



Legislation Details (With Text)

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Title: Community Development Agency, Development Services Division, recommending the Board adopt and authorize the Chair to sign Resolution 011-2016 authorizing the acquisition of a portion of Assessor's Parcel Number 070-011-48 (Cameron Meadows Phase 2), totaling 22.165 acres in the Cameron Park area, for rare plant conservation.

FUNDING: Funded by the Ecological Preserve Special Revenue Fund. (No Federal Funds).

Sponsors:

Indexes:

Code sections:

Attachments: 1. 4A - Blue Route BOS 01-12-16, 2. 4B - Draft Resolution BOS 01-12-16, 3. Executed Resolution 011-2016, 4. 3A - Staff Memo 11-18-15 BOS 12-07-15, 5. 3B - Staff Memo Exhibit A-Certificate of Acceptance BOS 12-07-15, 6. 3C - Staff Memo Exhibit B-Grant Deed BOS 12-07-15, 7. 3D - Staff Memo Exhibit C-Subgrant Agreement BOS 12-07-15, 8. 3E - Staff Memo Exhibit D-Response to Subgrant Agreement BOS 12-07-15, 9. 3F - Staff Memo Exhibit E-Notice of Unrecorded Subgrant Agreement BOS 12-07-15, 10. 3G - Staff Memo Exhibit F-Agreement of Purchase and Sale (2015) BOS 12-07-15, 11. 3H - Staff Memo Exhibit G-First American Title Owner's Policy BOS 12-07-15, 12. 3I - Staff Memo Exhibit H-Escrow Instructions Memo 11-17-15 BOS 12-07-15, 13. 3J - Staff Memo Exhibit I-Disbursement Request BOS 12-07-15, 14. 3K - Blue Route BOS 12-07-15, 15. 2A - Staff Memo 07-08-15 PC 08-13-15, 16. 2B - Exhibits A-G PC 08-13-15, 17. 2C - Proof of Publication PC 08-13-15, 18. Public Comment Rcvd 08-13-15 PC 08-13-15.pdf, 19. Public Comment Rcvd 08-11-15 PC 08-13-15.pdf, 20. Planning Commission Minutes 08-13-15.pdf, 21. A - Staff Memo 07-01-15 7-21-15, 22. B - Exhibit A- Draft Agreement of Purchase and Sale-2015 7-21-15, 23. C - Exhibit B-DGS Appraisal Review Memo 03-27-15 7-21-15, 24. D - Exhibit C-Location Map 7-21-15, 25. E - Exhibit D-Cameron Meadows Map 7-21-15, 26. F - Exhibit E-CDFW Letter of Support 09-27-13 7-21-15, 27. G - Exhibit F-Ecological Preserves Map 7-21-15, 28. H - Exhibit G-USFWS and CDFW Letter of Support 12-30-14 7-21-15

Date	Ver.	Action By	Action	Result
1/12/2016	4	Board of Supervisors	Approved	Pass
12/7/2015	3	Board of Supervisors	Approved	Pass
8/13/2015	2	Planning Commission		
7/21/2015	1	Board of Supervisors	Approved	Pass

Community Development Agency, Development Services Division, recommending the Board adopt and authorize the Chair to sign Resolution **011-2016** authorizing the acquisition of a portion of Assessor's Parcel Number 070-011-48 (Cameron Meadows Phase 2), totaling 22.165 acres in the Cameron Park area, for rare plant conservation.

FUNDING: Funded by the Ecological Preserve Special Revenue Fund. (No Federal Funds).

DEPARTMENT RECOMMENDATION

Community Development Agency, Development Services Division, recommending the Board approve Resolution No. **011-2016** authorizing the acquisition of a portion of Assessor's Parcel Number 070-

011-48 (Cameron Meadows Phase 2), totaling 22.165 acres in the Cameron Park area, for rare plant conservation.

DISCUSSION / BACKGROUND

On July 21, 2015 (Item No. 21), the Board approved the release of \$166,525 of Ecological Preserve Special Revenue Fund monies for the acquisition of 22.165 acres of rare plant lands for conservation purposes. On December 7, 2015 (Item No. 1), the Board authorized the Chair of the Board to sign a Certificate of Acceptance to acquire the land, authorized the County Surveyor to create the 22.165 acre parcel, and ratified the Development Services Director's signature on the Subgrant Agreement for Acquisition of Fee Interest (Agreement) and the Notice of Unrecorded Subgrant Agreement, and allowed the Director to sign closing escrow documents.

The California Wildlife Conservation Board (WCB), who will approve the release of federal funds to assist with the purchase of this land, requires a Resolution from the County Board of Supervisors to approve the Agreement. This Resolution will allow the WCB to release the funds into escrow for the County's purchase of the 22.165 acres of rare plant conservation land.

ALTERNATIVES

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Counsel

CAO RECOMMENDATION

Chief Administrative Office recommends moving staff's recommendation.

FINANCIAL IMPACT

Funding will be from the Ecological Preserve Special Revenue Fund.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) Clerk to obtain Chair's signature on two (2) originals of the Resolution.
- 2) Clerk to provide one (1) copy of Resolution, Minute Order and any other related items to the Development Services Division.

STRATEGIC PLAN COMPONENT

N/A

CONTACT

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Community Development Agency