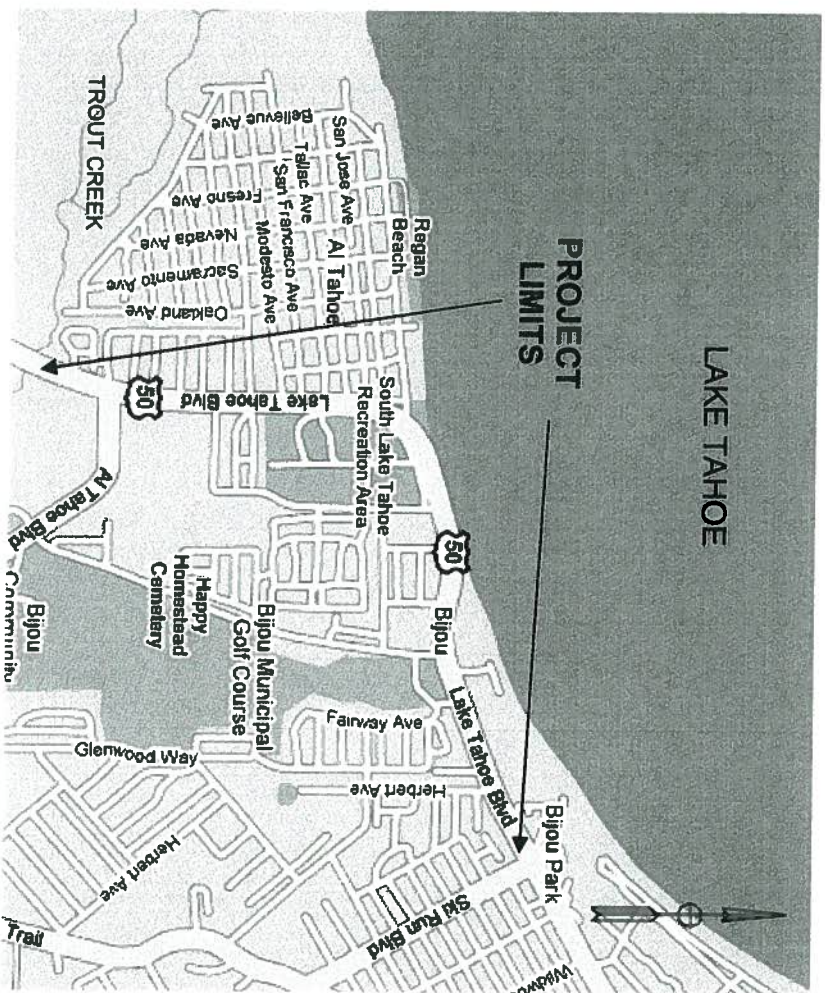


24

County-Caltrans Conveyance of Property Agreement Presentation

June 2010



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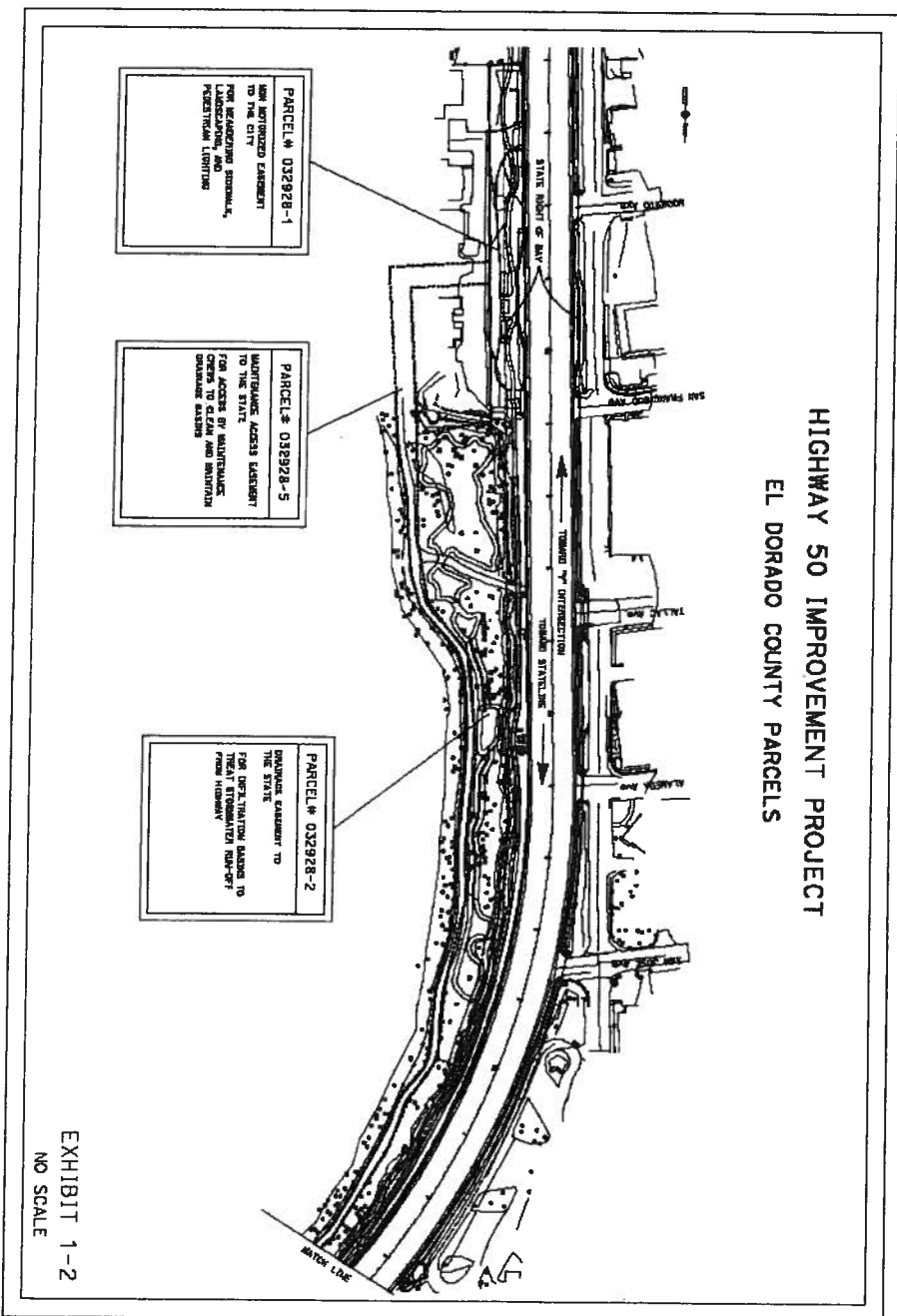
Department of Transportation

Agenda

- Property Location – Assessor’s Parcel Number’s (“APN”)
 - 026-050-05, 027-010-31 and 027-361-13
- Board Item 07-1130 Summary
- Caltrans Water Quality Project – EA 03-43601, EA 03-1A733 and Contract Plan No. 03-1A73U4 Summary.
- County-Caltrans Conveyance of Property Agreement Summary
- Questions?



Property Location – Assessor's Parcel Number's (“APN”) 026-050-05, 027-010-31 and 027-361-13



Property Location -- Assessor's Parcel Number's

("APN")

