

RESOLUTION NO. 24-8911

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF PLUMAS COUNTY
GRANTING THE REAL PROPERTY UPON WHICH THE LAKE DAVIS WATER
TREATMENT PLANT IS SITUATED, THE LAKE DAVIS WATER TREATMENT
PLANT AND OPERATIONAL AND MAINTENANCE RESPONSIBILITY FOR THE
LAKE DAVIS WATER TREATMENT PLANT**

WHEREAS, the Board of Supervisors of Plumas County has been fully advised of the current and proposed ownership of the parcel numbers and responsibility of the Lake Davis Water Treatment Plant described in the Legal Description attached hereto as Exhibit A and the Legal Boundary Map attached hereto as Exhibit B, including all structures on the parcels that comprise the Lake Davis Water Treatment as depicted on the Satellite Map attached hereto as Exhibit C

WHEREAS, the Board of Supervisors of Plumas County has authority under Cal. Government Code § 25365 to, by a four-fifths vote, grant, convey, quitclaim, assign, or otherwise transfer to any city, or any other public agency within the county or exchange with those public agencies, any real or personal property, or interest therein belonging to the county upon the terms and conditions as are agreed upon if the property or interest therein to be granted and conveyed or quitclaimed is not required for County use.

WHEREAS, the Board of Supervisors of Plumas County has found and determined that the real property in fee simple consisting of the parcels described as APN: 128-010-027 and 128-010-029 from the Plumas County Flood Control & Water Conservation District as described in the Legal Description attached hereto as Exhibit A and the Legal Boundary Map attached hereto as Exhibit B, including all structures on the parcels that comprise the Lake Davis Water Treatment as depicted on the Satellite Map attached hereto as Exhibit C, and any and all plant, facilities, equipment, parts and supplies for the Lake Davis Water Treatment Plant, is not necessary for County use.

WHEREAS, the Board of Supervisors of Plumas County has found and determined that it is in the best interest of the County of Plumas to hereby grant said property from the Plumas County Flood Control & Water Conservation District to the City of Portola with the understanding, as memorialized in Portola City Resolution 2573, that the City of Portola will accept sole ownership of all the Lake Davis Water Treatment Plant.

WHEREAS, the Board of Supervisors of Plumas County has found and determined, as memorialized in Portola City Resolution 2573, that the City of Portola will hereby accept any and all operation and maintenance responsibilities for the Lake Davis Water Treatment Plant immediately upon the approval of this Resolution and execution and delivery of the Grant Deed in the form attached hereto as Exhibit D.

NOW, THEREFORE BE IT RESOLVED the Board of Supervisors of the County of Plumas, State of California;

1. Authorizes the Grant Deed in the form attached here to as Exhibit D transferring the real property described as APN: 128-010-027 and 128-010-029 and the structures located thereon that comprise the Lake Davis Water Treatment Plant and any and all plant, facilities,

equipment, parts and supplies for the Lake Davis Water Treatment Plant.

BE IT FURTHER RESOLVED that the City of Portola will perform all operation and maintenance responsibilities for the Lake Davis Water Treatment Plant immediately upon approval of this Resolution and the execution and delivery of the Grant Deed attached hereto as Exhibit D to the City.

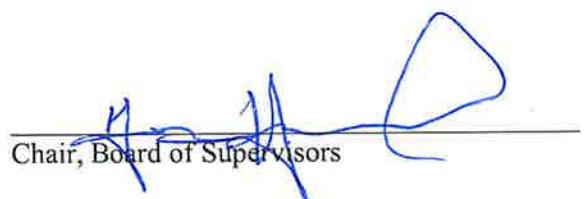
PASSED, APPROVED AND ADOPTED this 14 day of May, 2024 by
the following vote:

AYES: Supervisors: Ceresola, McGowan, Goss, Engel, Hagwood

NOES:

ABSENT:

ABSTAIN:


Chair, Board of Supervisors


Clerk of the Board

Approved as to form:


Joshua Brgenthal, Attorney
County Counsel's Office

EXHIBIT A
LEGAL DESCRIPTION

Those portions of the lands of Section 12, T. 23 N., R. 13 E., M.D.M., conveyed to Plumas County Flood Control, being "Parcel 1" of Book 3 of Record of Surveys, Page 145 filed May 10th, 1971, in the office of the county recorder of Plumas County, California. Also known as Assessor Parcel Numbers (APN): 128-010-027 and 128-010-029.

