

# Attachment B

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**RESOLUTION NO. 97-9  
RESOLUTION OF THE MONTEREY COUNTY  
LOCAL AGENCY FORMATION  
COMMISSION MAKING DETERMINATIONS AND APPROVING THE  
PROPOSED "MONTERRA RANCH REORGANIZATION," INVOLVING  
ANNEXATION OF 47± ACRES TO COUNTY SERVICE AREA NO. 66  
AND ANNEXATION OF 3,958± ACRES TO COUNTY SERVICE AREA  
NO. 100.**

RESOLVED, by the Local Agency Formation Commission of the County of Monterey, State of California, that

WHEREAS, a resolution for the proposed "Monterra Ranch Reorganization" involving annexation of 47± acres to the County Service Area No. 66 and annexation of 3,958± acres to County Service Area No. 100, in the County of Monterey, was heretofore filed and accepted for filing by the Executive Officer of this Local Agency Formation Commission, pursuant to Title 5, Division 3, commencing with Section 56000, et seq. of the Government Code; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56828, set May 20, 1997 as the hearing date on this proposal and gave the required notice of hearing.

WHEREAS, the public hearing by this Commission was held upon the date and at the time and place specified in said notice of hearing and in any order or orders continuing such hearing; and

WHEREAS, the Executive Officer, pursuant to Government Code Section 56833, has reviewed this proposal and prepared a report, including recommendations thereon, and has furnished a copy of this report to each person entitled to a copy; and

WHEREAS, this Commission, on May 20, 1997 heard from interested parties, considered the proposal and the report of the Executive Officer and considered the factors determined by the Commission to be relevant to this proposal, including, but not limited to, factors specified in Government Code Section 56841; and

WHEREAS, the Commission certifies and finds that it has read and considered the Final Environmental Impact Report prepared for Monterra Ranch Subdivision, Cañada Woods North and Cañada Woods, certified by the Monterey County Board of Supervisors; adopts the findings contained in the attached resolution and finds that the proposed annexation of territory to County Service Areas No. 66 and 100 will have no significant effect on fish, wildlife or its habitat.

NOW, THEREFORE, the Local Agency Formation Commission of the County of Monterey does HEREBY RESOLVE, DETERMINE, AND ORDER as follows:

Section 1. The Commission considered the impacts presented in the environmental documents and found that all the significant impacts presented in the documents resulting from the project implementation could be reduced to less than significant levels or are within the jurisdiction of another governmental agency.

Section 2. Said proposal is approved subject to the terms and conditions hereinafter specified.

Section 3. The boundaries of the territory proposed to be reorganized are hereby approved as described in Exhibit "A" attached hereto and made a part hereof. Said territory is said to be uninhabited, and is assigned the following distinctive short form designation: "Monterra Ranch Reorganization".

Section 4. The County of Monterey is designated as the conducting authority, and the legislative body is hereby directed to initiate reorganization proceedings.

Section 5. The Executive Officer is hereby authorized and directed to mail certified copies of this resolution in the manner and as provided in Section 56853 of the Government Code.

UPON MOTION OF Commissioner Johnsen, seconded by Commissioner Jordan, the foregoing resolution is adopted this 20th day of May, 1997, by the following vote:

AYES: Commissioners Johnsen, Bacon, Jordan, Styles, & Perkins.  
NOES: None  
ABSENT: None  
ABSTAIN: Commissioner Ingram.

ATTEST: I certify that the within instrument is a true and complete copy of the original resolution of said Commission of file within this office.

Witness my hand this 20th day of May, 1997.

