ORDINANCE NO. 3594

AMENDMENT TO ORDINANCE NO. 3585 AN ORDINANCE FOR AMENDMENT NO. 1 TO DEVELOPMENT AGREEMENT NO. DEV 20-001

THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE ORDAINS AS FOLLOWS:

- Section 1. Amendment No. 1 to Development Agreement No. DEV 20-001 attached hereto as "Exhibit A" and proposed between the County of Tulare and Omni Land Development LLC, designated Amendment No. 1 to DEV 20-001 is hereby approved.
- Section 2. The Chair of the Board of Supervisors is authorized to execute the Amendment to Development Agreement on behalf of the County of Tulare, and to take any such action with regard to such agreement as is necessary to carry this approval into effect.
- Section 3. This Ordinance shall take effect thirty (30) days from the date of the passage hereof, and prior to the expiration of 15 days from the passage hereof, shall be published once in the <u>Sun Gazette</u>, a newspaper printed and published in the County of Tulare, State of California, together with the names of the members of the Board of Supervisors voting for and against the same.

THE FOREGOING ORDINANCE was passed and adopted by the Board of Supervisors of the County of Tulare, State of California, on the 8th day of June, 2021, at a regular meeting of said Board, duly and regularly convened on said day, by the following roll call vote:

AYES:
SUPERVISORS MICARI, VANDER POEL,
SHUKLIAN, VALERO AND TOWNSEND
NOES:
NONE
ABSENT:
NONE
Supervisor Amy Shuklian, District Three Chair, Board of Supervisors
ATTEST: Jason T. Britt
County Administrative Officer/Clerk
Board of Supervisors
Ey: Moredes Hames Deputy Clerk

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

Aaron Bock Resource Management Agency 5961 South Mooney Boulevard Visalia, CA 93277

(Space Above This Line Reserved For Recorder's Use)

No recording fee required: This document is exempt from fee pursuant to Sections 6105 and 27383 of the California Government Code.

AMENDMENT NO. 1 TO DEVELOPMENT AGREEMENT NO. DEV 20-001 BY AND BETWEEN

County of Tulare

AND

Omni Land Development LLC

AMENDMENT NO. 1 TO DEVELOPMENT AGREEMENT NO. DEV 20-001

THIS AMENDMENT TO DEVELOPMENT AGREEMENT NO. 20-001 (this "Agreement") is entered as of _______, 2021 by and between Omni Land Development LLC, a California Limited Liability company ("Omni Land Development"), and the County of Tulare, State of California ("County"), pursuant to California Government Code § 65864 et seq.

This Agreement adds, as stated in the Quitclaim of Parcel Legal Description for Parcel 1 of "Exhibit B" of Exhibit A to the Development Agreement, adding 15,702.7 Square Feet, to the Board of Supervisors Resolution No. 2020-0449 for the ordinance number 3585 approved on August 4, 2020. The Exhibit B quitclaim was shown in the development agreement under Exhibit A and summary resolution; however, was not enumerated in the BOS Resolution or under Recitals C of the Development Agreement.

Language in the DA Recitals would be changed to include and "Exhibit B" to Exhibit A and known as Parcel 1 as is considered the northern part of the "Elder Alignment". Thereafter, the paragraph will read as:

"C. Property to be Obtained by Omni Land Development. The County will execute quitclaim deeds, in favor of Omni Land Development, for <u>four</u> unimproved pieces of real property, measuring 5,632 square feet, 248.6 square feet, and 15,288.6 square feet, identified and specifically defined as Areas 1, 2 and 3 of

Exhibit A to this agreement <u>and "Exhibit B" to Exhibit A known as Parcel 1 measuring 15,702.7 square feet, as is considered the northern part of the "Elder Alignment".</u> The properties identified in Exhibit A are generally located just to the east of State Route 99, and north of Betty Drive. These properties, along with approximately 637,894 square feet of adjoining property already owned by Omni Land Development, comprise the "Project Site."

IN WITNESS WHEREOF, the County of Tulare, a municipal this Amendment of Development Agreement No. 20-001 in du and attestation by its County Clerk under authority of Ordinar by the Board of the County of Tulare on	plicate by its County Administrative Officer
COUNTY OF TULARE	OMNI LAND DEVELOPMENT LLC, a
	California Limited Liability Company
By: Any Sukhai	Ву:
Date: 6/8/2021	Name: Samer Sabbah
Joson T. Britt	Title: Member
ATTEST: County Administrative Officer/Clerk Board of Supervisors	Date: May 27th 2021
By Mercedeo Hames	Na ₄₄
County Clerk (Seal)	PER)
Approved as to Form:	4 /2
By: Matthew Pierce	E
Matter No. 2020450	

Exhibit "A" Tulare County Quitclaim of Parcel Legal Description Page 2 of 2

PARCEL 2:

All that portion of Elder Street of the map of Goshen, according to the map thereof recorded in Volume 3 of Maps at Page 20, Tulare County Records, lying East of East right of way line of Linden Street, between Blocks 89 and 100, lying in the Northeast quarter of Section 24, Township 18 South, Range 23 East, Mount Diablo Base and Meridian, in the County of Tulare, State of California, described as follows:

COMMENCING at the Southwest corner of Parcel One of the land conveyed to the County of Tulare by the Grant Deed recorded August 18, 2010 as Document No. 2010-0050390, Official Records Tulare County, said Southwest corner being the intersection of the centerlines of said Linden and Elder Streets; thence

East, North and East along the Southerly line of the land conveyed by said Document No. 2010-0050390, the following three courses:

- 1) South 89°34'57" East, 40.00 feet along the centerline of said Elder Street to the TRUE POINT of BEGINNING of this description; thence
- 2) North 0°17'37" East, 40.00 feet to the Southwest corner of said Block 100; thence
- 3) South 89°34'57" East, 80.93 feet; thence

South 4°51'52" West, 32.86 feet; thence

South 57°07'40" West, 86.07 feet to the Northwest corner of the land conveyed to the County of Tulare by the Grant Deed recorded July28, 2010 as Document No. 2010-0045451, Official Records Tulare County, said Northwest corner also being a point on the South right of way line of said Elder Street; thence

North 89°34'57"West, 6.27 feet along said South line to the Northeast corner of said Block 89; thence

North 0°17'37" East, 40.00 feet to the TRUE POINT of BEGINNING.

Containing and area of 4,606.4 square feet, more or less.



