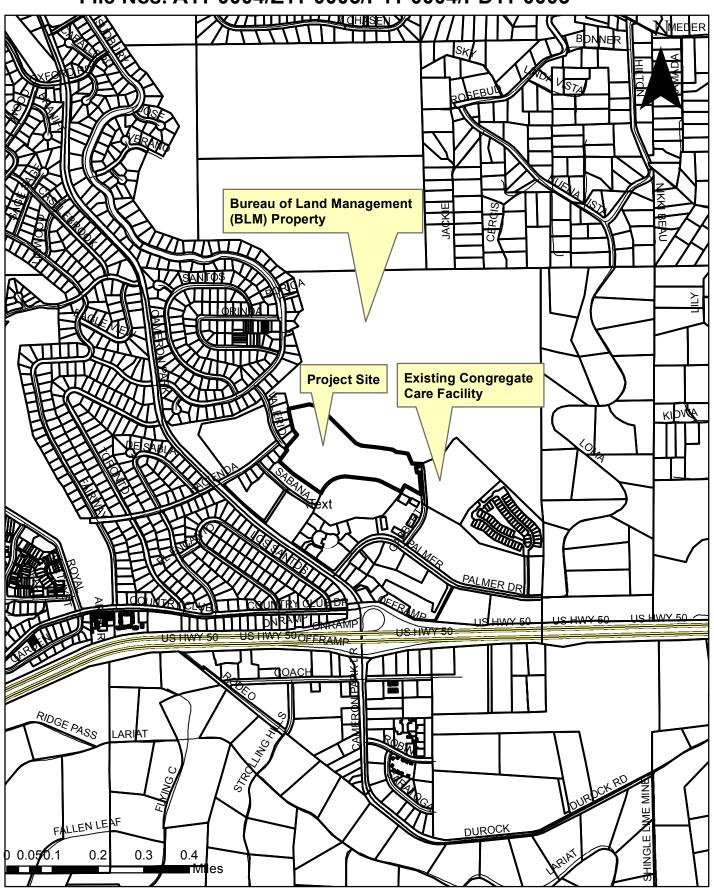
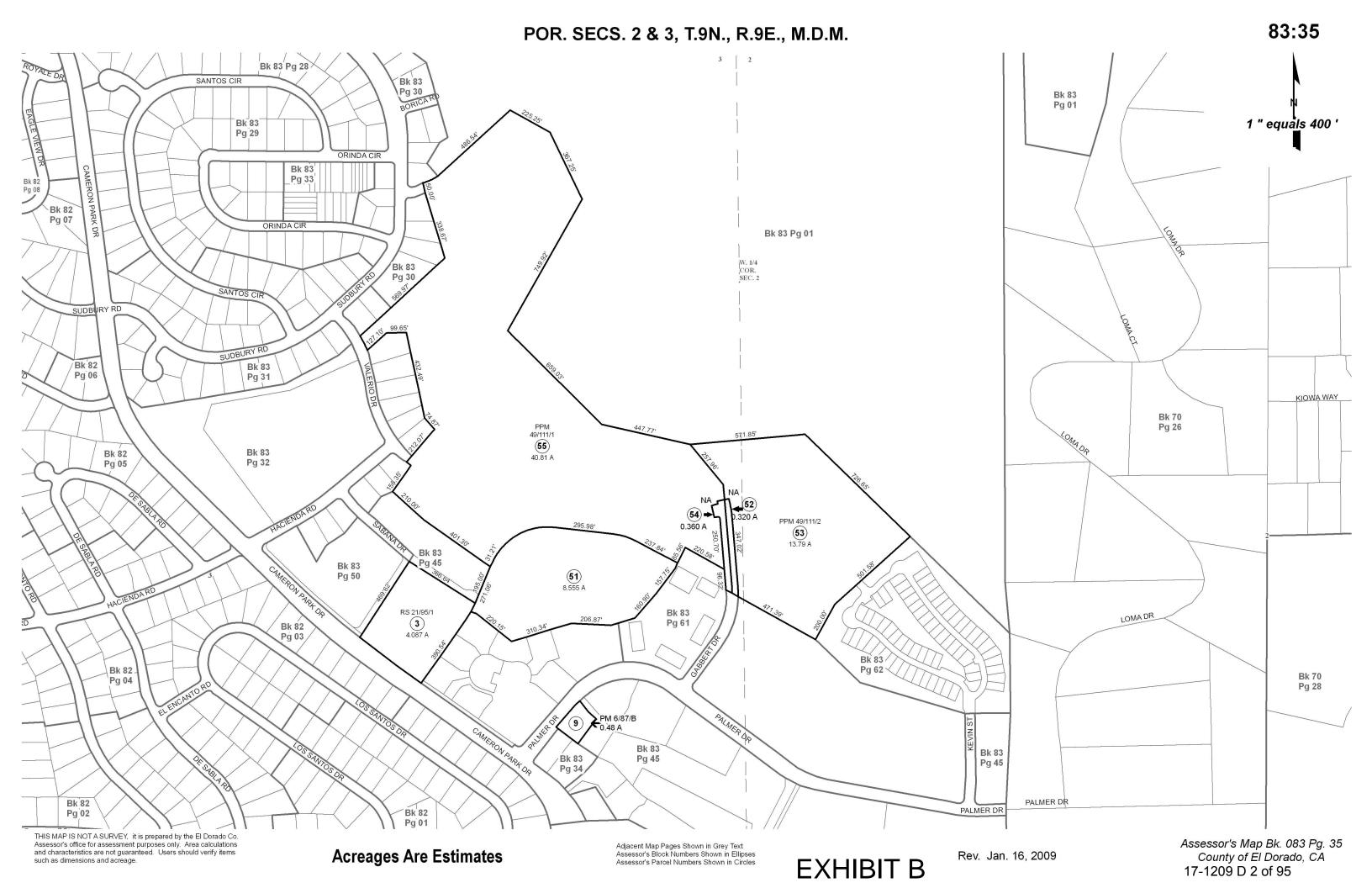
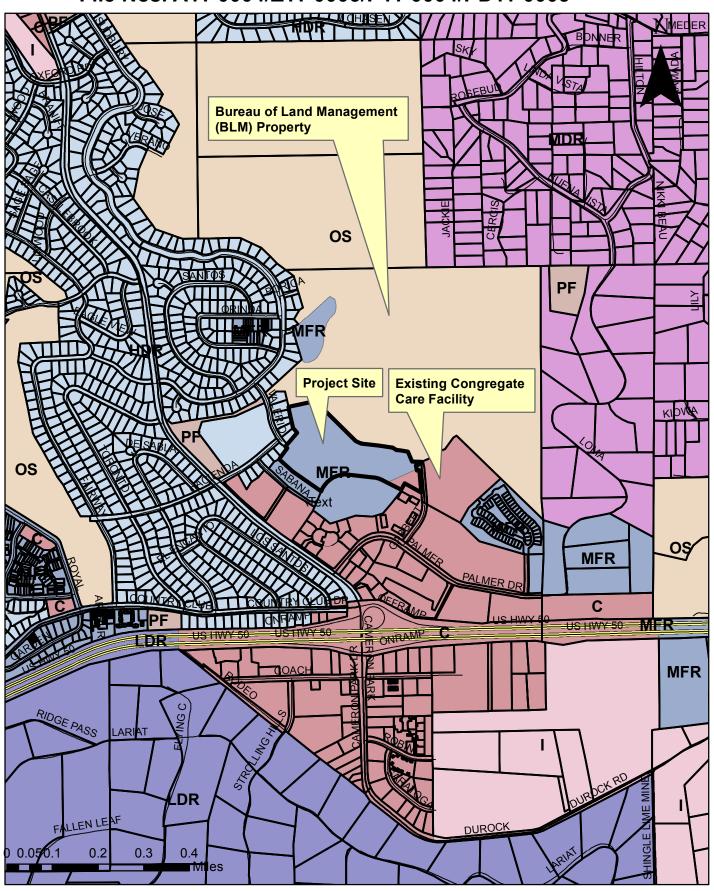
# Ponte Palmero Community Care Facility File Nos. A11-0004/Z11-0005/P11-0004/PD11-0003



**Exhibit A-Location Map** 

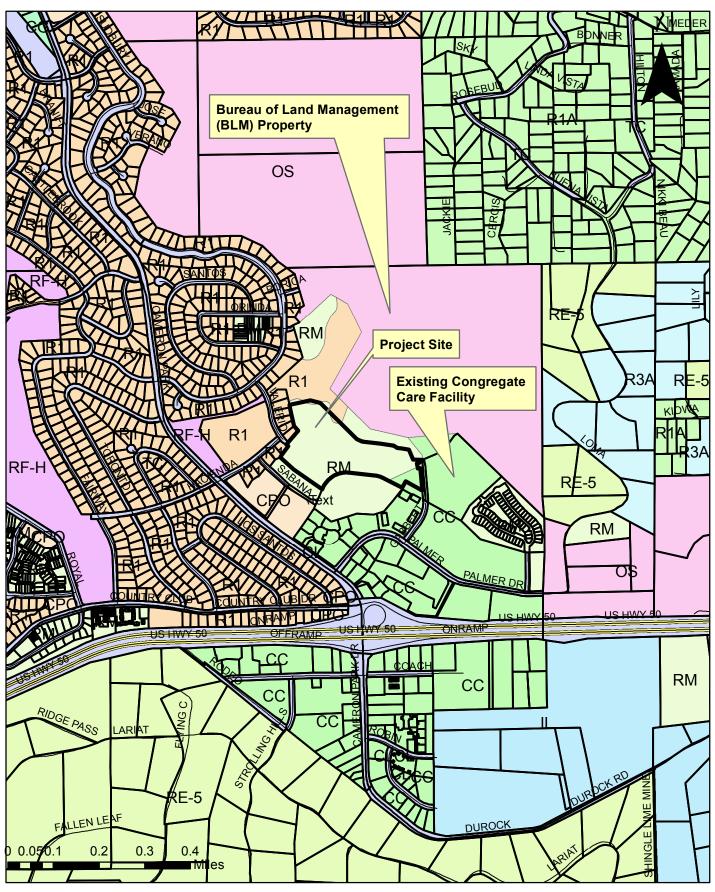


## Ponte Palmero Community Care Facility File Nos. A11-0004/Z11-0005/P11-0004/PD11-0003

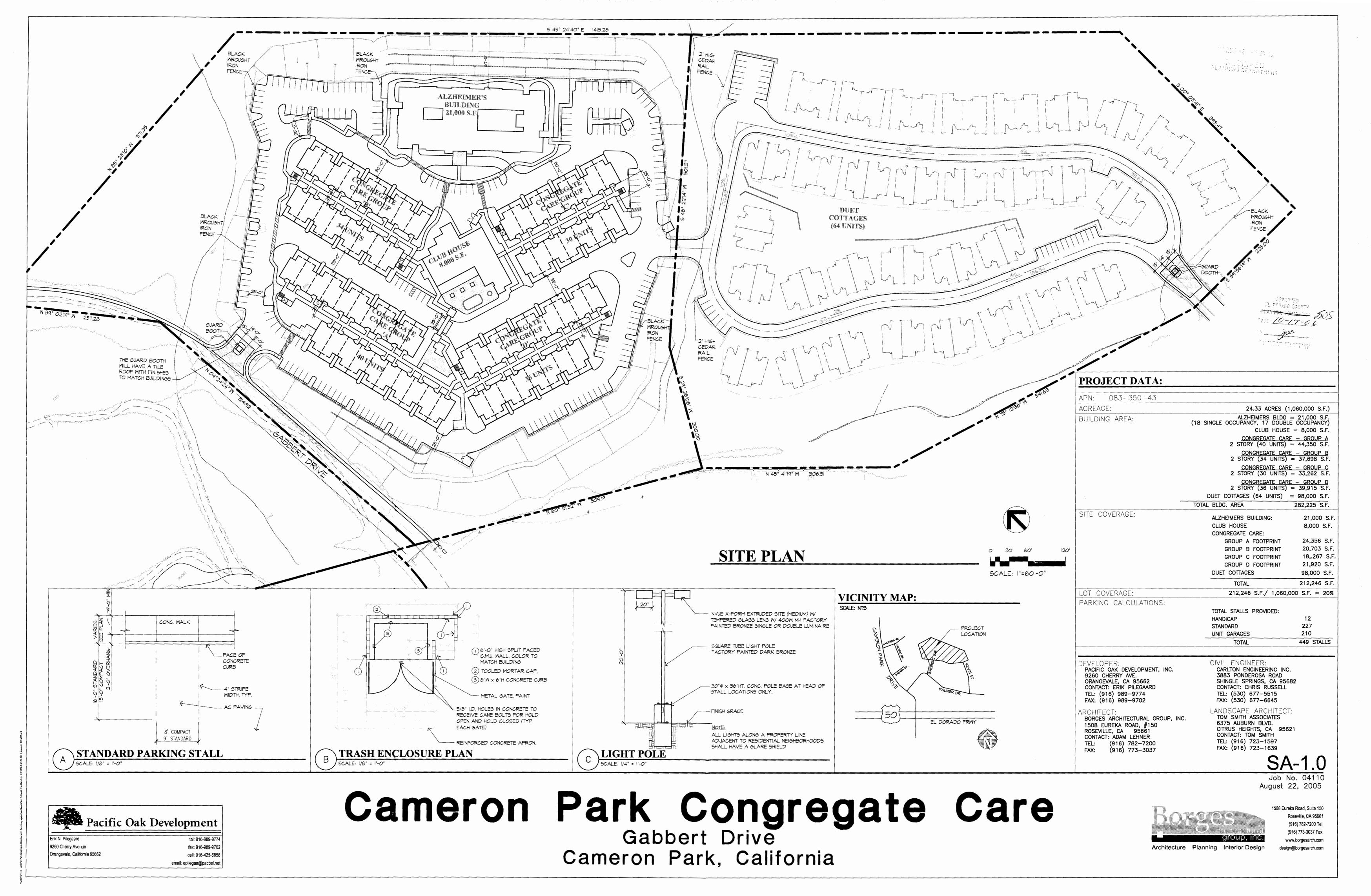


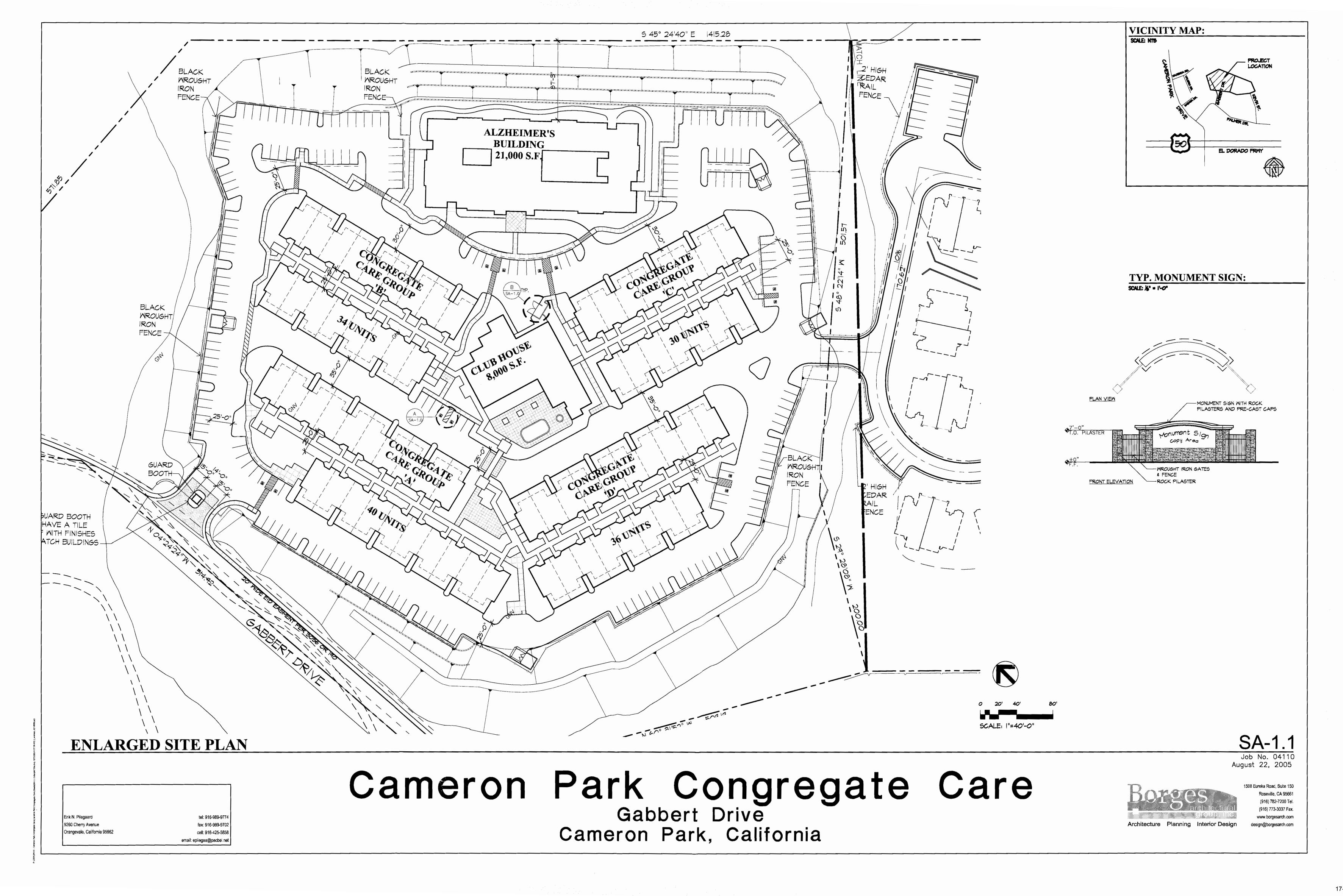
**Exhibit C-General Plan Land Use Map** 

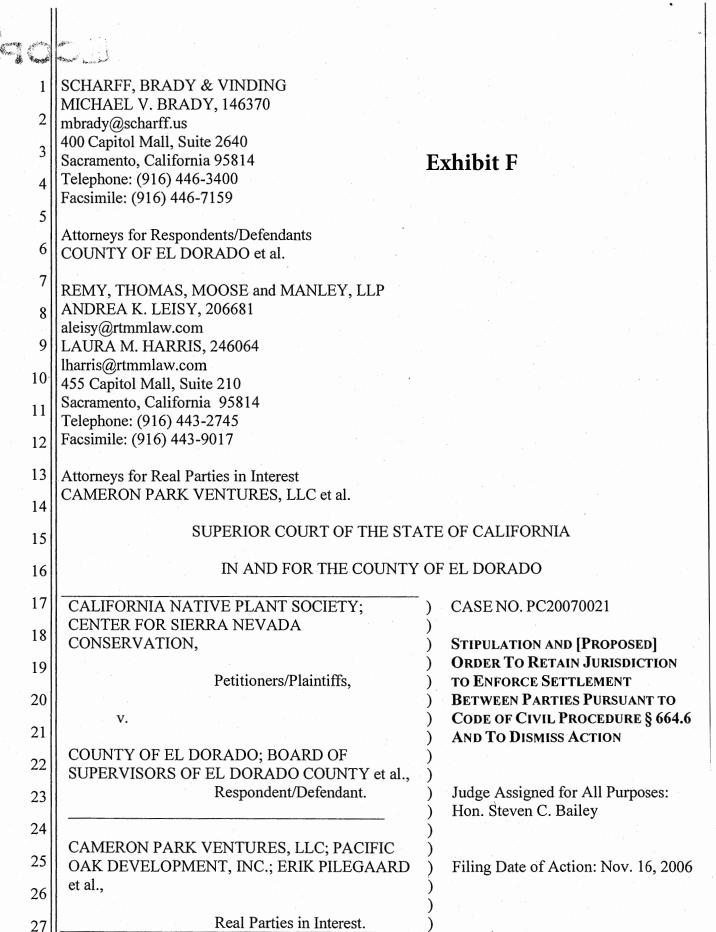
# Ponte Palmero Community Care Facility File Nos. A11-0004/Z11-0005/P11-0004/PD11-0003



**Exhibit D- Zoning Map** 







28

Respondent and Defendant County of El Dorado et al. ("Respondent"), Real Parties in Interest Cameron Park Ventures et al. ("Real Parties"), and Petitioners California Native Plant Society et al. ("Petitioners") (collectively "Parties"), have entered into a Litigation Settlement Agreement and Release (the "Agreement"), a copy of which is attached hereto as Exhibit 1. The Agreement includes terms anticipating that the trial court enter an order reserving jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6. The Court is authorized to reserve jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6 upon written request of the parties as provided in *Wackeen v. Malis* (2002) 97 Cal.App.4th 429, 439-441.