ERNEST K. MORISHITA  
Monterey County Administrative Officer  
and Ex-Officio LAFCO Executive Officer

By:   
James J. Colangelo, Deputy

January 31, 1997

Exhibit 'A'

A parcel of land located in the County of Monterey, State of California, to be annexed to County Service Area 100 including Canada Woods, Canada Woods North and Monterra Ranch Properties in their entirety, also including those portions of Carmel Valley Road and Olmsted Road which are adjacent to said Tracts of land. Said parcel being more particularly described as follow:

Beginning at the intersection of the northerly line of Ranch Lot 1, Monterra Ranch, Phase I and the easterly line of Olmsted Road, as shown on the map filed in Volume 18, Cities and Towns, Page 1, Monterey County Records; thence, along said northerly line of Ranch Lot 1 and the overall subdivision boundary of Monterra Ranch,

- 1 ) S 88°10'35" E, 1196.35 Feet; thence
- 2 ) S 67°05'22" E, 1823.98 Feet; thence
- 3 ) N 27°22'13" E, 354.70 Feet; thence
- 4 ) N 45°32'33" E, 228.42 Feet; thence
- 5 ) N 27°15'23" E, 383.27 Feet; thence
- 6 ) N 35°57'48" E, 0.47 Feet to a point on the Monterey City Limit Line;  
thence, along said Monterey City Limit Line,
- 7 ) S 67°46'44" E, 500.01 Feet; thence
- 8 ) S 20°02'11" W, 712.74 Feet; thence
- 9 ) S 20°02'11" W, 576.79 Feet; thence
- 10 ) S 14°09'07" W, 439.94 Feet; thence
- 11 ) S 42°01'24" E, 438.74 Feet; thence
- 12 ) N 33°38'18" E, 399.95 Feet; thence
- 13 ) S 83°32'01" E, 299.52 Feet; thence
- 14 ) N 18°23'58" E, 787.23 Feet; thence
- 15 ) N 75°56'24" E, 431.01 Feet; thence
- 16 ) S 71°11'03" E, 1027.58 Feet; thence
- 17 ) N 32°51'43" E, 306.18 Feet; thence
- 18 ) N 78°50'46" E, 1307.37 Feet to a point on the southerly line of Highway 68,  
also being said Monterey City Limit Line from which point a radial line bears  
N 59°46'59" E, thence
- 19 ) southeasterly, 772.88 Feet along a curve concave to the northeast with a radius  
of 3039.79 Feet, through a central angle of 14°34'04" to a point of tangency;  
thence
- 20 ) S 44°47'05" E, 944.28 Feet to a point of tangency; thence
- 21 ) southeasterly, 1364.38 Feet along a curve concave to the northeast with a radius  
2039.86 Feet, through a central angle of 38°19'22" to a point of tangency; thence
- 22 ) S 83°06'27" E, 918.69 Feet to a point of tangency; thence
- 23 ) southeasterly, 102.66 Feet along a curve concave to the northeast with a radius of  
2959.80 Feet, through a central angle of 1°59'14" to a point of non-tangency; thence

