AGENCY.)


UPON MOTION OF BOARD MEMBER Daniel Smith, SECONDED BY
BOARD MEMBER Clinton O. Sims II, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January
11th 2019, BY THE FOLLOWING VOTE:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2



Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

Approved City of Porterville Successor Agency's Recognized Obligation Payment
Schedule (ROPS 19-20), including the Successor Agency's Administrative Budget, for
the period of July 1, 2019 – June 30, 2020.


**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

**IN THE MATTER OF APPROVING
ROPS 19-20 FOR THE CITY OF TULARE
SUCESSOR AGENCY.**

)
) Resolution No. 2019-008
)

UPON MOTION OF BOARD MEMBER Jeff Ramsay, SECONDED BY
BOARD MEMBER Clinton O. Sims II, THE FOLLOWING WAS ADOPTED BY
THE COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD January
11th 2019, BY THE FOLLOWING VOTE:

AYES: 5
NOES: 0
ABSTAIN: 0
ABSENT: 2



Chair

ATTEST: LORELEIGH FAUBEL
SECRETARY/CLERK TO THE BOARD

BY: 

Secretary/Clerk

* * * * *

Approved the City of Tulare Successor Agency's Recognized Obligation Payment
Schedule and Administrative Budget for Fiscal Year 2019-20.

COUNTYWIDE OVERSIGHT BOARD FOR THE COUNTY OF TULARE

AGENDA ITEM

MEMBERS OF THE BOARD

EDDIE VALERO
County Board of Supervisors

PHIL COX
City Selection Committee

DANIEL SMITH, CPA
Independent Special Districts

JEFF RAMSAY
County Superintendent of Schools

CHRISTINE STATTON, CPA
Chancellor of the California Community Colleges

CLINT O. SIMS II
County Board of Supervisors (Public)

VACANT
Recognized Employee Organization

AGENDA DATE: February 15, 2019

CONTACT PERSON: Jenni Byers, City of Porterville
AGENCY PHONE: (559) 782-7460

SUBJECT: Approval of Transfer of Government Use Property by the Successor Agency to the Porterville Redevelopment Agency to the City of Porterville

REQUEST(S):
That the Countywide Oversight Board:
Adopt A Resolution Designating Certain Real Property as Governmental Use Properties and Directing the Successor Agency to the Porterville Redevelopment Agency to Transfer Such Properties to the City of Porterville Pursuant to Health & Safety Code Section 34181(a)

SUMMARY:
Upon the dissolution of the former Porterville Redevelopment Agency ("RDA") on February 1, 2012, all of the RDA's non-housing real estate assets were transferred by operation of law to the Successor Agency of the Porterville Redevelopment Agency ("Successor Agency"). The Successor Agency then prepared a Long Range Property Management Plan ("Plan") and obtained approval of the Plan from the Oversight Board and Department of Finance ("DOF"), as required by the Redevelopment Dissolution Act. The Plan is intended to address the disposition of all real property owned by the Successor Agency.

The Successor Agency has received a letter from Tulare County notifying the Successor Agency that one property owned by the Successor Agency was not included in the Plan ("Casas Del Rio Lot E"). The County Assessor reports that Lot E is owned by the Porterville Redevelopment Agency, but reports the other public areas, Lots A, B, C and D in the Casas Buena Vista development (rights of way and park/open space elements) as being owned by the City of Porterville ("City"). Agency staff have not found evidence that ownership of any of the lots in question (Lots A, B, C, D or E) was officially transferred by the Redevelopment Agency to the City prior to dissolution (see Attachment No. 2). All parcels are constructed as either public right of way or park/open space and are identified as part of and maintained by the City's

SUBJECT: Transfer of Governmental Use Property to City of Porterville
DATE: February 15, 2019

Landscape and Maintenance District No. 25. In order to resolve any confusion, the Successor Agency is requesting that all five lots ("Properties") be approved for transfer to the City as governmental use properties.

The Dissolution Act specifies that properties used for a governmental purpose, including roads and parks, may be transferred to the City. Because the only potential use of the Properties are to continue their existing uses as streets, open space, and parks, the Properties qualify as Governmental Use property under Health and Safety Code Section 34181(a). Thus, the Properties are eligible for transfer to the City, following Countywide Oversight Board and DOF approval of this determination.