026-050-05, 027-010-31 and 027-361-13

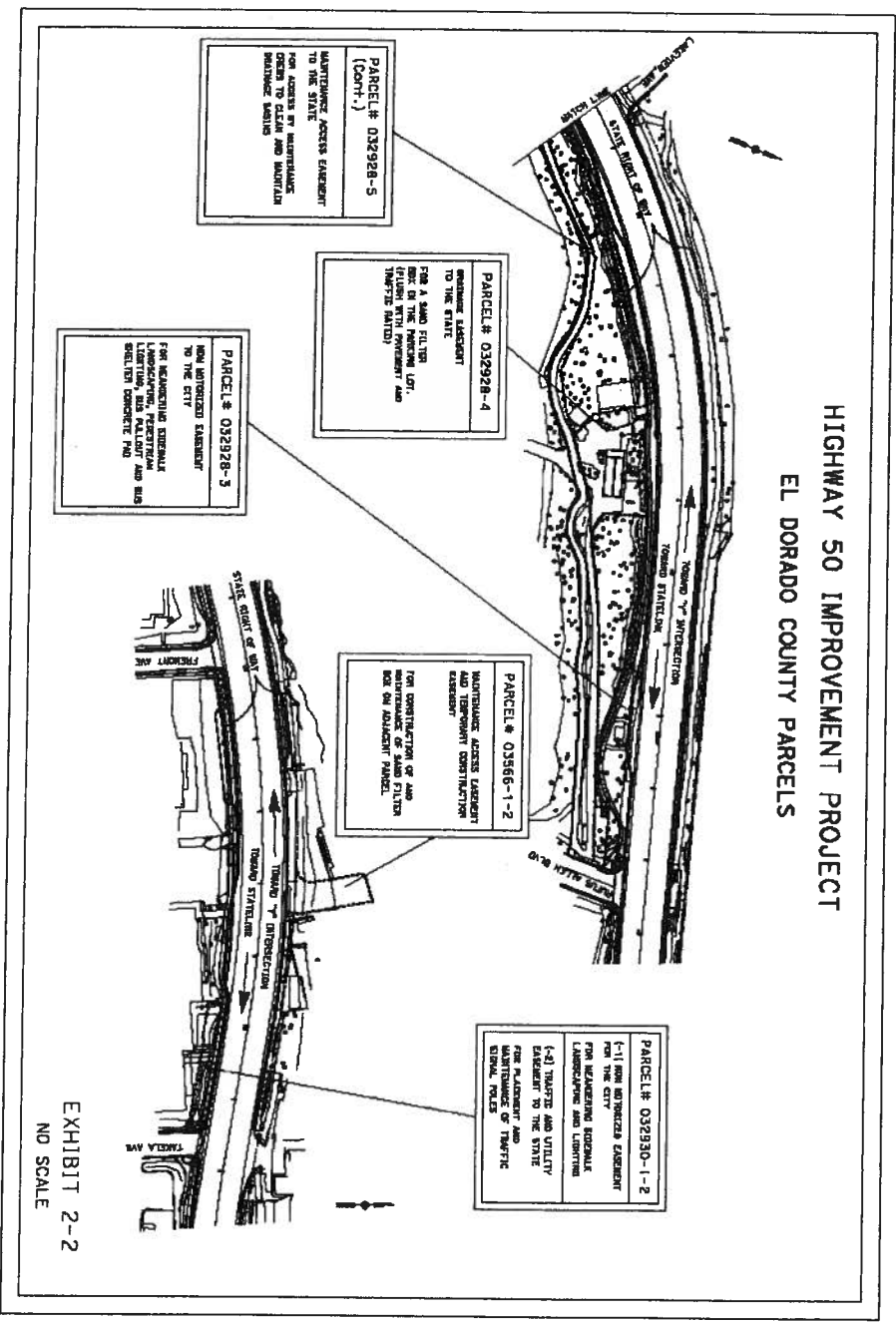
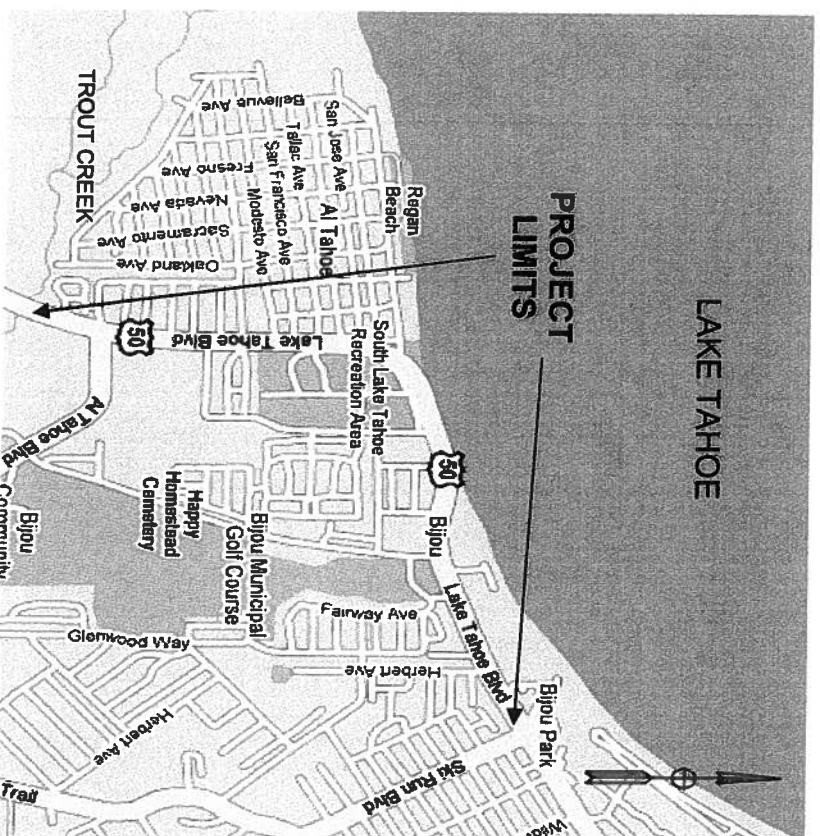