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- 24) S 63° 10' 17" E, 102.63 Feet; thence
- 25) S 78° 43' 58" E, 48.84 Feet, thence;
- 26) N 85° 42' 20" E, 102.63 Feet, thence to a point of non-tangency, a radial line from which bears S 13° 39' 16" W; thence
- 27) southeasterly, 255.92 Feet along a curve concave to the south with a radius of 2959.80 Feet, through a central angle of 4° 57' 15" to a point of tangency; thence
- 28) S 71° 23' 29" E, 710.68 Feet to a point of tangency, thence
- 29) southeasterly, 301.09 Feet, along a curve concave to the south with a radius of 5039.66 Feet, through a central angle of 3° 25' 23" to a point of tangency; thence
- 30) S 74° 48' 52" E, at 130.76 Feet leaving said Monterey City Limit Line and continuing along said southerly line of Highway 68, 1182.66 Feet, thence
- 31) S 63° 30' 16" E, 101.98 Feet, thence
- 32) S 86° 07' 28" E, 101.98 Feet, thence
- 33) S 74° 48' 52" E, 1173.97 Feet, thence
- 34) S 53° 00' 47" E, 53.85 Feet, thence
- 35) S 74° 48' 52" E, 59.35 Feet, thence, leaving said southerly line of Highway 68 and along the easterly line of Monterra Ranch
- 36) S 00° 00' 00" W, 6663.52 Feet to the southeast corner of said Monterra Ranch; thence, along the southerly line of said Monterra Ranch
- 37) N 87° 08' 30" W, 26.14 Feet, thence
- 38) N 86° 53' 24" W, 5554.30 Feet to the point of intersection between the southerly line of said Monterra Ranch and the easterly line of the parcel of land described in Reel 3240 Official Records of Monterey County Page 18 (the bearings in said deed rotated +1° 40' 37" to conform with the basis of bearings for Monterra Ranch Phase I final map recorded in Volume 18, Cities and Towns, Page 1); thence, along said easterly line
- 39) S 36° 38' 30" W, 7345.58 Feet to the southeast corner of said parcel; thence along the southerly line of said parcel
- 40) N 62° 42' 40" W, 2292.99 Feet to a point on the easterly line of the parcel of land described in Reel 1408, Official Records of Monterey County, Page 580 (the bearings in said deed rotated +1° 39' 42" to conform with the basis of bearings for said Monterra Ranch Phase I final map); thence, along said easterly line,
- 41) S 30° 25' 50" W, 2197.39 Feet to a point on the northerly line of Carmel Valley Road; thence westerly, along said northerly line
- 42) N 74° 02' 48" W, 387.36 Feet, thence
- 43) N 72° 54' 03" W, 490.65 Feet to the intersection of said northerly line with the prolongation of the easterly line of the parcel with an adjusted area of 14.713 Acres as shown on the map filed in Volume 16, Surveys, Page 18, Monterey County Records (the bearings on said map rotated +1° 42' 40" to conform with the basis of bearings for said Monterra Ranch Phase I final map); thence, along said easterly line

- 44) S 01°42'20" W, 52.79 Feet to a point on the southerly line of said Carmel Valley Road; thence, continuing along said easterly line and the easterly line of the parcel with an adjusted area of 25.943 Acres as shown on the map filed in Volume 15, Surveys, Page 56, Monterey County Records (the bearings on said map rotated +1°42'40" to conform with the basis of bearings for said Monterra Ranch Phase I final map)
- 45) S 01°42'20" W, 1534.79 Feet, thence
- 46) S 02°11'26" W, 865.30 Feet to the southeast corner of said 25.943 Acre parcel; thence, along the southerly of said 25.943 Acre parcel
- 47) N 65°50'00" W, 310.20 Feet, thence
- 48) N 80°20'00" W, 270.03 Feet, thence
- 49) N 01°42'20" E, 517.40 Feet, thence
- 50) N 88°17'40" W, 450.73 Feet to a point on the westerly line of said 25.943 Acre parcel; thence, along said westerly line
- 51) N 02°00'00" E, 612.08 Feet to the northwest corner of said 25.943 Acre parcel; thence, along the westerly line of the parcel with an adjusted area of 10.008 Acres as shown on said map filed in Volume 16, Surveys, Page 18
- 52) N 02°00'00" E, 636.34 Feet, thence
- 53) N 01°36'40" E, 761.99 Feet to a point on said southerly line of Carmel Valley Road; thence; along the prolongation of said westerly line
- 54) N 01°36'40" E, 73.04 Feet to a point on said northerly line of Carmel Valley Road; thence, westerly, along said northerly line
- 55) N 72°54'03" W, 95.95 Feet, thence
- 56) N 78°50'03" W, 141.96 Feet, thence
- 57) N 53°35'18" W, 86.06 Feet to a point on the westerly line of said parcel of land described in Reel 1408 Page 580; thence, along said westerly line
- 58) N 01°19'18" W, 264.00 Feet, thence
- 59) N 07°05'42" E, 170.94 Feet, thence
- 60) N 07°13'42" E, 309.00 Feet, thence
- 61) N 21°18'42" E, 2669.30 Feet, thence
- 62) N 26°55'42" E, 2857.00 Feet, thence
- 63) N 37°14'42" E, 387.40 Feet, thence
- 64) N 19°45'42" E, 381.44 Feet to a point on said southerly line of Monterra Ranch, said point being the corner at which stands a 36" Diameter Live Oak; thence westerly, along said southerly line
- 65) N 72°27'35" W, 22.78 Feet to a point on the easterly line of the 115.0 Acre Park Site, as shown on said map of Monterra Ranch, Phase I; thence, along said easterly line
- 66) N 13°57'28" W, 76.42 Feet, thence
- 67) N 05°08'56" E, 230.32 Feet, thence
- 68) N 12°24'58" E, 189.06 Feet, thence
- 69) N 06°45'28" W, 80.01 Feet, thence
- 70) N 00°46'00" W, 270.32 Feet, thence
- 71) N 24°45'05" W, 106.62 Feet, thence

