RESOLUTION NO. 2023-53

A RESOLUTION OF THE CITY OF MARINA APPROVING THE CREATION OF UTILITY EASEMENTS ON CITY PROPERTY (CITY CORPORATION YARD, 2660 5TH AVENUE), AND; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO ACCEPT AND RECORD SAID EASEMENTS ON BEHALF OF THE CITY OF MARINA, AND; AUTHORIZING THE FINANCE DIRECTOR TO MAKE THE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES, AND; AUTHORIZING THE CITY CLERK TO RECORD CERTIFIED COPY OF RESOLUTION IN THE MONTEREY COUNTY OFFICE OF THE COUNTY RECORDER

WHEREAS, the Marina Coast Water District A1/A2 Tank and B/C Booster Station project will provide water storage for Zone A in the Ord Community and Central Marina. Zone A is the lowest pressure zone within the water system that serves the majority of the City of Marina in both the Ord area and traditional areas of Marina. The B and C booster pumps will pump water from Zone A tanks to Zones B and C tanks. The project provides additional storage and fire flows for the community, and;

WHEREAS, in order to provide a connection to the B-Zone, a utility easement is necessary through the City's Corporation Yard. This connection will support the second lowest pressure zone in the system. The location of the new pipeline is also adjacent to existing utilities, making its proposed alignment practical. A power connection to the Tank site is also necessary for completion of the project, requiring another utility easement through the City's property. Both easements have been attached as Exhibit A, and;

WHEREAS, City staff have requested MCWD to provide an appraisal for the two proposed easements. The valuation for the easements per the appraisal report amounts to \$23,059. Staff is recommending accepting the appraised value for the easements and approve the MCWD easements as proposed, and;

WHEREAS, should the Council approve this recommendation, City staff will coordinate with the Finance Department and City Attorney to finalize the payment of the appraised value and record the final easement documents with the County Recorder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina that:

- 1. Approve the creation of utility easement on City property (City Corporation Yard, 2660 5th Avenue), and;
- 2. Authorize all other actions necessary to accept and record said easements on behalf of the City of Marina, and;
- 3. Authorize the Finance Director to make the necessary accounting and budgetary entries, and;
- 4. Authorize the City Clerk to record certified copy of resolution in the Monterey County office of the County Recorder.

Resolution No. 2023-53 Page Two

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 6^{th} day of June 2023, by the following vote:

AYES: COUNCIL MEMBERS: Visscher, McCarthy, Biala, Medina Dirksen, Delgado

NOES: COUNCIL MEMBERS: None ABSENT: COUNCIL MEMBERS: None ABSTAIN: COUNCIL MEMBERS: None

ATTEST:	Bruce Delgado, Mayor
Anita Sharp, Deputy City Clerk	

EXHIBIT A

EXHIBIT A TO STAFF REPORT

LEGAL DESCRIPTION PIPELINE EASEMENT OVER CITY OF MARINA PARCEL

An easement over certain real property situate in the former Fort Ord in the City of Marina, the County of Monterey, State of California, being a portion of Parcel 2 as said Parcel is shown on the map filed for record March 6, 2003 in Volume 26 of Surveys at Page 49 in the Office of the County Recorder of said county, described as follows:

A strip of land, 20.00 feet wide, lying 10.00 feet on each side of the following described centerline:

Beginning at a point on the easterly boundary of said Parcel 2, being also the boundary of Parcel 5 as said parcel is shown on the map filed for record October 19, 1994 in Volume 19 of Surveys at Page 15, in the Office of the County Recorder of said County (being also the boundary of Parcel 5A as shown on the map filed for record May 28, 2013 in Volume 32 of Surveys at Page 59), at a point that bears South 2°15'00" West, 47.50 feet from the corner designated as Corner #32 on the last said map; thence departing said easterly boundary along a course perpendicular thereto

- 1) North 87°45'00" West, 223.50 feet; thence
- 2) North 42°45'00" West, 31.82 feet; thence
- 3) North 87°45'00" West, 294.47 feet, more or less, to a point on the westerly boundary of said Parcel 2, and the terminus of said strip

The sidelines at the beginning and terminus of said strip are to be extended or shortened so as to terminate on the easterly and westerly boundaries of said Parcel 2.

Containing 10,996 Square Feet or 0.252 Acres, more or less.

As shown on the plat attached hereto and made a part hereof.

