RESOLUTION NO. 2025-75

A RESOLUTION OF THE CITY OF MARINA APPROVING THE CREATION OF UTILITY EASEMENTS ON CITY PROPERTY (GLORIA JEAN TATE PARK, 3254 ABDY WAY), 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 A CERTIFIED COPY OF THE RESOLUTION IN THE MONTEREY COUNTY OFFICE OF THE COUNTY RECORDER

WHEREAS, the Marina Coast Water District (MCWD) Tate Park Lift Station project is needed to serve the Central Marina customers, as well as the new Marina Station development. The existing lift station facilities are too small to manage the increased sewage flow from the Marina Station development. The Tate Park site is proposed for the new lift station location because it is on the east side of Highway 1, which improves resiliency against climate change, and;

WHEREAS, in order to provide for the installation of the new sanitary sewer lift station and associated gravity and force-main sewer pipes in the northeast corner of Gloria Jean Tate Park, a utility easement is necessary through the Park property. A gravity sewer pipe feeding the lift station is proposed along the north edge of the park. A force main pipe conveying the discharge from the lift station is proposed to replace and up-size the existing force main facility south, across Reservation Road, and through the hotel site immediately east of Highway 1 right-of-way. The required easements have been attached as Exhibit A, B, and C, and;

WHEREAS, City staff have requested MCWD to provide an appraisal for the three proposed easements. The valuation for the easements per the appraisal report along with the cost to review easement documents amounts to \$65,600. Staff is recommending accepting the appraised value for the easements and approving 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 (Gloria Jean Tate Park, 3254 Abdy Way), 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. 2025-75 Page Two

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 1st day of July 2025, by the following vote:

AYES: COUNCIL MEMBERS: McAdams, McCarthy, Biala, Visscher, Delgado

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

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

EXHIBIT A SHEET 1 OF 3

LEGAL DESCRIPTION OF A SANITARY SEWER EASEMENT

Certain real property situate in the City of Marina, County of Monterey, State of California, described as follows:

Being a portion of that certain real property shown as Lot 33 on that certain map filed in Volume 2 of Maps and Grants at Page 15 of the Official Records of said County, more particularly described as follows:

Beginning at a point on the northwesterly boundary of Drew Street, a City Street, as said street is shown on that certain map filed in Volume 14 of Cities and Towns maps at Page 60 of the Official Records of said County, said point also being on the southwesterly sideline of a 20-footwide pipeline easement described in the deed recorded September 24, 1970 in Reel 667 at Page 814 of the Official Records of said County, said point bears South 34°32'00" West, 20.00 feet from the most southerly corner of Parcel B, as said Parcel is shown on that certain map filed in Volume 12 of Parcel Maps at Page 99 of the Official Records of said County; thence from said POINT OF BEGINNING and along said northwesterly boundary of Drew Street

- 1) South 34°32'00" West, 22.14 feet; thence departing said boundary of Drew Street
- 2) North 55°28'00" West, 147.22 feet; thence
- 3) South 51°29'57" West, 34.14 feet to a point on the easterly sideline of a 20-foot-wide sanitary sewer easement described in the deed recorded June 28, 1984 in Reel 1746 at Page 108 of the Official Records of said County; thence along said easement sideline
- 4) North 04°10'12" East, 40.80 feet; thence departing said sanitary sewer easement sideline
- 5) North 51°29'57" East, 20.48 feet to a point on the southwesterly sideline of said 20-footwide pipeline easement; thence along said pipeline easement sideline and parallel with the southwesterly boundary of said Parcel B
- 6) South 55°28'00" East, 171.83 feet to the POINT OF BEGINNING.

Containing 4,352 square feet, more or less.

Attached hereto is a plat to accompany legal description, and by this reference made a part hereof.

The bearing of South 55°28'00" East along the southwesterly boundary of Parcel B as shown on that certain map filed in Volume 12 of Parcel Maps at Page 99 of the Official Records of said County, is the basis of bearings cited in this description.