- 72) N 02° 54' 25" W, 121.97 Feet, thence
- 73) N 03° 21' 39" E, 288.72 Feet, thence
- 74) N 12° 31' 40" W, 517.12 Feet, thence
- 75) N 32° 04' 08" W, 190.60 Feet, thence
- 76) N 17° 40' 34" W, 64.78 Feet to the northeast corner of said Park Site; thence, along the northerly line of said Park Site
- 77) S 51° 56' 28" W, 655.16 Feet, thence
- 78) N 72° 27' 35" W, 853.88 Feet, thence
- 79) N 72° 27' 35" W, 440.01 Feet, thence
- 80) S 20° 49' 19" E, 564.05 Feet, thence
- 81) N 90° 00' 00" W, 453.53 Feet, thence
- 82) N 34° 19' 37" W, 549.03 Feet, thence
- 83) N 71° 06' 56" W, 98.69 Feet, thence
- 84) S 50° 00' 08" W, 160.00 Feet, thence
- 85) N 61° 47' 16" W, 135.00 Feet, thence
- 86) N 04° 42' 07" E, 400.00 Feet, thence
- 87) N 13° 27' 44" W, 210.00 Feet, thence
- 88) N 58° 05' 21" W, 430.01 Feet to a point on the westerly line of said Monterra Ranch, Phase I; thence, along said westerly line
- 89) N 26° 16' 47" E, 232.30 Feet, thence
- 90) N 26° 20' 48" E, 575.96 Feet, thence
- 91) N 26° 18' 04" E, 1079.09 Feet, thence
- 92) N 26° 17' 07" E, 235.43 Feet, thence
- 93) N 26° 17' 48" E, 1072.35 Feet, thence
- 94) N 26° 18' 10" E, 1002.97 Feet, thence
- 95) N 26° 17' 30" E, 584.89 Feet, thence
- 96) N 26° 17' 43" E, 1838.19 Feet, thence
- 97) N 26° 15' 42" E, 285.39 Feet to a corner; thence, along the southerly line of said Monterra Ranch, Phase I
- 98) N 79° 37' 45" W, 1046.71 Feet, thence
- 99) N 79° 37' 45" W, 1088.78 Feet to a point on the easterly line of Olmsted Road; thence continuing along the prolongation of said southerly line of Monterra Ranch
- 100) N 79° 37' 45" W, 131.03 Feet to a point on the westerly line of said Olmsted Road; thence; continuing along the southerly, westerly and northerly boundary of Monterra Ranch
- 101) N 79° 37' 45" W, 839.59 Feet, thence
- 102) N 33° 07' 50" E, 231.06 Feet, thence
- 103) S 88° 08' 37" E, 870.19 Feet, thence
- 104) N 01° 50' 58" E, 174.47 Feet, thence
- 105) S 88° 10' 35" E, 61.63 Feet to a point of tangency; thence
- 106) 105.55 Feet along a curve concave to the northwest with a radius of 75.00 Feet, through a central angle of 80° 37' 52" to a point of reverse curvature; thence



