



Successor Agency to the Redevelopment Agency of the County of Monterey

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Agreement No.: A-11646

Upon motion of Supervisor Parker, seconded by Supervisor Alejo and carried by those members present, the Board of Supervisors hereby:

Acting as the Board of Directors of the Successor Agency to the Redevelopment Agency of the County of Monterey:

- a. Found the action to be categorically exempt from CEQA;
- b. Approved Amendment #1 and Renewal of the Lease Agreement with Clinica de Salud del Valle de Salinas for a portion of the property on Assessor's Number 117-323-013 located at 29-A Bishop Street in the community of Pajaro to extend the term of the lease to June 30, 2022;
- c. Approved a Lease Assignment and Acceptance Agreement to assign the lease with Clinica de Salud del Valle de Salinas from the Successor Agency to the County of Monterey;
- d. Approved a Grant Deed to transfer ownership of Assessor's Parcel No. 117-323-013 located at 29 Bishop Street in the community of Pajaro from the Successor Agency to the County of Monterey;
and
- e. Authorized the Chair of the Board of Directors to sign the Grant Deed.

PASSED AND ADOPTED on this 24th day of January 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on January 24, 2017.

Dated: January 25, 2017

File ID: A 17-008

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

WHEN RECORDED MAIL TO:
Monterey County Government Center
Clerk of the Board
PO Box 1728
Salinas, CA 93902

Stephen L. Vagnini
Monterey County Recorder
Recorded at the request of
County of Monterey

CRALMA
1/30/2017
12:36:40

DOCUMENT: **2017005411**

Titles: 1/ Pages: 5



Fees....
Taxes...
Other...
AMT PAID

GRANT DEED
APN 117-323-013

1-24-17 No. 21

RECORDING REQUESTED BY)
AND WHEN RECORDED RETURN TO:)
)
Monterey County Resource Managemnt)
Agency)
168 W. Alisal St., 2nd Floor)
Salinas, CA 93901)
Attention: G.H. Nichols PE)
)

No Documentary Transfer Tax Required -
Granting and Acquiring Agencies are Political Subdivisions
of the State of California (Revenue & Taxation Code 11922)
 Unincorporated Area or City of _____

Space above this line for Recorder's use
No fee document pursuant to Government
Code Section 27383

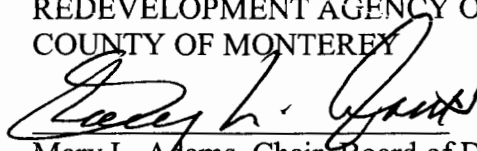
GRANT DEED

APN: 117-323-013

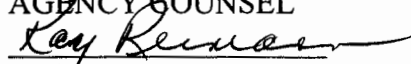
For a valuable consideration, receipt of which is hereby acknowledged, the REDEVELOPMENT AGENCY OF THE COUNTY OF MONTEREY, by and through the statutory successor in interest, the SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE COUNTY OF MONTEREY (Health and Safety Code § 34175(b); effective February 1, 2012) (hereinafter referred to as "GRANTOR") does hereby grant to the COUNTY OF MONTEREY (a political subdivision of the State of California, hereinafter referred to as "GRANTEE"), all its rights, title, and interest to that real property, and all improvements thereon, located in the County of Monterey as shown and described in Exhibit A attached hereto and made a part hereof.

GRANTOR
SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE
COUNTY OF MONTEREY

Dated: 1-25-17



Mary L. Adams, Chair, Board of Directors
REDEVELOPMENT AGENCY OF THE
COUNTY OF MONTEREY by and through the
statutory successor in interest, the Successor
Agency to the Redevelopment Agency
of the County of Monterey (Health and Safety Code
§ 34175(b); effective February 1, 2012)

Approved as to Form:
AGENCY COUNSEL

Kathryn Reimann,
Senior Deputy County Counsel
Dated: 1/10/17

ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) SS.
COUNTY OF MONTEREY)

On January 25, 2017 before me, Denise Hancock,
a Notary Public, personally appeared Mary L. Adams,
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.

Denise Hancock

Signature



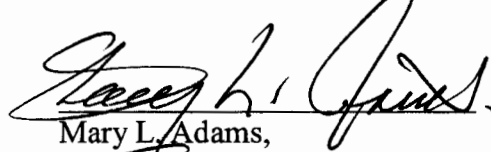
(Seal)

ACCEPTANCE AND CONSENT TO RECORDATION

This is to certify that the interest in real property conveyed by the deed dated Jan 25, 2017 from the Successor Agency to the Redevelopment Agency of the County of Monterey, a political corporation and/or governmental agency, to the County of Monterey, a political corporation and/or governmental agency, is hereby accepted by order of the Board of Supervisors of Monterey County on Jan 24, 2017, and the grantee consents to recordation thereof by its duly authorized officer.

GRANTEE
COUNTY OF MONTEREY

Dated: 1-25-2017


Mary L. Adams,
Chair, Board of Supervisors

Approved as to Form:
COUNTY COUNSEL

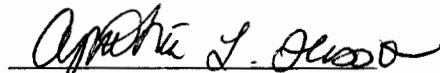

Cynthia L. Hasson
Deputy County Counsel
Dated: 1-10-17

Exhibit A
LEGAL DESCRIPTION

Situate in the County of Monterey, State of California, described as follows:

PARCEL 1:

BEGINNING in the southerly line of Bishop Road at the Northwest corner of that certain 0.535 acre tract of land conveyed from the Estate of Fanny C. Porter, Dec'd, to the Roman Catholic Bishop of Monterey-Fresno (a corporation sole) by deed dated July 5, 1950 and recorded in Volume 1229 of Official Records, at Page 67, Monterey County Records; and running thence from said place of beginning along said southerly line of Bishop Road

- (1) S 86° 18' W, 188.55 feet to the easterly boundary of that certain subdivision shown on map entitled, "Fanny C. Porter Subdivision No. 3", filed for record February 17, 1941 in Volume 4 of Cities and Towns, at page 53, Monterey County Records; thence along the easterly boundaries of Lots 7, 8, 9 and 10 of said subdivision
- (2) S 3° 42' E, 206.4 feet to the northwest corner of Lot 1 in Block 4, as said lot and block are shown and so designated on that certain map entitled "Subdivision No. 2 of land of Estate of Fanny C. Porter" filed for record January 26, 1938 in Volume 4 of Cities and Towns, at page 14, Monterey County Records; thence running along the northerly boundary of Lots 1, 2, 3, and 4 in said block 4
- (3) N 86° 15' E, 191.49 feet to the southwest corner of said 0.535 acre tract of land; thence along the westerly boundary of said 0.535 acre tract of land
- (4) N 4° 31' W, 206.25 feet to the place of beginning.

EXCEPTING FROM the above described property all that portion thereof conveyed in the deed from H. V. Kadderly, as Trustee under that certain Trust Indenture dated September 14, 1939 to the Roman Catholic Bishop of Monterey-Fresno, a corporation sole, dated January 25, 1956 and recorded January 30, 1956 in Volume 1677 of Official Records of Monterey County at page 87.

PARCEL II:

The east 10 feet of Lots 7 and 8 as said lots are shown on that certain map entitled, "Fanny C. Porter Subdivision No. 3", filed for record February 7, 1941 in the office of the County Recorder of the County of Monterey, State of California, in Volume 4 of Maps, "Cities and Towns", at page 53.