#### RESOLUTION NO. 2019-86

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA ACCEPTING THE OFFER OF DEDICATION OF RIGHT-OF-WAY FROM COMMUNITY HOUSING IMPROVEMENT SYSTEMS AND PLANNING ASSOCIATION, INC. (CHISPA), AND; DESIGNATE CITY PROPERTY AS RIGHT OF WAY OF DE FOREST ROAD, AND; AUTHORIZE THE CITY CLERK TO RECORD THE DEDICATION WITH THE MONTEREY COUNTY RECORDER'S OFFICE

WHEREAS, at the regular meeting of May 15, 2012, the City Council adopted Resolution No. 2012-76, approving the Specific Plan (SP 2012-01) for a  $\pm 1.7$  acre project site located at 3098 De Forest Road (APN 032-171-036) The proposed project consists of a three story,  $\pm 35,758$  square foot building including 47 affordable age restricted housing units with a  $\pm 1,200$  square foot community room, and;

WHEREAS, CHISPA has submitted the on-site and off-site Improvement Plans for approval, which include the dedication of 30 feet of right-of-way that would extend De Forest Road. Marina Municipal Code (MMC) section 16.06.090 sets the requirements for off-site improvements for proposed right-of-way dedications, and;

WHEREAS, CHISPA has submitted the proposed right-of-way dedication for recordation. Based on the City's adopted official plan lines and future planned development, staff is recommending acceptance of the dedication and designation as right-of-way for De Forest Road, and;

WHEREAS, should the City Council approve this request, the City would maintain all right-of-way improvements within the dedication area.

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

- 1. Accept the offer of dedication of right-of-way from Community Housing Improvement Systems and Planning Association, Inc. (CHISPA), and;
- 2. Designate City Property as right-of-way of De Forest Road, and;
- 3. Authorize the City Clerk to record the dedication with the Monterey County Recorder's Office.

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting held on the 20<sup>th</sup> day of August 2019, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, Urrutia, O'Connell, Morton, Delgado

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

IDSTANT. COUNCIL WILWIDERS. THORE	
ATTEST:	Bruce Delgado, Mayor
Anita Sharp, Deputy City Clerk	

# LEGAL DESCRIPTION RIGHT-OF-WAY DEDICATION

Certain real property situate in the City of Marina, County of Monterey, State of California, being a portion of Lot 11 as shown on that map titled "Map of Locke-Paddon Subdivision of Monterey City Lands" filed in Volume 2 of "Maps and Grants (Outside Lands)", at Page 10, in the office of the County Recorder of said County, described as follows:

Beginning at a point in the boundary common to Lots 10 and 11 of said Locke-Paddon subdivision as shown on said map, from which point the most northerly corner of said Lot 11 bears North 30°18'20" East, 496.39 feet distant; thence along the boundary common to said Lots 10 and 11

- 1) South 30°18'20" West, 255.54 feet to the corner common to Lots 10, 11, 48 and 49 as shown on said map; thence along the boundary common to said Lots 11 and 48
- 2) South 59°32'30" East, 30.00 feet to a point on a line that is parallel with the boundary common to said Lots 10 and 11 and 30.00 feet distant southeasterly therefrom; thence along said parallel line
- 3) North 30°18'20" East, 255.62 feet; thence departing said parallel line
- 4) North 59°41'40" West, 30.00 feet to the Point of beginning

Containing 7,667 square feet or 0.176 Acres, more or less.