- 107) 96.79 Feet along a curve concave to the south with a radius of 32.50 Feet,  
through a central angle of  $170^{\circ}37'52''$  to a point of tangency on said westerly  
line of Olmsted Road; thence easterly, at a right angle to said westerly line  
108) S  $88^{\circ}10'35''$  E, 60.00 Feet to a point on the easterly line of said Olmsted Road;  
thence northerly, along said easterly line  
109) N  $01^{\circ}49'25''$  E 92.92 Feet, to the **Point of Beginning**.

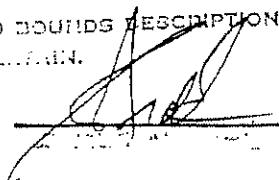
Herein described parcel for annexation to CSA 100 contains 3663.69 Acres more or less.

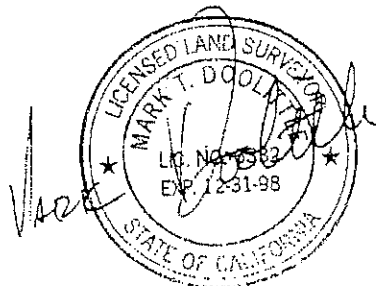
End of description.

APPROVED:  
~~DATE APPROVED:~~

6/24/97  
DATE

TRUE METES AND BOUNDS DESCRIPTION.  
DEFINITE AND CERTAIN.





January 31, 1997

Exhibit 'A'

A parcel of land over a portion of Tract Number 1270 - Monterra Ranch Properties Inclusionary Housing - filed in Volume 19, Cities and Towns, Page 34 Monterey County Records, State of California, to be annexed to County Service Area 66, including Lots 1-42, Parcel 'P', and Parcel 'X' as shown upon said Tract map. Said parcel being more particularly described as follows:

Commencing at the intersection of the northerly line of Ranch Lot 1, Monterra Ranch, Phase I and the easterly line of Olmsted Road, as shown on the map filed in Volume 18, Cities and Towns, Page 1, Monterey County Records; thence southerly, along said easterly line of Olmsted Road, S 1°49'25" W, 165.00 Feet to the northwest corner of said Parcel 'P' and the **True Point of Beginning**; thence leaving said easterly line of Olmsted Road and proceeding easterly along the northerly line of said Parcel 'P',

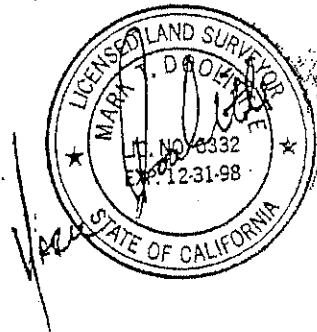
- 1) S 88°10'35" E, 647.67 Feet to a point on the westerly line of said Parcel 'X'; thence along said westerly line
- 2) N 1°49'25" E, 60.00 Feet to a point of tangency; thence
- 3) northwesterly, 70.69 Feet along a curve concave to the southwest with a radius of 45.00 Feet, through a central angle of 90°00'00" to a point of the southerly line of Parcel 'R' as shown on said Tract Number 1270; thence along said southerly line
- 4) S 88°10'35" E, 140.00 Feet to a point on the easterly line of said Parcel 'x', a radial line from said point bears S 1°49'25" W; thence southwesterly, along said easterly line, 70.69 Feet along a curve concave to the southeast with a radius of 45.00 Feet, through a central angle of 90°00'00" to a point of tangency; thence
- 5) S 1°49'25" W, 60.00 Feet to a point on the northerly line of said Parcel 'P'; thence along said northerly line
- 6) S 88°10'35" E, 652.65 Feet; thence
- 7) N 22°54'38" E, 38.56 Feet to a point on the southerly line of said Parcel 'R'; thence along said southerly line
- 8) S 67°05'22" E, 150.00 Feet to a point on the easterly line of said Parcel 'P'; thence along the easterly lines of said Parcel 'P', Parcel 'X' and Lots 22 and 21
- 9) S 30°47'49" W, 222.75 Feet; thence
- 10) S 59°12'11" E, 31.81 Feet; thence
- 11) S 30°47'38" W, 60.53 Feet; thence
- 12) N 59°12'11" W, 29.72 Feet; thence
- 13) S 30°47'49" W, 99.50 Feet; thence
- 14) N 84°13'01" W, 535.83 Feet; thence
- 15) S 1°49'25" W, 346.00 Feet to a point on the southerly line of said Parcel 'P', also being the Subdivision boundary; thence, along said southerly line
- 16) N 79°37'45" W, 1088.78 Feet to a point on said easterly line of Olmsted Road, a radial line from which bears N 23°38'43" W; thence along said easterly line