END OF DESCRIPTION

EXHIBIT A SHEET 2 OF 3

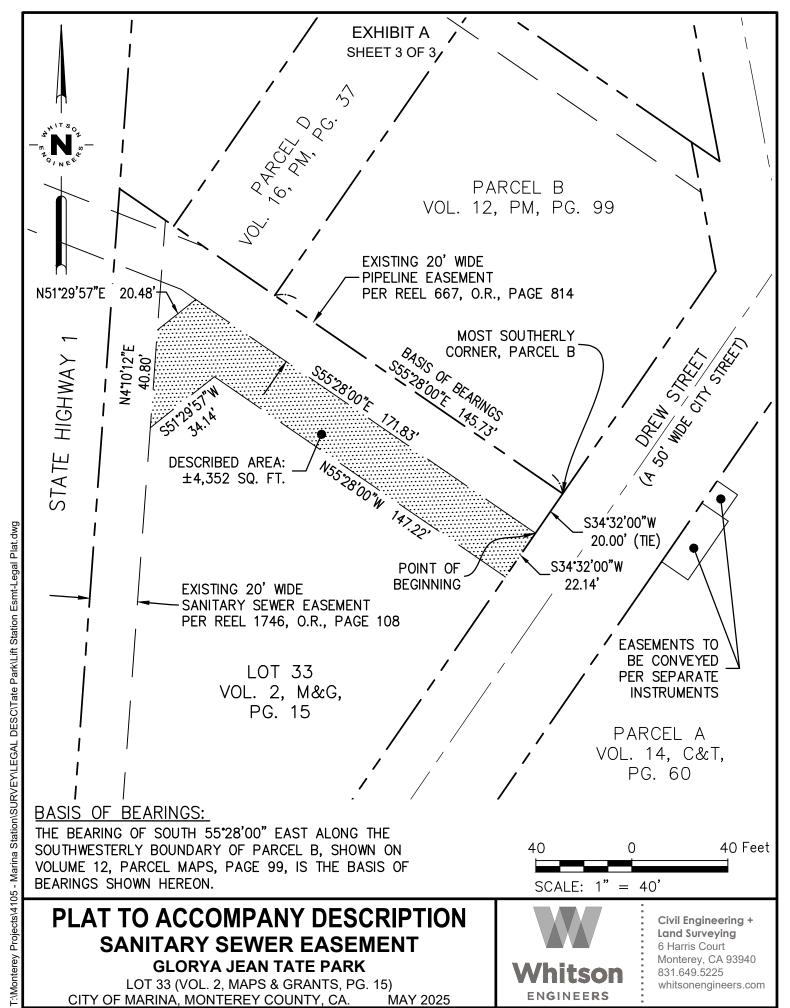
PREPARED BY: WHITSON ENGINEERS

RICHARD P. WEBER P.L.S.

L.S. NO. 8002 Job No.: 4105 05/28/2025

DATE





PROJECT No.: 4105

EXHIBIT B SHEET 1 OF 2

LEGAL DESCRIPTION OF A SANITARY SEWER LIFT STATION EASEMENT

Certain real property situate in the City of Marina, County of Monterey, State of California, described as follows:

Being a portion of that certain real property shown as Parcel A, as shown on that certain map filed in Volume 14 of Cities and Towns maps at Page 60 of the Official Records of said County, more particularly described as follows:

Beginning at a point on the northwesterly boundary of said Parcel A, said point bears South 55°28'00" East, along the prolongation of the southwesterly boundary of Parcel B, as said Parcel B is shown on that certain map filed in Volume 12 of Parcel Maps at Page 99 of the Official Records of said County, and distant 50.00 feet from the most southerly corner of said Parcel B; thence from said POINT OF BEGINNING and along said northwesterly boundary of Parcel A

- 1) North 34°32'00" East, 29.65 feet; thence departing said boundary of Parcel A
- 2) South 55°28'00" East, 13.33 feet; thence
- 3) South 34°32'00" West, 29.65 feet; thence
- 4) North 55°28'00" West, 13.33 feet to the POINT OF BEGINNING.

Containing 395 square feet, more or less.

Attached hereto is a plat to accompany legal description, and by this reference made a part hereof.

The bearing of South 55°28'00" East along the southwesterly boundary of Parcel B as shown on that certain map filed in Volume 12 of Parcel Maps at Page 99 of the Official Records of said County, is the basis of bearings cited in this description.

END OF DESCRIPTION

PREPARED BY: WHITSON ENGINEERS

RICHARD P. WEBER P.L.S.

