



RESOLUTION NO. 011-2016

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

AUTHORIZING THE COUNTY OF EL DORADO TO ENTER INTO A SUBGRANT AGREEMENT FOR ACQUISITION OF FEE INTEREST WITH CALIFORNIA FISH AND WILDLIFE, ACTING THROUGH THE CALIFORNIA WILDLIFE CONSERVATION BOARD, AND AUTHORIZE THE ACQUISITION OF A PORTION OF ASSESSOR'S PARCEL NUMBER 070-011-48 TOTALING 22.165 ACRES IN CAMERON PARK, EL DORADO COUNTY

**WHEREAS**, Board of Supervisors Resolution No. 205-98, adopted July 28, 1998, adopted Ordinance No. 4500, added Chapter 17.71 "Ecological Preserves", and established a Rare Plant Mitigation requirement or fee in lieu thereof for certain development projects in western El Dorado County;

**WHEREAS**, El Dorado County has collected fees from certain developments and used these funds to purchase rare plant conservation lands and maintain said lands;

**WHEREAS**, General Plan Policy 7.4.1.1 calls for the permanent protection of the eight sensitive plants species known as the Pine Hill endemics and their habitat through the establishment and management of ecological preserves consistent with County Code Chapter 130.71 and the United States Fish and Wildlife Service's (USFWS) Gabbro Soil Plants for the Central Sierra Nevada Foothills Recovery Plan (USFWS 2002);

**WHEREAS**, General Plan Policy 7.4.1.2 requires private land for preserve sites to be purchased only from willing sellers;

**WHEREAS**, the property owners have accepted a contingent offer to purchase the property at fair market value determined by an appraisal;

**WHEREAS**, acquisition of the property described in Exhibit A would advance the goals and policies of the General Plan;

**WHEREAS**, acquisition of the identified property is categorically exempt from the provisions of the California Environmental Quality Act pursuant to Section 15325, Transfers of Ownership of Interest in Land to Preserve Existing Natural Conditions;

**WHEREAS**, the identified property possesses high ecological and habitat value containing six of the eight Pine Hill rare plants; and

**WHEREAS**, the use of referenced grant funds for acquisition of the identified property is an appropriate expenditure.

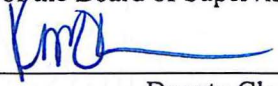
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of El Dorado authorizes:

1. The execution of California Wildlife Conservation Board Subgrant Agreement for Acquisition of Fee Interest number WC-2014158 and the acceptance of grant funds from California Fish & Wildlife, through the California Wildlife Conservation Board, for the purpose of acquisition of the identified property;
2. The acceptance of fee title to the identified property; and
3. The Development Services Division Director, or designee, to do any and all acts necessary to carry out this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 12th day of January, 2016, by the following vote of said Board:

Ayes: Ranalli, Novasel, Mikulaco, Frentzen, Veerkamp  
Noes: None  
Absent: None

Attest:  
James S. Mitrisin  
Clerk of the Board of Supervisors

By:   
Deputy Clerk

  
Chair, Board of Supervisors  
Ron Mikulaco

**EXHIBIT A**

Description of Real Property to be Acquired

Real property in the unincorporated area of the County of El Dorado, State of California, described as follows:

**PARCEL ONE:**

All that real property situated in the County of El Dorado, State of California, described as follows:

A portion of "Tract 1" as delineated on that certain Record of Survey filed on October 3, 1990 in Book 17 of Record of Survey at Page 134 in the El Dorado County Recorder's Office, also being a portion of Section 27, Township 10 North, Range 9 East, M.D.M., more particularly described as follows:

Beginning at the Southeast corner of said "Tract 1", also being the Northeast corner of Lot 117 delineated on that certain subdivision map entitled "CAMERON VALLEY ESTATES UNIT 3" filed on November 20, 2001 in Book I at Page 116 in the El Dorado County Recorder's Office;

Thence along the East boundary of said "Tract 1" North 00 deg. 12' 16" East, 1326.79 feet;

Thence leaving said East boundary South 64 deg. 56' 56" West, 1155.09 feet;

Thence South 20 deg. 27' 53" West, 158.60 feet;

Thence South 33 deg. 34' 25" East, 136.15 feet to a point on the Northerly boundary of said "CAMERON VALLEY ESTATES UNIT 3".

Thence along the boundary of said "CAMERON VALLEY ESTATES UNIT 3" the following Six courses:

1. North 51 deg. 34' 55" East, 106.93 feet;
2. South 29 deg. 29' 24" East, 206.01 feet;
3. South 26 deg. 40' 13" East, 321.50 feet;
4. South 17 deg. 42' 33" East, 145.57 feet;
5. South 00 deg. 55' 43" East, 34.51 feet;
6. South 89 deg. 47' 44" East, 647.52 feet to the point of beginning.

**PARCEL TWO:**

A non-exclusive easement for road and public utilities, disclosed by a document entitled as "Easement Agreement" recorded February 8, 2001 as Instrument No. 2001-0006739 of official records.

**PARCEL THREE:**

A non-exclusive road and public utilities easement, sixty feet (60.00') wide, lying thirty (30) feet on either side of the following described centerline:

Beginning at a point in the Southerly boundary of said Tract 1 from which point the South ¼ corner of said Section 27 bears North 89° 49' 59" East, 30.00 feet; thence from said point of beginning North 00° 03' 34" West, 160 feet; thence South 89° 59' 42" East 224.27 feet to the beginning of a curve to the left having a radius of 300.00 feet; thence along said curve through a central angle of 23° 13' 23" and arc length of 121.60 feet, said curve being subtended by a chord which bears North 78° 23' 37" East 120.77 feet; thence North 66° 46' 55"



East, 111.54 feet to a point in the Easterly boundary of said Tract 1, terminus point of the herein described centerline.

Any necessary extensions required for ditches and embankments so as to allow for construction in a good and workman like manner shall be provided by the grantee or their successor in interest.

APN: Por. 070-011-48