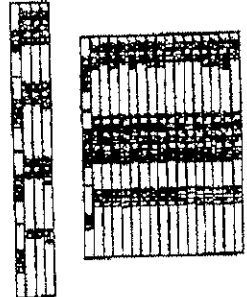
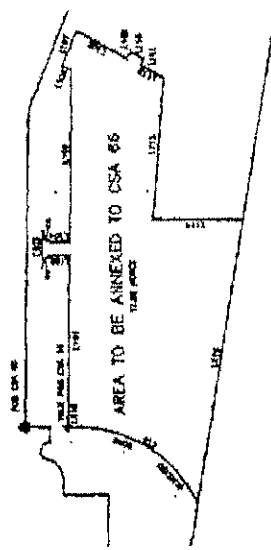
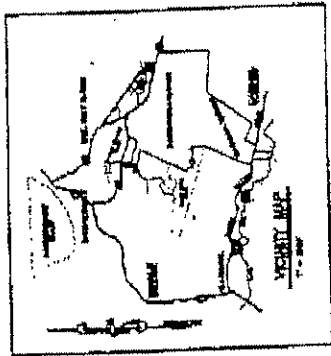
**EAFCO  
APPROVED**

- 17) 574.40 Feet along a curve concave to the northwest, with a radius of 510.00 Feet, through a central angle of  $64^{\circ}31'52''$  to a point of tangency; thence  
18) N  $1^{\circ}49'25''$  E, 40.63 Feet to the **True Point of Beginning**.

Herein described parcel for annexation to CSA 66 contains 17.02 Acres more or less.

End of description.