END OF DESCRIPTION

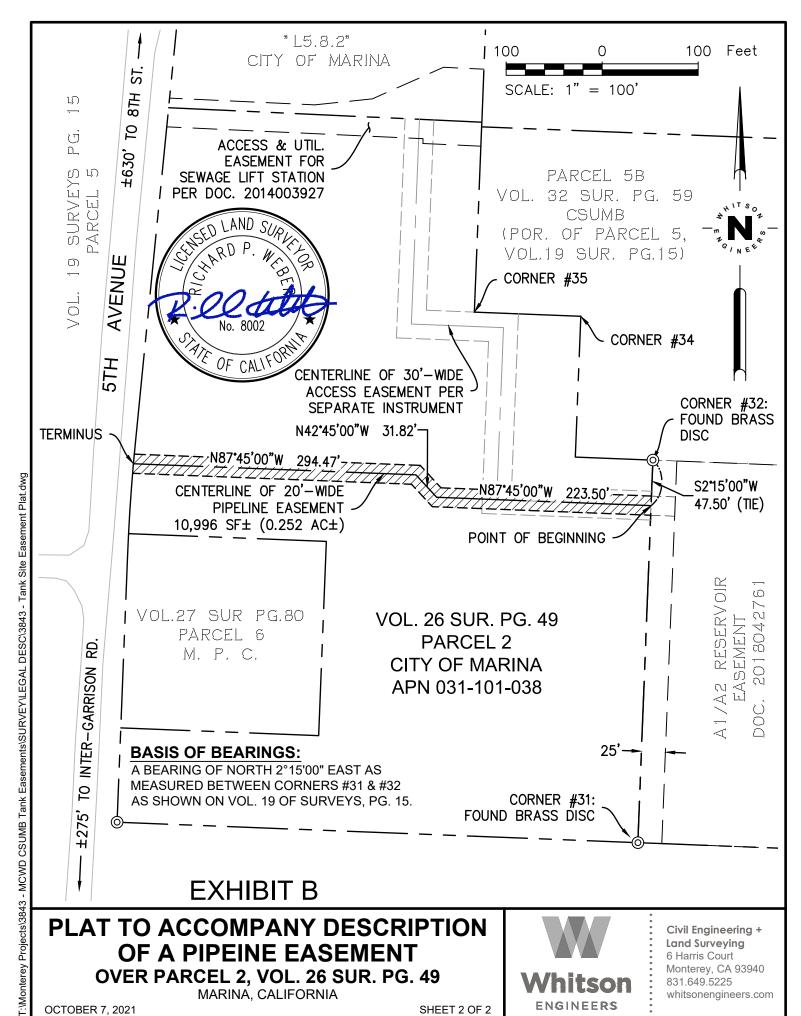
PREPARED BY:

WHITSON ENGINEERS

RICHARD P. WEBER, LS

L.S. No. 8002 Job No.: 3843.00 10/7/2021

DATE



PROJECT No.: 3843.02

EXHIBIT 'A' SHEET 1 OF 2

LEGAL DESCRIPTION OF A PG&E EASEMENT OVER PARCEL 2, VOL. 26 SURVEYS, PG. 49 (CITY OF MARINA)

An easement over certain real property situate in the former Fort Ord in the City of Marina, County of Monterey, State of California, being a portion of Parcel 2 as said Parcel is shown on the map filed for record March 6, 2003 in Volume 26 of Surveys at Page 49 in the Office of the County Recorder of said county, described as follows:

A strip of land, 10.00 feet wide, lying 5.00 feet on each side of the following described centerline:

Beginning at a point on the easterly boundary of said Parcel 2, being also the boundary of Parcel 5 as said parcel is shown on the map filed for record October 19, 1994 in Volume 19 of Surveys at Page 15, in the Office of the County Recorder of said County, being also the boundary of Parcel 5B as said parcel is shown on the map filed for record May 28, 2013 in Volume 32 of Surveys at Page 59 in the Office of the County Recorder of said County, at a point that bears South 2°15'00" West, 42.50 feet from the corner designated as Corner #32 on the last said map; thence departing said easterly boundary along a course perpendicular thereto

- 1) North 87°45'00" West, 214.16 feet; thence
- 2) North 11°00'00" East, 67.00 feet to the center of an existing utility pole and the terminus of said strip.

The sidelines at the beginning of said strip are to be extended or shortened so as to terminate on the easterly boundary of said Parcel 2.

