

Before the Board of Supervisors County of Placer, State of California

In the matter of: A Resolution to approve the Purchase and Sale Agreement of Easements with the City of Lincoln to grant road right-of-way easements needed to extend and improve Oak Tree Lane and construct a new roadway along the boundaries of the former Titan 1-A Missile Facility Site in Lincoln, California for an estimated Purchase Price of \$100,796, quitclaim County interest in the Oak Tree Lane parcel (APN 021-274-022) and authorize the Director of Facilities Management, or designee, to take all necessary actions to sell and grant these easements.

Resolution No.: 2021-282

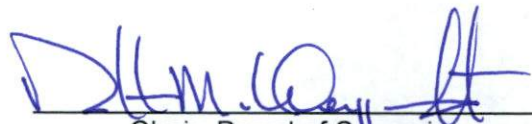
The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 10, 2021, by the following vote on roll call:

Ayes: GORE, HOLMES, JONES, GUSTAFSON, WEYGANDT

Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:


Clerk of said Board

WHEREAS, on July 9, 2013, the City of Lincoln (City) approved a proposed Village 1 Specific Plan and a Village 1 General Development Plan that was prepared for 1,832 acres of land directly east of the City; and,

WHEREAS, on June 8, 2016, the Placer Local Agency Formation Commission approved the annexation of the Village 1 Specific Plan Area into the City and subsequently on August 12, 2016, the City executed and recorded the annexation of the Village 1 Specific Plan Area; and,

WHEREAS, the County is the owner of approximately 46 acres east of Oak Tree Lane in Lincoln, California known as the Former Titan 1-A Missile Facility Site ("County's Property"), and the County's Property is within the boundary of Village 1; and,

WHEREAS, the City and Village 1 Developers require easements necessary to facilitate construction of infrastructure improvements including public roadways, utilities and landscaping with the Village 1 Specific Plan Area and adjacent to the County's Property; and,

WHEREAS, the County is willing to sell certain easements to the City for public road, utilities and landscaping purposes necessary for the Village 1 expansion and improvement to Oak Tree Lane; and,

WHEREAS, the County previously entered into a purchase and sale agreement for the sale of easements to the City effective September 5, 2017, which expired without the sale of easement by its own terms on September 5, 2020; and,

WHEREAS, the County and City have successfully negotiated a Purchase and Sale Agreement of Easements (Agreement) with the final Purchase Price determined based on the actual area to be encumbered. The estimated Purchase Price is \$100,796 based on ±109,561 square feet of easement.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Purchase and Sale Agreement of Easements for the sale to the City of road right-of-way easements needed to extend and improve Oak Tree Lane and construct a new roadway along the boundaries of the former Titan 1-A Missile Facility Site in Lincoln, California and the quitclaim of the County's interest in the Oak Tree Lane parcel (APN 021-274-022) is approved, and the Director of Facilities Management, or designee, is authorized to take all necessary actions to sell, grant these easements, and quitclaim the Oak Tree Lane parcel.