

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # *B-5

Urgent

Routine

AGENDA DATE July 22, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Execute an Agreement with Turlock Irrigation District to Abandon Use of Improvement District Facility No. 91C, known as Lateral C, and Other Documents Necessary to Modify Unused Irrigation Easements at the Stanislaus County Public Safety Center.

STAFF RECOMMENDATIONS:

Authorize the Chairman of the Board of Supervisors to Sign an Agreement to Abandon Use of Improvement District Facility No. 91C, known as Lateral C, and Other Documents Necessary to Modify Unused Irrigation Easements at the Stanislaus County Public Safety Center (APN 086-015-005) with Turlock Irrigation District.

FISCAL IMPACT:

There is no fiscal impact of this action. This item will allow the Chairman of the Board of Supervisors to request that the Turlock Irrigation District abandon unused irrigation easement sections at the County Public Safety Center property, and to adjust an existing easement by narrowing it from 60' wide to 25' wide. Narrowing of the wider easement to an appropriate 25' wide easement will require that the wider easement be abandoned and a new 25' wide easement will be created. Another portion of the former Lateral C will simply be abandoned as it is no longer needed.

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2014-388

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Execute an Agreement with Turlock Irrigation District to Abandon Use of Improvement District Facility No. 91C, known as Lateral C, and Other Documents Necessary to Modify Unused Irrigation Easements at the Stanislaus County Public Safety Center.

Page 2

FISCAL IMPACT: (Continued)

Removal or modification of these easements will simplify planning and construction of future Public Safety Center improvements, including the SB 1022 REACT project (adjacent to an existing irrigation easement), roadway and storm water retention basin work. The irrigation easement modifications will simplify future Public Safety Center development projects by removal of utilities which act as barriers to construction. None of the proposed modifications will affect Jail Expansion Project Areas for AB 900 Phase II or SB 1022 REACT as the irrigation easements do not directly intersect those project areas.

DISCUSSION:

Several irrigation easements cross the Stanislaus County Public Safety Center property (at APN 086-015-005) that were originally used by Turlock Irrigation District to provide water agricultural uses prior to the County's acquisition of the property in 1989-90. When the initial jail facilities were constructed at the site, the main irrigation line in Lateral C was relocated to a new easement, as shown on the attached maps.

To eliminate the unneeded irrigation easements requires that the County agree to abandon its use of the facilities and to cap the end of the active irrigation lines where the easements are abandoned. Attachment 1 provides the Agreement to Abandon Use of the Improvement District Facility along with the Agreement to Permanently Seal the Abandoned Irrigation Facility.

One portion of an existing easement remains in use, but needs to be narrowed to a standard width of 25 feet, rather than the current width of 60'. This action will abandon the 60' wide easement and create a new 25' wide easement at the same general location, as provided in Attachment 2, Irrigation Easement Abandonment. Attachment 2 contains Exhibit A (a legal description of the easements for which the County will abandon use) and Exhibit B (a map of the re-created narrower easement.)

If approved by the Board of Supervisors, the Board of Directors of the Turlock Irrigation District will consider the abandonment. If the TID Board approves this action, a Quit Claim Deed for the easements will be finalized by TID for the County's benefit, as shown in Attachment 3. Attachment 3 also contains Exhibit C (a legal description of the abandoned easements) and Exhibit D (a map of the abandoned easements.)

This action will authorize the Chairman of the Board of Supervisors to Sign each of the Agreements related to the Public Safety Center's Turlock Irrigation District easements that are no longer in use or which are wider than necessary. These Agreements will be forwarded to the Turlock Irrigation District for their consideration.

Approval to Execute an Agreement with Turlock Irrigation District to Abandon Use of Improvement District Facility No. 91C, known as Lateral C, and Other Documents Necessary to Modify Unused Irrigation Easements at the Stanislaus County Public Safety Center.

Page 3

POLICY ISSUES:

The proposed authorization for the Chairman of the Board of Supervisors to sign documents allowing for the modification and/or abandonment of Turlock Irrigation District easements at the Public Safety Center property will advance the Board of Supervisor's priority to strive for A Safe Community by increasing detention capacity and use of detention alternatives and programming. These actions also support the Board's priority to provide Efficient Delivery of Public Services in pursuing State funds by leveraging limited county resources effectively.

STAFFING IMPACTS:

There are no staffing impacts associated with the proposed actions.

CONTACT PERSON:

Patricia Hill Thomas, Chief Operations Officer. Telephone: (209) 525-6333.