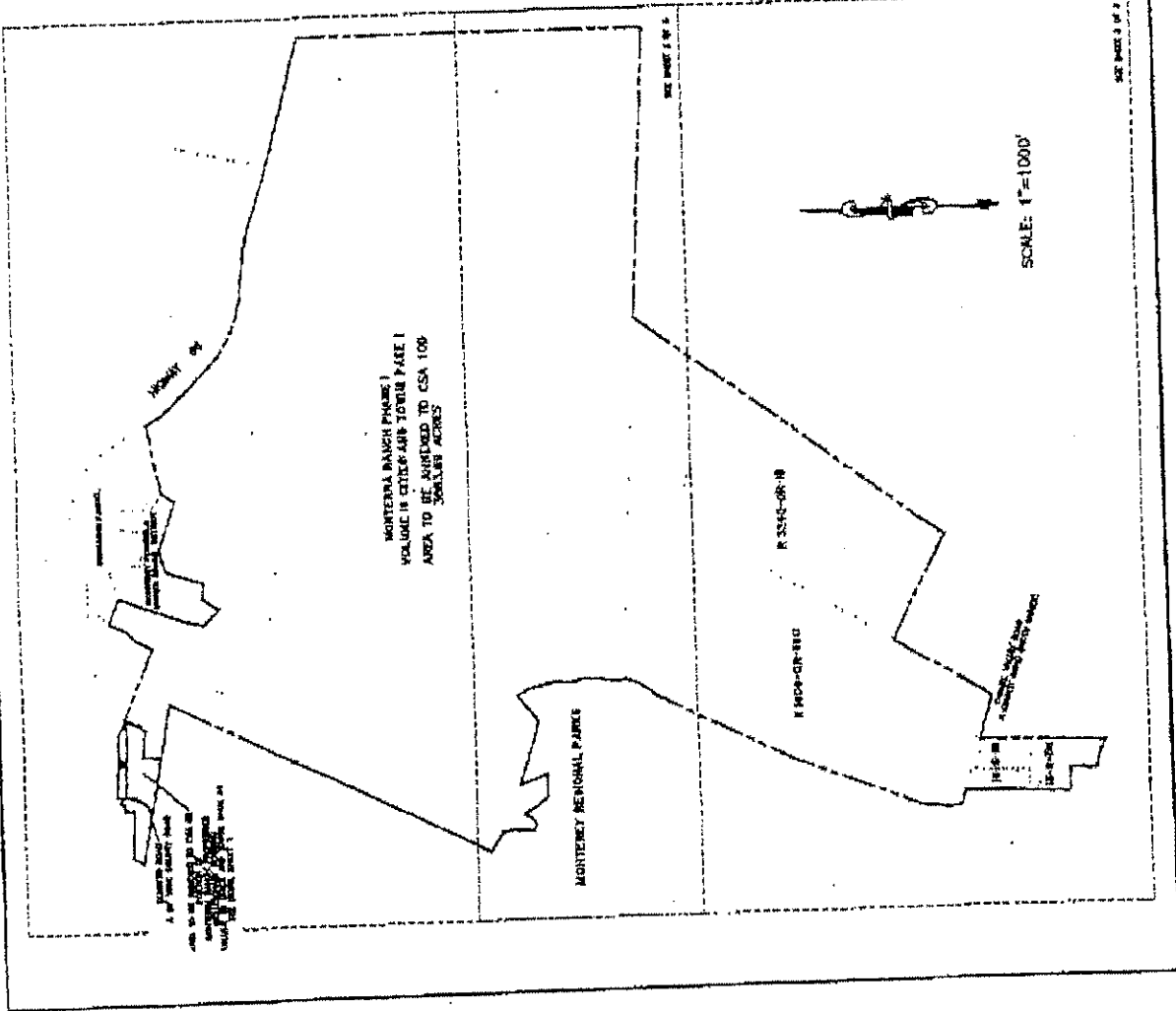
SCALE: 1" = 200'