THEREFORE, it is hereby STIPULATED by the Parties that, and Petitioner and Respondents hereby jointly request that, this Court reserve jurisdiction to enforce the Litigation Settlement Agreement pursuant to C.C.P. § 664.6 and this written stipulation of the parties, and dismiss this action.

#### IT IS SO STIPULATED:

Dated:	October <u>[</u>	<u></u>	Respectfully	submitted,
--------	------------------	---------	--------------	------------

SCHARFF, BRADY & VINDING

By: MICHAEL V. BRADY

Attorney for Respondents/Defendants COUNTY OF EL DORADO

Dated: October  $\frac{U}{+}$ , 2010

REMY, THOMAS, MOOSE AND MANLEY, LLP

By:

ANDREAK. LEISY

Attorney for Real Parties in Interest CAMERON PARK VENTURES et al.

1	Dated: October 4, 2010	LAW OFFICES OF MICHAEL GRAF
2		MILLE
3		By: //WILL GRAE
4		Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
5		CONSERVATION
6		
7	Dated: October, 2010	KENYON YEATES, LLP
8		By:WILLIAM YEATES
9		Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
10		CONSERVATION
11		
12	THEREFORE, IT IS OR	DERED THAT:
14	1. The Court will retain	jurisdiction to enforce the attached Settlement
15	Agreement until performance in fu	all of the terms therein; and
16		
17	2. The action is dismiss	sed with prejudice.
18	DATED:	
19		Hon. Steven C. Bailey Judge of the Superior Court
20		radge of the superior court
21		
22		
23		
24		
25		
26		
27		
28		
nd		- 2 -

REMY, THOMAS, MIXOSF and MANLEY, LLP 455 Capitol Mall, Smite 210 Sacremento, CA 95814

STIPULATION AND [PROPOSED] ORDER TO RETAIN JURISDICTION TO ENFORCE SETTLEMENT BETWEEN PARTIES PURSUANT TO CCP § 664.6 AND TO DISMISS ACTION

1	Dated: October, 2010	LAW	OFFICES OF MICHAEL GRAF
2			
3		Ву:	ACCUART OR A
4			MICHAEL GRAF Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
5			CONSERVATION
6	D. 10.11 1/2010	TT TO 19	
7	Dated: October 4, 2010		YON YEATES, LLP
8		By: _	WILLIAM YEATES
10			Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
11			CONSERVATION
12			
13	THEREFORE, IT IS O	RDERE	ED THAT:
14	1. The Court will reta	in juris	ediction to enforce the attached Settlement
15	Agreement until performance in	full of t	the terms therein; and
16	2. The action is dismi	issed wi	ith prejudice.
17			
18	DATED:	· · ·	
19			Hon. Steven C. Bailey Judge of the Superior Court
20			
21			
22			
23			
24			
25			
26			
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27			
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REMY, THOMAS, MICOSE and MANUAY, TLP 153 Copyold Mall, Scinc 219communication CA (288), 4

#### SETTLEMENT AGREEMENT

THIS AGREEMENT TO SETTLE ONGOING LITIGATION (the "Agreement") is entered into as of October [2], 2010, by and between Petitioners CALIFORNIA NATIVE PLANT SOCIETY ("CNPS") and CENTER FOR SIERRA NEVADA CONSERVATION (together "Petitioners"); and the following parties (collectively referred to as "Respondents"): the COUNTY OF EL DORADO (the "County"); CAMERON PARK VENTURES ("CPV"), PACIFIC OAK DEVELOPMENT, and ERIK PILEGAARD, in CNPS v. County of El Dorado et al (2009) 170 Cal.App.4th 1026 (El Dorado County Superior Court Number PC20070021). This Settlement Agreement shall be effective on and after the date all Parties, or their authorized representatives, sign it (the "Effective Date"). Petitioners, County and CPV are sometimes referred to collectively below as the "Parties."

#### RECITALS

- A. On October 17, 2006, the County Board of Supervisors approved the Congregate Care Facility Project ("Project") pursuant to a mitigated negative declaration ("MND") under the California Environmental Quality Act ("CEQA").
- **B.** On January 12, 2007, Petitioners filed a Petition for Writ of Mandate in the El Dorado Superior Court requesting that the Court set aside the County's approval of the Project as unlawful under CEQA. On August 2008, the Superior Court denied Petitioners' Petition.
- C. On January 28, 2009, the Third District Court of Appeal reversed the trial court's denial of the Petition and issued a ruling requiring the trial court to issue a writ directing the County to prepare an environmental impact report ("EIR") under CEQA due to the potentially significant impacts of the project on rare and endangered plants and their habitat located on the project site.
  - **D.** The Project has since been fully built out and is occupied by seniors.

#### AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals, which are hereby incorporated by reference, and of the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, IT IS HEREBY AGREED as follows:

#### 1. <u>Dedication of Land.</u>

Upon the Effective Date of the Agreement (defined below) CPV agrees to provide an irrevocable offer to dedicate in perpetuity approximately 23 acres of land, as shown in Exhibit 1 (and including approximately 2 acres previously required for mitigation of the Project), to the conservation of the rare plant species and their habitats that are endemic to the gabbro soils in El Dorado County. The title of the property is to be conveyed to the United States Bureau of Land Management ("BLM") for inclusion in the Pine Hill Preserve for the stated purposes of plant conservation. In the event that BLM is unable to take title or to do so in a timely fashion, the property will be transferred to a successor acceptable to both CNPS and the County. CPV agrees to bear the expenses of the land surveying fee and title cost to transfer via grant deed. On or before the transfer described above or the payment of fees, CNPS agrees to cooperate in good faith to assist in providing proof of donation needed for tax purposes. The County agrees to process the required approvals for the dedication of land in a prompt and timely manner, assuming timely receipt of all relevant submissions. The County agrees to pay CPV \$135,000, in a check made payable to "Cameron Park Ventures" from the County's Rare Plant Mitigation Account. This amount reflects the amount of in-lieu fees that CPV paid previously for the project. Reimbursement of this amount is based on the fact that, but for the reimbursement, CPV would not be able to provide the above-referenced irrevocable offer to dedicate 23 acres to the conservation of the rare plant species and their habitats that are endemic to the gabbro soils in El Dorado County. Donation of 23 acres is in excess of the amount of in-lieu fees that the County would have required for the project. The County will make payment as soon as practicable but no later than 45 calendar days from the Effective Date of this Agreement.

#### 2. Other Obligations.

- a. Dismissal of Action by CNPS. On the Effective Date, the Action shall be deemed settled and CNPS shall execute and file a Request for Entry of Dismissal with Prejudice of Case Number PC 20070021 at the El Dorado County Superior Court. Petitioners' shall file the Request for Entry of Dismissal with Prejudice within 10 business days after occurrence of all the following events:
- (1) Receipt of Notice of the Court's signing and entry of the Order submitted pursuant to paragraph 2 subsection b, below; and

- (2) Receipt of Payment of attorneys' fees payment made pursuant to paragraph 2 subsection d, below.
- b. Entry of Dismissal with Prejudice. The Entry of Dismissal with Prejudice shall have the effect of dismissing the Action against all of the Parties named in the Action.
- c. Submission of Stipulation and Proposed Order to Court. The Parties agree to submit a proposed order reserving jurisdiction in the trial court pursuant to a Stipulation and Order substantially in the following form:

Petitioners and Respondents have entered into a Litigation Settlement Agreement and Release (the "Agreement"), a copy of which is attached hereto as Exhibit 1. The Agreement also memorializes a global settlement reached between the Parties, including provisions barring future litigation by Petitioners, including individual members, over the Ponte Palmero II project and its related environmental document as described in subsection f below and provided the County decides to approve the project.

The Agreement includes terms anticipating that the trial court enter an order reserving jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6.

The Court is authorized to reserve jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6 upon written request of the parties as provided in *Wackeen v. Malis* (2002) 97 Cal.App.4th 429, 439-441.

THEREFORE, it is hereby STIPULATED by Petitioners and Respondents that, and Petitioner and Respondents hereby jointly request that, this Court reserve jurisdiction to enforce the Litigation Settlement Agreement pursuant to C.C.P. § 664.6 and this written stipulation of the parties.

The Parties agree that it is a condition precedent to the effectiveness of the Agreement that the trial court, in response to said motion, enter an order reserving jurisdiction to enforce the Agreement pursuant to Code of Civil Procedure § 664.6.

d. Attorney's Fees. CPV shall pay to CNPS, within 10 business days after performance by County in paragraph 1 of payment of the \$135,000, above, \$200,000 for attorney's fees and costs incurred by CNPS in connection with the litigation and settlement of this Action. In the event that payments are made as set forth above, Petitioners waive any right to seek recovery of any additional money from Respondents, or any of them, in connection with the dismissed claims and this Agreement. Respondents shall bear their own attorneys' fees and costs.

- e. *Project EIR Waived:* Pursuant to this agreement, the Parties agree that no EIR need be completed for the Congregate Care Project.
- f. Ponte Palmero II. CPV intends to submit an application with the County for a new Ponte Palmero II project adjacent to the Congregate Care Project at issue in this litigation. (See Exhibit 2.) Ponte Palmero II includes approximately 99 beds for skilled nursing care, 65 units of assisted living and an approximately 12,000 sf clubhouse on ten acres. The parties hereby agree to the following regarding the Ponte Palermo II project:
- (1) CPV agrees to propose only a private emergency access road approximately twenty feet wide to connect the new project to the existing parking area located to the southeast. The Parties agree that the County and County Fire Department have final approval over the design and location of the road.
- (2) If the County decides to approve the Ponte Palmero II project, CPV agrees, within 30 days from the date of filing of the Notice of Determination and assuming no petition for writ of mandate is filed by Petitioners or any of their individual members challenging the approval under CEQA, the Planning and Zoning Law or other related statute, to provide CNPS with a second irrevocable offer to dedicate in perpetuity approximately 10.64 acres of additional land, as shown in Exhibit 2 for "Phase 2." As in paragraph 1 above, the title of the property is to be conveyed to the United States Bureau of Land Management ("BLM") for inclusion in the Pine Hill Preserve for the stated purposes of plant conservation.
- (3) If neither Petitioners nor any of their individual members file a petition for writ of mandate on the Ponte Palmero/ Phase 2 project, CPV also agrees to pay CNPS, within (40) days from the date of filing of the Notice of Determination for Ponte Palmero II, \$50,000 to be used for conservation studies and/or other conservation activities at the discretion of CNPS.
- (4) On or before the transfer of the additional lands or payment of the \$50,000, CNPS agrees to cooperate in good faith to assist in providing proof of donation needed for tax purposes. In the event that BLM is unable to take title or to do so in a timely fashion, the property will be transferred to a successor acceptable to both CNPS and the County. CPV agrees to bear the expenses of the land surveying fee and title cost to transfer via grant deed. The County agrees to process the required approvals for the dedication of land in a prompt and timely manner.

- g. Sole and Final Agreement. Except as otherwise specifically provided herein, this Agreement is intended to be and is the final expression of the Agreement between the Parties with respect to the subject matter of this Agreement, and supersedes and fully and completely extinguishes any prior understandings or agreements by or between the Parties, whether oral or written, express or implied.
- h. Warranty of Authority. Each party warrants that the execution of this Agreement, and the covenants, representations, warranties, promises, and releases created hereunder have been duly authorized by all necessary corporate, partnership, or other necessary action and that the persons signing this agreement have full authority to do so.
- i. Mutual Cooperation. The Parties agree to cooperate in good faith to carry out the provisions and intent of this Agreement, including the timely execution and delivery of any other documents necessary to carry out its provisions. Each of the Parties shall execute and deliver to the others all such other further instruments and documents, and take all other such actions, as may be reasonably necessary to carry out the terms and provisions of this Agreement and secure to the others the full and complete enjoyment of their respective rights and privileges hereunder. The parties agree to meet and confer in good faith to try to resolve any conflicts arising under this Agreement prior to bringing any actions in court to enforce the Agreement.
- j. Notices. Except as otherwise specifically set forth herein, all notices or other communications specifically required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified mail, return receipt requested and postage prepaid, or sent by reputable overnight courier (such as Fed Ex), or by telefacsimile with copies sent by overnight courier or U.S. Postal Service the following day, to the addresses or telefacsimile numbers set forth below. Any Party may at any time change its address or telefacsimile number for the delivery of notice upon five (5) days' written notice to the other Parties.
- k. Third Party Beneficiaries. Nothing in this Agreement shall be construed to confer any rights or impose any obligations upon any person or entity not a Party to this Agreement.
- l. Execution in Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, and together shall constitute one and the same instrument, having the same force and effect as if a single original had been executed by all

Parties. Furthermore, this Agreement may be executed and delivered by the exchange of electronic facsimile copies or counterparts of the signed documents, which facsimile copies or counterparts shall be binding upon the Parties.

- m. Time of the Essence. Time is of the essence for this Agreement.
- n. Interpretation; Governing Law. This Agreement shall be interpreted, and the rights and the duties of the Parties shall be determined, in accordance with the laws of the State of California, as applied to contracts entered into and performed (or capable of performance) in California by California persons or entities.
- o. Headings; Cross-References. The headings and captions used in this Agreement are for convenience and ease of reference only and shall not be used to construe, interpret, expand or limit the terms of this Agreement. All cross-references in this Agreement, unless specifically directed to another agreement or document, shall refer to provisions in this Agreement and shall not be deemed to be references to any other agreements or documents.
- p. *No Duress*. This Agreement is executed voluntarily by each of the Parties without any duress or undue influence on the part of, or on behalf of any of them. Each of the Parties to this Agreement has read and fully understands the meaning of each provision of this Agreement and has relied on the independent advice and representation of legal counsel in entering into this Agreement.
- q. Successors and Assigns. The terms and conditions of this Agreement shall be binding upon and insure to the benefit of the Parties. Petitioners' rights and obligations hereunder may not be assigned.
- r. Construction. This Agreement has been reviewed by legal counsel for all Parties, and no presumption or rule that ambiguities shall be construed against the drafting party shall apply to the interpretation or application of this Agreement.
- s. Equitable Relief. Because the amount of damages in the event of a breach of this Agreement may be difficult or impossible to determine, the obligations of the Parties shall be enforceable by specific performance or other equitable relief, in addition to any other available remedy.

///

- u. Denial of Wrongdoing and Liability. This Agreement pertains to disputed claims and does not constitute an admission of liability by the Respondents, or any of them. Neither this Agreement nor the fact that it has been entered into shall be construed as an admission of liability nor shall anything contained within this Agreement be construed or deemed to be evidence of any admission of any liability or wrongdoing whatsoever, or of any allegation made in the Action. It is expressly understood that Respondents deny any such liability or wrongdoing.
- 3. <u>Effective Date</u>. This Agreement shall become effective upon execution by all parties, or their authorized representatives.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed as of the date hereinafter written.

	Approved as to Form:
	LAW OFFICES OF MICHAEL W. GRAF
Dated: September 24, 200	By: Mechal Gy
	Michael W. Graf Attorneys for CALIFORNIA NATIVE
	PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION
	KENYON YEATES, LLP
Dated:	Ву:
	William Yeates
	Attorneys for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION

admission of liability nor shall anything contained within this Agreement be construed or deemed to be evidence of any admission of any liability or wrongdoing whatsoever, or of any allegation made in the Action. It is expressly understood that Respondents deny any such liability or wrongdoing.

- 3.. This Agreement may be executed in counterparts and by original or facsimile signature, each of which shall be deemed to be an original and all of which together shall be deemed to physically form one document.
- 4. <u>Effective Date</u>. This Agreement shall become effective upon execution by all parties, or their authorized representatives.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed as of the date hereinafter written.

		Approved as to Form:
		LAW OFFICES OF MICHAEL W. GRAF
Dated:		By:
		Michael W. Graf Attorneys for CALIFORNIA NATIVE

Dated: //3//0

KENYON-YEATES, LLP

By:

William Yeates

Attorneys for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION

PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION

By:	A Company of the Comp
	Tara Hansen
	Executive Director
	CNPS State Organization
By:	
	Susan Britting, Conservation Chair El Dorado Chapter
By: _	
	Cynthia Podsiadlo, President El Dorado Chapter
Ву:	
	Annie Walker, Member El Dorado Chapter
By: _	
•	Joanne Geggatt, Member El Dorado Chapter
	TER FOR SIERRA NEVADA SERVATION
By: _	
	Karen Schambach, President CSNC

Dated: Spt 84, 2010

	Dy:
	Tara Hansen El Dorado Chapter
	By: Ensur Htt.
	Susan Britting, Conservation Chair
	El Dorado Chapter
	By:
	Cynthia Podsiadlo, President El Dorado Chapter
	By:
	Annie Walker, Member El Dorado Chapter
	By:
	Joanne Geggatt, Member El Dorado Chapter
	CENTER FOR SIERRA NEVADA
	CONSERVATION
Dated:	By:
	Karen Schambach, President CSNC

	•	By:
		Tara Hansen
		Executive Director
		<b>CNPS State Organization</b>
		By:
		Susan Britting, Conservation Chair
		El Dorado Chapter
		El Dorado Chapter
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		By: Cynthia Joderido
		Cynthia Podsiadlo, President
		El Dorado Chapter
		By:
		Annie Walker, Member
		El Dorado Chapter
		By:
		Joanne Geggatt, Member
		El Dorado Chapter
		El Bolado Oliapio
		CENTER FOR SIERRA NEVADA
		CONSERVATION
Dated: $\frac{9/14/10}{}$		By:
		Karen Schambach, President
		CSNC

By: _	
	Tara Hansen
	Executive Director
	CNPS State Organization
By: _	
	Susan Britting, Conservation Chai
	El Dorado Chapter
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By: _	
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	Cynthia Podsiadlo, President
	El Dorado Chapter
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By:	annie Walker
	Annie Walker, Member
	El Dorado Chapter
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By:	
- J.	
	Joanne Geggatt, Member
	El Dorado Chapter
CEN	TER FOR SIERRA NEVADA
	SERVATION
TD .	
By: _	
	Karen Schambach, President
	CSNC

Dated: Sept 9, 2010

By: _	
	Tara Hansen
	El Dorado Chapter
By:	
-	Susan Britting Conservation Chair
	Susan Britting, Conservation Chair El Dorado Chapter
	El Dolado Chapter
By:	
Бу	
	Cynthia Podsiadlo, President
	El Dorado Chapter
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By: _	
	Annie Walker, Member
	El Dorado Chapter
By:	Janne Leggars
	Joanne Geggatt, Member
	El Dorado Chapter
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	TER FOR SIERRA NEVADA
CON	SERVATION
By:	
	Karen Schambach, President
	CSNC
	COLIC

Dated: SEPTEMBER 3, 2010

By: _	
	Tara Hansen Executive Director
	CNPS State Organization
Ву: _	
	Susan Britting, Conservation Chair El Dorado Chapter
By: _	
	Cynthia Podsiadlo, President El Dorado Chapter
Ву: _	
	Annie Walker, Member El Dorado Chapter
By: _	
	Joanne Geggatt, Member El Dorado Chapter
	TER FOR SIERRA NEVADA SERVATION
By: _	Karin Schambach
	Karen Schambach, President CSNC

Dated: 9 - 9 - 10

			COUNTY OF EL DORADO
Dated:	10/19/10	÷	By: Normy Santrag,
			Chairman of the Board of Supervisors COUNTY OF EL DORADO
			REMY, THOMAS, MOOSE & MANLEY
Dated:			By:
			Andrea K. Leisy Attorneys for CAMERON PARK
			VENTURES, LLC & PACIFIC OAK DEVELOPMENT, INC.
			CAMERON PARK VENTURES, LLC; PACIFIC OAK DEVELOPMENT, INC.
			By:
		:	Erik Pilegaard, President
			PACIFIC OAK DEVELOPMENT, INC., CAMERON PARK VENTURES, LLC

## 

COUNTY OF EL DORADO

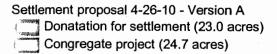
PACIFIC OAK DEVELOPMENT, INC., CAMERON PARK VENTURES, LLC

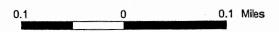
# Dated: By: Chairman of the Board of Supervisors COUNTY OF EL DORADO REMY, THOMAS, MOOSE & MANLEY By: Andrea K. Leisy Attorneys for CAMERON PARK VENTURES, LLC & PACIFIC OAK DEVELOPMENT, INC. CAMERON PARK VENTURES, LLC; PACIFIC OAK DEVELOPMENT, INC.

