

# **COMMUNITY DEVELOPMENT AGENCY**

## **DEVELOPMENT SERVICES DIVISION**

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TO:	Board of Supervisors
FROM:	Roger Trout, Development Services Division Director
DATE:	November 18, 2015
RE:	GOV15-0002/Cameron Meadows Phase 2 - Rare Plant Mitigation Land Acquisition; Closing Escrow and Acceptance APN: 070-011-48 (POR)

## REQUEST

Community Development Agency, Development Services Division, recommends the Board of Supervisors authorize the Chair of the Board to sign the attached Certificate of Acceptance to acquire 22.165 acres of land known as Cameron Meadows Phase 2 and to authorize the County Surveyor to create a 22.165 acre parcel based on the legal description within the attached Grant Deed.

## BACKGROUND

On July 21, 2015, the Board of Supervisors approved to support the purchase of 22.165 acres, known as Cameron Meadows Phase 2, for the purpose of rare plant mitigation and directed the County Auditor to release \$166,525 from the Ecological Preserve Special Revenue Fund to be placed into escrow for the purchase of said property by the American River Conservancy (ARC). Once the property was obtained by the ARC it was to be transferred to El Dorado County.

County funds in the amount of \$166,525 need to be placed into an escrow account with First American Title Company by December 10, 2015. Matching funds in the amount of \$332,475 will be placed into the escrow account by the State Wildlife Conservation Board (WCB) on November 30, 2015. Escrow is anticipated to close on December 11, 2015. The property is now being acquired directly by the County with the ARC acting as a 3<sup>rd</sup> party, facilitating the transaction.

The documents signed by the Development Services Director and forwarded to the WCB for their approval at a meeting on November 19, 2015, are attached for your reference.

### RECOMMEDATION

Community Development Agency, Development Services Division, recommends that the Board of Supervisors authorize the Chair of the Board to sign the attached Certificate of Acceptance to acquire 22.165 acres of land knowns as Cameron Meadows Phase 2 and to authorize the County Surveyor to create a 22.165 acre parcel based on the legal description within the attached Grant Deed.

### SUPPORT INFORMATION

#### **Attachments to Staff Memo:**

Exhibit A	Certificate of Acceptance
Exhibit B	Grant Deed
Exhibit C	Subgrant Agreement for Acquisition of Fee Interest
Exhibit D	Response to Exhibit C of the Subgrant Agreement
	for Acquisition of Fee Interest; November 17, 2015
Exhibit E	Notice of Unrecorded Subgrant Agreement
Exhibit F	Agreement of Purchase and Sale (2015)
Exhibit G	First American Title Owner's Policy (Policy
	Number 5004700-pro-forma Policy)
Exhibit H	Escrow Instructions Memo; November 17, 2015
Exhibit I	Disbursement Request