Stanislaus County Board of Supervisors

June 24, 2014

Approval of Agreements with the Turlock Irrigation District to Abandon and Modify Unused Irrigation Easements at the Stanislaus County Public Safety Center Site at 200 East Hackett Road (APN 086-015-005)

Attachment 1

Agreement to Abandon Use of Improvement District Facility
with an
Agreement to Permanently Seal the Abandoned Irrigation Facility



Stanislaus, County Recorder
Lee Lundrigan Co Recorder Office
DOC- 2014-0057038-00

Acct 401-Over The Counter Documents
Friday, AUG 29, 2014 10:48:45
Ttl Pd \$0.00 Rcpt # 0003562522
OLD/R1/1-3

Recording requested by:
Turlock Irrigation District
Water Resources Administration
P.O. Box 949
Turlock, CA 95381

When recorded, mail to:
Turlock Irrigation District
Secretary of the Board
P.O. Box 949
Turlock, CA 95381

For Recorder's Use Only

AGREEMENT TO ABANDON USE OF IMPROVEMENT DISTRICT FACILITY

WHEREAS, Improvement District No. 91C, known as the Lateral C, is an improvement district organized and existing under an Act of the Legislature of the State of California, known and designated as the "Irrigation District Improvement Act," which improvement districts are within the boundary of the Turlock Irrigation District; and

WHEREAS, County of Stanislaus, A Political Subdivision of the State of California, the owner of the following described real property situated in the County of Stanislaus, State of California:

Parcel No. 5 according to the Office of the Assessor of Stanislaus County as noted in Book 86, Page 15, revised March 21, 2011, said parcel located within the West half of Section 16, Township 4 South, Range 9 East, Mount Diablo Base and Meridian.

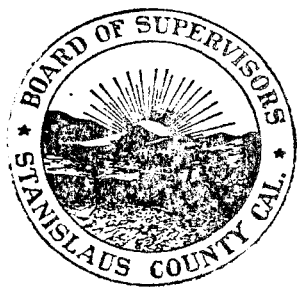
APN 086-015-005 27.15 Acres

AND WHEREAS, in the matter of Improvement District No. 91C, known as the Lateral C within the boundary of the Turlock Irrigation District, the said land was included within the boundary of the said Improvement District No. 91C, the owner now desires to withdraw the same.

NOW THEREFORE, in consideration of the Board of Directors of the Turlock Irrigation District permitting the withdrawal of the said land from the said Improvement District No. 91C, the owner herein above named, County of Stanislaus, A Political Subdivision of the State of California, does hereby forever relinquish and abandon to Improvement District No. 91C, known as the Lateral C, and existing within the boundary of the Turlock Irrigation District, any right to use the facilities or improvements of the said Improvement District No. 91C, for the purpose of irrigating or draining any of the above described property.

This agreement is to apply to and bind the successors in interest and the assigns of the parties hereto.

IN WITNESS WHEREOF the said owner has hereunto set their hand this 22nd day of July, 2014.



For: County of Stanislaus

Jim De Martini
Jim De Martini, Chariman Jim De Martini
Stanislaus County Board of Supervisors

Approved As To Form:
County of Stanislaus
Office of the County Counsel

John P. Doering
John P. Doering, County Counsel John P. Doering

Attest:

Christine Ferraro Tallman
Christine Ferraro Tallman
Clerk of the Board

Attach Notary Acknowledgment

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CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Stanislaus

On July 23, 2014 before me, Melissa A Parikh, Notary Public

personally appeared James Richard DeMartini

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 Melissa A Parikh



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Agreement to Abandon use of improvement District facility

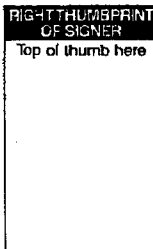
Document Date: July 23, 2014 Number of Pages: One

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

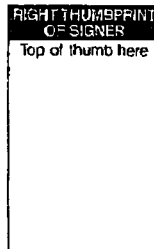
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____




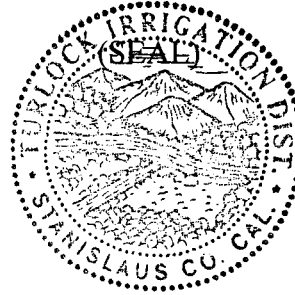
Signer Is Representing: _____

(FOR DISTRICT USE ONLY)

IN WITNESS WHEREOF, the Board of Directors of the Turlock Irrigation District, a Public Entity, under Resolution No. 2014-77 adopted on August 26, 2014, has authorized and directed its Executive Secretary or any Deputy Secretary to sign this agreement on behalf of the District and to record this agreement with the appropriate County Recorder.

