

ATTACHMENT B

**Board of Supervisors
County of Monterey, State of California**

Resolution No. 24-_____

Adopt a resolution to accept an amended portion of State right-of-way at the intersection of State Route 68 and Hitchcock Road in the County of Monterey into the County’s road system upon approval by the California Transportation Commission (CTC) of a Resolution of Relinquishment and Caltrans’ recording of said Resolution in the Monterey County Recorder’s Office.)
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WHEREAS, the State of California, acting through its Department of Transportation, referred to herein as “Caltrans,” has made a request to the County of Monterey to accept a portion of road right-of-way for Hitchcock Road related to a Caltrans safety improvement project at the intersection of Hitchcock Road (an existing County road) and State Route 68; and

WHEREAS, on November 28, 2023, the Board of Supervisors of the County of Monterey adopted a resolution (Resolution No. 23-488) stating willingness to accept a portion of road right-of-way for Hitchcock Road related to a Caltrans safety improvement project at the intersection of Hitchcock Road (an existing County road) and State Route 68, said portion being entitled “Relinquishment Area” in said resolution and shown on Exhibit A attached thereto; and

WHEREAS, Caltrans, has amended the area it intends to relinquish to the County of Monterey of that portion of Hitchcock Road immediately west of the intersection with State Route 68 as shown in attached Exhibit B and referred to hereinafter as “Amended Relinquished Area;” and

WHEREAS, Caltrans, via the California Transportation Commission (CTC) and pursuant to California Streets and Highways Code Section 73, may relinquish to a county a portion of State highway within the County’s jurisdiction provided that the legislative body of the county has adopted a resolution consenting thereto; and

WHEREAS, the County has been informed of Caltrans’ need to amend the intended area of relinquishment and desires to waive the 90-day written notice requirement prescribed in California Streets and Highways Code Section 73; and

WHEREAS, this Amended Relinquishment Area is based on the relinquishment of collateral road right-of-way that was acquired by Caltrans for the purpose of improving safety at the intersection of Hitchcock Road and State Route 68 by installing a traffic signal and realigning a portion of Hitchcock Road at the intersection with State Route 68; and

WHEREAS, the County of Monterey is willing to accept said Amended Relinquished Area from Caltrans upon approval by the CTC of a Resolution of Relinquishment and Caltrans' recording of said Resolution in the Monterey County Recorder's Office, thereby superseding the Relinquishment Area referred to in said Board of Supervisor's Resolution No. 23-488; and

WHEREAS, Section 941(b) of the California Streets and Highways Code states that no public or private street or road shall become a county road until the governing body, by resolution, has caused the road to be accepted into the county road system; and

WHEREAS, the County of Monterey desires to accept said Amended Relinquished Area into the County's road system upon approval by CTC of a Resolution of Relinquishment and recordation of said Resolution at the Monterey County Recorder's Office.

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors does hereby accept said Relinquished Area into the County's road system upon approval by the California Transportation Commission (CTC) of a Resolution of Relinquishment and Caltrans' recording of said Resolution in the Monterey County Recorder's Office.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 12th day of November 2024, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, 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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book _____ for the meeting on November 12, 2024.

Dated: _____
File Number: _____

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy

EXHIBIT B

AMENDED RELINQUISHMENT AREA