Erik Pilegaard, President
PACIFIC OAK DEVELOPMENT, INC.,
CAMERON PARK VENTURES, LLC

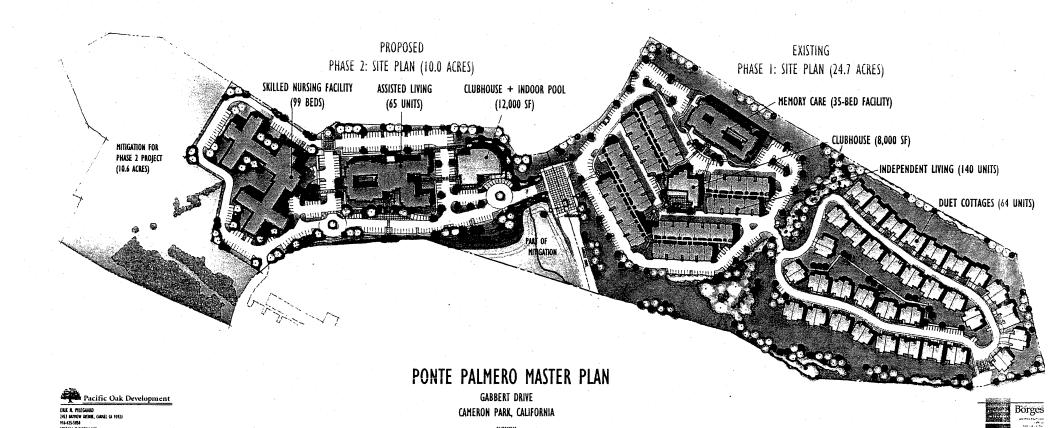
# Exhibit 1







# Exhibit 2



El Dorado, County Recorder

DOC- 2015-0060906-00

Exhibit G

RECORDING REQUESTED BY:

Chicago Title Company

Escrow Order No.: FSJP-6061500361

When Recorded Mail Document To: CPSL SPE LLC 3108 PONTE MORINO DRIVE #210 CAMERON PARK, CA 95682

Check Number 101417711 Thursday, DEC 31, 2015 10:00:58

\$36.00

William Schultz Co Recorder Office

Rcpt # 0001735796

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Property Address: 3073 Ponte Morino Drive,

Cameron Park, CA

APN/Parcel ID(s): 083-350-55-100 Ptm

083-350-53-100 Pm

**GRANT DEED** 

Ttl Pd

The undersigned grantor(s) declare(s)

☑ This transfer is exempt from the documentary transfer tax. "DEED RECORDING TO COMPLY WITH LLA #BLA15-0021 29 Code 1925

☐ The documentary transfer tax is \$\_\_\_\_ and is computed on:

☐ the full value of the interest or property conveyed.

the full value less the liens or encumbrances remaining thereon at the time of sale.

The property is located in ☑ an Unincorporated area of Cameron Park.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, CPSL SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY

hereby GRANT(S) to CPSL SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY

the following described real property in the Unincorporated Area of the County of El Dorado, State of California:

SEE EXHIBITS "A AND B" ATTACHED HERETO AND MADE A PART HEREOF

THIS DEED IS RECORDING TO PERFECT THAT CERTAIN LOT LINE ADJUSTMENT BLA15-0021 AND RECORD MAP TO RECORD.

MAIL TAX STATEMENTS AS DIRECTED ABOVE

SCA0000129.doc / Updated: 09.21.15

Printed: 12.28.15 @ 03:11 PM CA-CT-FSJP-02180.054606-FSJP-6061500361

Description: El Dorado, CA Document - Year. DocID 2015.60906 Page: 1 of 7 Order: DOCUMENT Comment:

17-1209 D 32 of 95

#### **GRANT DEED**

(continued)

APN/Parcel ID(s): 083-350-55-100 ptn. 083-350-53-100 ptn.

Dated: December 28, 2015

IN WITNESS WHEREOF, the undersigned have executed this document on the date(s) set forth below.

CPSL SPE LLC,

A DELAWARE LIMITED LIABILITY COMPANY BY: CAMERON PARK SENIOR LIVING, LLC, A CALIFORNIA DIMITED LIABILITY

3y. C. 3/1

RIK N. PILEGAARD, MANAGER

COMPANY SOLD MEMBER

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of Californa		
County of Placer		
on 12/29/15	before me, Julia E. Pickard	, Notary Public,
		,
personally appeared EVIK VI	, Pileghard	
who proved to me on the basis of sati	sfactory evidence to be the person(s) whose name(s) is/are s	ubscribed to the
within instrument and acknowledged to	me that he/she/they executed the same in his/her/their authoriz	ed capacity(ies).

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

(Seal)

JULIA E. PICKARD Z COMM. # 2051421 O PLACER COUNTY O COMM. EXPIRES JAN. 6, 2018

Grant Deed SCA0000129.doc / Updated: 09.21.15

Printed: 12.28.15 @ 03:11 PM CA-CT-FSJP-02180.054606-FSJP-6061500361

#### **EXHIBIT A**

### BOUNDARY LINE ADJUSTMENT PARCEL, BEING A PORTION OF PARCEL 1 OF PARCEL MAP BOOK 49 AT PAGE 111

All that certain real property located in the State of California, County of El Dorado, being a portion of the Northeast Quarter of Section 3, Township 9 North, Range 9 East, M.D.M., being a portion of Parcel 1 as shown and so designated on that certain Parcel Map that filed for record in the Office of the El Dorado County Recorder on December 28, 2006, in Book 49 of Parcel Maps, at Page 111, more particularly described as follows:

BEGINNING at a point on the easterly line of Lot No. 282 in Cameron Park North Unit No. 6, Subdivision Map Book D at Page 80, wihich is identical with the southwesterly line of Parcel 1 of Parcel Map Book 49 at Page 111, from which point the most southeasterly corner of the aforesaid Lot 282, marked by a three-quarter (3/4") inch iron rod, bears South 11°38'21" East a distance of 16.69 feet; Thence around the perimeter of the herein described parcel the following thirty (30) courses as said courses are delineated and so labeled on Exhibit B attached hereto; (1.) thence along the aforesaid easterly line of Cameron Park North Unit No. 6 and the easterly lines of said Lot 282 and Lot 281 thereof, North 11°38'21" West a distance of 183.77 feet to the most northerly corner of Lot 281 marked by a 2" capped iron pipe stamped "RCE 8850"; (2.) thence along the northerly boundary lines of said Lot 281 South 89°26'19" West a distance of 99.65 feet to a similar pipe; (3.) thence South 48°10'28" West a distance of 127.10 feet to a similar pipe marking the most westerly corner of said Lot 281 and being a point on the easterly right of way line of Valerio Drive; (4.) thence along said easterly right of way line on the arc of a 625.00 foot radius curve to the left through a central angle of 07°11'57" with an arc length of 78.53 feet, said curve being subtended by a chord bearing North 26°32'34" West a distance of 78.48 feet; (5.) thence continuing along the easterly boundary of said Cameron Park North, Unit No. 6, North 47°49'34" East a distance of 569.97 feet to a similar pipe marking the most easterly corner of Lot 259: (6.) thence continuing along the easterly boundary North 16°11'04" West a distance of 338.67 feet to a 3/4" capped iron pipe stamped "L.S. 4663-2006" marking the most northerly corner of Lot 257, at a point on the southerly right of way line of Este Vista Drive; (7.) thence North 14°05'34" West a distance of 50.00 feet to a similar pipe set on northerly right of way line of said Este Vista Drive and the most southerly line of Lot 186, (8.) thence along the southerly boundary of said Lot 186 on the arc of a 250.00 foot radius curve to the left through a central angle of 18°43'20" with an arc length of 81.69 feet, said arc being subtended by a chord bearing North 66°03'40" East a distance of 81.33 feet to a 2" capped iron pipe stamped "RCE 8850" marking the most easterly corner of Lot 186; thence leaving the aforesaid easterly line of Cameron Park North Unit No. 6, and along the northerly boundary lines of Parcel 1 of the aforesaid Parcel Map the following seven courses, (9.) through (15.); (9.) North 48°07'50" East a distance of 486.54 feet to a 3/4" capped iron pipe stamped "LS 4663-2006"; (10.) South 60°28'30" East a distance of 225.25 feet to a similar pipe; (11.) South 25°18'30" East a

distance of 367,25 feet similar pipe; (12.) South 29°55'00" West a distance of 749,92 feet to a similar pipe; (13.) South 44°45'15" East a distance of 659.03 feet to a similar pipe: (14.) South 76°50'00" East a distance of 447.77 feet to a similar pipe set at the most northerly point on the line common to the aforesaid Parcel 1 and Parcel 2 of the aforesaid Parcel Map 49-111; (15.) thence along said common line South 39°12'26" East a distance of 257.96 feet to a similar pipe; (16.) then continuing along said common line South 04°24'24" East a distance of 64.89 feet; (17.) thence leaving said common line North 86°28'07" West a distance of 107.81 feet; (18.) thence North 21°39'42" West a distance of 121.88 feet; (19.) thence North 79°50'46" West a distance of 92.79 feet; (20.) thence North 83°04'37" West a distance of 39.28 feet; (21.) thence along the arc of a 27.00 foot radius tangent curve to the right, through a central angle of 25°23'54" with an arc length of 11.97 feet, said curve being subtended by a chord bearing North 70°22'40" West with a chord length of 11.87 feet; (22.) thence North 57°40'43" West a distance of 32.28 feet; (23.) to the beginning of a 51.00 foot radius tangent curve to the left, through a central angle of 22°59'28" with an arc length of 20.47 feet, said curve being subtended by a chord bearing North 69°10'27" West with a chord length of 20,33 feet; (24.) thence North 80°40'11" West a distance of 150.29 feet; (25.) thence North 83°04'37" West a distance of 201.50 feet, (26.) to the beginning of a 47.00 foot radius tangent curve to the right, through a central angle of 17°44'13" with an arc length of 14.55 feet, said curve being subtended by a chord bearing North 74°12'30" West with a chord length of 14.49 feet; (27.) thence North 65°20'26" West a distance of 57.57 feet; (28.) thence North 45°00'01" West a distance of 597.38 feet; (29.) thence North 74°47'04" West a distance of 115.85 feet; (30.) thence South 78°25'34" West a distance of 248.89 feet to the Point of Beginning, containing 20.935 acres, more or less.

#### **End of Description**

SEE THE ATTACHED PLAT LABELED EXHIBIT 'B', SHEET 3 OF 3, AND MADE A PART HEREOF FOR DELINEATION OF THE HEREINABOVE DESCRIBED PARCEL

This real property description was prepared by UNICO Engineering, Inc., under the direction of C. J. Smith III, P.L.S. 5188, in conformance with the Professional Land Surveyor's Act.

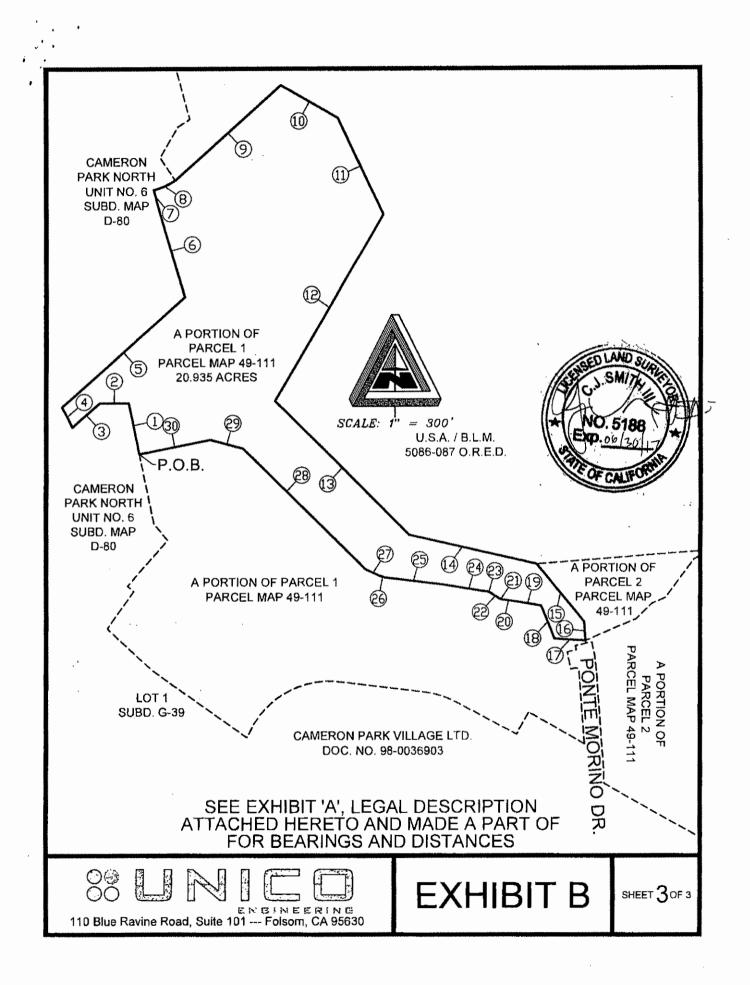
Dated: DEC. 30

C. J. Smith III, P.L.S. 5188

Reg. Exp. Date: 06/30/2017

A Portion of A.P.N. 083-350-053

2 of 3



Description: El Dorado, CA Document - Year. DocID 2015.60906 Page: 5 of 7 Order: DOCUMENT Comment:

### **EXHIBIT A**

# BOUNDARY LINE ADJUSTMENT PARCEL, BEING A PORTION OF PARCEL 2 OF PARCEL MAP BOOK 49 AT PAGE 111, TO B.L.M.

All that certain real property located in the State of California, County of El Dorado, being a portion of the Northeast Quarter of Section 3, and the Northwest Quarter of Section 2, both lying in Township 9 North, Range 9 East, M.D.M., and being a portion of Parcel 2 as shown and so designated on that certain Parcel Map that filed for record in the Office of the El Dorado County Recorder on December 28, 2006, in Book 49 of Parcel Maps, at Page 111, more particularly described as follows:

BEGINNING at a 34" capped iron pipe stamped "LS 4663-2006" marking the most Northerly point on the common boundary line of Parcel 1 and Parcel 2 as they are delineated and so labeled on the above mentioned Parcel Map and thence around the perimeter of the herein described parcel the following nine (9) courses as said courses are delineated and labeled on Exhibit B attached hereto; (1.) thence leaving said common boundary line and along the Northerly boundary line of the aforesaid Parcel 2, North 85°23'10" East a distance of 571.85 feet to a similar pipe; (2.) thence continuing along said northerly boundary line South 45°24'40" East a distance of 13.60 feet; (3.) thence leaving the aforesaid northerly boundary line South 61°45'16" West a distance of 43.56 feet; (4.) thence South 36°19'50" West a distance of 164.87 feet; (5.) thence South 66°40'27" West a distance of 50.20 feet; (6.) thence South 45°14'44" West a distance of 76.70 feet; (7.) thence South 67°09'29" West a distance of 189.91 feet to a point on the aforesaid common boundary line; 8.) thence along said common boundary line North 04°24'24" West a distance of 64.89 feet to a similar pipe marking an angle point on said common boundary line; (9.) thence continuing along said common boundary line North 39°12'26" West a distance of 257.96 feet to the Point of Beginning, containing 2.055 acres, more or less.

End of Description

SEE THE ATTACHED PLAT LABELED EXHIBIT 'B', SHEET 2 OF 2, AND MADE A PART HEREOF FOR DELINEATION OF THE HEREINABOVE DESCRIBED PARCEL

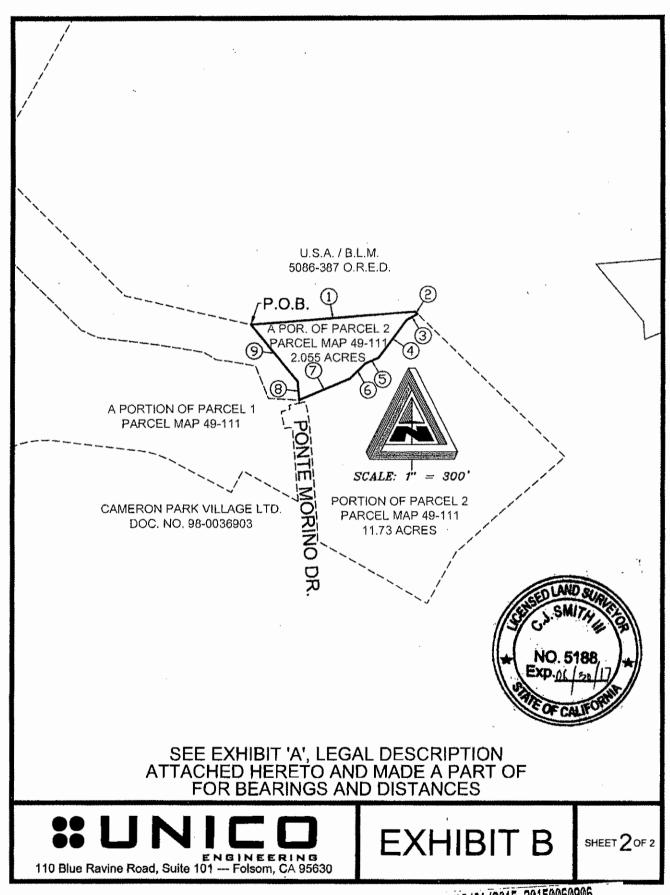
This real property description was prepared by UNICO Engineering, Inc., under the direction of C. J. Smith III, P.L.S. 5188, in conformance with the Professional Land Surveyor's Act.

Dated: DEC. 30, 2015

C. J. Smith III, P.L.S. 5188-\
Reg. Exp. Date: 06/30/2017

A Portion of APN 083-350-055

1 OF 2



12/31/2015,20150060906

El Dorado, County Recorder
William Schultz Co Recorder Office
DOC- 2015-0060907-00
Check Number 101417711
Thursday, DEC 31, 2015 10:00:58
Ttl Pd \$53.00 Rcpt # 0001735797
MMP/C1/1-6

RECORDING REQUESTED BY: Chicago Title Insurance Company

Escrow No.: FS JP-6061500361

WHEN RECORDED PLEASE MAIL TO:

BUREAU OF LAND MANAGEMENT Mother Lode Field Office ATTN: Heather Daniels 5152 Hillsdale Circle El Dorado Hills, California 95762

DOCUMENTARY TRANSFER TAX: None (This conveyance is exempt from any documentary transfer tax per California Revenue and Taxation Code Section 11922)

PRELIMINARY CHANGE OF OWNERSHIP REPORT:
This transfer is exempt from the requirements of Revenue and Taxation Code Section 480.3 pursuant to Section 5081 et seq., since the property is transferred to the United States of America.