Containing 2,812 square feet, more or less.

As shown on the plat attached hereto and made a part hereof.

A bearing of North 2°15'00" East for the easterly line of said Parcel 2 between the corners designated #31 and #32 on said map recorded in Volume 19 of Surveys at Page 15, as found monumented, is the basis of bearings cited in this description.

END OF DESCRIPTION

PREPARED BY:

WHITSON ENGINEERS

RICHARD P. WEBER, LS

4/8/2021 DATE

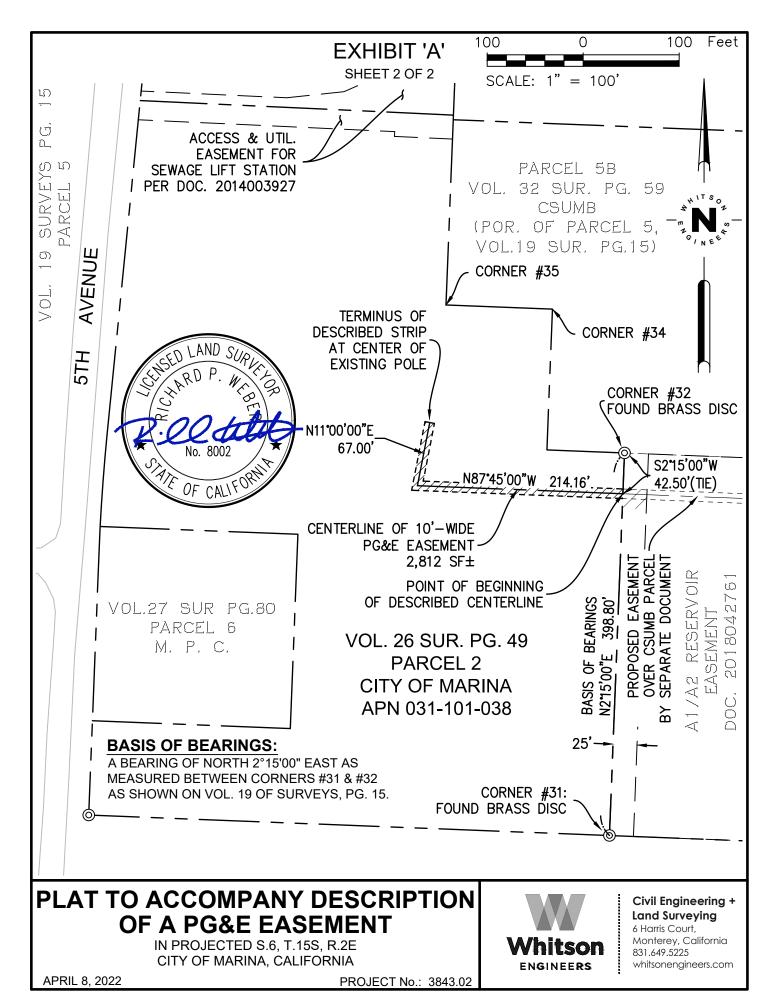
L.S. No. 8002

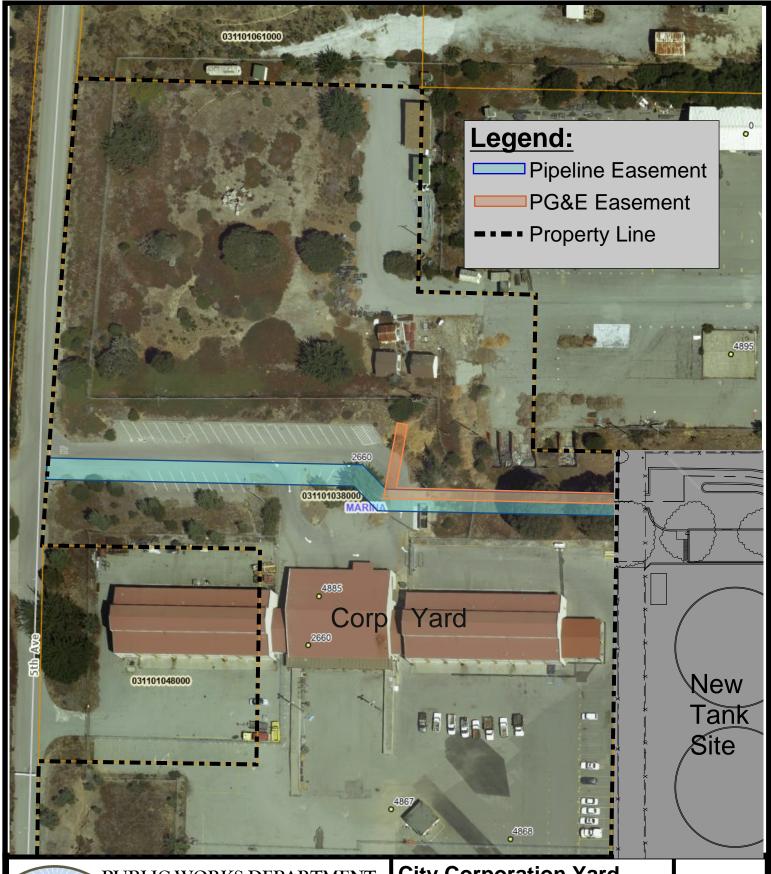
Job No.: 3843.02

No. 8002

No. 8002

No. 8002







PUBLIC WORKS DEPARTMENT
CITY OF MARINA
211 HILLCREST AVENUE
MARINA, CALIFORNIA 93933

PH: (831) 884-1212 FAX: (831) 384-0425



Exhibit A

06/01/2023

A

SCALE: NONE

May 30, 2023 Item No. $\underline{10f(1)}$

Honorable Mayor and Members of the Marina City Council

City Council Meeting of June 6, 2023

RECOMMENDATION TO CONSIDER ADOPTING RESOLUTION NO. 2023-, APPROVING THE CREATION OF UTILITY EASEMENTS ON CITY PROPERTY (CITY CORPORATION YARD, 2660 5TH AVENUE), AND; AUTHORIZING ALL OTHER ACTIONS NECESSARY TO ACCEPT AND RECORD SAID EASEMENTS ON BEHALF OF THE CITY OF MARINA, AND; AUTHORIZING THE FINANCE DIRECTOR TO MAKE THE NECESSARY ACCOUNTING AND BUDGETARY ENTRIES, AND; AUTHORIZING THE CITY CLERK TO RECORD CERTIFIED COPY OF RESOLUTION IN THE MONTEREY COUNTY OFFICE OF THE COUNTY RECORDER

RECOMMENDATION:

It is recommended that the City Council Consider adopting Resolution No. 2023-,

- 1. Approving the creation of utility easement on City property (City Corporation Yard, 2660 5th Avenue), and;
- 2. Authorizing all other actions necessary to accept and record said easements on behalf of the City of Marina, and;
- 3. Authorizing the Finance Director to make the necessary accounting and budgetary entries, and;
- 4. Authorizing the City Clerk to record certified copy of resolution in the Monterey County office of the County Recorder.

