



## **Agenda Item: 2**

**Date:** October 30, 2009

**Subject:** Resolution No. 09-20 Accepting Grant of Easement and Right of Way for 2927 Marconi Avenue

**Staff Contact:** Dave Jones, Associate Engineer

### **Recommended Board Action:**

Adopt Resolution No. 09-20 Accepting Grant of Easement and Right of Way for 2927 Marconi Avenue, and authorize the General Manager record the Grant of Easement with the Records office of Sacramento County.

### **Discussion:**

The District has received a grant of easement and right of way for the facilities located at 2927 Marconi Avenue. The property at 2927 Marconi is a commercial property with existing apartment buildings and is located within the Bohemian Village No. 2 phase 3 Main Replacement Project currently under construction (See Exhibit 1). Located in the rear of the property are existing water meters, and located in the center of the property is a fire hydrant. The existing water facilities are connected to backyard water mains that will soon be abandoned. The existing hydrant and water meters have been maintained by the District and must be reconnected to a new water main from Marconi Avenue through the property. The 20 foot wide easement is to provide District access for operation and maintenance for the new facilities to be constructed for water service and fire protection (See Exhibit 1).

### **Fiscal Impact:**

There is no fiscal impact to the District.

### **Strategic Plan Alignment:**

Facilities and Operations – 2.B. Monitor and improve the District’s efficiencies in operating and maintaining system infrastructure.

The proposed easement allows the District the right to access the new water main and facilities for maintenance of the infrastructure and operation of the system.

**RESOLUTION NO. 09-20**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SACRAMENTO SUBURBAN WATER DISTRICT  
ACCEPTING GRANT OF EASEMENT AND RIGHT OF WAY  
FOR 2927 MARCONI AVENUE**

WHEREAS, the below named Grantor, the owner of record of certain real property, has conveyed to Sacramento Suburban Water District, a political subdivision of the State of California, the real property interest therein which is more particularly described in the following instrument of conveyance:

GRANTOR: TOWN & COUNTRY GARDEN APARTMENTS L.P. a California Limited Partnership

INSTRUMENT: GRANT OF EASEMENT AND RIGHT OF WAY

EXECUTED AND DATED: APRIL 7, 2009

AND WHEREAS, it has been duly determined by the Board of Directors of Sacramento Suburban Water District that it is in the public interest for the District to acquire and accept the said real property or interest therein.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Sacramento Suburban Water District as follows:

1. The District General Manager be and is hereby authorized and empowered to consent to and purchase on behalf of the District, as presented to the Board of Directors on November 16, 2009, the real property or interest therein conveyed by the aforementioned instrument of conveyance.
2. The property subject to this resolution is more fully described in the attached legal description and map, attached hereto and incorporated herein as though fully set forth.

PASSED AND ADOPTED by the Board of Directors of the Sacramento Suburban Water District on this 16<sup>th</sup> day of November, 2009 by the following vote:

AYES:  
NOES:  
ABSENT:

By: \_\_\_\_\_  
Neil Schild  
President, Board of Directors  
Sacramento Suburban Water District

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I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of Sacramento Suburban Water District at a regular meeting hereof held on the 16<sup>th</sup> day of November, 2009.

(SEAL)

By: \_\_\_\_\_  
Robert S. Roscoe  
General Manager/Secretary  
Sacramento Suburban Water District