Portion of APN 083-350-55-100

CACA 055807

### **GRANT DEED**

WHEREAS, Grantor, CPSL SPE LLC, a Delaware Limited Liability Company, will donate to the BLM, and WHEREAS the BLM will acquire these lands consistent with section 205 of the Federal Land Policy and Management Act (43 U.S.C. § 1715), and WHEREAS BLM will administer these lands as public lands within the Pine Hill Preserve consistent with the Federal Land Policy and Management Act (43 U.S.C. § 1701 et seq.);

THEREFORE, for and in consideration as a donation to the United States to be managed as public lands within the Pine Hill Preserve,

### CPSL SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY

hereinafter called Grantor, does hereby grant, bargain, sell and convey to the UNITED STATES OF AMERICA and its assigns, acting under the authority of Section 205 of the Federal Land Policy and Management Act (43 U.S.C. § 1715) fee interest in all of the real property situated in the County of El Dorado, State of California, described as follows:

SEE EXHIBIT "A" AND "B" ATTACHED HERETO AND MADE A PART HEREOF FOR FULL LEGAL DESCRIPTION

The parcel of land to which the above description applies contains 20.935 acres, more or less.

Description: El Dorado, CA Document - Year. DocID 2015.60907 Page: 1 of 6 Order: DOCUMENT Comment:

17-1209 D 39 of 95

SUBJECT to existing rights-of-way, of record or in use, for roads, railroads, telegraph, telephone and electrical transmission lines, canals, laterals, ditches, flumes, siphons and pipelines, on, over and across said tracts.

TO HAVE AND TO HOLD the above granted and described premises, together with all tenements, hereditaments, and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues, or profits thereof, unto the UNITED STATES OF AMERICA and its assigns.

The acquiring Federal agency is the Department of the Interior, Bureau of Land Management.

IN WITNESS WHEREOF, Grantor has executed this instrument this 29 h day of December, 2015.

CPSL SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: CAMERON PARK SENIOR LIVING, LLC,

A CALIFORNIA LIMITED LIABILITY COMPANY,

SOLE MEMBER

This deed accurately describes the real property being acquired:

Heather Daniels

Realty Specialist, Mother Lode Field Office

Bureau of Land Management

This is to certify that the interest in real property conveyed by this Grant Deed is accepted by the United States Department of the Interior, Bureau of Land Management, a governmental agency, subject to approval of title by the Department of Justice. The United States of America hereby consents to recordation of this document, by order of its duly authorized officer shown below.

Mother Lode Field Manager

Bureau of Land Management

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

### State of CALIFORNIA

County of PLACER

On DECEMBER 29, 2015 before me, JULIA E. PICKARD, Notary Public, personally appeared ERIK N. PILEGAARD, 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.

WIFNESS my hand and official seal.

Signature

(Seal)

JULIA E. PICKARD COMM. # 2051421
NOTARY PUBLIC - CALIFORNIA DPLACER COUNTY COMM. EXPIRES JAN. 6, 2018

Notary Acknowledgment (Effective 1/1/2015) SCA0002735.doc / Updated: 10.29.14

Page 1

Printed: 03,19.15 @ 08;37AM by JP CA-CT-FSJP-02180.054606-FSJP-6061500292

### **EXHIBIT A**

# BOUNDARY LINE ADJUSTMENT PARCEL, BEING A PORTION OF PARCEL 1 OF PARCEL MAP BOOK 49 AT PAGE 111

All that certain real property located in the State of California, County of El Dorado, being a portion of the Northeast Quarter of Section 3, Township 9 North, Range 9 East, M.D.M., being a portion of Parcel 1 as shown and so designated on that certain Parcel Map that filed for record in the Office of the El Dorado County Recorder on December 28, 2006, in Book 49 of Parcel Maps, at Page 111, more particularly described as follows:

BEGINNING at a point on the easterly line of Lot No. 282 in Cameron Park North Unit No. 6, Subdivision Map Book D at Page 80, wihich is identical with the southwesterly line of Parcel 1 of Parcel Map Book 49 at Page 111, from which point the most southeasterly corner of the aforesaid Lot 282, marked by a three-quarter (3/4") inch iron rod, bears South 11°38'21" East a distance of 16.69 feet; Thence around the perimeter of the herein described parcel the following thirty (30) courses as said courses are delineated and so labeled on Exhibit B attached hereto; (1.) thence along the aforesaid easterly line of Cameron Park North Unit No. 6 and the easterly lines of said Lot 282 and Lot 281 thereof, North 11°38'21" West a distance of 183.77 feet to the most northerly corner of Lot 281 marked by a 2" capped iron pipe stamped "RCE 8850"; (2.) thence along the northerly boundary lines of said Lot 281 South 89°26'19" West a distance of 99.65 feet to a similar pipe; (3.) thence South 48°10'28" West a distance of 127.10 feet to a similar pipe marking the most westerly corner of said Lot 281 and being a point on the easterly right of way line of Valerio Drive; (4.) thence along said easterly right of way line on the arc of a 625.00 foot radius curve to the left through a central angle of 07°11'57" with an arc length of 78.53 feet, said curve being subtended by a chord bearing North 26°32'34" West a distance of 78.48 feet; (5.) thence continuing along the easterly boundary of said Cameron Park North, Unit No. 6, North 47°49'34" East a distance of 569.97 feet to a similar pipe marking the most easterly corner of Lot 259; (6.) thence continuing along the easterly boundary. North 16°11'04" West a distance of 338.67 feet to a 34" capped iron pipe stamped "L.S. 4663-2006" marking the most northerly corner of Lot 257, at a point on the southerly right of way line of Este Vista Drive; (7.) thence North 14°05'34" West a distance of 50.00 feet to a similar pipe set on northerly right of way line of said Este Vista Drive and the most southerly line of Lot 186. (8.) thence along the southerly boundary of said Lot 186 on the arc of a 250.00 foot radius curve to the left through a central angle of 18°43'20" with an arc length of 81.69 feet, said arc being subtended by a chord bearing North 66°03'40" East a distance of 81.33 feet to a 2" capped iron pipe stamped "RCE 8850" marking the most easterly corner of Lot 186; thence leaving the aforesaid easterly line of Cameron Park North Unit No. 6, and along the northerly boundary lines of Parcel 1 of the aforesaid Parcel Map the following seven courses, (9.) through (15.); (9.) North 48°07'50" East a distance of 486.54 feet to a 34" capped iron pipe stamped "LS 4663-2006"; (10.) South 60°28'30" East a distance of 225.25 feet to a similar pipe; (11.) South 25°18'30" East a

distance of 367.25 feet similar pipe; (12.) South 29°55'00" West a distance of 749.92 feet to a similar pipe; (13.) South 44°45'15" East a distance of 659.03 feet to a similar pipe: (14.) South 76°50'00" East a distance of 447.77 feet to a similar pipe set at the most northerly point on the line common to the aforesaid Parcel 1 and Parcel 2 of the aforesaid Parcel Map 49-111; (15.) thence along said common line South 39°12'26" East a distance of 257.96 feet to a similar pipe; (16.) then continuing along said common line South 04°24'24" East a distance of 64.89 feet; (17.) thence leaving said common line North 86°28'07" West a distance of 107.81 feet; (18.) thence North 21°39'42" West a distance of 121.88 feet; (19.) thence North 79°50'46" West a distance of 92.79 feet; (20.) thence North 83°04'37" West a distance of 39.28 feet; (21.) thence along the arc of a 27.00 foot radius tangent curve to the right, through a central angle of 25°23'54" with an arc length of 11.97 feet, said curve being subtended by a chord bearing North 70°22'40" West with a chord length of 11.87 feet; (22.) thence North 57°40'43" West a distance of 32.28 feet; (23.) to the beginning of a 51.00 foot radius tangent curve to the left, through a central angle of 22°59'28" with an arc length of 20.47 feet, said curve being subtended by a chord bearing North 69°10'27" West with a chord length of 20.33 feet; (24.) thence North 80°40'11" West a distance of 150.29 feet; (25.) thence North 83°04'37" West a distance of 201.50 feet, (26.) to the beginning of a 47.00 foot radius tangent curve to the right, through a central angle of 17°44'13" with an arc length of 14.55 feet, said curve being subtended by a chord bearing North 74°12'30" West with a chord length of 14.49 feet; (27.) thence North 65°20'26" West a distance of 57.57 feet; (28.) thence North 45°00'01" West a distance of 597.38 feet; (29.) thence North 74°47'04" West a distance of 115.85 feet; (30.) thence South 78°25'34" West a distance of 248.89 feet to the Point of Beginning, containing 20.935 acres, more or less.

### End of Description

SEE THE ATTACHED PLAT LABELED EXHIBIT 'B', SHEET 3 OF 3, AND MADE A PART HEREOF FOR DELINEATION OF THE HEREINABOVE DESCRIBED PARCEL

This real property description was prepared by UNICO Engineering, Inc., under the direction of C. J. Smith III, P.L.S. 5188, in conformance with the Professional Land Surveyor's Act.

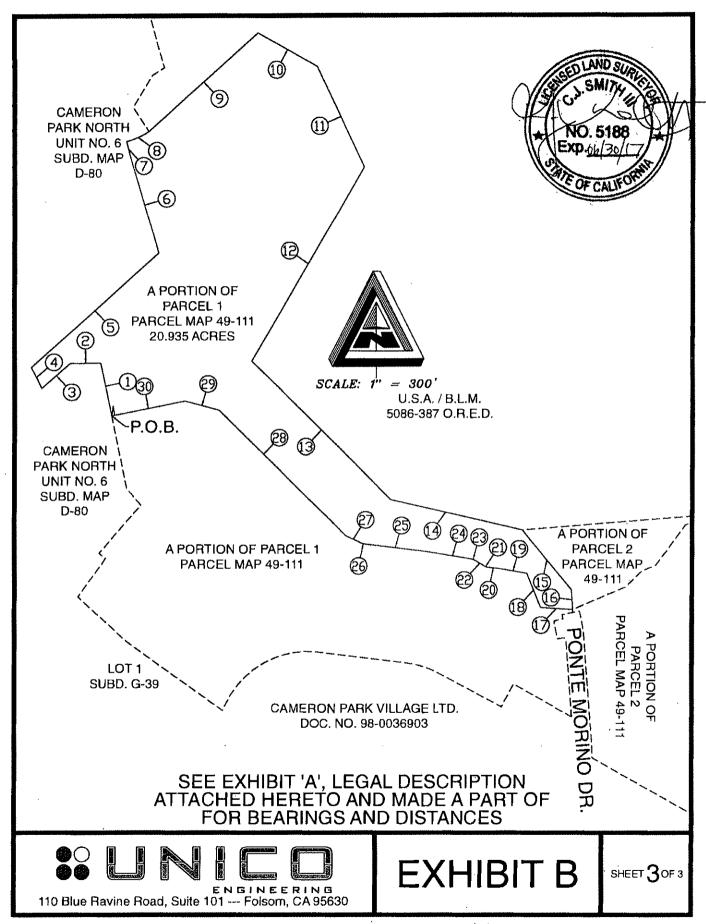
Dated: PEC. 30, 2015

C. J. Smith III, P.L.S. 5188 Reg. Exp. Date: 06/30/2017

A Portion of A.P.N. 083-350-053

NO. 5188
EXP. OF CALIFORNIA

2 of 3



12/31/2015, 20150060907

El Dorado, County Recorder William Schultz Co Recorder Office RECORDING REQUESTED BY: DOC- 2015-0060908-00 Chicago Title Insurance Company Check Number 101417711 Escrow No.: (-5 JP-4041-00 36 1 Thursday, DEC 31, 2015 10:00:58 Rcpt # 0001735804 \$50.00 WHEN RECORDED PLEASE MAIL TO: BUREAU OF LAND MANAGEMENT Mother Lode Field Office ATTN: Heather Daniels 5152 Hillsdale Circle El Dorado Hills, California 95762 DOCUMENTARY TRANSFER TAX: None (This conveyance is exempt from any documentary transfer tax per California Revenue and Taxation Code Section 11922) PRELIMINARY CHANGE OF OWNERSHIP REPORT: This transfer is exempt from the requirements of Revenue and Taxation Code Section 480.3 pursuant to Section 5081 et seq., since the property is transferred to the United States of America. Portion of APN 083-350-53-100 CACA 055807

### GRANT DEED

WHEREAS, Grantor, CPSL SPE LLC, a Delaware Limited Liability Company, will donate to the BLM, and WHEREAS the BLM will acquire these lands consistent with section 205 of the Federal Land Policy and Management Act (43 U.S.C. § 1715), and WHEREAS BLM will administer these lands as public lands within the Pine Hill Preserve consistent with the Federal Land Policy and Management Act (43 U.S.C. § 1701 et seq.);

THEREFORE, for and in consideration as a donation to the United States to be managed as public lands within the Pine Hill Preserve,

### CPSL SPE LLC, a Delaware Limited Liability Company

hereinafter called Grantor, does hereby grant, bargain, sell and convey to the UNITED STATES OF AMERICA and its assigns, acting under the authority of Section 205 of the Federal Land Policy and Management Act (43 U.S.C. § 1715) fee interest in all of the real property situated in the County of El Dorado, State of California, described as follows:

SEE EXHIBIT "A" AND "B" ATTACHED HERETO AND MADE A PART # HEREOF FOR FULL LEGAL DESCRIPTION

The parcels of land to which the above description applies contain 2.055 acres, more or less.

Description: El Dorado, CA Document - Year. DocID 2015.60908 Page: 1 of 5 Order: DOCUMENT Comment:

SUBJECT to existing rights-of-way, of record or in use, for roads, railroads, telegraph, telephone and electrical transmission lines, canals, laterals, ditches, flumes, siphons and pipelines, on, over and across said tracts.

TO HAVE AND TO HOLD the above granted and described premises, together with all tenements, hereditaments, and appurtenances, including easements and water rights, if any, thereto belonging or appertaining, and any reversions, remainders, rents, issues, or profits thereof, unto the UNITED STATES OF AMERICA and its assigns.

The acquiring Federal agency is the Department of the Interior, Bureau of Land Management.

IN WITNESS WHEREOF, Grantor has executed this instrument this \_\_\_\_\_\_ day of December, 2015.

CPSL SPE LLC, A DELAWARE LIMITED LIABILITY COMPANY

BY: CAMERON PARK SENIOR LIVING, LLC,

A CALIFORNIA LIMITED LIABILITY COMPANY,

SOLE MEMBER

ERIK N. PILEGAARD, MANAGER

This deed accurately describes the real property being acquired:

Heather Daniels

Realty Specialist, Mother Lode Field Office

Bureau of Land Management

This is to certify that the interest in real property conveyed by this Grant Deed is accepted by the United States Department of the Interior, Bureau of Land Management, a governmental agency, subject to approval of title by the Department of Justice. The United States of America hereby consents to recordation of this document, by order of its duly authorized officer shown below.

Mother Lode Held Manager Bureau of Land Management A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of CALIFORNIA

County of PLACER

On DECEMBER 29, 2015 before me, JULIA E. PICKARD, Notary Public, personally appeared ERIK N. PILEGAARD, 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

(Seal)

JULIA E. PICKARD Z COMM. # 2051421 NOTARY PUBLIC - CALIFORNIA D PLACER COUNTY O COMM. EXPIRES JAN. 6, 2018

Notary Acknowledgment (Effective 1/1/2015) SCA0002735.doc / Updated: 10.29.14 Printed: 03.19.15 @ 08;37AM by JP CA-CT-FSJP-02180.054606-FSJP-6061500292

### **EXHIBIT A**

### BOUNDARY LINE ADJUSTMENT PARCEL, BEING A PORTION OF PARCEL 2 OF PARCEL MAP BOOK 49 AT PAGE 111, TO B.L.M.

All that certain real property located in the State of California, County of El Dorado, being a portion of the Northeast Quarter of Section 3, and the Northwest Quarter of Section 2, both lying in Township 9 North, Range 9 East, M.D.M., and being a portion of Parcel 2 as shown and so designated on that certain Parcel Map that filed for record in the Office of the El Dorado County Recorder on December 28, 2006, in Book 49 of Parcel Maps, at Page 111, more particularly described as follows:

BEGINNING at a 3/4" capped iron pipe stamped "LS 4663-2006" marking the most Northerly point on the common boundary line of Parcel 1 and Parcel 2 as they are delineated and so labeled on the above mentioned Parcel Map and thence around the perimeter of the herein described parcel the following nine (9) courses as said courses are delineated and labeled on Exhibit B attached hereto; (1.) thence leaving said common boundary line and along the Northerly boundary line of the aforesaid Parcel 2, North 85°23'10" East a distance of 571.85 feet to a similar pipe; (2.) thence continuing along said northerly boundary line South 45°24'40" East a distance of 13.60 feet; (3.) thence leaving the aforesaid northerly boundary line South 61°45'16" West a distance of 43,56 feet; (4.) thence South 36°19'50" West a distance of 164.87 feet; (5.) thence South 66°40'27" West a distance of 50.20 feet; (6.) thence South 45°14'44" West a distance of 76.70 feet; (7.) thence South 67°09'29" West a distance of 189.91 feet to a point on the aforesaid common boundary line; 8.) thence along said common boundary line North 04°24'24" West a distance of 64.89 feet to a similar pipe marking an angle point on said common boundary line; (9.) thence continuing along said common boundary line North 39°12'26" West a distance of 257.96 feet to the Point of Beginning. containing 2,055 acres, more or less.

**End of Description** 

SEE THE ATTACHED PLAT LABELED EXHIBIT 'B', SHEET 2 OF 2, AND MADE A PART HEREOF FOR DELINEATION OF THE HEREINABOVE DESCRIBED PARCEL

This real property description was prepared by UNICO Engineering, Inc., under the direction of C. J. Smith III, P.L.S. 5188, in conformance with the Professional Land Surveyor's Act.