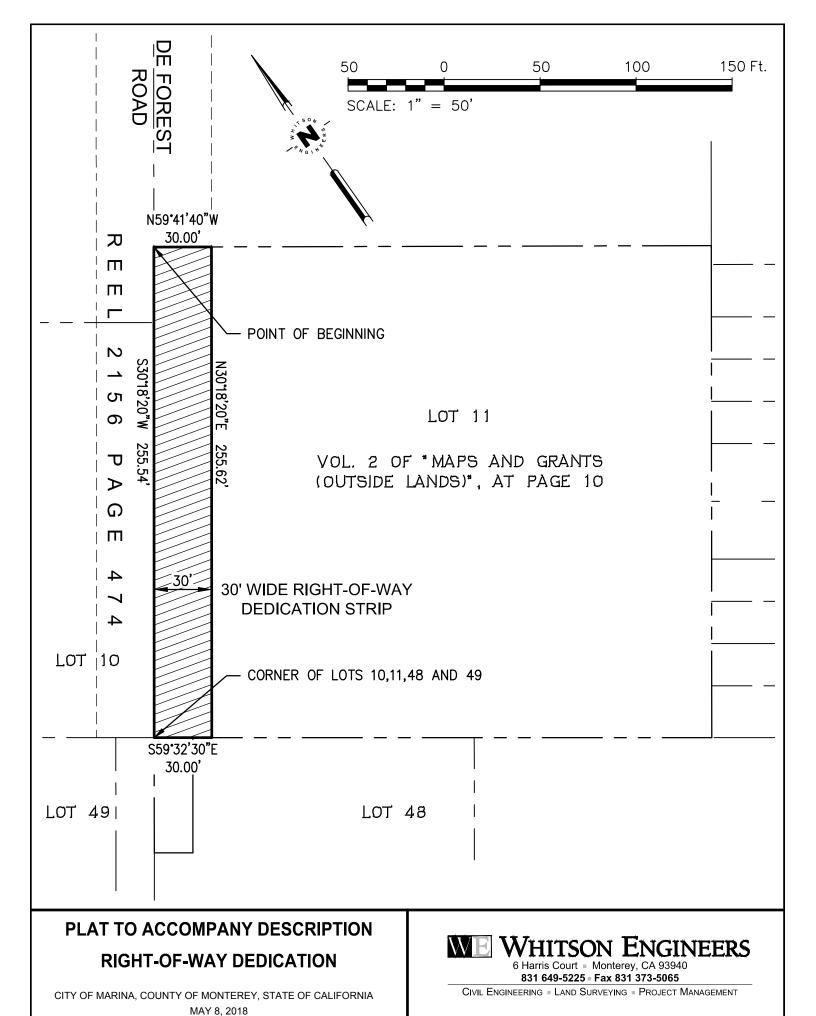
#### **END OF DESCRIPTION**

PREPARED BY:

WHITSON ENGINEERS

RICHARD P. WEBER, LS

L.S. No. 8002



August 8, 2019 Item No. 8g(2)

Honorable Mayor and Members of the Marina City Council

City Council Meeting of August 20, 2019

RECOMMENDATION TO CONSIDER ADOPTING RESOLUTION NO. 2019-, ACCEPTING THE OFFER OF DEDICATION OF RIGHT-OF-WAY FROM COMMUNITY HOUSING IMPROVEMENT SYSTEMS AND PLANNING ASSOCIATION, INC. (CHISPA), AND; DESIGNATE CITY PROPERTY AS RIGHT OF WAY OF DE FOREST ROAD, AND; AUTHORIZE THE CITY CLERK TO RECORD THE DEDICATION WITH THE MONTEREY COUNTY RECORDER'S OFFICE

#### **RECOMMENDATION:**

It is recommended that the City Council:

- 1. Consider accepting the offer of dedication of right-of-way from Community Housing Improvement Systems and Planning Association, Inc. (CHISPA), and;
- 2. Designate City Property as right-of-way of De Forest Road, and;
- 3. Authorize the City Clerk to record the dedication with the Monterey County Recorder's Office.

### **BACKGROUND:**

At the regular meeting of May 15, 2012, the City Council adopted Resolution No. 2012-76, approving the Specific Plan (SP 2012-01) for a  $\pm 1.7$  acre project site located at 3098 De Forest Road (APN 032-171-036) The proposed project consists of a three story,  $\pm 35,758$  square foot building including 47 affordable age restricted housing units with a  $\pm 1,200$  square foot community room.

#### **ANALYSIS:**

CHISPA has submitted the on-site and off-site Improvement Plans for approval, which include the dedication of 30 feet of right-of-way that would extend De Forest Road. Marina Municipal Code (MMC) section 16.06.090 sets the requirements for off-site improvements for proposed right-of-way dedications. Those off-site improvements will be secured for construction under a Public Improvement Agreement (also on this meeting's agenda for City Council consideration) and inspected under a City encroachment permit.

CHISPA has submitted the proposed right-of-way dedication for recordation. Based on the City's adopted official plan lines and future planned development, staff is recommending acceptance of the dedication and designation as right-of-way for De Forest Road.

#### **FISCAL IMPACT:**

Should the City Council approve this request, the City would maintain all right-of-way improvements within the dedication area.

#### **CONCLUSION:**

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

## Respectfully submitted,

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

## **REVIEWED/CONCUR:**

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

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Layne P. Long City Manager City of Marina