The certain land more particularly described as follows:

Commencing at the easterly most property corner of said "Parcel 1", being a $\frac{1}{2}$ inch rebar with aluminum cap stamped LS 2843, being the TRUE POINT OF BEGINNING;

thence, S $64^{\circ}36'18''$ W, 27.57 feet;

thence, along a tangent curve to the left having a radius of 70.00 feet, an arc length of 62.31 feet, a delta angle of $51^{\circ}00'00''$ and a chord length of 60.27 feet;

thence, along a tangent curve to the right having a radius of 130.00 feet, an arc length of 83.95 feet, a delta angle of $37^{\circ}00'00''$ and a chord length of 82.50 feet;

thence, S $50^{\circ}36'18''$ W, 184.94 feet;

thence, S $31^{\circ}17'13''$ E, 70.04 feet;

thence, S $64^{\circ}34'58''$ W, 324.69 feet;

thence, N $26^{\circ}20'37''$ W, 441.98 feet;

thence, N $63^{\circ}31'19''$ E, 500.00 feet;

thence, S $26^{\circ}37'24''$ E, 272.17 feet;

thence, along a curve to the left having a radius of 70.00 feet, an arc length of 28.02 feet, a delta angle of $22^{\circ}56'19''$ and a chord bearing of N $25^{\circ}04'27''$ E and chord length of 27.84 feet;

thence, along a tangent curve to the right having a radius of 130.00 feet, an arc length of 115.72 feet, a delta angle of $51^{\circ}00'00''$ and a chord length of 111.93 feet;

thence, N $64^{\circ}36'18''$ E, 26.26 feet;

thence, S $26^{\circ}29'03''$ E, 42.16 feet;

thence, along a tangent curve to the left having a radius of 1040.00 feet, an arc length of 17.85 feet, a delta angle of $0^{\circ}59'01''$ and a chord length of 17.85 feet; returning to the TRUE POINT OF BEGINNING, also being the TRUE POINT OF TERMINUS.

Containing 217,305 square feet (4.989 acres), more or less.



EXHIBIT B
LEGAL BOUNDARY MAP

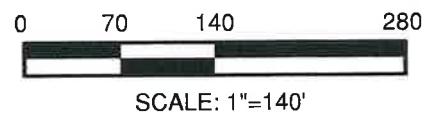
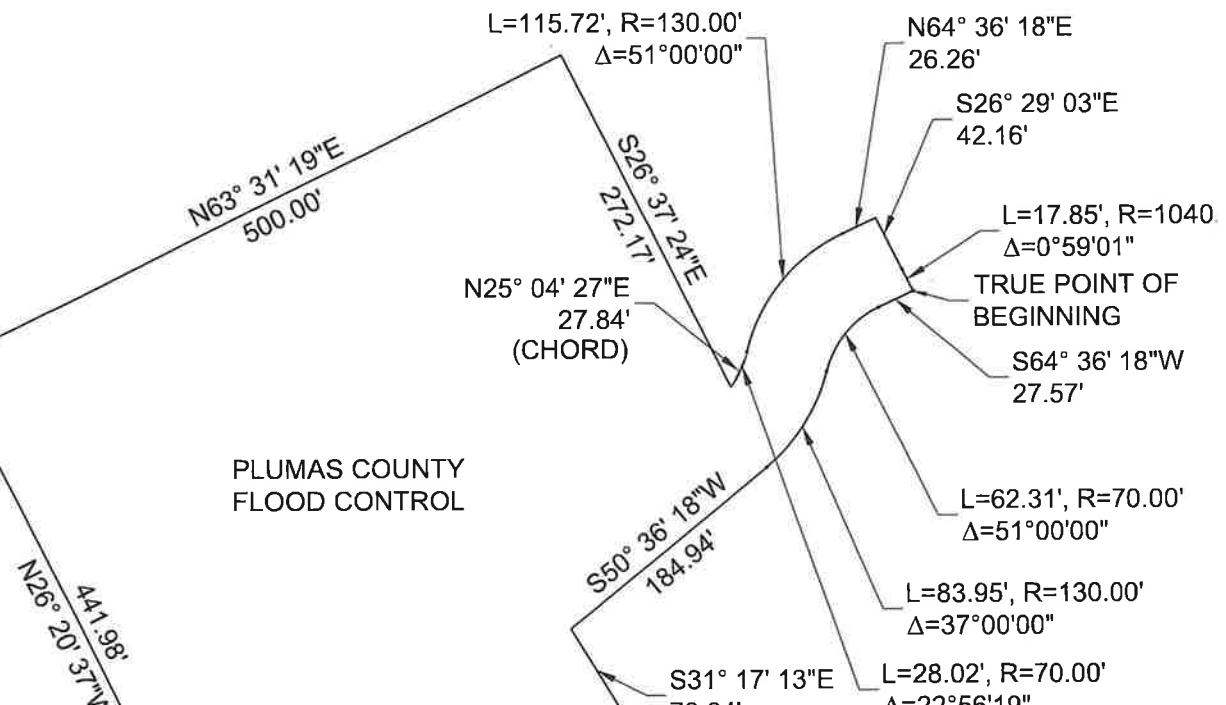


EXHIBIT C