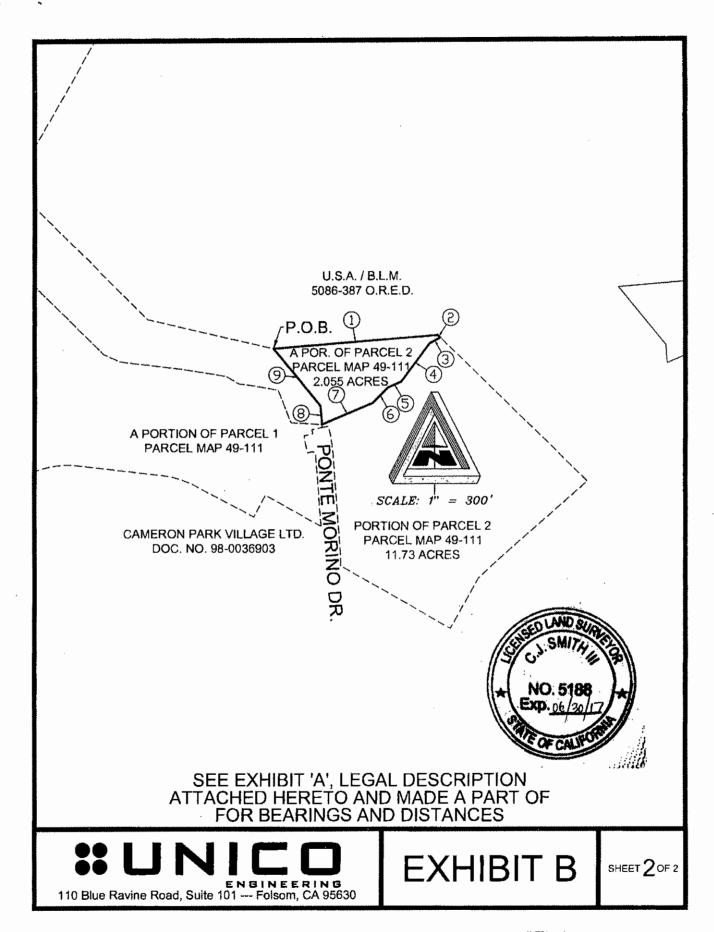
Dated: 0 62. 30, 2015

C. J. Shiffh III, P.L.S. 5188

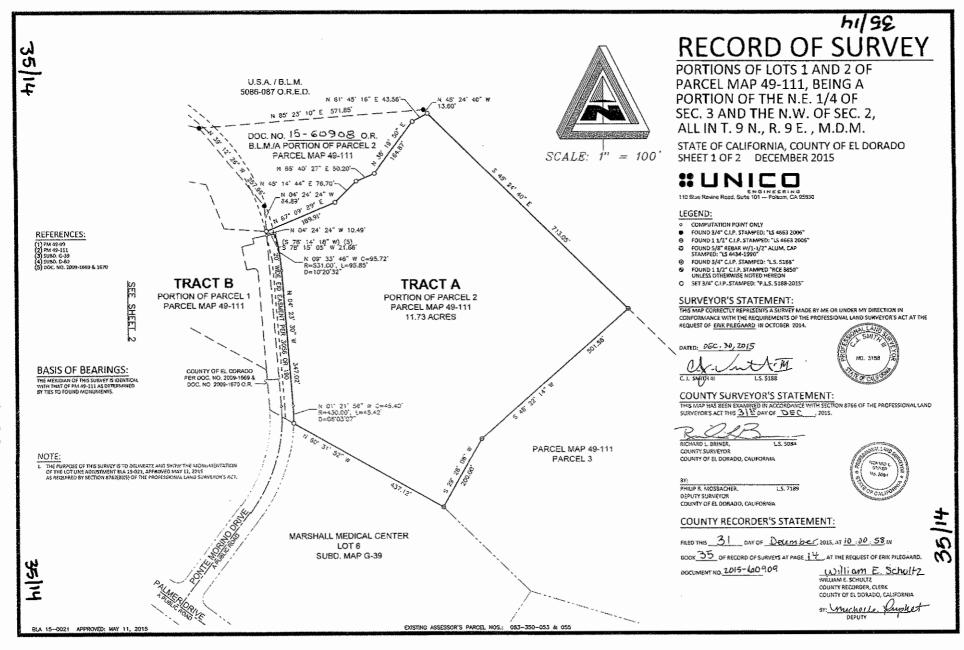
Reg. Exp. Date: 06/30/2017

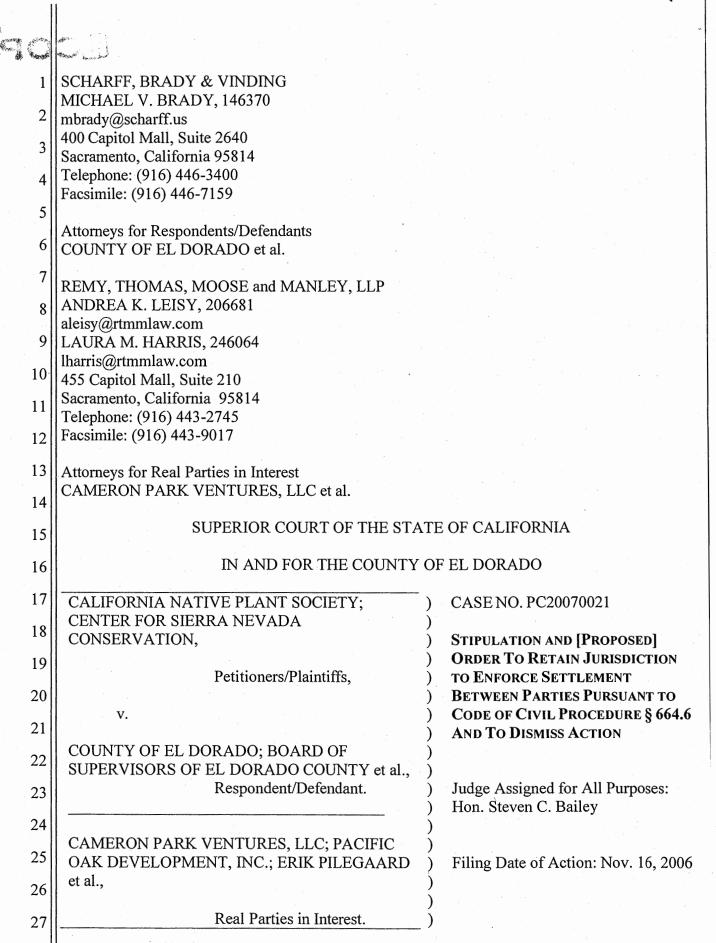
A Portion of APN 083-350-055

1 OF 2



12/31/2015,20150060908





REMY, THOMAS, MOOSE and MANLEY, LLP 455 Capitol Mall, Suite 210 Sacramento, CA 95814

28

Respondent and Defendant County of El Dorado et al. ("Respondent"), Real Parties in Interest Cameron Park Ventures et al. ("Real Parties"), and Petitioners California Native Plant Society et al. ("Petitioners") (collectively "Parties"), have entered into a Litigation Settlement Agreement and Release (the "Agreement"), a copy of which is attached hereto as Exhibit 1. The Agreement includes terms anticipating that the trial court enter an order reserving jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6. The Court is authorized to reserve jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6 upon written request of the parties as provided in *Wackeen v. Malis* (2002) 97 Cal.App.4th 429, 439-441.

THEREFORE, it is hereby STIPULATED by the Parties that, and Petitioner and Respondents hereby jointly request that, this Court reserve jurisdiction to enforce the Litigation Settlement Agreement pursuant to C.C.P. § 664.6 and this written stipulation of the parties, and dismiss this action.

### IT IS SO STIPULATED:

Dated: October  $\underline{\mathcal{U}}$ , 2010

, '	7	· ·	
Dated: October <u>1</u>	<b>_</b> , 2010	Respectfully submitte	d,

SCHARFF, BRADY & VINDING

By: MICHAEL V. BRADY

Attorney for Respondents/Defendants

COUNTY OF EL DORADO

REMY, THOMAS, MOOSE AND MANLEY, LLP

By: ANDREAL TEIS

Attorney for Real Parties in Interest CAMERON PARK VENTURES et al.

1	Dated: October 4, 2010	LAW OFFICES OF MICHAEL GRAF
2		MILLE
3		By: //WILL GRAE
4		Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
5		CONSERVATION
6		
7	Dated: October, 2010	KENYON YEATES, LLP
8		By:WILLIAM YEATES
9		Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
10		CONSERVATION
11		
12	THEREFORE, IT IS OR	DERED THAT:
14	1. The Court will retain	jurisdiction to enforce the attached Settlement
15	Agreement until performance in fu	all of the terms therein; and
16		
17	2. The action is dismiss	sed with prejudice.
18	DATED:	
19		Hon. Steven C. Bailey Judge of the Superior Court
20		radge of the superior court
21		
22		
23		
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25		
26		
27		
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nd		- 2 -

REMY, THOMAS, MOOST and MANLEY, LLP 455 Capitol Mall, Soite 210 Sacremento, CA 95814

STIPULATION AND [PROPOSED] ORDER TO RETAIN JURISDICTION TO ENFORCE SETTLEMENT BETWEEN PARTIES PURSUANT TO CCP § 664.6 AND TO DISMISS ACTION

1	Dated: October, 2010	LAW OFFICES OF MICHAEL GRAF
2		
3		By:
4		MICHAEL GRAF Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
5		CONSERVATION
6	2/2010	
7	Dated: October 4, 2010	KENYON YEATES, LLP
8		By: WILLIAM YEATES
10		Attorney for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA
11		CONSERVATION
12	THEREPORE WERE OF	
13.	THEREFORE, IT IS OF	
14	1. The Court will reta	in jurisdiction to enforce the attached Settlement
15	Agreement until performance in	full of the terms therein; and
16	2. The action is dismi	ssed with prejudice.
17		
18	DATED:	Hon. Steven C. Bailey
19		Judge of the Superior Court
20		
21   22		
23		
24		
25		
26		
27		
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REMY, THOMAS, MCCSF aid MANLEY, ILP 153 Copted Mall Scale IPcorrangent CA (188) 4

### SETTLEMENT AGREEMENT

THIS AGREEMENT TO SETTLE ONGOING LITIGATION (the "Agreement") is entered into as of October [2], 2010, by and between Petitioners CALIFORNIA NATIVE PLANT SOCIETY ("CNPS") and CENTER FOR SIERRA NEVADA CONSERVATION (together "Petitioners"); and the following parties (collectively referred to as "Respondents"): the COUNTY OF EL DORADO (the "County"); CAMERON PARK VENTURES ("CPV"), PACIFIC OAK DEVELOPMENT, and ERIK PILEGAARD, in CNPS v. County of El Dorado et al (2009) 170 Cal.App.4th 1026 (El Dorado County Superior Court Number PC20070021). This Settlement Agreement shall be effective on and after the date all Parties, or their authorized representatives, sign it (the "Effective Date"). Petitioners, County and CPV are sometimes referred to collectively below as the "Parties."

### RECITALS

- A. On October 17, 2006, the County Board of Supervisors approved the Congregate Care Facility Project ("Project") pursuant to a mitigated negative declaration ("MND") under the California Environmental Quality Act ("CEQA").
- **B.** On January 12, 2007, Petitioners filed a Petition for Writ of Mandate in the El Dorado Superior Court requesting that the Court set aside the County's approval of the Project as unlawful under CEQA. On August 2008, the Superior Court denied Petitioners' Petition.
- C. On January 28, 2009, the Third District Court of Appeal reversed the trial court's denial of the Petition and issued a ruling requiring the trial court to issue a writ directing the County to prepare an environmental impact report ("EIR") under CEQA due to the potentially significant impacts of the project on rare and endangered plants and their habitat located on the project site.
  - **D.** The Project has since been fully built out and is occupied by seniors.

### AGREEMENT

NOW, THEREFORE, in consideration of the foregoing recitals, which are hereby incorporated by reference, and of the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, IT IS HEREBY AGREED as follows:

### 1. <u>Dedication of Land.</u>

Upon the Effective Date of the Agreement (defined below) CPV agrees to provide an irrevocable offer to dedicate in perpetuity approximately 23 acres of land, as shown in Exhibit 1 (and including approximately 2 acres previously required for mitigation of the Project), to the conservation of the rare plant species and their habitats that are endemic to the gabbro soils in El Dorado County. The title of the property is to be conveyed to the United States Bureau of Land Management ("BLM") for inclusion in the Pine Hill Preserve for the stated purposes of plant conservation. In the event that BLM is unable to take title or to do so in a timely fashion, the property will be transferred to a successor acceptable to both CNPS and the County. CPV agrees to bear the expenses of the land surveying fee and title cost to transfer via grant deed. On or before the transfer described above or the payment of fees, CNPS agrees to cooperate in good faith to assist in providing proof of donation needed for tax purposes. The County agrees to process the required approvals for the dedication of land in a prompt and timely manner, assuming timely receipt of all relevant submissions. The County agrees to pay CPV \$135,000, in a check made payable to "Cameron Park Ventures" from the County's Rare Plant Mitigation Account. This amount reflects the amount of in-lieu fees that CPV paid previously for the project. Reimbursement of this amount is based on the fact that, but for the reimbursement, CPV would not be able to provide the above-referenced irrevocable offer to dedicate 23 acres to the conservation of the rare plant species and their habitats that are endemic to the gabbro soils in El Dorado County. Donation of 23 acres is in excess of the amount of in-lieu fees that the County would have required for the project. The County will make payment as soon as practicable but no later than 45 calendar days from the Effective Date of this Agreement.

### 2. Other Obligations.

- a. Dismissal of Action by CNPS. On the Effective Date, the Action shall be deemed settled and CNPS shall execute and file a Request for Entry of Dismissal with Prejudice of Case Number PC 20070021 at the El Dorado County Superior Court. Petitioners' shall file the Request for Entry of Dismissal with Prejudice within 10 business days after occurrence of all the following events:
- (1) Receipt of Notice of the Court's signing and entry of the Order submitted pursuant to paragraph 2 subsection b, below; and

- (2) Receipt of Payment of attorneys' fees payment made pursuant to paragraph 2 subsection d, below.
- b. Entry of Dismissal with Prejudice. The Entry of Dismissal with Prejudice shall have the effect of dismissing the Action against all of the Parties named in the Action.
- c. Submission of Stipulation and Proposed Order to Court. The Parties agree to submit a proposed order reserving jurisdiction in the trial court pursuant to a Stipulation and Order substantially in the following form:

Petitioners and Respondents have entered into a Litigation Settlement Agreement and Release (the "Agreement"), a copy of which is attached hereto as Exhibit 1. The Agreement also memorializes a global settlement reached between the Parties, including provisions barring future litigation by Petitioners, including individual members, over the Ponte Palmero II project and its related environmental document as described in subsection f below and provided the County decides to approve the project.

The Agreement includes terms anticipating that the trial court enter an order reserving jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6.

The Court is authorized to reserve jurisdiction to enforce the Agreement pursuant to C.C.P. § 664.6 upon written request of the parties as provided in *Wackeen v. Malis* (2002) 97 Cal.App.4th 429, 439-441.

THEREFORE, it is hereby STIPULATED by Petitioners and Respondents that, and Petitioner and Respondents hereby jointly request that, this Court reserve jurisdiction to enforce the Litigation Settlement Agreement pursuant to C.C.P. § 664.6 and this written stipulation of the parties.

The Parties agree that it is a condition precedent to the effectiveness of the Agreement that the trial court, in response to said motion, enter an order reserving jurisdiction to enforce the Agreement pursuant to Code of Civil Procedure § 664.6.

d. Attorney's Fees. CPV shall pay to CNPS, within 10 business days after performance by County in paragraph 1 of payment of the \$135,000, above, \$200,000 for attorney's fees and costs incurred by CNPS in connection with the litigation and settlement of this Action. In the event that payments are made as set forth above, Petitioners waive any right to seek recovery of any additional money from Respondents, or any of them, in connection with the dismissed claims and this Agreement. Respondents shall bear their own attorneys' fees and costs.

- e. *Project EIR Waived:* Pursuant to this agreement, the Parties agree that no EIR need be completed for the Congregate Care Project.
- f. Ponte Palmero II. CPV intends to submit an application with the County for a new Ponte Palmero II project adjacent to the Congregate Care Project at issue in this litigation. (See Exhibit 2.) Ponte Palmero II includes approximately 99 beds for skilled nursing care, 65 units of assisted living and an approximately 12,000 sf clubhouse on ten acres. The parties hereby agree to the following regarding the Ponte Palermo II project:
- (1) CPV agrees to propose only a private emergency access road approximately twenty feet wide to connect the new project to the existing parking area located to the southeast. The Parties agree that the County and County Fire Department have final approval over the design and location of the road.
- (2) If the County decides to approve the Ponte Palmero II project, CPV agrees, within 30 days from the date of filing of the Notice of Determination and assuming no petition for writ of mandate is filed by Petitioners or any of their individual members challenging the approval under CEQA, the Planning and Zoning Law or other related statute, to provide CNPS with a second irrevocable offer to dedicate in perpetuity approximately 10.64 acres of additional land, as shown in Exhibit 2 for "Phase 2." As in paragraph 1 above, the title of the property is to be conveyed to the United States Bureau of Land Management ("BLM") for inclusion in the Pine Hill Preserve for the stated purposes of plant conservation.
- (3) If neither Petitioners nor any of their individual members file a petition for writ of mandate on the Ponte Palmero/ Phase 2 project, CPV also agrees to pay CNPS, within (40) days from the date of filing of the Notice of Determination for Ponte Palmero II, \$50,000 to be used for conservation studies and/or other conservation activities at the discretion of CNPS.
- (4) On or before the transfer of the additional lands or payment of the \$50,000, CNPS agrees to cooperate in good faith to assist in providing proof of donation needed for tax purposes. In the event that BLM is unable to take title or to do so in a timely fashion, the property will be transferred to a successor acceptable to both CNPS and the County. CPV agrees to bear the expenses of the land surveying fee and title cost to transfer via grant deed. The County agrees to process the required approvals for the dedication of land in a prompt and timely manner.

- g. Sole and Final Agreement. Except as otherwise specifically provided herein, this Agreement is intended to be and is the final expression of the Agreement between the Parties with respect to the subject matter of this Agreement, and supersedes and fully and completely extinguishes any prior understandings or agreements by or between the Parties, whether oral or written, express or implied.
- h. Warranty of Authority. Each party warrants that the execution of this Agreement, and the covenants, representations, warranties, promises, and releases created hereunder have been duly authorized by all necessary corporate, partnership, or other necessary action and that the persons signing this agreement have full authority to do so.
- i. Mutual Cooperation. The Parties agree to cooperate in good faith to carry out the provisions and intent of this Agreement, including the timely execution and delivery of any other documents necessary to carry out its provisions. Each of the Parties shall execute and deliver to the others all such other further instruments and documents, and take all other such actions, as may be reasonably necessary to carry out the terms and provisions of this Agreement and secure to the others the full and complete enjoyment of their respective rights and privileges hereunder. The parties agree to meet and confer in good faith to try to resolve any conflicts arising under this Agreement prior to bringing any actions in court to enforce the Agreement.
- j. Notices. Except as otherwise specifically set forth herein, all notices or other communications specifically required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified mail, return receipt requested and postage prepaid, or sent by reputable overnight courier (such as Fed Ex), or by telefacsimile with copies sent by overnight courier or U.S. Postal Service the following day, to the addresses or telefacsimile numbers set forth below. Any Party may at any time change its address or telefacsimile number for the delivery of notice upon five (5) days' written notice to the other Parties.
- k. Third Party Beneficiaries. Nothing in this Agreement shall be construed to confer any rights or impose any obligations upon any person or entity not a Party to this Agreement.
- l. Execution in Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, and together shall constitute one and the same instrument, having the same force and effect as if a single original had been executed by all

Parties. Furthermore, this Agreement may be executed and delivered by the exchange of electronic facsimile copies or counterparts of the signed documents, which facsimile copies or counterparts shall be binding upon the Parties.

- m. Time of the Essence. Time is of the essence for this Agreement.
- n. Interpretation; Governing Law. This Agreement shall be interpreted, and the rights and the duties of the Parties shall be determined, in accordance with the laws of the State of California, as applied to contracts entered into and performed (or capable of performance) in California by California persons or entities.
- O. Headings; Cross-References. The headings and captions used in this Agreement are for convenience and ease of reference only and shall not be used to construe, interpret, expand or limit the terms of this Agreement. All cross-references in this Agreement, unless specifically directed to another agreement or document, shall refer to provisions in this Agreement and shall not be deemed to be references to any other agreements or documents.
- p. *No Duress*. This Agreement is executed voluntarily by each of the Parties without any duress or undue influence on the part of, or on behalf of any of them. Each of the Parties to this Agreement has read and fully understands the meaning of each provision of this Agreement and has relied on the independent advice and representation of legal counsel in entering into this Agreement.
- q. Successors and Assigns. The terms and conditions of this Agreement shall be binding upon and insure to the benefit of the Parties. Petitioners' rights and obligations hereunder may not be assigned.
- r. Construction. This Agreement has been reviewed by legal counsel for all Parties, and no presumption or rule that ambiguities shall be construed against the drafting party shall apply to the interpretation or application of this Agreement.
- s. Equitable Relief. Because the amount of damages in the event of a breach of this Agreement may be difficult or impossible to determine, the obligations of the Parties shall be enforceable by specific performance or other equitable relief, in addition to any other available remedy.

