



**RESOLUTION NO. 012-2010**  
**OF THE BOARD OF SUPERVISORS OF**  
**THE COUNTY OF EL DORADO**

**Resolution to Accept**  
**Irrevocable Offer Of Dedication #2010-01**  
**Russell-Promontory, LLC**  
**Alexandra Drive**

**WHEREAS**, the authority to invoke the process of dedicating an easement over, under and/or across property by the County is established under Section 7050 of the California Government Code and Section 66475 of the Subdivision Map Act; and

**WHEREAS**, the authority to accept right of way, road, slope, drainage and public utilities easements by the County, at its discretion, is established under Section 7050 of the California Government Code and Section 66477.1 of the Subdivision Map Act; and

**WHEREAS**, Russell-Promontory, LLC, an Illinois limited liability company, has executed an Irrevocable Offer of Dedication to the County of El Dorado for a road right of way, including the underlying fee, along with a public utilities easement, which is located along a section of Alexandra Drive, in El Dorado Hills, on the property identified as Assessor's Parcel Number 124-070-36; and

**WHEREAS**, said road right of way is described in Exhibit A, and depicted in Exhibit A-1, attached to said offer; and

**WHEREAS**, said offer shall remain in effect and run with the land until such time the County of El Dorado Board of Supervisors accepts said offer by Resolution; and

**WHEREAS**, the County of El Dorado Board of Supervisors has determined that it is in the public's best interest to accept said offer, at this time.

**NOW, THEREFORE BE IT RESOLVED**, that from and after the date this Resolution is recorded, said offer is hereby accepted, at this time, by the County of El Dorado Board of Supervisors.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held on the 9 day of February, 2010, by the following vote of said Board:  
Ayes: Nutting, Knight, Sweeney, Briggs, Santiago

**ATTEST**  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors  
By *Suzanne Allen de Sanchez*  
Deputy Clerk

Noes: none  
Absent: none  
*Norma Santiago*  
Norma Santiago  
Chair, Board of Supervisors

**I CERTIFY THAT:**  
**THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.**

DATE \_\_\_\_\_  
**ATTEST:** Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors of the County of El Dorado, State of California

By \_\_\_\_\_  
Deputy Clerk

RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:

County of El Dorado  
Board of Supervisors  
330 Fair Lane  
Placerville, CA 95667

APN 124-070-36

Mail Tax Statements to above.  
Exempt from Documentary Tax Transfer  
Per Revenue and Taxation Code 11922

Above section for Recorder's use

**IRREVOCABLE OFFER OF DEDICATION  
ROAD RIGHT OF WAY**

**RUSSELL-PROMONTORY, LLC** an Illinois Limited Liability Company, hereinafter called GRANTOR, owner of the real property herein described, does hereby irrevocably offer for dedication to the **COUNTY OF EL DORADO**, a political subdivision of the State of California, a road right of way, including the underlying fee, along with a public utilities easement situate in the unincorporated area of the County of El Dorado, State of California, described as:

See Exhibits A & A-1, attached hereto and made a part hereof.


It is understood that this offer of dedication shall remain in effect and run with the land until such time as the County of El Dorado Board of Supervisors makes a finding of necessity for public purposes and accepts said offer by resolution.

IN WITNESS WHEREOF, GRANTOR has hereunto subscribed its name this  
15<sup>th</sup> day of DECEMBER, 2009.

GRANTOR

**RUSSELL-PROMONTORY, LLC**, an Illinois Limited Liability Company

By: AKT Development Corporation, Managing Member  
a California Corporation

  
By: Mark Enes, Executive Vice President

(All Signatures Must Be Notarized)

## ACKNOWLEDGMENT

State of California  
County of Sacramento

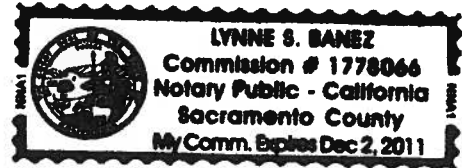
On December 15, 2009 before me, Lynne S. Banez, Notary Public  
(insert name and title of the officer)

personally appeared Mark Enes  
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 *Lynne Banez* (Seal)



11/20/2001, 20010073502

10/22/2001  
1047.001/CC

**EXHIBIT 'A'**  
**Irrevocable Offer of Dedication**

A portion of Parcel 5 as said Parcel is shown on the Parcel Map filed for record in Book 47 of Parcel Maps, at Page 107, Official Records of El Dorado County, State of California and more particularly described as follows:

**Parcel A**

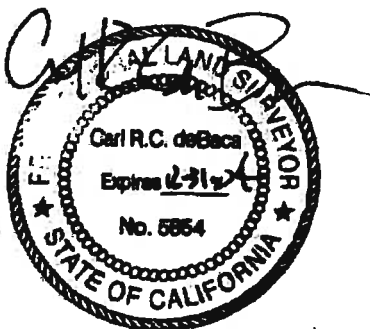
The North thirty (30.00) feet of said Parcel.