TURLOCK IRRIGATION DISTRICT

By: 
Tami Wallenburg
Executive Secretary to the Board of Directors



Turlock Irrigation District
333 East Canal Drive
P.O. Box 949
Turlock, CA 95381


Reference: Abandonment request #2014528
Parcel No.: 086-015-005, Acreage: 27.15 Acres
From ID#: 91C - Lateral C

Dear Sirs:

In compliance with Turlock Irrigation District (TID) Board Resolution No. 2000-20, which states that any parcel wishing to abandon from an improvement district must have no access or have permanently sealed any access to these facilities, I hereby certify that such access does not exist or has been permanently sealed. If upon inspection it is determined that access is not sealed, I authorize TID to do such work as necessary to disconnect this parcel from the above referenced improvement district at my expense.

Dated: July 22, 2014

For: County of Stanislaus,



Jim De Martini, Chariman
Stanislaus County Board of Supervisors

Approved As To Form:

County of Stanislaus,
Office of the County Counsel


John P. Doering, County Counsel

Attest:


Christine Ferraro Tallman
Clerk of the Board

Notary not required

Stanislaus County Board of Supervisors

June 24, 2014

Approval of Agreements with the Turlock Irrigation District to Abandon and Modify Unused Irrigation Easements at the Stanislaus County Public Safety Center Site at 200 East Hackett Road (APN 086-015-005)

Attachment 2

Irrigation Easement Abandonment
with a
Legal Description of the Easement to be Abandoned
and a
Legal Description of the Remain Easement to be Created



Stanislaus, County Recorder
Lee Lundrigan Co Recorder Office
DOC- 2014-0056146-00

Wednesday, AUG 27, 2014 08:12:06
Ttl Pd \$0.00 Rcpt # 0003561224
OHK/RZ/1-7

Recording Requested By and

When Recorded Mail to:

Turlock Irrigation District
333 East Canal Drive
P.O. Box 949
Turlock, CA 95381-0949

A.P.N. 086-015-030

IRRIGATION EASEMENT AGREEMENT

This Irrigation Easement Agreement (the "Agreement") is entered into as of July 22, 2014 by and between THE COUNTY OF STANISLAUS (hereinafter referred to as "Grantor"), and the BOARD OF DIRECTORS OF THE TURLOCK IRRIGATION DISTRICT, as trustees for Improvement District No. 91-C (hereinafter collectively referred to as "District"), with reference to the following facts:

RECITALS

A. WHEREAS Grantor is the owner of certain real property located at 200 East Hackett Road, City of Ceres, County of Stanislaus, State of California (the "Premises"); and

B. WHEREAS Grantor desires to grant, and District desires to accept, an easement in gross in accordance with the following terms and conditions:

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements contained in this Agreement, and other good and valuable consideration, the receipt and adequacy of which is hereby acknowledged by the parties, Grantor and District hereby agree as follows:

AGREEMENT

1. INCORPORATION OF RECITALS AND EXHIBITS. The Recitals set forth above and the Exhibits attached to this Agreement are each incorporated into the body of this Agreement as if set forth in full.

2. GRANT OF EASEMENT. Grantor hereby grants to District, its successors and assigns, a 25 foot wide, perpetual, easement in gross for irrigation purposes and incidents thereto in, over, along and across that certain real property in the City of Ceres, County of Stanislaus, State of California, described and depicted in Exhibits "A" and "B", attached hereto and incorporated by reference (hereinafter referred to as the "Easement").

3. CHARACTER OF EASEMENT. The rights herein acquired by District include without limitation:

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- A. The right to construct, operate, use, inspect, maintain, patrol, repair, reconstruct, replace, relocate, enlarge, improve and remove, at any time and from time to time, pipeline and/or other water conveyance facility and related structures for the transmission and distribution of water and access thereto within, over, across and along said Easement, collectively referred to herein as "Irrigation Facilities".
 - B. The present and future right to clear the Easement of brush, timber, unauthorized structures and any other materials deemed by the District to interfere with the safe operation and maintenance of the Irrigation Facilities and access under, over, across and along the Easement. Any interference in violation of the Section 4 prohibitions shall be removed at Grantor's expense.
 - C. The right to ingress and egress over and across the Premises as may be necessary or useful in order to inspect and maintain proper operation of the Irrigation Facilities and/or any other incidental uses as may be necessary.
4. RESERVATIONS TO GRANTOR; PROHIBITIONS. Grantor reserves the right to use the area of the Easement for purposes which will not interfere with the District's full enjoyment of the rights acquired herein; provided that the Grantor shall not:
- A. Erect or construct any building or other structure, which would interfere with District's use of the Easement; or impede District's access to the Easement. In the event Grantor constructs a fence or other similar barrier within, on or over the Easement, Grantor shall construct said fence or barrier in a manner which will not impede the District's right of access to the Irrigation Facilities.
 - B. Grantor shall not retain, plant or maintain any tree or similar vegetation within 6 feet of the outside edge of any Irrigation Facilities.
 - C. Grant any license or easement in, under, across, along or over the Easement without the prior written consent of the District, which consent shall not be unreasonably withheld.
5. TERM OF EASEMENT. The Easement granted herein shall be in perpetuity and shall inure to the benefit of and be binding upon the owner of the servient tenement and the District and their respective successors and assigns.