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- u. Denial of Wrongdoing and Liability. This Agreement pertains to disputed claims and does not constitute an admission of liability by the Respondents, or any of them. Neither this Agreement nor the fact that it has been entered into shall be construed as an admission of liability nor shall anything contained within this Agreement be construed or deemed to be evidence of any admission of any liability or wrongdoing whatsoever, or of any allegation made in the Action. It is expressly understood that Respondents deny any such liability or wrongdoing.
- 3. <u>Effective Date</u>. This Agreement shall become effective upon execution by all parties, or their authorized representatives.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed as of the date hereinafter written.

	Approved as to Form:
	LAW OFFICES OF MICHAEL W. GRAF
Dated: <u>September 24</u> , 200	By: Michael W. Graf Attorneys for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION
	KENYON YEATES, LLP
Dated:	By:
	William Yeates Attorneys for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION

admission of liability nor shall anything contained within this Agreement be construed or deemed to be evidence of any admission of any liability or wrongdoing whatsoever, or of any allegation made in the Action. It is expressly understood that Respondents deny any such liability or wrongdoing.

- 3.. This Agreement may be executed in counterparts and by original or facsimile signature, each of which shall be deemed to be an original and all of which together shall be deemed to physically form one document.
- 4. <u>Effective Date</u>. This Agreement shall become effective upon execution by all parties, or their authorized representatives.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed as of the date hereinafter written.

		Approved as to Form:
		LAW OFFICES OF MICHAEL W. GRAF
Dated:		By:
		Michael W. Graf Attorneys for CALIFORNIA NATIVE

Dated: //3//0

KENYON-YEATES, LLP

By:

William Yeates

Attorneys for CALIFORNIA NATIVE PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION

PLANT SOCIETY & CENTER FOR SIERRA NEVADA CONSERVATION

By:	
	Tara Hansen
	Executive Director
	CNPS State Organization
By: _	
	Susan Britting, Conservation Chair
	El Dorado Chapter
By: _	
	Cynthia Podsiadlo, President
	El Dorado Chapter
By:	
	Annie Walker, Member
	El Dorado Chapter
	•
D	
By: _	
	Joanne Geggatt, Member El Dorado Chapter
	El Dorado Chapter
CENT	TER FOR SIERRA NEVADA
	SERVATION
By: _	
	Karen Schambach, President
	CSNC

Dated: Sept 84, 2010

	By:
	Tara Hansen El Dorado Chapter
	By: Eusly Htt.
	Susan Britting, Conservation Chair El Dorado Chapter
	By: Cynthia Podsiadlo, President El Dorado Chapter
	By: Annie Walker, Member El Dorado Chapter
	By:
	El Dorado Chapter
	CENTER FOR SIERRA NEVADA CONSERVATION
Dated:	By:
	Karen Schambach, President CSNC

	By:
	Tara Hansen Executive Director
	CNPS State Organization
	By:
	Susan Britting, Conservation Chair El Dorado Chapter
•	$\rho$
	By: Cynthu / oderillo Cynthia Podsiadlo, President
	El Dorado Chapter
	By:
	Annie Walker, Member El Dorado Chapter
	El Dolado Chaptel
	By:
	Joanne Geggatt, Member El Dorado Chapter
	CENTER FOR SIERRA NEVADA CONSERVATION
Dated: 9/14/10	By:
	Karen Schambach, President CSNC

By: _	
	Tara Hansen Executive Director CNPS State Organization
By: _	
	Susan Britting, Conservation Chair El Dorado Chapter
By: _	
	Cynthia Podsiadlo, President El Dorado Chapter
By: _	Unnie Walker
	Annie Walker, Member El Dorado Chapter
By: _	
•	Joanne Geggatt, Member El Dorado Chapter
	TER FOR SIERRA NEVADA SERVATION
By: _	
	Karen Schambach, President

Dated: Sept 9, 2010

	By:
	Tara Hansen El Dorado Chapter
	By:
	Susan Britting, Conservation Chair El Dorado Chapter
	By:
	Cynthia Podsiadlo, President El Dorado Chapter
	By:
	Annie Walker, Member El Dorado Chapter
	By: Joanne Jeggarts
	Joanne Geggatt, Member El Dorado Chapter
	CENTER FOR SIERRA NEVADA CONSERVATION
Dated: SPPTEMBER 3, 2010	By:
	Karen Schambach, President CSNC

By: _	
	Tara Hansen Executive Director CNPS State Organization
	CIVES State Organization
Ву: _	
	Susan Britting, Conservation Chair El Dorado Chapter
By: _	
	Cynthia Podsiadlo, President El Dorado Chapter
By: _	
	Annie Walker, Member El Dorado Chapter
By: _	
	Joanne Geggatt, Member El Dorado Chapter
	TER FOR SIERRA NEVADA SERVATION
By: _	Karen Schambach
	Karen Schambach, President CSNC

Dated: 9 - 9 - 10

			COUNTY OF EL DORADO
Dated:	10/19/10	÷	By: Normy Santrag,
			Chairman of the Board of Supervisors COUNTY OF EL DORADO
			REMY, THOMAS, MOOSE & MANLEY
Dated:			By:
			Andrea K. Leisy Attorneys for CAMERON PARK
			VENTURES, LLC & PACIFIC OAK DEVELOPMENT, INC.
			CAMERON PARK VENTURES, LLC; PACIFIC OAK DEVELOPMENT, INC.
			By:
		:	Erik Pilegaard, President
			PACIFIC OAK DEVELOPMENT, INC., CAMERON PARK VENTURES, LLC

# 

COUNTY OF EL DORADO

PACIFIC OAK DEVELOPMENT, INC., CAMERON PARK VENTURES, LLC

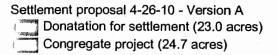
# Dated: By: Chairman of the Board of Supervisors COUNTY OF EL DORADO REMY, THOMAS, MOOSE & MANLEY By: Andrea K. Leisy Attorneys for CAMERON PARK VENTURES, LLC & PACIFIC OAK DEVELOPMENT, INC.

CAMERON PARK VENTURES, LLC; PACIFIC OAK DEVELOPMENT, INC.

Erik Pilegaard, President
PACIFIC OAK DEVELOPMENT, INC.,
CAMERON PARK VENTURES, LLC

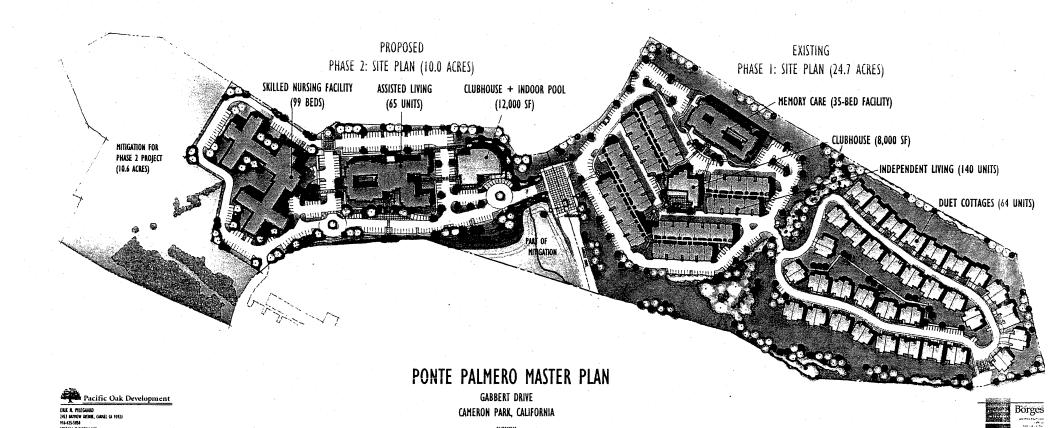
# Exhibit 1







# Exhibit 2



2 March 2016

Ms. Tina Bartlett
Department of Fish and Wildlife
North Central Region
1701 Nimbus Road, Suite A
Rancho Cordova, CA 95670

Ph. (916) 358-2900

Subject: Donation of 23 Acres of Mitigation Land to Pine Hill Preserve for the Pacific Oak

Development (Congregate Care Development, Phase 1 of the Ponte Palmero Project), El

Dorado County, CA.

Dear Ms. Bartlett:

This letter is to notify the California Department of Fish and Wildlife (CDFW) that 23 acres of rare plant mitigation land were deeded to the Bureau of Land Management (BLM) for inclusion in the Pine Hill Preserve on 29 December 2015 (see attached recorded grant deed and record of survey).

The 23-acre donation was agreed upon in the 19 October 2010 settlement agreement between El Dorado County, the developer, the California Native Plant Society, and the Center for Sierra Nevada Conservation. The 23-acre donation was to supplement rare plant mitigation for the Congregate Care Facility Project and the Ponte Palmero Project (Ponte Palmero Phase I).

The 23-acre donation satisfies Condition 5 of the 12 April 2007 Incidental Take Permit (#2081-2007-003-02, amended 11 May 2007) requiring Pacific Oak Development transfer 5.955 acres of Habitat Management Lands in fee title to the BLM.

Cordially,

Jeff Little Vice President

Hylote

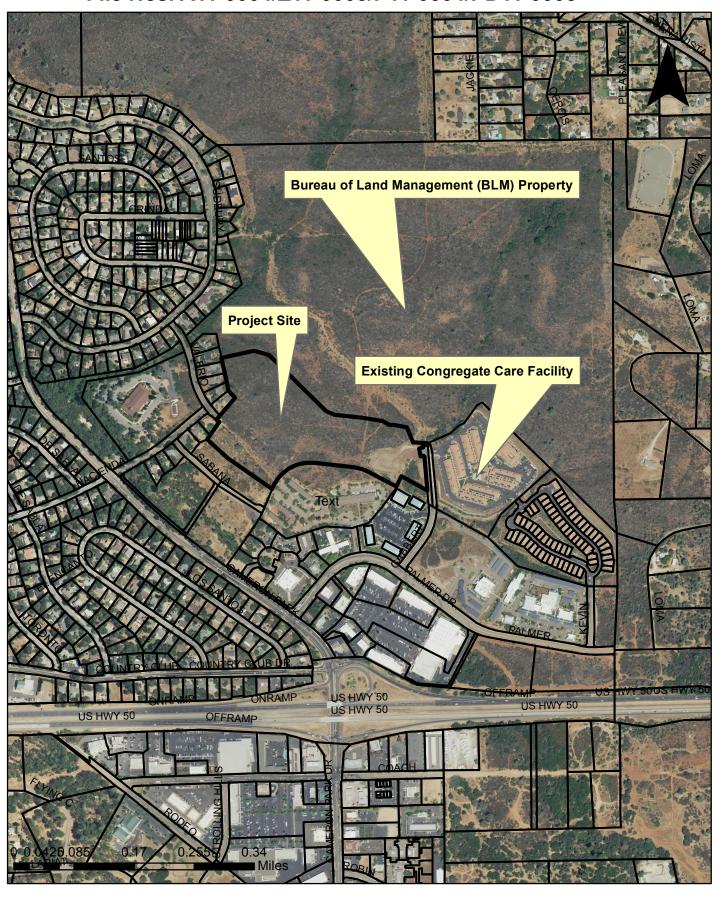
Enclosure: Recorded Grant Deed and Record of Survey for 23-Acre Donation to BLM

cc: Angela Calderaro, CDFW, angela.calderaro@wildlife.ca.gov

Andee Leisy, RMM, ALeisy@rmmenvirolaw.com

Erik Pilegaard, Pacific Oak Development, Inc./Cameron Park Ventures, LLC, epilegaa@pac.net

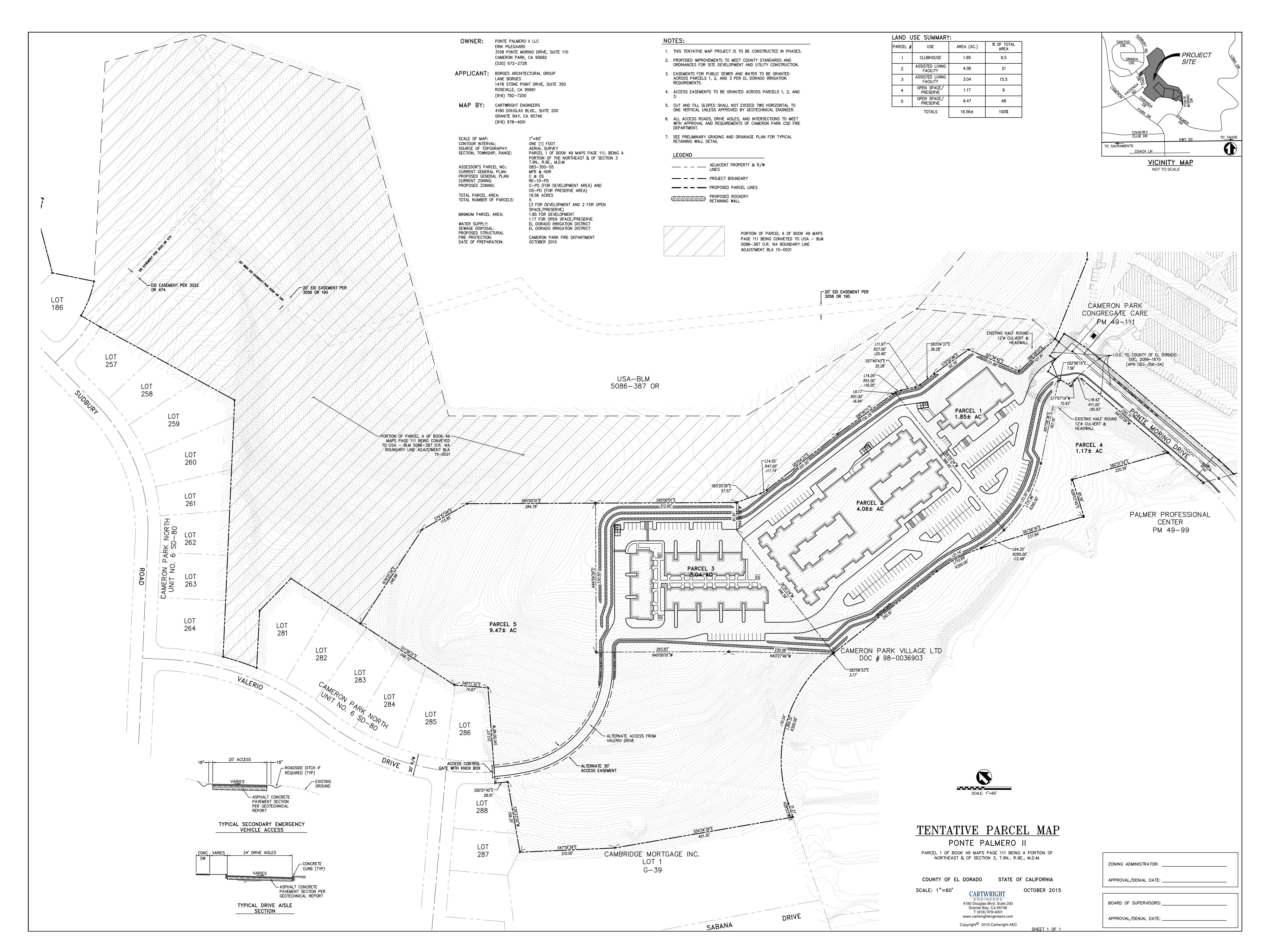
### Ponte Palmero Community Care Facility File Nos. A11-0004/Z11-0005/P11-0004/PD11-0003