P.CO.til

L.S. NO. 8002 Job No.: 4105 05/28/2025

DATE



EXHIBIT C SHEET 1 OF 2

LEGAL DESCRIPTION OF A PG&E UTILITY EASEMENT

Certain real property situate in the City of Marina, County of Monterey, State of California, described as follows:

Being a portion of that certain real property shown as Parcel A, as shown on that certain map filed in Volume 14 of Cities and Towns maps at Page 60 of the Official Records of said County, more particularly described as follows:

Commencing at the most southerly corner of Parcel B, as said Parcel B is shown on that certain map filed in Volume 12 of Parcel Maps at Page 99 of the Official Records of said County; thence from said POINT OF COMMENCEMENT and along the prolongation of the southwesterly boundary of said Parcel B

- a) South 55°28'00" East, 50.00 feet to a point on said northwesterly boundary of said Parcel A; thence along said boundary of Parcel A
- b) North 34°32'00" East, 29.65 feet to the **POINT OF BEGINNING**; thence continuing along said boundary of Parcel A
- 1) North 34°32'00" East, 11.25 feet; thence departing said boundary of Parcel A
- 2) South 55°28'00" East, 10.31 feet; thence
- 3) South 34°32'00" West, 11.25 feet; thence
- 4) North 55°28'00" West, 10.31 feet to the POINT OF BEGINNING.

Containing 116 square feet, more or less.

Attached hereto is a plat to accompany legal description, and by this reference made a part hereof.

The bearing of South 55°28'00" East along the southwesterly boundary of Parcel B as shown on that certain map filed in Volume 12 of Parcel Maps at Page 99 of the Official Records of said County, is the basis of bearings cited in this description.

END OF DESCRIPTION

PREPARED BY:

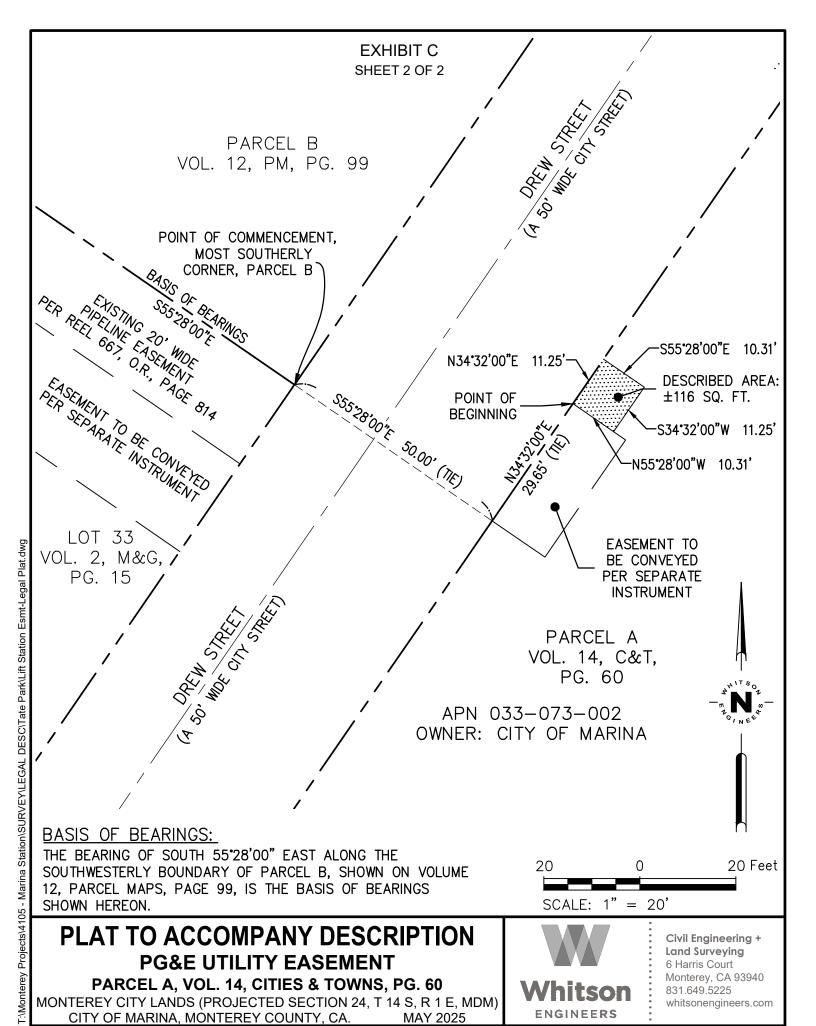
WHITSON ENGINEERS

RICHARD P. WEBER P.L.S.

