

Attachment C

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*Before the Board of Supervisors in and for the
County of Monterey, State of California*

RESOLUTION NO. 97-337

A Resolution of the Board of Supervisors)
of Monterey County Ordering the 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)

WHEREAS, an application for 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 was heretofore filed with the Monterey County Local Agency Formation Commission, pursuant to the Cortese-Knox Local Government Reorganization Act of 1985 (Government Code, Title V Div. 3, Section 56000 et seq.); and

WHEREAS, on May 20, 1997, the Local Agency Formation Commission held a hearing to consider the proposed "Monterra Ranch Reorganization," and at the conclusion of said hearing, approved the proposed reorganization subject to terms and conditions specified in LAFCO Resolution No. 97-9; and

WHEREAS, a description of the exterior boundaries of the territory proposed to be reorganized is attached hereto as Exhibit A; and

WHEREAS, by its Resolution No. 97-9, adopted May 20, 1997, the Local Agency Formation Commission designated the County of Monterey as the conducting authority for the proposed reorganization and directed the County of Monterey to initiate reorganization proceedings in compliance with the resolution; and

WHEREAS, LAFCO Resolution No. 97-9 further directed that the proposed reorganization be made subject to the following specified terms and conditions: NONE

WHEREAS, the reason for the proposed reorganization is to provide backup sewer services; maintenance and operation of private streets; landscaping; street lights; and storm drains; and

WHEREAS, after the reorganization, the affected territory will not be taxed for existing general bonded indebtedness; and

WHEREAS, the regular County assessment roll will be used to carry taxes and assessments levied within the territory subject to the reorganization; and

WHEREAS, the territory proposed to be reorganized is uninhabited; and

WHEREAS, the proposed reorganization will be for the interest of landowners or present or future inhabitants within the area subject to the reorganization; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Monterey County as follows:

1. Pursuant to the Cortese-Knox Local Government Reorganization Act of 1985, Government Code Section 56000 et seq. (Title 5, Division 3), the territory described in Exhibit A is hereby ordered annexed to County Service Area No. 66 and County Service Area No. 100 subject to the terms and conditions specified in this resolution as set forth above.

2. The Clerk to the Board of Supervisors is directed to transmit a copy of this resolution to the Executive Officer of the Local Agency Formation Commission of Monterey County.

Upon motion of Supervisor Johnsen, seconded by Supervisor Perkins, the foregoing resolution is adopted this 22nd day of July,

1997, by the following vote:

AYES: Supervisors Salinas, Pennycook, Perkins and Johnsen.

NOES: None.

ABSENT: Supervisor Potter.

I, ERNEST K. MORISHITA, 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 at page -- of Minute Book 69, on July 22, 1997.

Dated: July 22, 1997

ERNEST K. MORISHITA, Clerk of the Board of Supervisors,
County of Monterey, State of California.

By Nancy Lokenbill 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) N17° 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**.

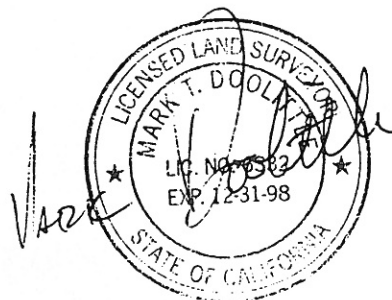
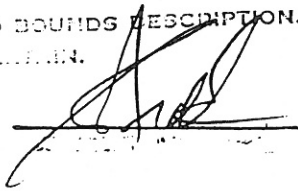
Herein described parcel for annexation to CSA 100 contains 3663.69 Acres more or less.

End of description.

APPROVED:
~~DISAPPROVED:~~

6/29/97
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

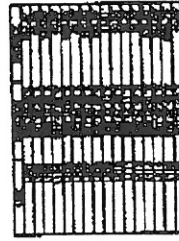
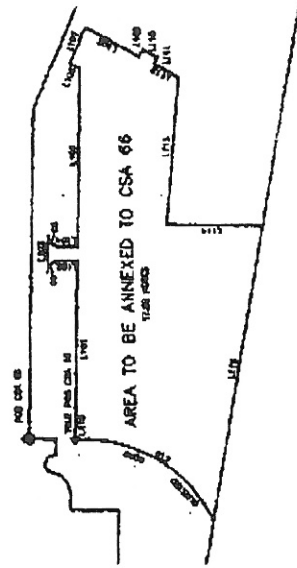
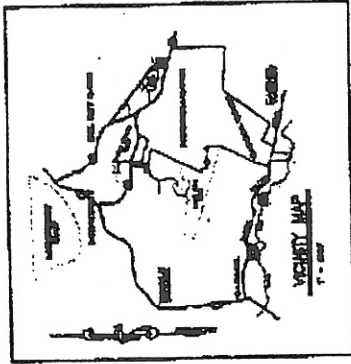
**LAFCO
APPROVED**