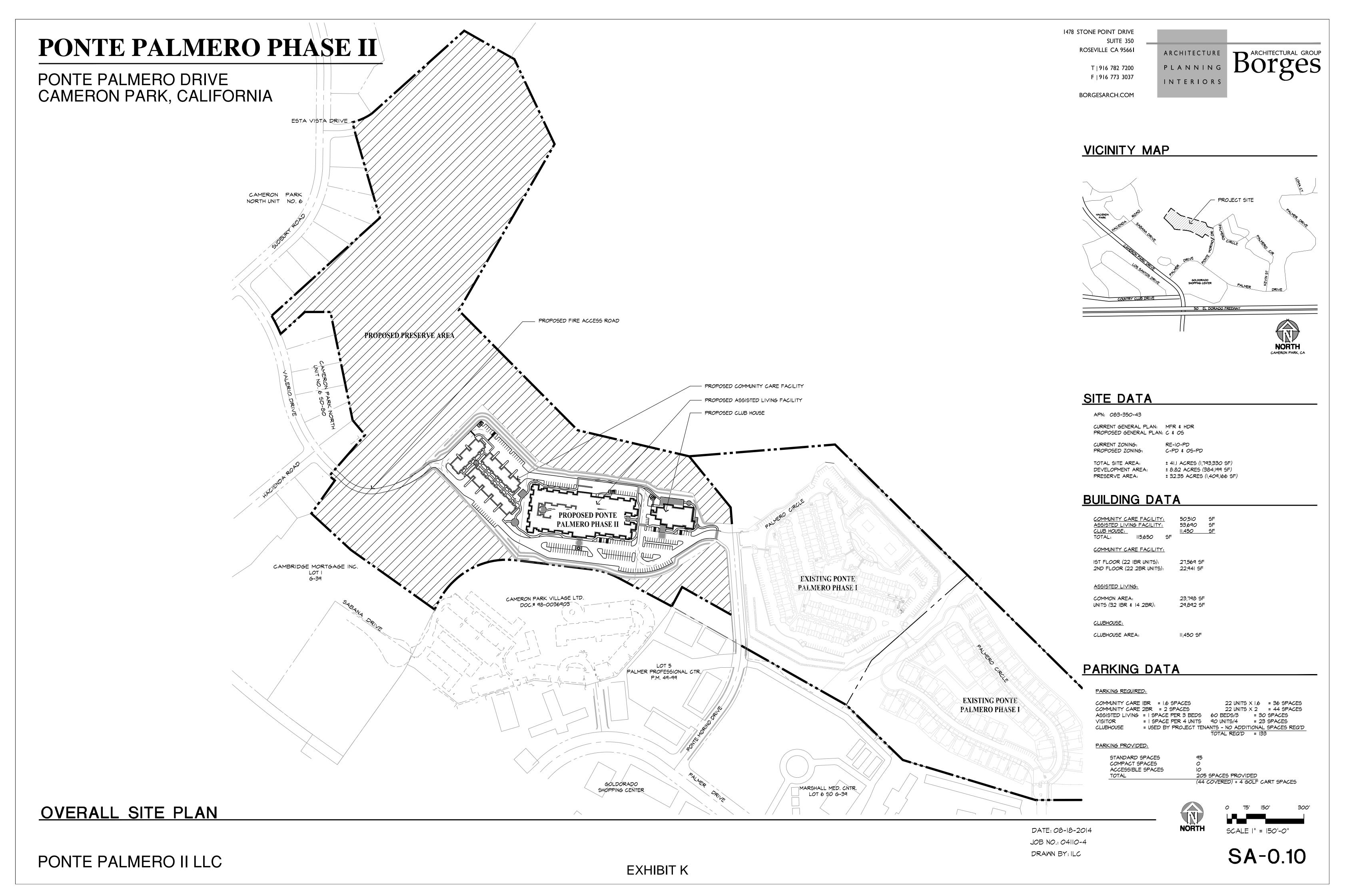


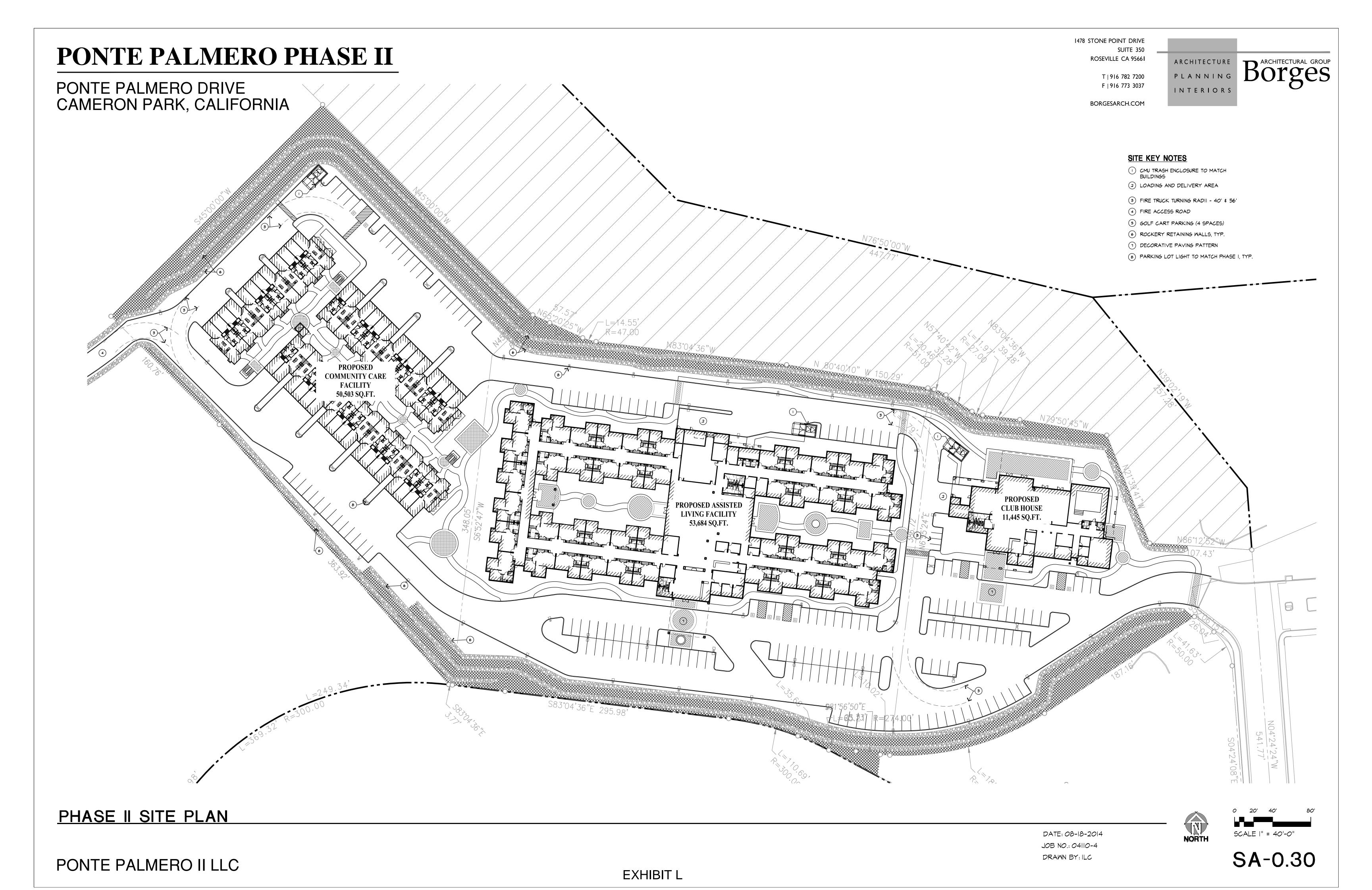
**Exhibit H (Aerial Photo-Project Site and Surrounding Uses)** 











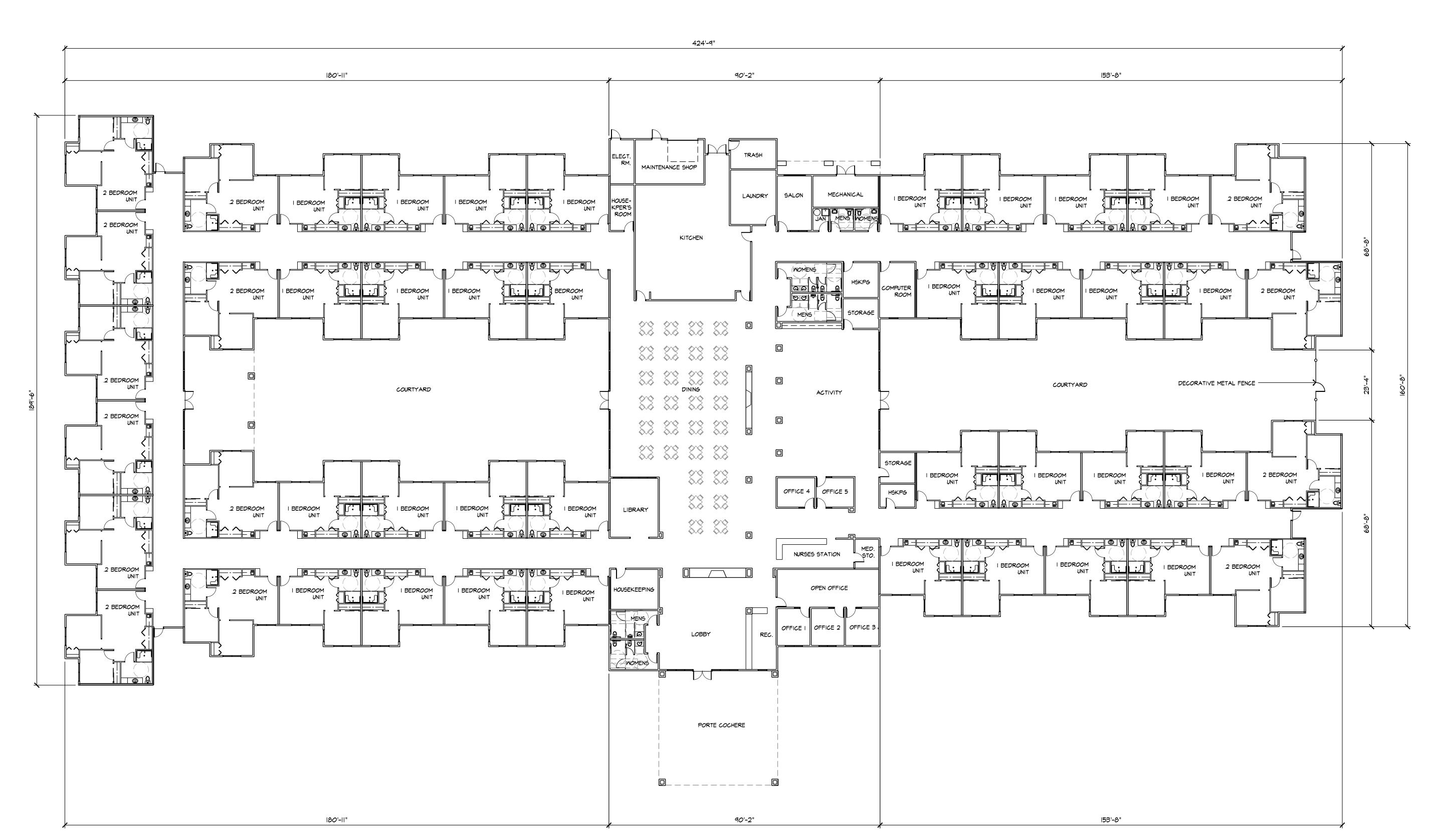
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PONTE PALMERO DRIVE CAMERON PARK, CALIFORNIA 1478 STONE POINT DRIVE SUITE 350 ROSEVILLE CA 95661

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BORGESARCH.COM



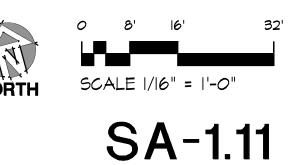


UNIT SUMMARY

UNIT TYPE	QUANTITY
BEDROOM ± 592 SQ. FT.	32 UNITS
2 BEDROOM ± 785 SQ. FT.	14 UNITS
TOTAL	46 UNITS

ASSISTED LIVING FLOOR PLAN

DATE: 05-09-2014 JOB NO.: 04110-4 DRAWN BY: ILC



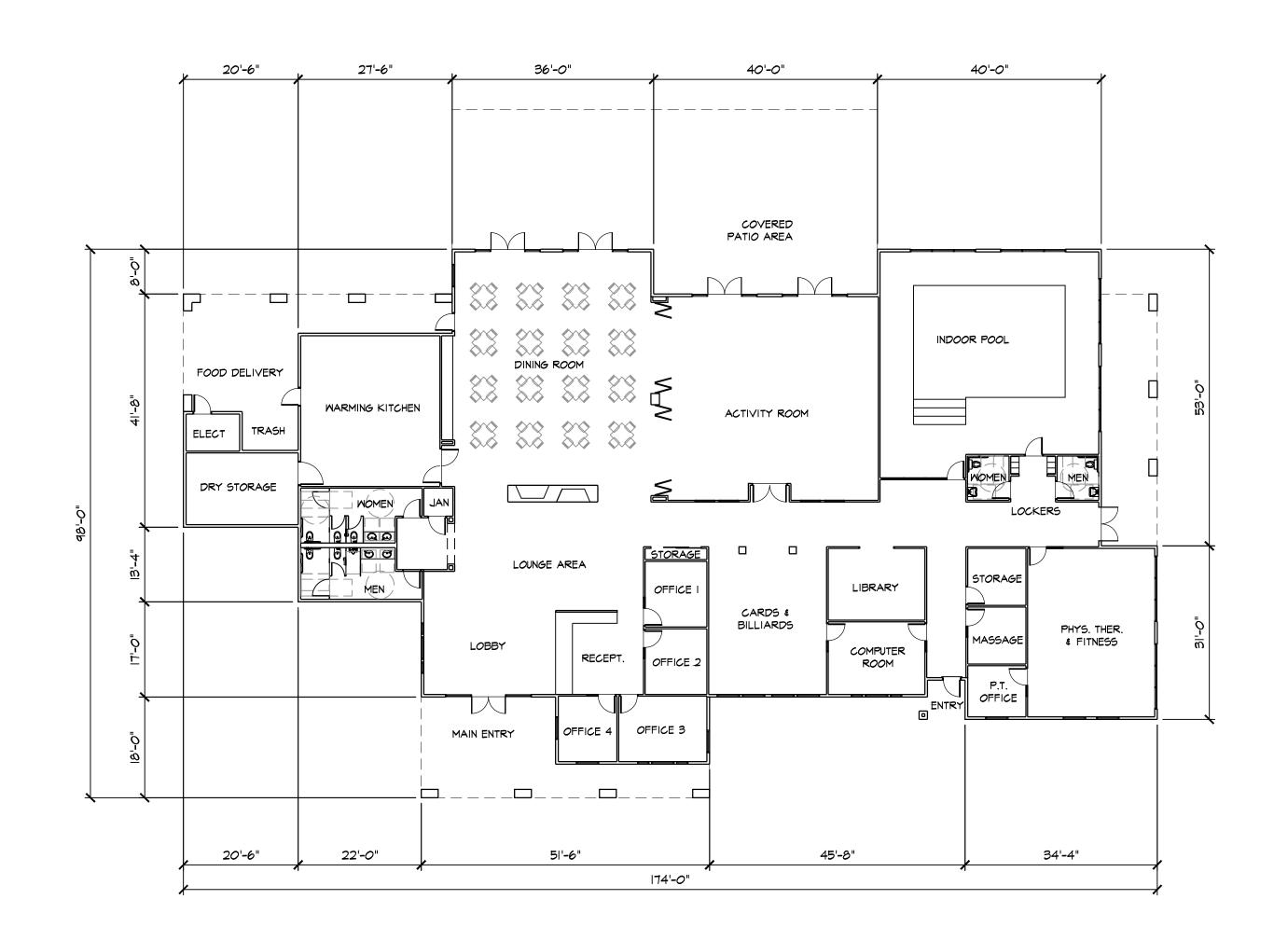
PONTE PALMERO II LLC

PONTE PALMERO DRIVE CAMERON PARK, CALIFORNIA 1478 STONE POINT DRIVE SUITE 350 ROSEVILLE CA 95661

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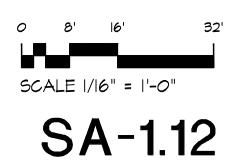




CLUB HOUSE FLOOR PLAN

DATE: 05-09-2014 JOB NO.: 04110-4 DRAWN BY: ILC



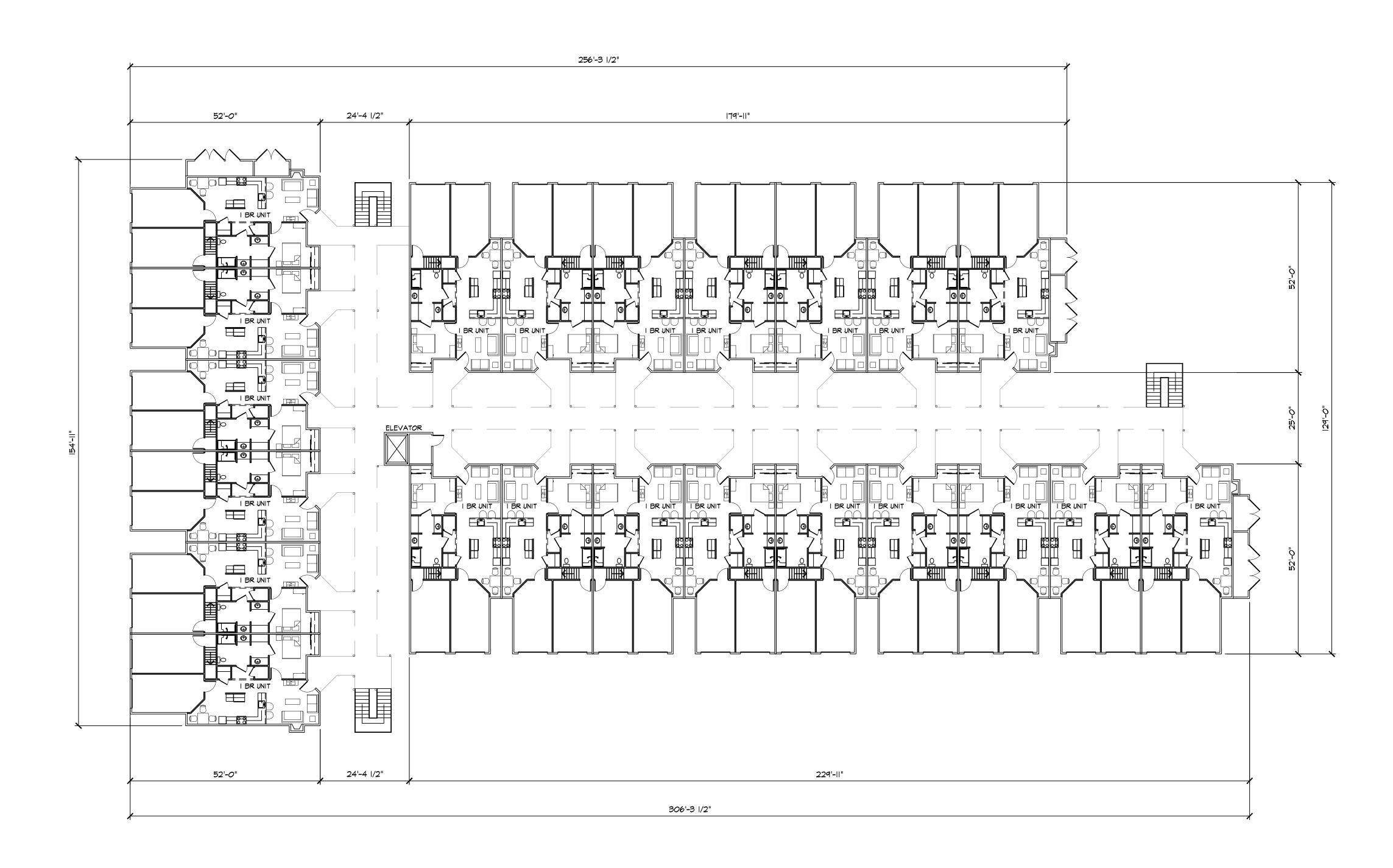


PONTE PALMERO DRIVE CAMERON PARK, CALIFORNIA 1478 STONE POINT DRIVE SUITE 350 ROSEVILLE CA 95661

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BORGESARCH.COM





#### UNIT SUMMARY

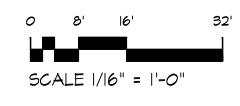
FLC	OOR LEVEL	UNIT TYPE	QUANTITY
FIR	ST FLOOR	I BEDROOM ± 964 SQ. FT.	.22 UNITS
SEC	COND FLOOR	2 BEDROOM ± 1311 SQ. FT.	.22 UNITS

TOTAL: 44 UNITS

### COMMUNITY CARE FACILITY FLOOR PLAN

DATE: 08-18-2014 JOB NO.: 04110-4 DRAWN BY: ILC





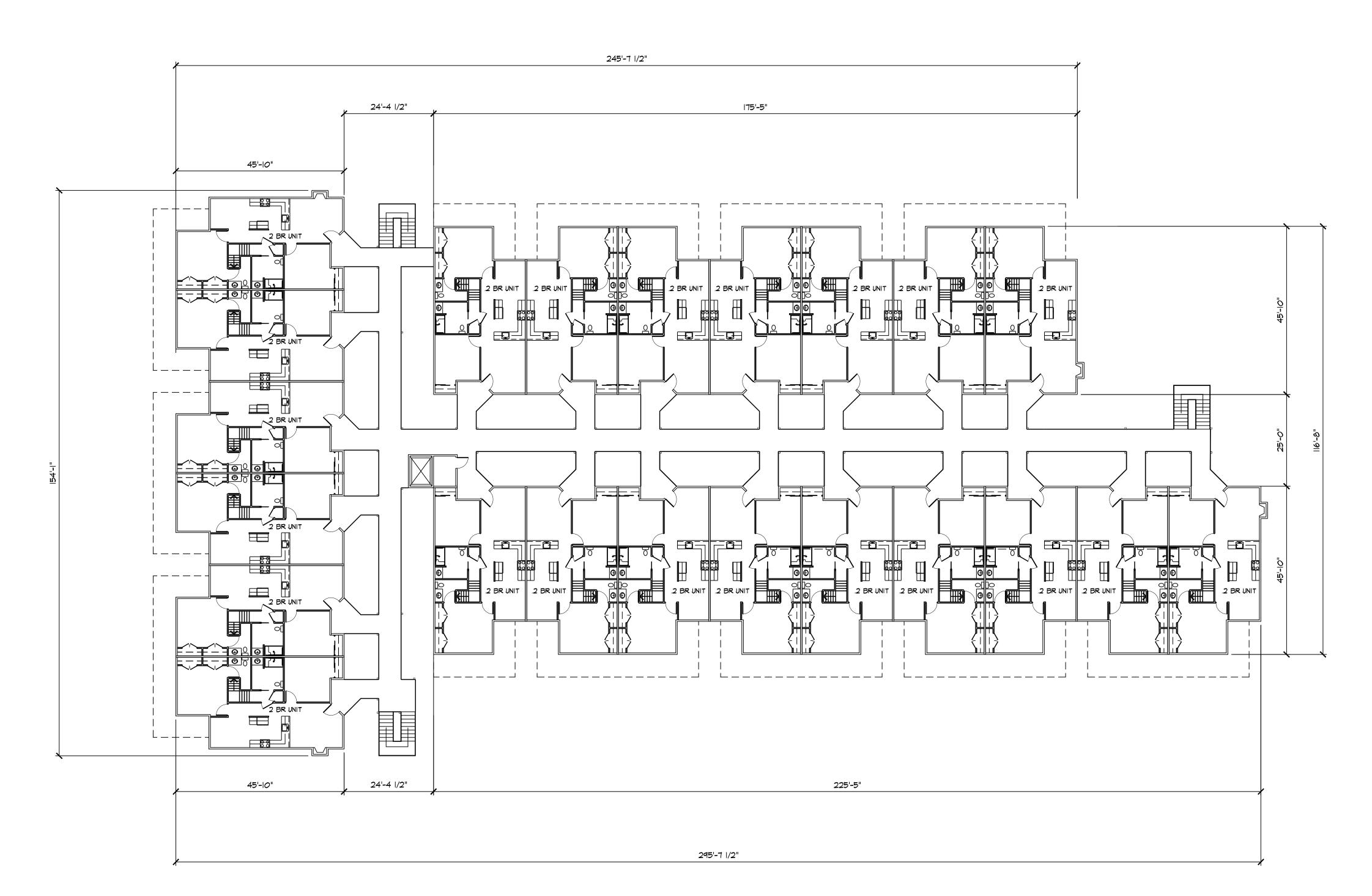
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PONTE PALMERO DRIVE CAMERON PARK, CALIFORNIA 1478 STONE POINT DRIVE SUITE 350 ROSEVILLE CA 95661