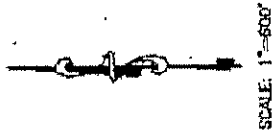
**ANNEXATION MAP**

MONTEREY REGIONAL PARK, MONTEREY, CALIFORNIA

DATE: 1/1/71

PROJECT NO. 100-100-100-100





HIGHWAY 68

REMAINDER PARCELS

MONTEREY REGIONAL PARKS

1/4" WIDE COUNTY ROAD

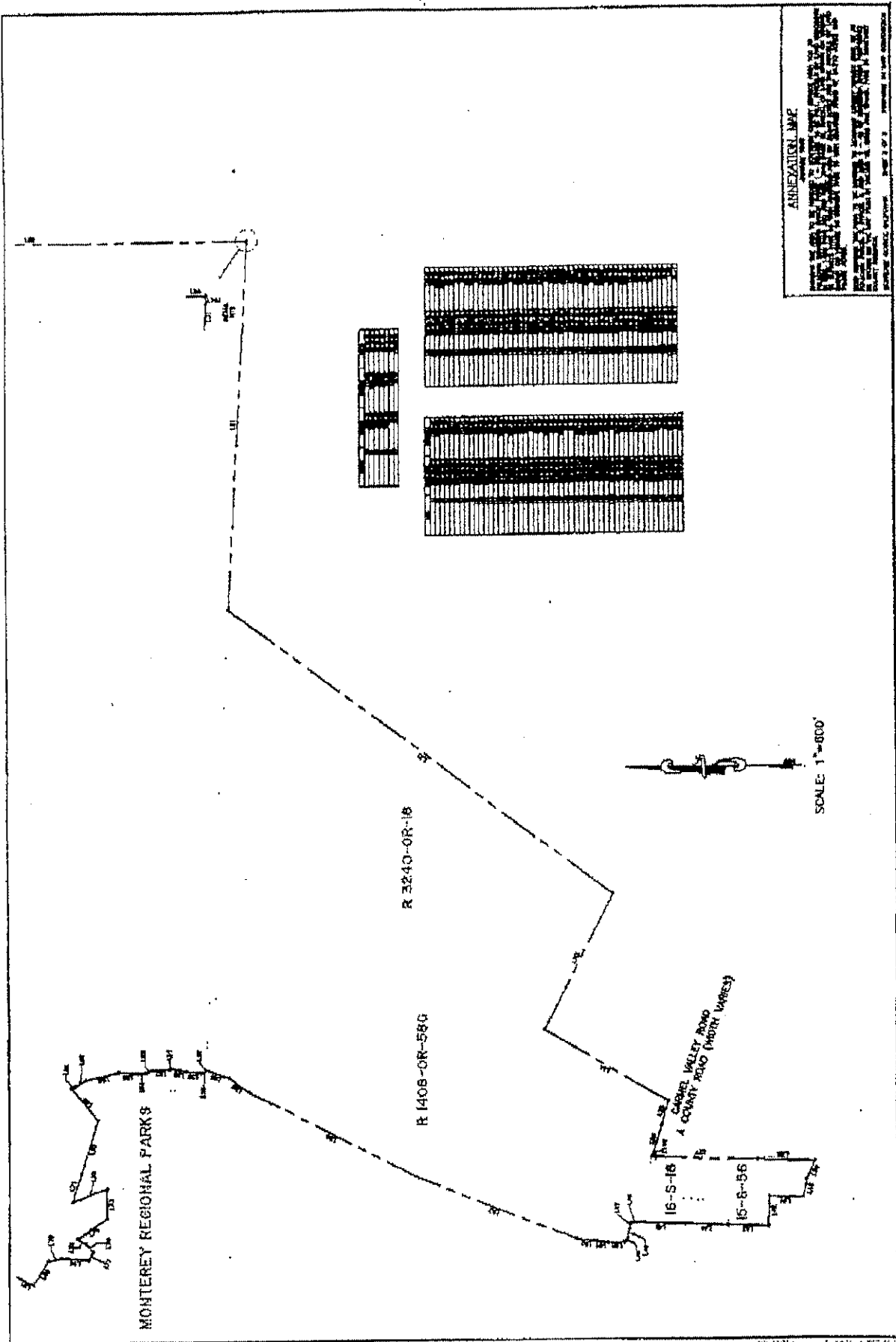
AREA TO BE ANNEXED TO CSA 68  
PORTION OF  
MONTEREY REGIONAL PARKS  
INCLUDING TRAILS  
VOLUME 19 CITIES AND TOWNS PAGE 34  
SEE DETAIL SHEET 1

MONTEREY RANCH PHASE I  
VOLUME 18 CITIES AND TOWNS PAGE 1  
AREA TO BE ANNEXED TO CSA 100  
3663.68 ACRES

MONTEREY REGIONAL PARKS

ANNEXATION MAP





ANNEXATION MAP  
 PREPARED BY THE PLANNING AND ZONING DEPARTMENT  
 CITY OF MONTEREY, CALIFORNIA  
 DATE: 11/15/2011  
 SHEET 1 OF 1