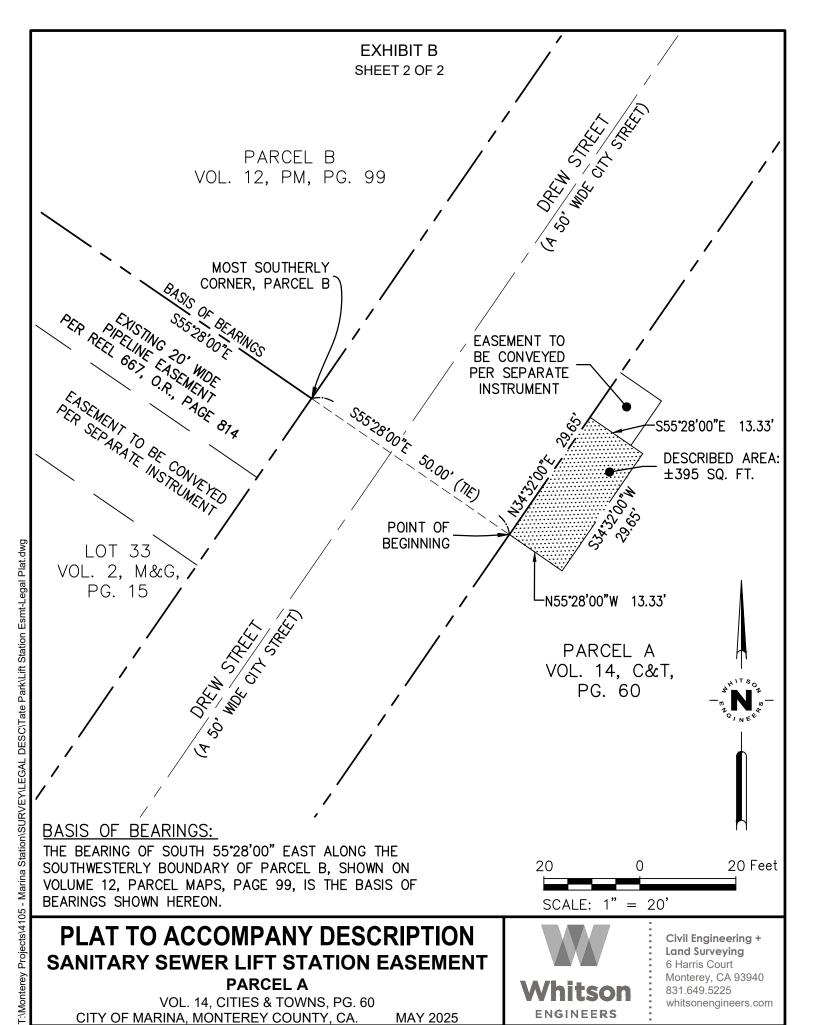
DATE

05/28/2025

L.S. NO. 8002 Job No.: 4105



PROJECT No.: 4105



PROJECT No.: 4105

June 23, 2025 Item No. **10f(2)**

Honorable Mayor and Members of the Marina City Council

City Council Meeting of July 1, 2025

RECOMMENDATION TO CONSIDER ADOPTING RESOLUTION NO. 2025, APPROVING THE CREATION OF UTILITY EASEMENTS ON CITY PROPERTY (GLORIA JEAN TATE PARK, 3254 ABDY WAY), 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 A CERTIFIED COPY OF THE RESOLUTION IN THE MONTEREY COUNTY OFFICE OF THE COUNTY RECORDER

RECOMMENDATION:

It is recommended that the City Council Consider adopting Resolution No. 2025-,

- 1. Approving the creation of utility easement on City property (Gloria Jean Tate Park, 3254 Abdy Way), 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 a certified copy of the resolution in the Monterey County office of the County Recorder.

BACKGROUND:

The Marina Coast Water District (MCWD) Tate Park Lift Station project is needed to serve the Central Marina customers, as well as the new Marina Station development. The existing lift station facilities are too small to manage the increased sewage flow from the Marina Station development. The Tate Park site is proposed for the new lift station location because it is on the east side of Highway 1, which improves resiliency against climate change.

ANALYSIS:

In order to provide for the installation of the new sanitary sewer lift station and associated gravity and force-main sewer pipes in the northeast corner of Gloria Jean Tate Park, a utility easement is necessary through the Park property. A gravity sewer pipe feeding the lift station is proposed along the north edge of the park. A force main pipe conveying the discharge from the lift station is proposed to replace and up-size the existing force main facility south, across Reservation Road, and through the hotel site immediately east of Highway 1 right-of-way. The required easements have been attached as **EXHIBIT A, B, AND C**

City staff have requested MCWD to provide an appraisal for the three proposed easements. The valuation for the easements per the appraisal report along with the cost to review easement documents amounts to \$65,600. Staff is recommending accepting the appraised value for the easements and approving 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:

City of Marina

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

Edrie Delos Santos, P.E.
Engineering Division
Public Works Department

REVIEWED/CONCUR:

Ismael Hernandez
Public Works Director
City of Marina

Layne P. Long
City Manager