If the Oversight Board approves the attached Resolution designating the Properties as Governmental Use property and directing the transfer of the Properties to the City, the Oversight Board's resolution will be transmitted to DOF for approval. DOF has up to 100 days to approve the action, pursuant to Health and Safety Code Section 34181(f).

SUCCESSOR AGENCY REPRESENTATIVE SIGN-OFF:



Martha A. Flores
Chair

Attachment(s) OB Resolution No. 2019 - _____
Recorded Document 2003-0085065
Project Locator Map

**BEFORE THE COUNTYWIDE OVERSIGHT BOARD FOR THE
COUNTY OF TULARE
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVAL)	
OF TRANSFER OF GOVERNMENT)	Resolution No. _____
USE PROPERTY BY THE)	
SUCCESSOR AGENCY TO THE)	
PORTERVILLE REDEVELOPMENT)	
AGENCY TO CITY OF)	
PORTERVILLE.)	
)	

UPON MOTION OF BOARD MEMBER _____, SECONDED BY
BOARD MEMBER _____, THE FOLLOWING WAS ADOPTED BY THE
COUNTYWIDE OVERSIGHT BOARD, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

Phil Cox, Chair

ATTEST: LORELEIGH FAUBEL
 SECRETARY/CLERK TO THE BOARD

BY: _____
 Secretary/Clerk

* * * * *

WHEREAS, the Successor Agency to the Porterville Redevelopment Agency (the “Successor Agency”) has discovered that it holds title to certain real property described as APNs: 261-321-061-000, 261-322-059-000, 261-322-060-000, 261-322-061-000, and 261-322-061-000 (collectively, the “Properties”), which Properties are located within a single-family residential development (Casas Buena Vista) and the Tule River and are not currently developable or usable for any purpose other than their existing uses as roads, open space, park, and pedestrian/bicycle paths; and

WHEREAS, Health & Safety Code Section 34181(a)(1) provides, among other things, that “[t]he oversight board shall direct the successor agency to do all of the following: (a) Dispose of all assets and properties of the former redevelopment agency; provided, however, that the oversight board may instead direct the successor agency to transfer ownership of those assets that were constructed and used for a governmental purpose, such as roads, school buildings, parks, police and fire stations, libraries, parking facilities and lots dedicated solely to public parking, and local agency administrative buildings, to the appropriate public jurisdiction pursuant to any existing agreements relating to the construction or use of such an asset”; and

WHEREAS, the Properties inadvertently were not included in the Successor Agency’s Long Range Property Management Plan which was approved by the Oversight Board and the California Department of Finance; and

WHEREAS, the Countywide Oversight Board now desires to confirm that the Properties are “constructed and used for a governmental purpose” within the meaning of Health & Safety Code Section 34181(a) and to direct the Successor Agency to transfer by quitclaim or grant deed any remaining interest it may have in the Properties to the City of Porterville pursuant to the Countywide Oversight Board’s authority under Health & Safety Code Section 34181(a); and

WHEREAS, pursuant to Health and Safety Code Section 34181(f), notice to the public of this proposed action by the Countywide Oversight Board was given by means of the posting of the Countywide Oversight Board’s agenda for this meeting, including a copy of the staff report and a draft of this Resolution, on the Countywide Oversight Board’s webpage and posting paper copies thereof outside of the Tulare County Board of Supervisors’ Chambers and outside of the Tulare County Auditor-Controller’s office, which are locations freely accessible to members of the public, at least 10 days prior to the public meeting at which this Resolution was approved.

NOW, THEREFORE, BE IT RESOLVED that the Countywide Oversight Board hereby finds, determines, and resolves as follows:

Section 1. The foregoing recitals are true and correct and constitute a substantive part of this Resolution.

Section 2. The Countywide Oversight Board hereby finds and determines, based on all the evidence in the record before it, that the Properties were constructed and are currently used for governmental purposes, specifically road, open space, park, and pedestrian/bicycle path uses.

- Section 3.** The Countywide Oversight Board directs the Successor Agency to transfer and/or assign, as applicable, any remaining interest it may have in the Properties to the City of Porterville ("City") at no charge pursuant to Health & Safety Code Section 34181(a).
- Section 4.** The Countywide Oversight Board hereby authorizes the Successor Agency to take all actions necessary and appropriate to accomplish the transfer of title of the Properties to the City, to the satisfaction of any title company issuing a title policy with respect to the Properties, including, without limitation, executing and delivering additional quitclaim or grant deeds or other instruments as appropriate or as may be required by any title company insuring title to the Properties.
- Section 5.** The Chair of the Countywide Oversight Board shall sign the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.
- Section 6.** The Successor Agency is hereby directed to transmit this Resolution and the accompanying staff report and all exhibits thereto, each of which is incorporated herein by reference, to the Department of Finance pursuant to Health & Safety Code Sections 34179(h) and 34181(f).