EXHIBIT 2-2
NO SCALE



Board Item 07-1130 Summary

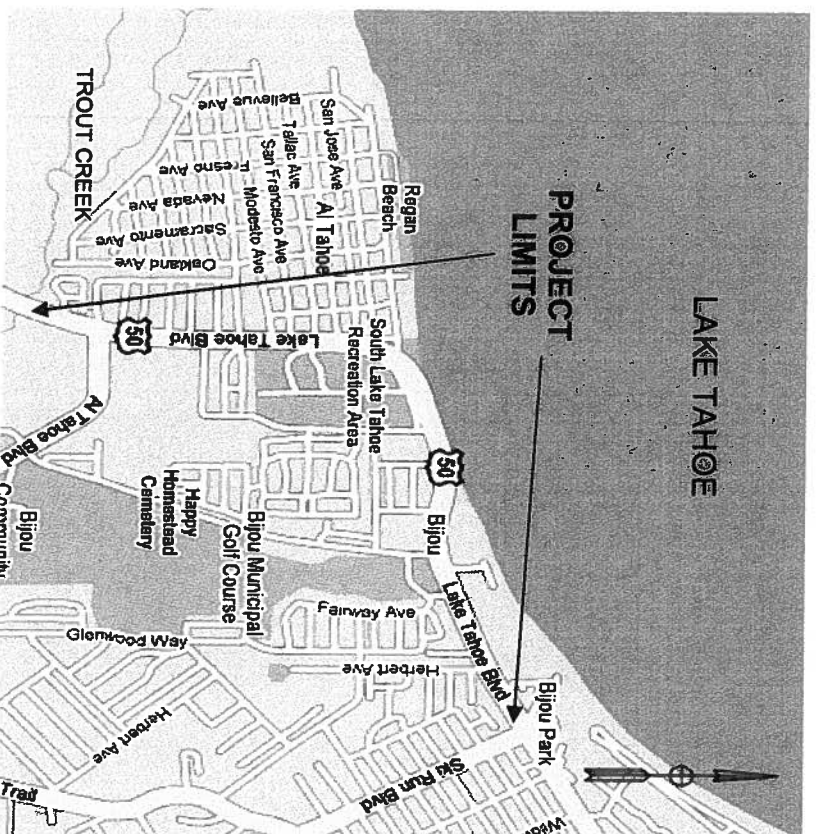
- Approve in concept the contribution of:
Drainage, Non-motorized, and
Maintenance Access Easements on County
Owned Property to the State for use by
Caltrans.
- Work with Caltrans and County Counsel to
develop a Grant of Easement Agreement



County-Caltrans Conveyance of Property

Agreement Summary

- Approve the contribution of:
Drainage, Non-motorized, and Maintenance Access Easements on County Owned Property to the State and City for use by Caltrans under their Contract No. 03-1A73U4 Project.
- Preserve the County's rights to relocate the infiltration basins in the future for the "56 Acre Project" within the easement area.
- Allow the County to discharge up to the current water quality design reserve capacity or free board which has been afforded to County (37,000 CF).
- Enter into a Cooperation Agreement with Caltrans in the future for the Tallac/Hwy 50 Intersection Improvements.



Questions and Comments



Department of Transportation