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

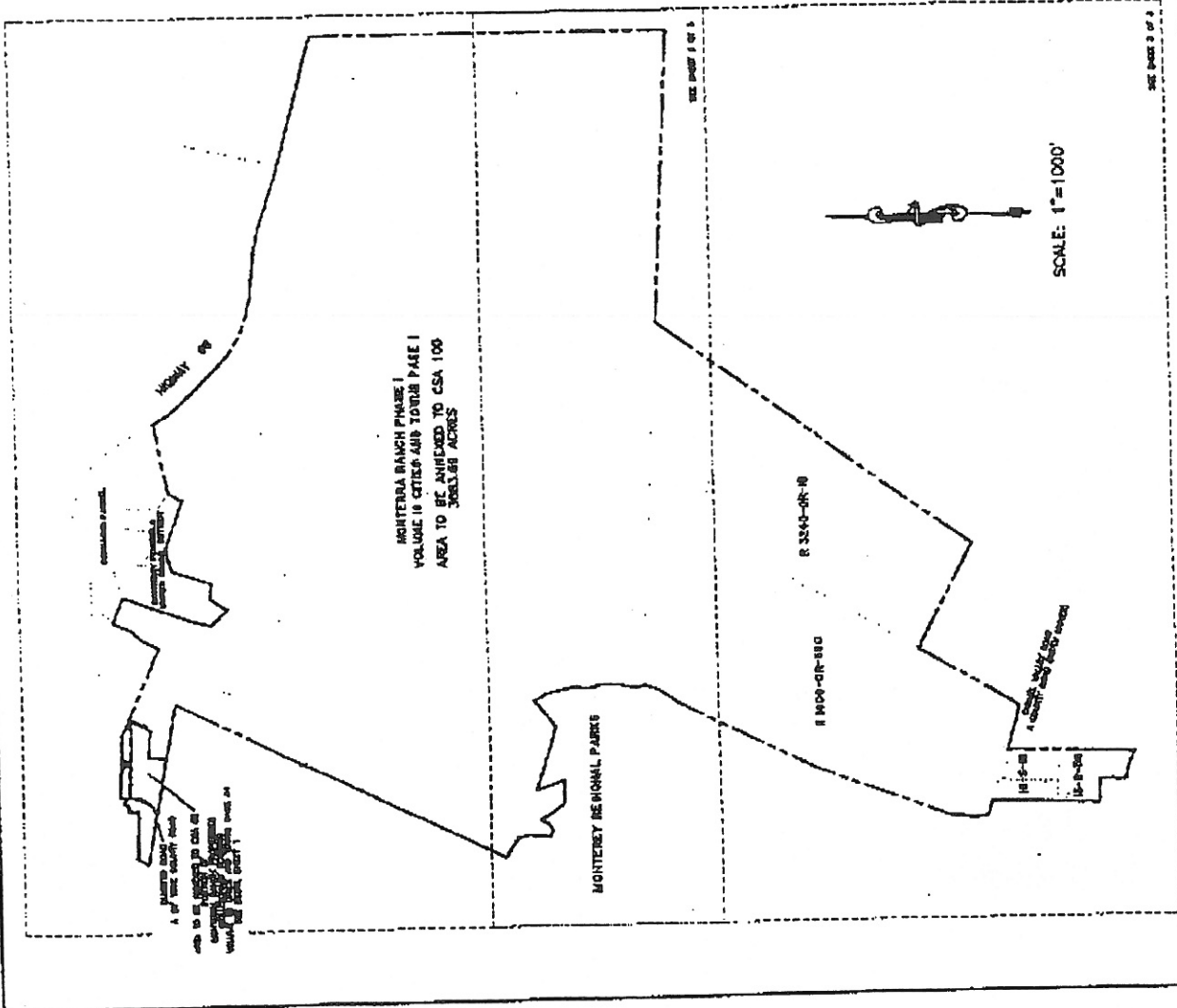
Herein described parcel for annexation to CSA 66 contains 17.02 Acres more or less.

End of description.