**RECORDING REQUESTED BY AND
WHEN RECORDED MAIL TO:**

City of Porterville
291 N. Main Street
Porterville, CA 93257
Attn: City Clerk

[Space above for recorder.]

Exempt from recording fee pursuant to Government
Section 27283.

Exempt from documentary transfer tax pursuant to Revenue
and Taxation Code Section 11922

APN: 261-321-061; 261-322-059; 060; 061 & 062

GRANT DEED

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Successor Agency to the Porterville Redevelopment Agency ("Grantor"), as successor agency to the former Porterville Redevelopment Agency pursuant to Health & Safety Code Section 34173, hereby GRANTS to the City of Porterville, a California municipal corporation, that certain real property located in the County of Tulare, State of California, more particularly described on **Exhibit A** and as shown on **Exhibit B** attached hereto and incorporated herein by this reference.

IN WITNESS WHEREOF, Grantor has executed this Grant Deed as of _____, 2019.

**SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY**

By: _____

John D. Lollis

Its: Executive Director

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
)
) SS.
COUNTY OF _____)

On _____ before me, _____, Notary Public,

personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal

SIGNATURE OF NOTARY PUBLIC

EXHIBIT "A" TO GRANT DEED

LEGAL DESCRIPTION

Real property in the City of Porterville, County of Tulare, State of California, described as follows:

Common Lots A, B, C, D and E of Casas Del Rio, in the City of Porterville, County of Tulare, State of California, according to the Map there of recorded in Book 31, page 76 of Maps, records of Tulare County.

EXCEPTING THEREFROM all oil, gas, minerals and other hydrocarbons, lying below depth of 500 feet from the surface of said land, but without the right of surface entry upon any portion of the surface above a depth of 500 feet, as reserved by Marguerite O'Reilly, a widow, as to an undivided 1/3 interest; and Barbara Eileen O'Reilly, an unmarried man, as to undivided 1/3 interest, by Deed dated March 19, 1983, recorded March 24, 1983, as Instrument No. 13689.

End of Description

APN: 261-321-061; 261-322-059; 060; 061 & 062

CERTIFICATE OF ACCEPTANCE

This is to certify that the fee interest in real property conveyed under the foregoing Grant Deed by the Successor Agency to the Porterville Redevelopment Agency as to the following property:

Real property in the City of Porterville, County of Tulare, State of California, described as follows:

Common Lots A, B, C, D and E of Casas Del Rio, in the City of Porterville, County of Tulare, State of California, according to the Map there of recorded in Book 31, page 76 of Maps, records of Tulare County.

EXCEPTING THEREFROM all oil, gas, minerals and other hydrocarbons, lying below depth of 500 feet from the surface of said land, but without the right of surface entry upon any portion of the surface above a depth of 500 feet, as reserved by Marguerite O'Reilly, a widow, as to an undivided 1/3 interest; and Barbara Eileen O'Reilly, an unmarried man, as to undivided 1/3 interest, by Deed dated March 19, 1983, recorded March 24, 1983, as Instrument No. 13689.

APN: 261-321-061; 261-322-059; 060; 061 & 062

is hereby accepted by the City Manager of the City of Porterville ("Grantee") on behalf of the City Council pursuant to authority conferred by Resolution of the City Council adopted on January 15, 2019, and the Grantee consents to recordation thereof by its duly authorized officer.

