



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution to Accept Country Club Drive Into El Dorado County Maintained Mileage System

WHEREAS, the Board of Supervisors of the County of El Dorado (“Board of Supervisors”) has general supervision, management and control of the county highways; and

WHEREAS, Section 941 of the Streets and Highways Code authorizes the Board of Supervisors to accept a road that is necessary for the public convenience into the County Maintained Mileage System; and

WHEREAS, the Board of Supervisors will not accept a road into the County Maintained Mileage System unless the road has been designed and constructed in accordance with County standards; and

WHEREAS, Lennar Winncrest, LLC, a Delaware Limited Liability Company (Developer), entered into the Offsite Road Improvement Agreement for Bass Lake Road Reconstruction & Country Club Drive Extension, CIP #71360 Between the County and the Developer, Agmt #19-54906; and

WHEREAS, Grant Deed 2019-0050961 for a portion of Assessors Parcel Number (APN) 119-080-12 was recorded on November 26, 2019, representing a portion of the underlying road right-of-way along the alignment of Country Club Drive; and

WHEREAS, Grant Deed 2019-0050962 for a portion of APN 119-080-23 was recorded on November 26, 2019, representing a portion of the underlying road right-of-way along the alignment of Country Club Drive; and

WHEREAS, on April 30, 2019, the Board of Supervisors consented to an Irrevocable Offer of Dedication (IOD) from Asha LLC, a suspended California Limited Liability Company, for a portion of APN 119-080-17, recorded as Document 2019-0016547, representing a portion of the underlying road right-of-way along the alignment of Country Club Drive; and

WHEREAS, on September 24, 2024, the Board of Supervisors subsequently adopted Resolution 163-2024, finding that the right-of-way offered on Document 2019-0016547 was necessary for public purposes and accepted the IOD, the Certificate of Acceptance for which was recorded as Document 2024-0027310; and

WHEREAS, on April 30, 2019, the Board of Supervisors consented to an Irrevocable Offer of Dedication (IOD) from Jean Dolores Wyckoff as Trustee of the Jean Dolores Wyckoff Revocable Trust, for a portion of APN 119-080-10, recorded as Document 2019-0016548, representing a portion of the underlying road right-of-way along the alignment of Country Club Drive; and

WHEREAS, on September 24, 2024, the Board of Supervisors subsequently adopted Resolution 152-2024, finding that the right-of-way offered on Document 2019-0016548 was necessary for public purposes and accepted the IOD, the Certificate of Acceptance for which was recorded as Document 2024-0027309; and

WHEREAS, on July 17, 2018, the Board of Supervisors consented to an Irrevocable Offer of Dedication (IOD) from Richard F. Moorhouse Jr. and Karen L. Moorhouse, as Co-Trustees of The Richard F. and Karen L.

Moorhouse Family Trust, Established September 30, 1999 (Moorhouse) for a portion of APN 119-080-08, recorded as Document 2018-0028250, representing a portion of the underlying road right-of-way along the alignment of Country Club Drive; and

WHEREAS, on September 24, 2024, the Board of Supervisors subsequently adopted Resolution 154-2024, finding that the right-of-way offered on Document 2018-0028250 was necessary for public purposes and accepted the IOD, the Certificate of Acceptance for which was recorded as Document 2024-0027307; and

WHEREAS, on July 17, 2018, the Board of Supervisors consented to an Irrevocable Offer of Dedication (IOD) from Moorhouse for a portion of APN 119-080-09, recorded as Document 2018-0028251, representing a portion of the underlying road right-of-way along the alignment of Country Club Drive; and

WHEREAS, on September 24, 2024, the Board of Supervisors subsequently adopted Resolution 153-2024, finding that the right-of-way offered on Document 2018-0028251 was necessary for public purposes and accepted the IOD, the Certificate of Acceptance for which was recorded as Document 2024-0027308; and

WHEREAS, on July 17, 2018, the Board of Supervisors consented to an Irrevocable Offer of Dedication (IOD) from Moorhouse, for a portion of APN 119-080-09, recorded as Document 2018-0028249, representing a Drainage Easement along the alignment of Country Club Drive; and

WHEREAS, on September 24, 2024, the Board of Supervisors subsequently adopted Resolution 155-2024, finding that the easement offered on Document 2018-0028249 was necessary for public purposes and accepted the IOD, the Certificate of Acceptance for which was recorded as Document 2024-0027306; and

WHEREAS, Developer has constructed certain improvements to Country Club Drive between Bass Lake Road and Tierra de Dios Road in Cameron Park; and

WHEREAS, the Board of Supervisors accepted the road improvements for Country Club Drive as complete and constructed to County standards on July 13, 2021, and the Board of Supervisors is ready to accept the road into the County Maintained Mileage System,

NOW, THEREFORE, BE IT RESOLVED that, pursuant to Section 941 of the Streets and Highways Code, the Board of Supervisors hereby accepts into the El Dorado County Maintained Mileage System the following:

Country Club Drive [Constructed as “Country Club Drive (Mile 0.00 to 0.66)”], the right of way for which was offered, accepted and recorded in El Dorado County .

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the _____ day of _____, 20____, by the following vote of said Board:

Attest:
Kim Dawson
Clerk of the Board of Supervisors

Ayes:
Noes:
Absent:

By: _____
Deputy Clerk

Chair, Board of Supervisors