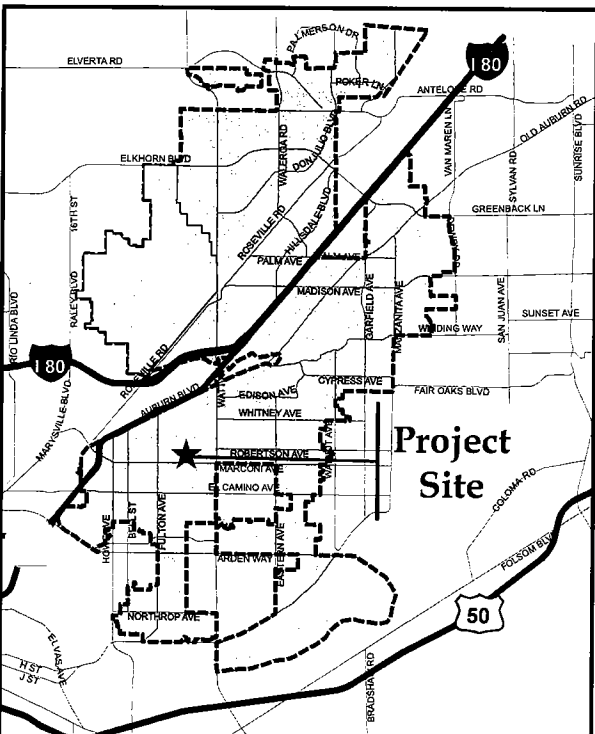
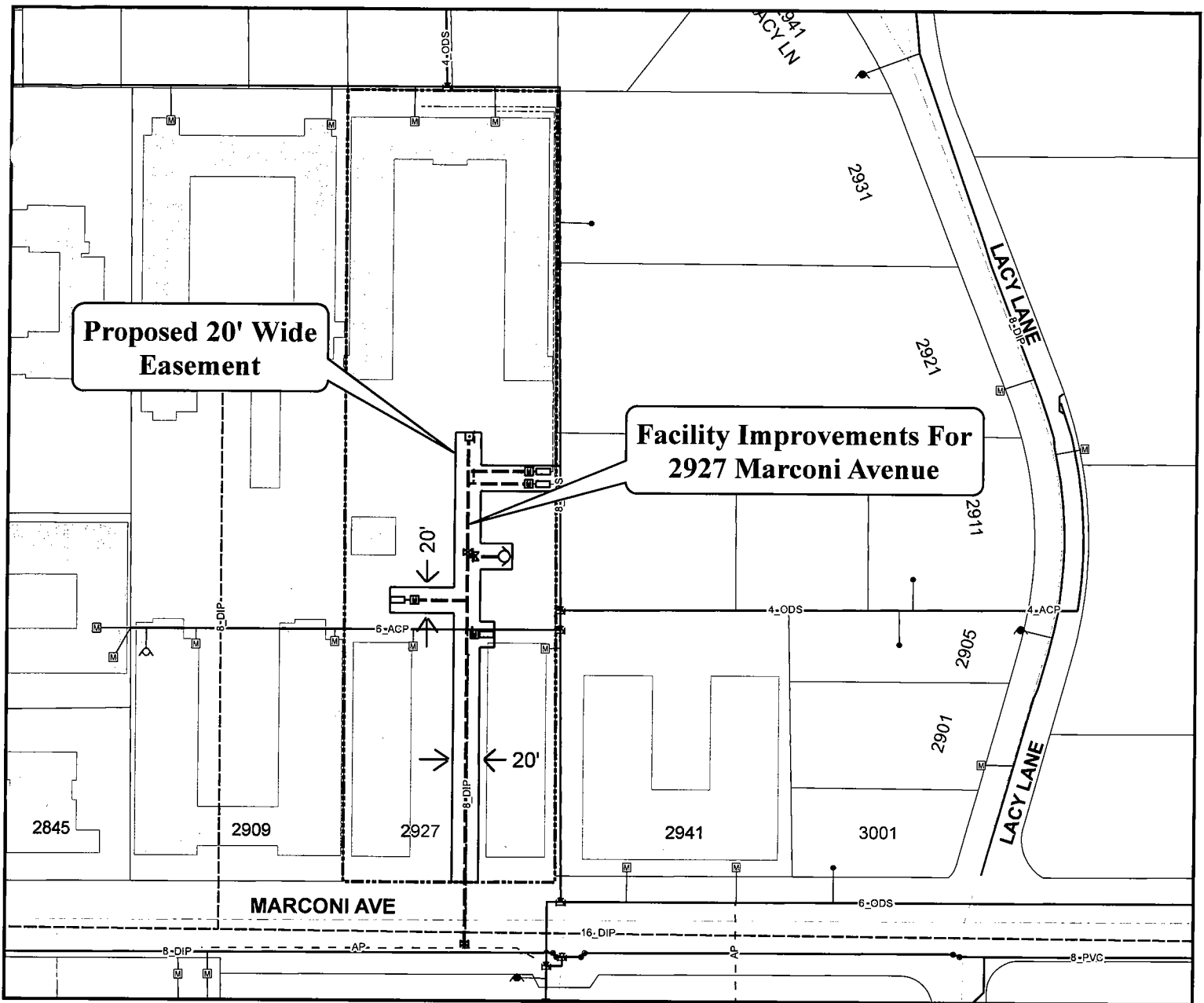
## CERTIFICATE OF ACCEPTANCE

This is to certify that SACRAMENTO SUBURBAN WATER DISTRICT, a political subdivision of the State of California, acting by and through its General Manager, hereby accepts for public purposes the real property, or interest therein, conveyed by the within document and consents to the recordation thereof pursuant to authority conferred by:

Resolution No. 09-20 adopted on the 16<sup>th</sup> day of November, 2009.