CITY OF PORTERVILLE

Dated: _____, 2019

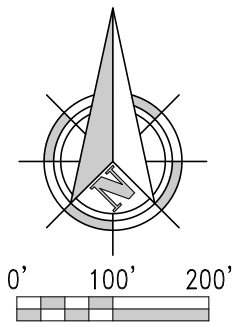
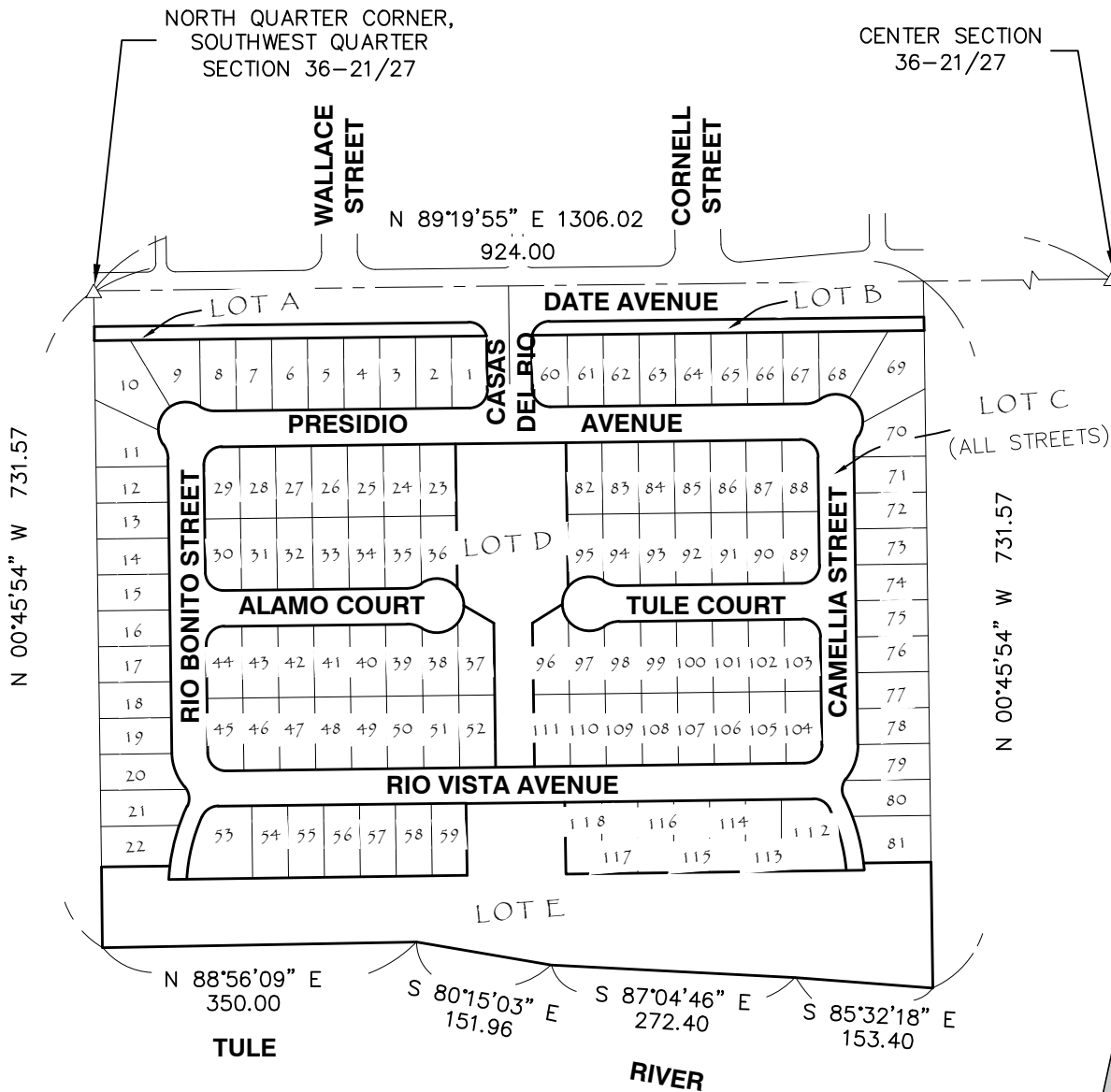
By: _____

John D. Lollis

Its: City Manager

ATTEST:

Patrice Hildreth,
Deputy City Clerk



SCALE: 1" = 200'

ALL DISTANCES ARE IN
FEET AND DECIMALS
THEREOF

LOTS A, B, C D AND E OF CASAS DEL RIO
SUBDIVISION RECORDED IN VOLUME 31 OF MAPS AT
PAGE 76, T.C.R. LOCATED IN A PORTION OF THE
NORTHEAST QUARTER OF THE SOUTHWEST
QUARTER OF SECTION 36, TOWNSHIP 21 SOUTH,
RANGE 27 EAST, MOUNT DIABLO BASE AND
MERIDIAN, IN THE CITY OF PORTERVILLE, COUNTY
OF TULARE, STATE OF CALIFORNIA

ALL BEARINGS AND
DISTANCES ARE RECORD PER
MAP OF CASAS DEL RIO
RECORDED IN VOLUME 31 OF
MAPS AT PAGE 76, T.C.R.