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#### UNIT SUMMARY

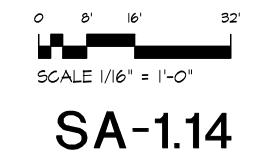
FLOOR LEVEL	UNIT TYPE	QUANTITY
FIRST FLOOR	BEDROOM   ± 964 SQ. FT.	.22 UNITS
SECOND FLOOR	2 BEDROOM ± 1311 SQ. FT.	.22 UNITS
	T/	OTAL AA UNITG

TOTAL: 44 UNI

### COMMUNITY CARE FACILITY SECOND FLOOR PLAN

DATE: 08-18-2014 JOB NO.: 04110-4 DRAWN BY: ILC



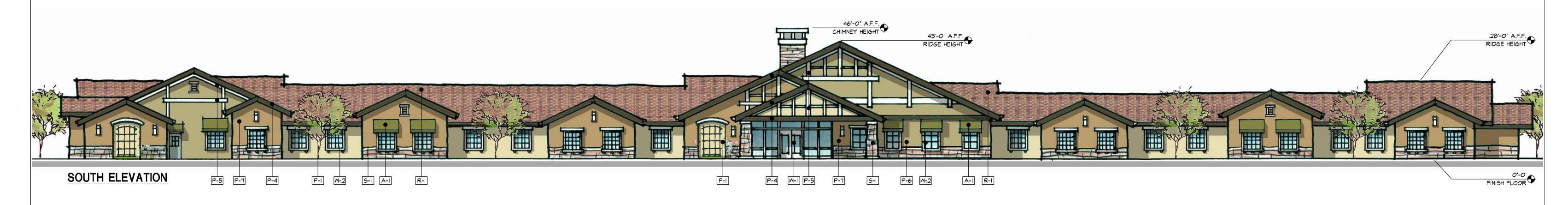


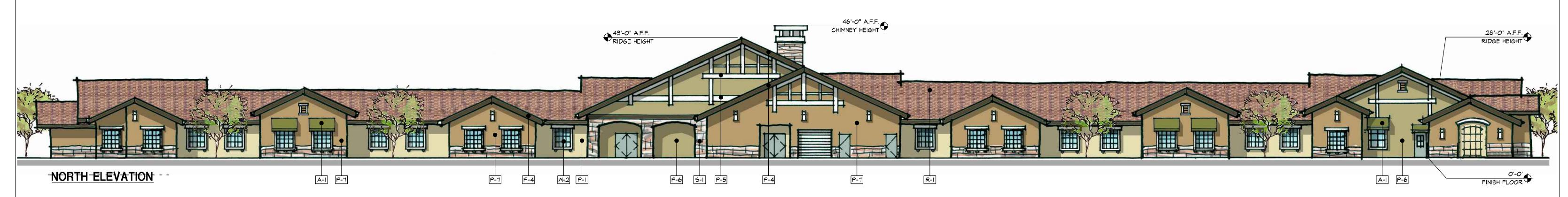
PONTE PALMERO DRIVE CAMERON PARK, CALIFORNIA 1478 STONE POINT DRIVE ROSEVILLE CA 95661

> T | 916 782 7200 F | 916 773 3037

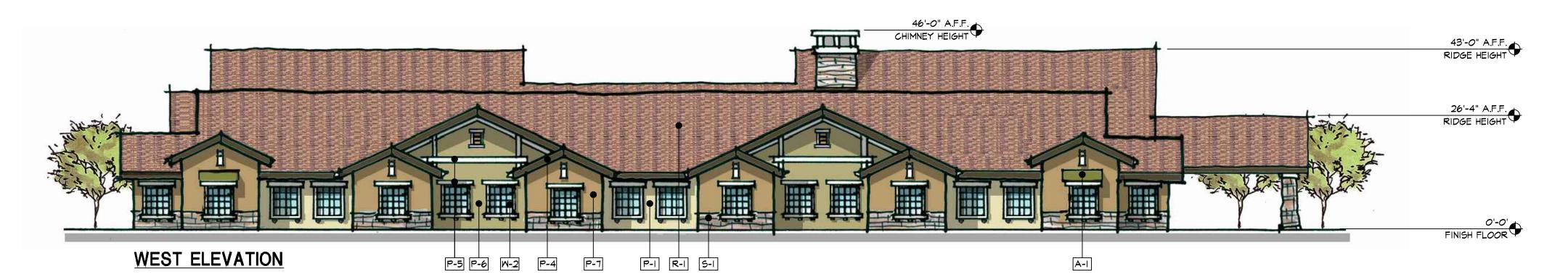
BORGESARCH.COM











### ASSISTED LIVING EXTERIOR ELEVATIONS

PONTE PALMERO II LLC

#### COLOR MATERIAL LEGEND

- P-I FIELD PAINT COLOR KELLY MOORE 26 "OYSTER"
- P-2 FIELD PAINT COLOR
- KELLY MOORE 231 "SPANISH SAND" P-3 ACCENT PAINT COLOR
- KELLY MOORE 212 "SALTILLO"
- P-4 ACCENT PAINT COLOR KELLY MOORE KM3944-5 "MOCHA MOUSSE"
- P-5 ACCENT PAINT COLOR
- KELLY MOORE OW227-I "SOFT SEASAME" P-6 FIELD PAINT COLOR
- KELLY MOORE 197 "WOOD MOSS" P-7 FIELD PAINT COLOR
- KELLY MOORE 228 "CHARRO"
- S-I STONE VENEER CULTURED STONE "MOJAVE COUNTRY LEDGESTONE"
- A-I FABRIC AMNING SUNBRELLA 4671-0000 "FERN"
- R-I ROOFING EAGLE BEL AIR 4606 "VALLEJO RANGE"

BLOMBERG "PORSCHE WHITE"

W-I WINDOW FRAME BLOMBERG "MEDIUM BRONZE"

DATE: 05-09-2014

JOB NO.: 04110-4

DRAWN BY: ILC

W-2 WINDOW FRAME



|/|6"=|'-0"

SA-1.31

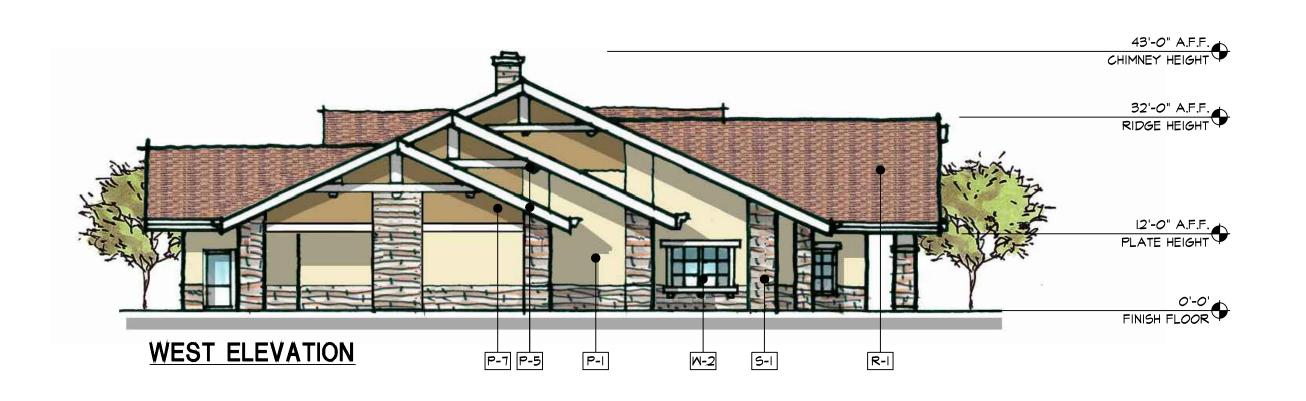
PONTE PALMERO DRIVE CAMERON PARK, CALIFORNIA 1478 STONE POINT DRIVE SUITE 350 ROSEVILLE CA 95661

> T | 916 782 7200 F | 916 773 3037

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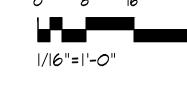




#### COLOR MATERIAL LEGEND

- P-I FIELD PAINT COLOR KELLY MOORE 26 "OYSTER"
- P-2 FIELD PAINT COLOR KELLY MOORE 231 "SPANISH SAND"
- P-3 ACCENT PAINT COLOR
- KELLY MOORE 212 "SALTILLO"
- P-4 ACCENT PAINT COLOR KELLY MOORE KM3944-5 "MOCHA MOUSSE"
- P-5 ACCENT PAINT COLOR KELLY MOORE OW227-I "SOFT SEASAME"
- P-6 FIELD PAINT COLOR KELLY MOORE 197 "WOOD MOSS"
- P-7 FIELD PAINT COLOR
- KELLY MOORE 228 "CHARRO"
- S-I STONE VENEER

  CULTURED STONE "MOJAVE COUNTRY LEDGESTONE"
- A-I FABRIC AMNING SUNBRELLA 4671-0000 "FERN"
- R-I ROOFING
- EAGLE BEL AIR 4606 "VALLEJO RANGE"
  W-I WINDOW FRAME
- BLOMBERG "MEDIUM BRONZE"
- W-2 WINDOW FRAME BLOMBERG "PORSCHE WHITE"



SA-1.32

CLUB HOUSE EXTERIOR ELEVATIONS

PONTE PALMERO II LLC

DATE: 05-09-2014

JOB NO.: 04110-4

PONTE PALMERO DRIVE CAMERON PARK, CALIFORNIA 1478 STONE POINT DRIVE SUITE 350 ROSEVILLE CA 95661

> T | 916 782 7200 F | 916 773 3037

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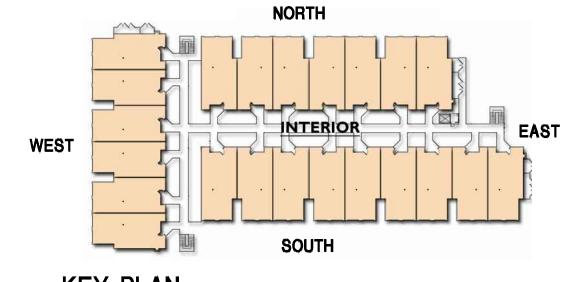










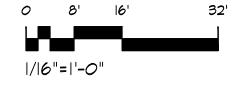


KEY PLAN

DATE: 08-18-2014 JOB NO.: 04110-4 DRAWN BY: ILC

#### COLOR MATERIAL LEGEND

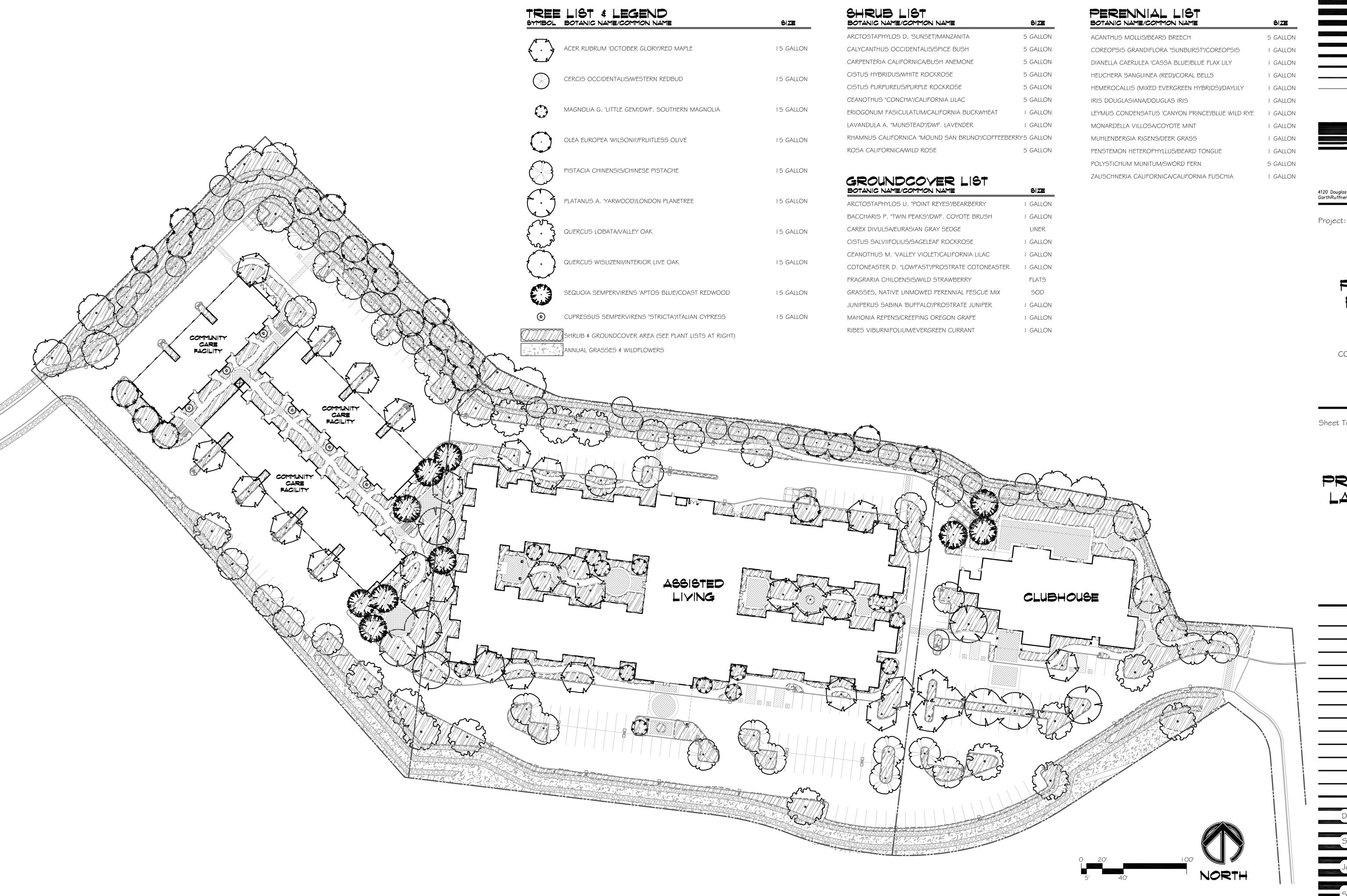
- P-I FIELD PAINT COLOR KELLY MOORE 26 "OYSTER"
- P-2 FIELD PAINT COLOR KELLY MOORE 231 "SPANISH SAND"
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- KELLY MOORE 212 "SALTILLO"
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- P-5 ACCENT PAINT COLOR
- P-6 FIELD PAINT COLOR
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- P-7 FIELD PAINT COLOR
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- R-I ROOFING EAGLE BEL AIR 4606 "VALLEJO RANGE"
- W-I WINDOW FRAME BLOMBERG "MEDIUM BRONZE"
- W-2 WINDOW FRAME
  BLOMBERG "PORSCHE WHITE"



SA-1.33

COMMUNITY CARE FACILITY EXTERIOR ELEVATIONS

PONTE PALMERO II LLC



Landscape Architect (916) 797-2576

4120 Douglas Blvd. #306—301, Roseville, California 95746 GarthRuffner.com CA Landscape Architect #2808

PONTE PALMERO PHASE II

GABBERT DRIVE COUNTY OF EL DORADO CALIFORNIA

Sheet Title:

PRELIMINARY LANDSCAPE PLAN



Landscape Architect (916) 797-2576

4120 Douglas Blvd. #306-301, Roseville, California 95746 GarthRuffner.com CA Landscape Architect #2808

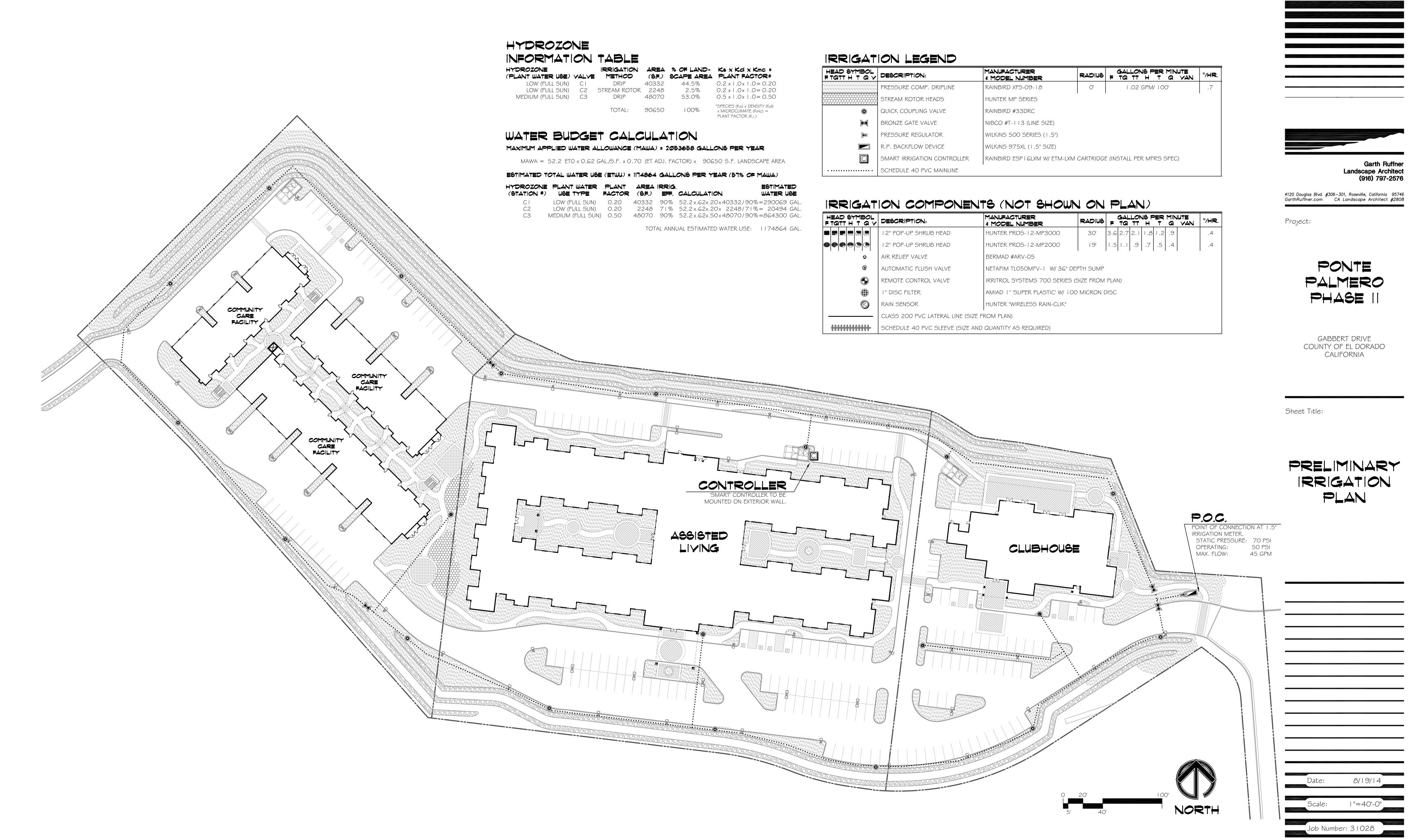
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PONTE PALMERO PHASE II

GABBERT DRIVE COUNTY OF EL DORADO CALIFORNIA

Sheet Title:

PRELIMINARY LANDSCAPE



17-1209 D 93 of 95

(916) 797-2576