By: \_\_\_\_\_  
Robert S. Roscoe  
General Manager/Secretary  
Sacramento Suburban Water District

Dated: 11/16/09



0 50 100  
Feet

N  
W E  
S

**EXHIBIT 1**  
Portion of Sacramento Suburban Water District

**Sacramento Suburban Water District  
2927 Marconi Avenue  
Proposed Easement Map**

Base Data: Sacramento County Gis Base Map  
Projection: CA State Plane 2, NAD83  
Scale: No Scale  
Prepared by: D.A.V., SSWD  
Sacramento, CA, August, 2009  
2927\_Marconi\_Loc.mxd

**SACRAMENTO  
SUBURBAN  
WATER  
DISTRICT**

**WATERLINE EASEMENT  
TOWN AND COUNTRY APARTMENTS PROPERTY  
EXHIBIT "A"**

All that portion of Lot 201, as laid out and shown on that certain Map entitled "Del Paso View Park tract No. 2" filed in Book 14 of Maps, at Page 33 in the office of the Sacramento County Recorder, and a portion of the land conveyed to Town and Country Garden Apartments L.P. as described in Book 20021118 at Page 1424 filed in the Sacramento County Recorders office and lying in Sacramento County, State of California, and more particularly described as follows:

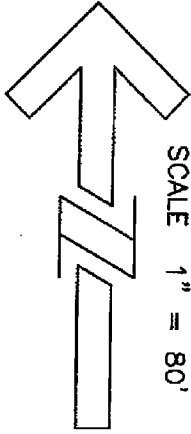
Commencing at a found spike and washer at the centerline intersection of Marconi Avenue and Morse Avenue at the southeast corner of Lot 200 of said "Del Paso View Park Tract No. 2"; thence along said centerline of Marconi Avenue North  $89^{\circ}34'21''$  West 723.66 feet; thence leaving said centerline North  $00^{\circ}05'27''$  East 40.00 feet and the POINT OF BEGINNING; thence North  $89^{\circ}34'21''$  West 20.00 feet; thence North  $00^{\circ}05'27''$  East 209.65 feet; thence West 49.99 feet; thence North 20.00 feet; thence East 49.99 feet; thence North  $00^{\circ}05'27''$  East 120.66 feet; thence East 20.00 feet; thence South  $00^{\circ}05'27''$  West 25.62 feet; thence East 61.84 feet to the eastern boundary of the above described land in said Book 20021118 at Page 1424; thence along said boundary South  $00^{\circ}18'50''$  East 20.00 feet; thence West 61.98 feet; thence South  $00^{\circ}05'27''$  West 40.77 feet; thence East 24.97 feet; thence South 20.00 feet; thence West 25.00 feet; thence South  $00^{\circ}05'27''$  West 40.79 feet; thence East 11.27 feet; thence South 20.00 feet; thence West 11.30 feet; thence South  $00^{\circ}05'27''$  West 183.27 feet to the POINT OF BEGINNING.

Containing 0.229 acres, of land more or less.

Excepting therefrom any portion of the above described easement lying in the existing Marconi Ave. right of way or any building or support structure on site.