6. NOTICES. Any notice permitted or required under this Agreement must be given in writing and delivered personally (including by any nationally recognized overnight service):


To Grantor: County of Stanislaus, California
Attn: Chief Executive Officer
1010 Tenth Street, Suite 6800
Modesto, CA 95354

To District: Turlock Irrigation District
333 East Canal Drive
P.O. Box 949
Turlock, CA 95381-0949

Executed on this, the 22nd day of July, 2014, at Turlock, California.

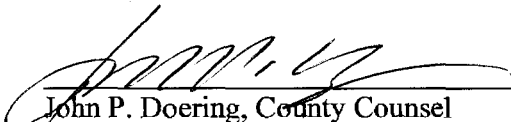
GRANTOR

For: County of Stanislaus




Jim De Martini, Chairman
Stanislaus County Board of Supervisors

Approved As To Form:
County of Stanislaus
Office of the County Counsel

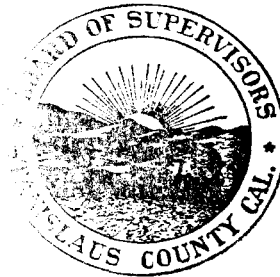


John P. Doering, County Counsel

Attest:



Christine Ferraro Tallman
Clerk of the Board



(Insert Notary Acknowledgements As Required for Recordation)

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Stanislaus

On July 23, 2014 before me, Melissa A Parikh Notary Public
Date Here Insert Name and Title of the Officer

personally appeared James Richard DeMartini
Name(s) of Signer(s)

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 Melissa A Parikh
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Irrigation Easement Agreement

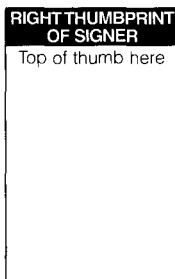
Document Date: July 23, 2014 Number of Pages: three
mp

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

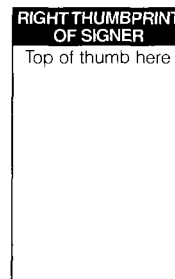
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

EXHIBIT "A"
LEGAL DESCRIPTION
IRRIGATION PIPELINE EASEMENT
STANISLAUS COUNTY PUBLIC SAFETY CENTER
STANISLAUS COUNTY APN: 086-015-030

All that certain piece or parcel of land situate in the City of Ceres, County of Stanislaus, State of California, lying within the Southwest quarter of Section 16, Township 4 South, Range 9 East, Mount Diablo Meridian, described as follows:

ALL that portion of that certain parcel of land as depicted in that Certificate of Merger, filed in the Office of the Recorder of the County of Stanislaus on June 15, 2012 as Document Number 2012-0053244, being more particularly described as follows:

AN easement for an irrigation pipeline and appurtenant facilities purposes together with ingress thereto and egress therefrom and for the benefit of the Turlock Irrigation District Improvement District Number 91-C, over, under, across, and through a strip of land 25.00 feet in width and lying 12.50 feet on each side of the following described center line:

BEGINNING at the Northwest corner of the Southwest quarter of said Section 16, said corner lying on the center line of a 70.00 foot wide Road known as Hackett Road; thence South 89°52'43" East along last said center line and the North line of the Southwest quarter of said Section 16, a distance of 415.77 feet to a point of intersection with the center line of an existing 42" diameter irrigation pipeline; thence South 00°07'49" West along last said center line, a distance of 35.00 feet to a point on the South right of way line of said Hackett Road and being the POINT OF BEGINNING of this center line easement description; thence continuing South 00°07'49" West along the center line of said irrigation pipe line, a distance of 836.67 feet to an angle point in last said line; thence South 88°01'30" West along last said center line, a distance of 415.40 feet to a point on the East right of way line of a 110.00 foot wide road known as Crows Landing Road and being the terminating point of this center line easement description.

CONTAINING 30,218 square feet more or less

SUBJECT to all easements and/or rights of way of record.