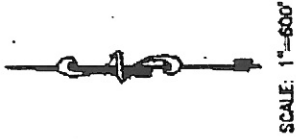




ANNEXATION MAP



SEE PAGE 3 OF 3



HIGHWAY 68

REMAINDER PARCEL

MONTEREY PENINSULA
UNITED SCHOOL DISTRICT

CLUSTERED ROAD
A 60' WIDE COUNTY ROAD

AREA TO BE ANNEXED TO CSA 66
PORTION OF
MONTEREY RANCH PROPERTIES
INCLUDING HOUSING
VOLUME TO CITIES AND TOWNS PAGE 34
SEE DETAIL SHEET 1

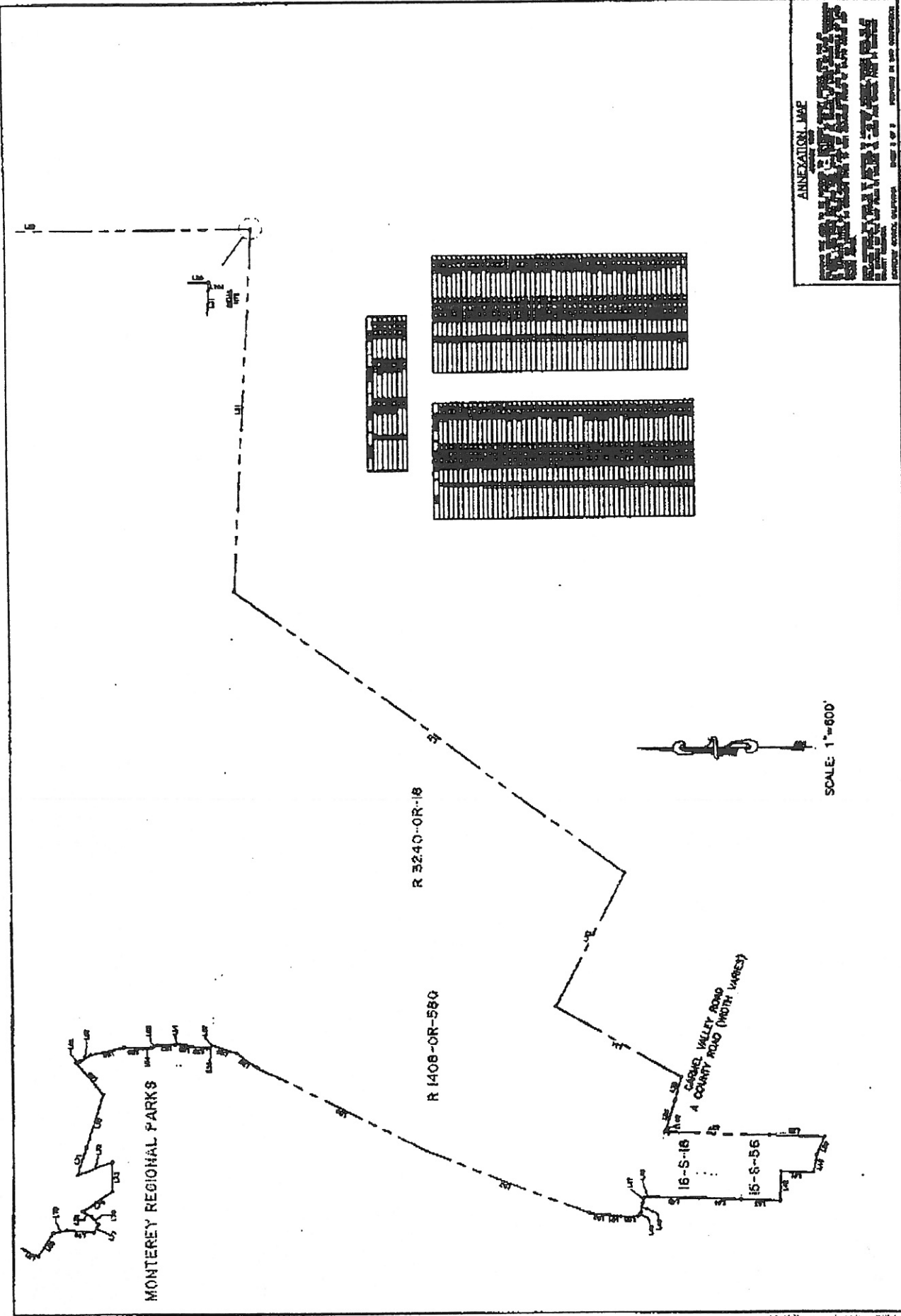
MONTEREY RANCH PHASE I
VOLUME B CITIES AND TOWNS PAGE I
AREA TO BE ANNEXED TO CSA 100
3663.69 ACRES

MONTEREY REGIONAL PARKS

ANNEXATION MAP



ANNEXATION MAP
 COUNTY OF SAN BENITO
 COUNTY CLERK
 16000 SAN CARLOS AVENUE, SUITE 100, SAN CARLOS, CA 95060
 (925) 255-1000
 SHEET 2 OF 2



MONTEREY REGIONAL PARKS

R 3240-OR-18

R 1408-OR-58Q

CAROL VALLEY ROAD
 A COUNTY ROAD (WITH VARIET)

16-S-18

15-S-56