  
ALAN R. DIVERS, L-6013  
MY LICENSE EXPIRES 3-31-2011

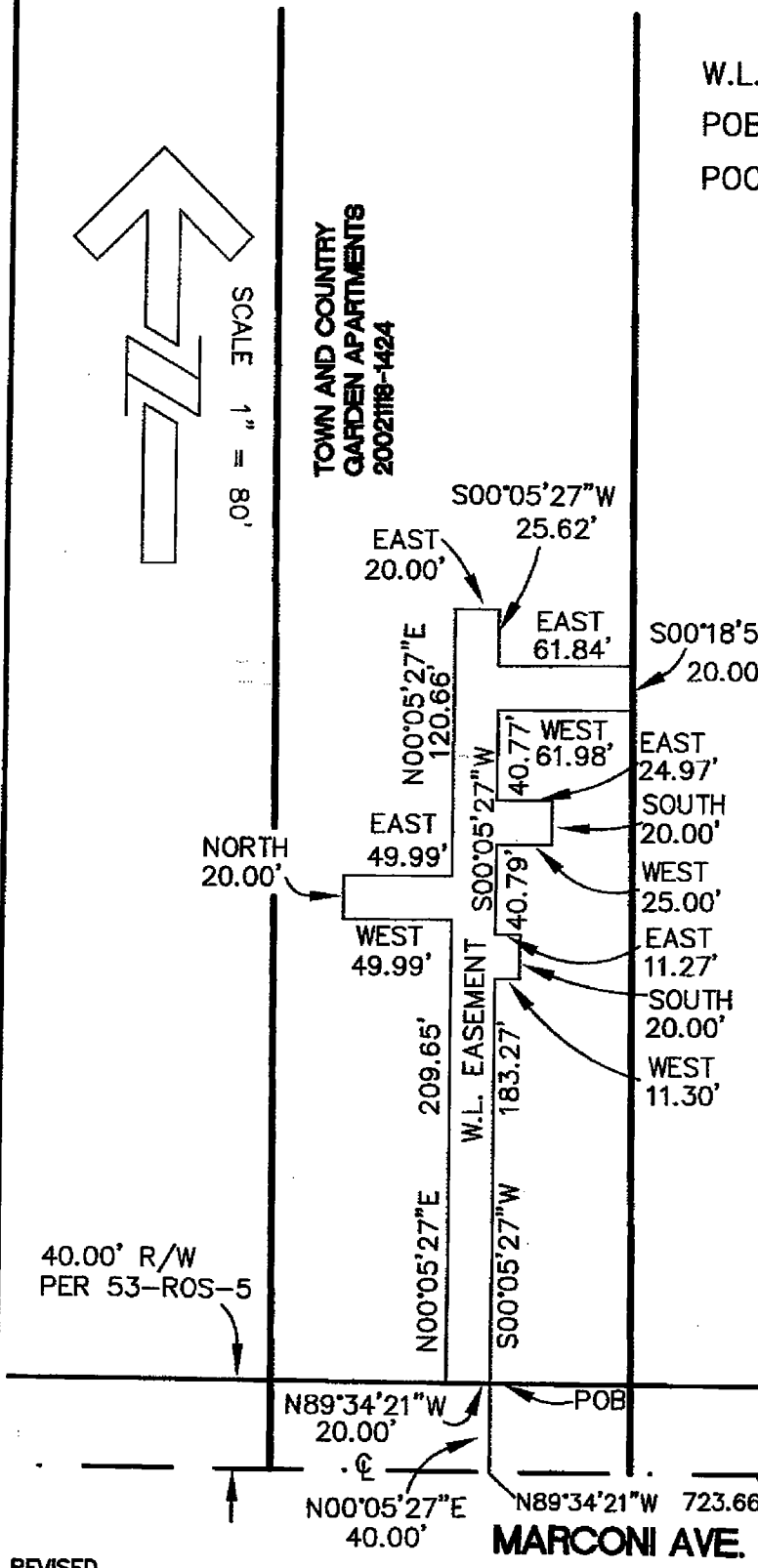




SCALE 1" = 80'

TOWN AND COUNTRY  
GARDEN APARTMENTS  
20021118-1424

W.L. = WATERLINE  
POB = POINT OF BEGINNING  
POC = POINT OF COMMENCEMENT



THIS MAP WAS PREPARED UNDER  
MY DIRECTION

ALAN R. DIVERS, L-6013  
LICENSE EXPIRES 3-31-2011



MORSE AVE.

POC  
SPIKE AT Q INTERSECTION  
OF MARCONI AVE. AND  
MORSE AVE.  
S.E. COR. LOT 200  
14-BM-33

REVISED

DATE: 2009  
SCALE: 1"=80'  
JOB NUMBER: 07-72  
DWG NAME: EASEMENT



Alan R. Divers  
Professional Land Surveyor  
3363 PARDI WAY, PLACERVILLE  
CA. 95667 - (530) 642-1755

EXHIBIT 'B'  
WATER LINE  
EASEMENT