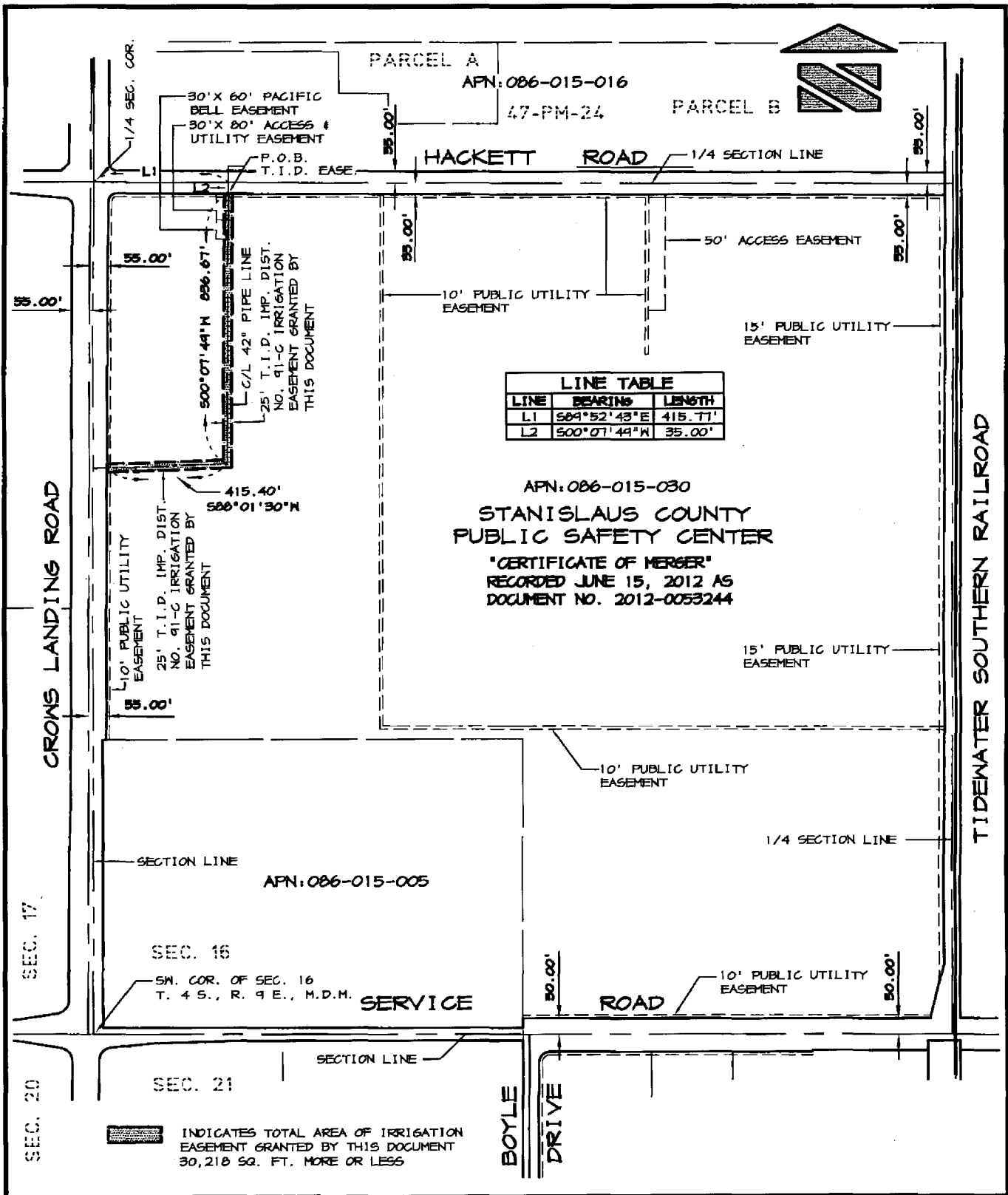
THE sidelines of said 25.00 foot wide easement being lengthened or shortened to terminate in the lands of the grantor and shall meet at all angle points.



A handwritten signature in black ink that reads "Dave Skidmore".

Dave Skidmore, P.L.S. 7126

5/23/14



DRAWN: DLS
 DATE: 5/23/14
 SCALE: 1"=400'
 JOB #: 823K-14
 DWG: TID_EASE(ExB)

EXHIBIT "B"

PLAT TO ACCOMPANY LEGAL DESCRIPTION FOR
 25' WIDE T.I.D. IRRIGATION EASEMENT

STANISLAUS COUNTY PUBLIC SAFETY CENTER



**ASSOCIATED
ENGINEERING
GROUP**

4206 TECHNOLOGY DRIVE, SUITE 4, MODESTO, CA 95366
 PHONE: (209) 545-3390 FAX: (209) 545-3875 www.assoceng.com

RESOLUTION NO. 2014 - 78

**RESOLUTION APPROVING QUITCLAIM DEED TO
STANISLAUS COUNTY**

BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that the Quitclaim Deed dated August 26, 2014, from the Turlock Irrigation District to Stanislaus County for any interest in Stanislaus County Assessor's Parcel Number 086-015-030, is hereby approved, and the President and Secretary are hereby authorized and directed to execute the same on behalf of the District.