BACKGROUND:

The Marina Coast Water District A1/A2 Tank and B/C Booster Station project will provide water storage for Zone A in the Ord Community and Central Marina. Zone A is the lowest pressure zone within the water system that serves the majority of the City of Marina in both the Ord area and traditional areas of Marina. The B and C booster pumps will pump water from Zone A tanks to Zones B and C tanks. The project provides additional storage and fire flows for the community.

In order to provide a connection to the B-Zone, a utility easement is necessary through the City's Corporation Yard. This connection will support the second lowest pressure zone in the system. The location of the new pipeline is also adjacent to existing utilities, making its proposed alignment practical. A power connection to the Tank site is also necessary for completion of the project, requiring another utility easement through the City's property. Both easements have been attached as **Exhibit A**.

ANALYSIS:

City staff have requested MCWD to provide an appraisal for the two proposed easements. The valuation for the easements per the appraisal report amounts to \$23,059. Staff is recommending accepting the appraised value for the easements and approve the MCWD easements as proposed.

FISCAL IMPACT:

Should the Council approve this recommendation, City staff will coordinate with the Finance Department and City Attorney to finalize the payment of the appraised value and record the final easement documents with the County Recorder.

CONCLUSION:

This request is submitted for City Council consideration and possible action.

Respectfully submitted,

Edrie Delos Santos, P.E. Senior Engineer, Engineering Division City of Marina

REVIEWED/CONCUR:

Brian McMinn, P.E., P.L.S. Public Works Director/City Engineer City of Marina

Layne P. Long

Layne P. Long City Manager City of Marina