CITY OF PORTERVILLE
ENGINEERING DIVISION
291 NORTH MAIN STREET
PORTERVILLE, CA. 93257
(559) 782-7462

LOCATOR MAP CASAS DEL RIO SUBDIVISION

DRAWN BY	CAL
CHECKED BY	MKR
SCALE	1" = 200'
DATE	1/10/2019

SHEET
1
OF
1

2003-0085065

2003-0085065

RECORDING REQUESTED BY:
City of Porterville

Recorded
Official Records
County Of
Tulare
GREGORY B. HARDCASTLE
Recorder

REC FEE
CONFORM .00
.00

01:27PM 05-Sep-2003 | nc
Page 1 of 4

WHEN RECORDED MAIL TO:
City of Porterville
291 North Main Street
Porterville, Ca. 93257

(Space above this line for Recorder's Use)

APN: 261-322-059
261-322-060
261-322-061
261-322-062
261-321-061

GRANT DEED

~~CASAS DEL RIO PROPERTY OWNERS ASSOCIATION~~
~~The undersigned grantor(s)~~ hereby grant to the Porterville
Redevelopment Agency of the City of Porterville, all right, title
and interest in that certain parcel of real property in the County
of Tulare, California, more particularly described as follows:

Common Lots A,B,C,D, and E of Casas Del Rio, in
the City of Porterville, County of Tulare, State
of California, according to the Map there of
recorded in Book 31, page 76 of Maps, records of
Tulare County EXCEPTING THEREFROM all oil, gas,
minerals and other hydrocarbons, lying below
depth of 500 feet from the surface of said land,
but without the right of surface entry upon any
portion of the surface above a depth of 500 feet,
as reserved by Marguerite O'Reilly, a widow, as
to an undivided 1/3 interest; and Barbara Eileen
O'Reilly, a single woman, as to an undivided 1/3
interest; and Donald Eugene O'Reilly, an
unmarried man, as to undivided 1/3 interest, by
Deed dated March 19, 1983, recorded March 24,
1983, as Instrument No. 13689.

ACCEPTANCE OF REAL PROPERTY

APN: 261-322-059
261-322-060
261-322-061
261-321-062
261-321-061

The undersigned, City of Porterville Redevelopment Agency of the City of Porterville, does hereby accept all right, title and interest in that certain parcel of real property in the County of Tulare, State of California, more particularly described as follows:

Common Lots A,B,C,D, and E of Casas Del Rio, in the City of Porterville, County of Tulare, State of California, according to the Map there of recorded in Book 31, page 76 of Maps, records of Tulare County EXCEPTING THEREFROM all oil, gas, minerals and other hydrocarbons, lying below depth of 500 feet from the surface of said land, but without the right of surface entry upon any portion of the surface above a depth of 500 feet, as reserved by Marguerite O'Reilly, a widow, as to an undivided 1/3 interest; and Barbara Eileen O'Reilly, a single woman, as to an undivided 1/3 interest; and Donald Eugene O'Reilly, an unmarried man, as to undivided 1/3 interest, by Deed dated March 19, 1983, recorded March 24, 1983, as Instrument No. 13689.

Dated: AUGUST 8, 2003

Bradley
Bentonville, Arkansas

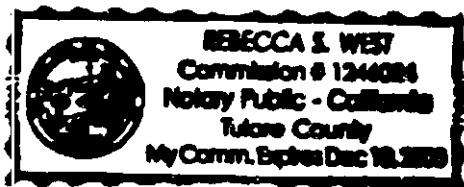
Bradley D. Dunlap
Porterville Redevelopment Agency
City of Porterville

STATE OF CALIFORNIA)
) ss.
COUNTY OF TULARE)

On AUGUST 8, 2003, before me, REBECCA S. WEST

_____ a Notary Public, personally appeared _____,
is personally known to me (or proved to me on the basis of
satisfactory evidence) to be the person whose name subscribed to
the within instrument and acknowledged to me that he executed the
same in his authorized capacity, and that by his signature on the
instrument the person or entity upon behalf of which the person
acted, executed the instrument.

WITNESS my hand and official seal.



Rebecca S. West
Notary Public