Moved by Director Alamo, seconded by Director Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:	Directors Fernandes, Santos, Frantz, Alamo, Macedo
Noes:	Directors None
Absent:	Directors None

The President declared the resolution adopted.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 26th day of August, 2014.



Executive Secretary to the Board of
Directors of the Turlock Irrigation District

Stanislaus County Board of Supervisors

June 24, 2014

Approval of Agreements with the Turlock Irrigation District to Abandon and Modify Unused Irrigation Easements at the Stanislaus County Public Safety Center Site at 200 East Hackett Road (APN 086-015-005)

Attachment 3

Draft Quit Claim Deed
To be completed by Turlock Irrigation District
Upon Stanislaus County's Agreement to Abandon Use of the Irrigation
Facilities

RESOLUTION NO. 2014 - 78

**RESOLUTION APPROVING QUITCLAIM DEED TO
STANISLAUS COUNTY**

BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that the Quitclaim Deed dated August 26, 2014, from the Turlock Irrigation District to Stanislaus County for any interest in Stanislaus County Assessor's Parcel Number 086-015-030, is hereby approved, and the President and Secretary are hereby authorized and directed to execute the same on behalf of the District.

Moved by Director Alamo, seconded by Director Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes: Directors Fernandes, Santos, Frantz, Alamo, Macedo
Noes: Directors None
Absent: Directors None

The President declared the resolution adopted.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 26th day of August, 2014.



Executive Secretary to the Board of
Directors of the Turlock Irrigation District



Stanislaus, County Recorder
Lee Lundrigan Co Recorder Office
DOC- 2014-0056145-00

Wednesday, AUG 27, 2014 08:11:58
Ttl Pd \$0.00 Rcpt # 0003561223
OHK/R2/1-6

Recording Requested by
and

When Recorded Mail to:

Turlock Irrigation District
Executive Secretary of the Board
PO Box 949
Turlock, CA 95381-0949

Space Above This Line for Recordors Use Only

Portion of A.P.N. 086-015-030

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the Turlock Irrigation District, a public entity organized under the laws of the State of California, hereby REMISES, RELEASES AND QUITCLAIMS to:

STANISLAUS COUNTY

any interest the District may have in that certain property being a portion of those certain irrigation easements as shown on that map filed in the Office of the Recorder of the County of Stanislaus on September 25, 1992 in Book 45 of Parcel Maps at Page 36 and that map filed in the Office of the Recorder of the County of Stanislaus on July 28, 1970 in Book 12 of Records of Survey at Page 40, being located in Stanislaus County, State of California, described and depicted in Exhibits C and D which are attached hereto and incorporated herein by reference.

EXCEPTING THEREFROM the following: all other existing irrigation, electrical and public utility easements located on the above described property.

IN WITNESS WHEREOF, said Turlock Irrigation District has caused its name and seal to be affixed hereto and this instrument to be executed by its Board of Director's President and Board of Director's Secretary thereunto duly authorized.

TURLOCK IRRIGATION DISTRICT

Dated: August 26, 2014



Ron Macedo, President



Charles Fernandes, Board Secretary

(Attach Notary Acknowledgement)

WJ

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Stanislaus }

On August 26, 2014 before me, Tamara Michele Wallenburg, Notary Public,
Date Here Insert Name and Title of the Officer

personally appeared Ron Macedo and Charles Fernandes
Name(s) of Signer(s)

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 [Handwritten Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Quitclaim Deed to Stanislaus County

Document Date: 8-26-14 Number of Pages: _____

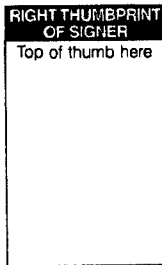
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____



Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

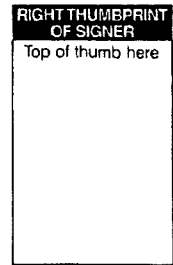


EXHIBIT "C"
LEGAL DESCRIPTION
IRRIGATION EASEMENT ABANDONMENT
STANISLAUS COUNTY PUBLIC SAFETY CENTER
STANISLAUS COUNTY APN: 086-015-030

All that certain piece or parcel of land situate in the City of Ceres, County of Stanislaus, State of California, lying within the Southwest quarter of Section 16, Township 4 South, Range 9 East, Mount Diablo Meridian, described as follows:

ALL that portion of that certain parcel of land as depicted in that Certificate of Merger, filed in the Office of the Recorder of the County of Stanislaus on June 15, 2012 as Document Number 2012-0053244, being more particularly described as follows:

ALL of that 60.00 foot wide Irrigation easement for the benefit of the Turlock Irrigation District Improvement District Number 91-C and that 25.00 foot wide Irrigation easement as shown and dedicated on that map filed in the Office of the Recorder of the County of Stanislaus on September 25, 1992 in Book 45 of Parcel Maps at Page 36, a center line description of the easements to be abandoned is as follows:

60' WIDE EASEMENT ABANDONMENT (IMP. DIST. NO. 91-C):

COMMENCING at the Northwest corner of the Southwest quarter of said Section 16, said corner lying on the center line of a 70.00 foot wide Road known as Hackett Road; thence South 89°52'43" East along last said center line and the North line of said Southwest quarter, a distance of 438.35 feet to a point; thence South 00°14'12" West, a distance of 35.00 feet to a point on the South right of way line of said Hackett Road and being the POINT OF BEGINNING of this center line easement abandonment description; thence continuing South 00°14'12" West, a distance of 835.31 feet to a point of intersection with the center line of Lateral "C" (Hasting Lateral) as same is shown on said Parcel Map and being the terminating point of this center line easement abandonment description.

25' WIDE EASEMENT ABANDONMENT (IMP. DIST. NO. 91-C & LAT. "C"):

COMMENCING at the Northwest corner of the Southwest quarter of said Section 16, said corner lying on the center line of a 70.00 foot wide Road known as Hackett Road; thence South 00°05'18" West along the West line of said Southwest quarter, a distance of 886.27 feet to a point on the center line of an existing irrigation pipeline known as Lateral "C" (Hasting Lateral); thence North 88°01'30" East along last said center line, a distance of 43.36 feet to a point on the East right of way line of a 110.00 foot wide road known as Crows Landing Road and being the POINT OF BEGINNING of this center line easement abandonment description; thence continuing North 88°01'30" East along said pipe line center line, a distance of 807.67 feet to an angle point in said irrigation pipeline; thence South 00°04'41" West, a distance of 868.54 feet to a point on the Southerly line of the above referred to Merged Parcel and being the terminating point of this center line easement abandonment description.

HASTING DITCH (LATERAL NO. 2) EASEMENT ABANDONMENT:

COMMENCING at the Northwest corner of the Southwest quarter of said Section 16, said corner lying on the center line of a 70.00 foot wide Road known as Hackett Road; thence South 00°05'18" West along the West line of said Southwest quarter, a distance of 886.27 feet to a point on the center line of an existing irrigation pipeline known as Lateral "C" (Hasting Lateral); thence North 88°01'30" East along last said center line , a distance of 43.36 feet to a point on the East right of way line of a 110.00 foot wide road known as Crows Landing Road and being the POINT OF BEGINNING of this center line easement abandonment description; thence continuing North 88°01'30" East along said pipe line center line, a distance of 1307.59 feet to a point of curvature of a tangent curve, concave to the northwest, having a radius of 135.00 feet; thence northeasterly along the arc of said curve, through a central angle of 41°29'22", an arc distance of 97.76 feet; thence North 46°32'08" East, a distance of 1096.16 feet to a point of curvature of a tangent curve, concave to the southeast, having a radius of 135.00 feet; thence northeasterly along the arc of said curve, through a central angle of 05°51'53", an arc distance of 13.82 feet to a point on the South right of way line of said Hackett Road and being the terminating point of this center line easement abandonment description.

