



Legislation Details

File #: 24-0638 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 3/26/2024 **In control:** Board of Supervisors

On agenda: 9/24/2024 **Final action:** 9/24/2024

Title: Department of Transportation recommending the Board consider the following related to the Country Club Drive Realignment project consistent with the Bass Lake Hills Specific Plan:
 1) Adopt and authorize the Chair to sign Resolution 163-2024 to accept the making of an Irrevocable Offer of Dedication (IOD) for Road Right-of-Way (in fee) on a portion of Assessor's Parcel Number (APN) 119-080-017-000 (Attachment B);
 2) Adopt and authorize the Chair to sign Resolution 152-2024 to accept the making of an IOD for Road Right-of-Way (in fee) on a portion of APN 119-080-010-000 (Attachment E);
 3) Adopt and authorize the Chair to sign Resolution 153-2024 to accept the making of an IOD for Road Right-of-Way (in fee) on a portion of APN 119-080-009-000 (Attachment H);
 4) Adopt and authorize the Chair to sign Resolution 154-2024 to accept the making of an IOD for Road Right-of-Way (in fee) on a portion of APN 119-080-008-000 (Attachment K);
 5) Adopt and authorize the Chair to sign Resolution 155-2024 to accept the making of an IOD for a Drainage Easement on a portion of APN 119-080-009-000 (Attachment N);
 6) Authorize the Chair to sign the four (4) Certificates of Acceptance of IODs for the Road Right-of-Way (in fee) and one (1) Certificate of Acceptance of IOD for the Drainage Easement; and
 7) Direct the Clerk of the Board to record the Resolutions with the Certificates of Acceptance attached. (District 1)

FUNDING: Road Fund.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Counsel Approval (-017), 2. B - Resolution to Accept IOD for 119-080-017-000, 3. C - Acknowledged IOD for 119-080-17, 4. D - Counsel Approval (-010), 5. E - Resolution to Accept IOD for 119-080-010-000, 6. F - Acknowledged IOD for 119-080-10, 7. G - Counsel Approval (-009), 8. H - Resolution to Accept IOD for 119-080-009-000, 9. I - Acknowledged IOD for 119-080-09, 10. J - Counsel Approval (-008), 11. K - Resolution to Accept IOD for 119-080-008-000, 12. L - Acknowledged IOD for 119-080-08, 13. M - Counsel Approval (Easement), 14. N - Resolution to Accept IOD for 119-080-009-000 (Easement), 15. O - Acknowledged IOD for 119-080-09 (Easement), 16. Executed Resolution 163-2024, 17. Executed Resolution 155-2024, 18. Executed Resolution 154-2024, 19. Executed Resolution 153-2024, 20. Executed Resolution 152-2024

Date	Ver.	Action By	Action	Result
9/24/2024	1	Board of Supervisors	Approved	Pass