**Parcel B**

Beginning at a point situate on the West line of said Parcel from which the Northwest corner of said Parcel bears North 24°01'39" East a distance of 30.00 feet; thence from said Point of Beginning leaving said West line South 66°36'41" East a distance of 25.20 feet to a point of curvature; thence from a radial line which bears North 23°23'18" East, southwesterly 39.69 feet along the arc of a 25.00 foot radius non-tangent curve to the left through a central angle of 90°58'10"; thence from a radial line which bears North 67°34'51" West, northeasterly 25.42 feet along the arc of a 1440.00 foot radius non-tangent curve to the right through a central angle of 01°00'42" to the Point of Beginning.

*See Exhibit 'A-1', plat to accompany description, attached hereto and made a part hereof.*

Carl R. C.deBaca P.L.S. 5854  
Expires December 31, 2004

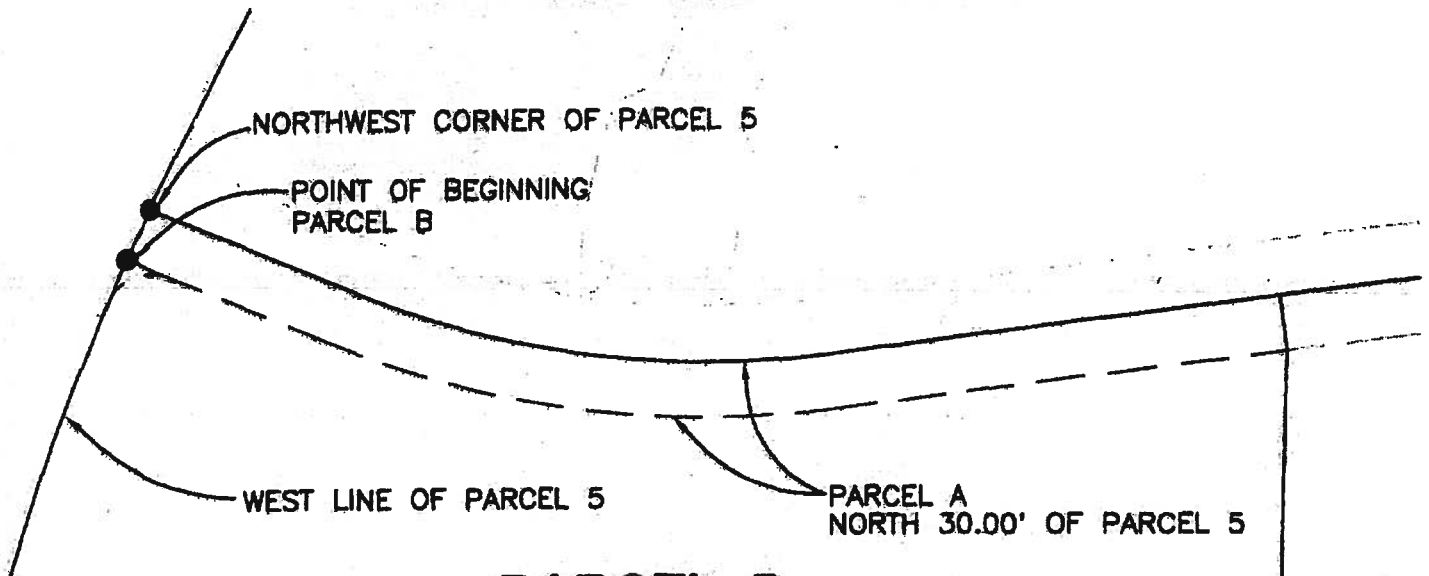


PREPARED BY WOOD RODGERS, INC.  
SACRAMENTO, CALIFORNIA

10-22-01

75502

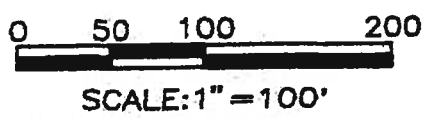
**EXHIBIT A-1**  
**PLAT TO ACCOMPANY DESCRIPTION**  
**FOR**  
**IRREVOCABLE OFFER OF DEDICATION**



**PARCEL 5**  
**PM 47-107**



**SEE EXHIBIT A,**  
**DESCRIPTION,**  
**FOR COURSE**  
**INFORMATION**



**WILLIAMS RODGERS INC.**  
ENGINEERING PLANNING MAPPING SURVEYING

3301 C STREET, BLDG. 100-B  
SACRAMENTO, CA 95816  
PHONE: (916) 341-7760

2-7-10  
#10

**EL DORADO CO. RECORDER-CLERK**

**RECORDING REQUESTED BY:**

}  
}  
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02/11/2010.20100006647

**Board of Supervisors**

**WHEN RECORDED MAIL TO:**

**Board of Supervisors  
330 Fair Lane  
Placerville, CA 95667**

\*\*\*\*\*

SPACE ABOVE THIS LINE RESERVED FOR  
RECORDER'S USE

**TITLE (S)**

**RESOLUTION NO. 012-2010  
RESOLUTION TO ACCEPT  
IRREVOCABLE OFFER OF DEDICATION #2010-01  
RUSSELL-PROMONTORY, LLC  
ALEXANDRA DRIVE**