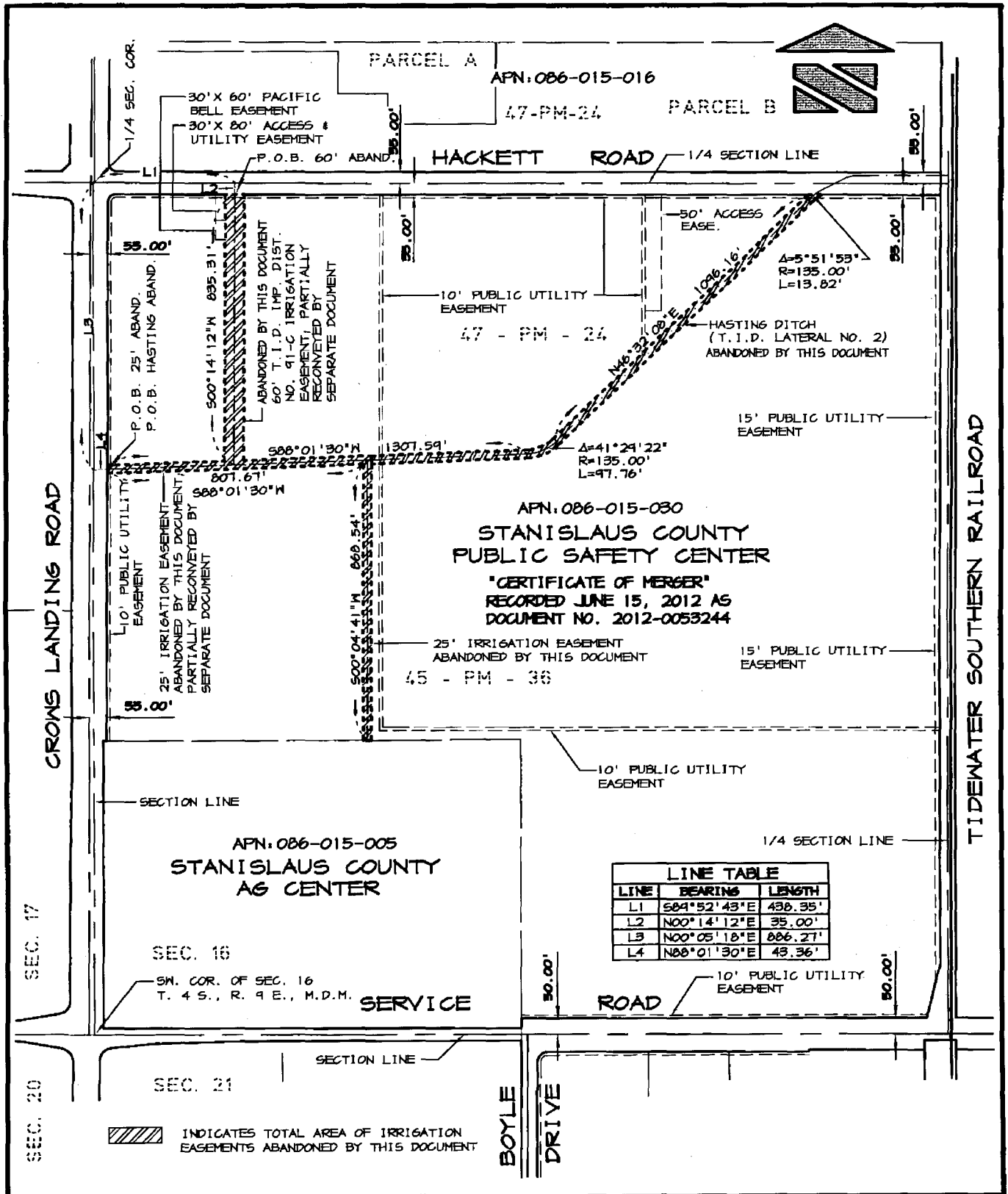
IT is the intent of this legal description to abandon all those portions of irrigation easements as depicted on the attached exhibit "A".



A handwritten signature in black ink, appearing to read "Dave Skidmore".

Dave Skidmore, P.L.S. 7126

5/23/14




DRAWN: DLS
DATE: 5/23/14
SCALE: 1"=400'
JOB #: 823K-14
DWG: TID_AB(ExD)

EXHIBIT "D"

PLAT TO ACCOMPANY LEGAL DESCRIPTION TO ABANDON T.I.D. IRRIGATION EASEMENTS

STANISLAUS COUNTY PUBLIC SAFETY CENTER



ASSOCIATED ENGINEERING GROUP

4206 TECHNOLOGY DRIVE, SUITE 4, MODESTO, CA 95356
PHONE: (209) 545-3390 FAX: (209) 545-3875 www.assoceng.com

RESOLUTION NO. 2014 - 78

**RESOLUTION APPROVING QUITCLAIM DEED TO
STANISLAUS COUNTY**

BE IT RESOLVED by the Board of Directors of the Turlock Irrigation District that the Quitclaim Deed dated August 26, 2014, from the Turlock Irrigation District to Stanislaus County for any interest in Stanislaus County Assessor's Parcel Number 086-015-030, is hereby approved, and the President and Secretary are hereby authorized and directed to execute the same on behalf of the District.

Moved by Director Alamo, seconded by Director Fernandes, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:	Directors Fernandes, Santos, Frantz, Alamo, Macedo
Noes:	Directors None
Absent:	Directors None

The President declared the resolution adopted.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 26th day of August, 2014.



Executive Secretary to the Board of
Directors of the Turlock Irrigation District