BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION ACCEPTING BOUNDARY)	RESOLUTION NO. 14-052
LINE ADJUSTMENT MAP FROM)	
EDWIN LANDS, LLC,)	

WHEREAS Amador County is the owner of that certain real property in the unincorporated part of Amador County, California, more particularly described in the instrument recorded on March 13, 1978 in Book 325 of Official Records at page 557; a portion of which is intended to be conveyed to Edwin Lands LLC, a Delaware limited liability company as shown on the proposed Record of Survey/Boundary Line Adjustment Map as Area A; which property is located at the intersection of Michigan Bar Road and Carbondale Road, and shares several common boundaries with the Edwin Lands Property; and

WHEREAS Edwin Lands, LLC a Delaware limited liability company, is the owner of that certain real property in the unincorporated part of Amador County, California, described in the instrument recorded on December 29, 2006 as Document No. 2006-0015249-00; a portion of which is intended to be conveyed to the County of Amador as shown on the proposed Record of Survey/Boundary Line Adjustment as Area B; and

WHEREAS the parties desire to adjust the boundary lines between their properties on both the North side of Michigan Bar Road and the South side of Michigan Bar Road as shown on the proposed Record of Survey/Boundary Line Adjustment for County of Amador and Edwin Lands LLC; and

WHEREAS, The Board of Supervisors desires to approve the Record of Survey/Boundary Line Adjustment Map; and

WHEREAS, The Board of Supervisors designates the General Services Director as the Agent for all matters relating to boundary line adjustments to parcels along the boundaries of CSA 8; and

WHEREAS, The Board of Supervisors request to waive LAFCO fees for this Record of Survey/Boundary Line Adjustment; and

WHEREAS, The Board of Supervisors recognizes CSA 8 does not receive property tax and there will be no change in the property tax allocation associated with this annexation/detachment.

BE IT RESOLVED by the Board of Supervisors of the County of Amador as follows:

1. Approve the Record of Survey/Boundary Line Adjustment Map for the County of Amador and Edwin Lands, LLC; and

(RESOLUTION NO. 14-052) (06/24/14)

- 2. Approve said Grant Deeds for County of Amador and Edwin Lands LLC and cause shall be recorded for the properties for the Boundary Line Adjustment map as described on Grant Deeds; and
- 3. Designates the General Services Director as the Agent for all matters relating to Record of Survey Boundary Line Adjustment Map to parcels along the boundaries of CSA 8.

BE IT FURTHER RESOLVED the Chairman of said Board be and hereby is authorized to sign and execute all of the appropriate documents related to this matter.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 24th day of June, 2014, by the following vote:

AYES:

Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and

Richard M. Forster

NOES:

None

ABSENT:

None

Theodore F. Novelli, Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California

Deputy

(RESOLUTION NO. 14-052) (06/24/14)

RECORDING REQUESTED BY County of Amador

Portions: APN 005-020-008, APN 005-020-009 &

APN 005-020-015

When Recorded Mail Document and Tax Statements to:

Edwin Lands LLC 45 Koch Road, Suite A Corte Madera, CA 94925

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

Grant Deed

The undersigned grantor(s) declare(s): Documentary Transfer Tax is None () computed on full value of property conveyed, or () computed on full value less of liens and encumbrance (X) Unincorporated area: () City of	s remaining at time of sale.
FOR A VALUABLE CONSIDERATION, receipt of which is he	reby acknowledged,
COUNTY OF AMADOR, a political subdivision of the State	of California
hereby GRANT(S) to	
EDWIN LANDS, LLC, a Delaware Limited Liability Company	у
That property in Unincorporated Area of the State of Cali follows:	fornia, County of Amador more particularly described as
SEE LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT	A, compromising one (1) page.
Date: <u>June 16, 2014</u>	*
This document to be recorded to effectuate the Boundar	y Line Adjustment.
COUNTY OF AMADOR	
By: Market Marke	
Attest:	approved as to form:
Jennifer Burns, Clerk of the Board of Supervisors	Greg Gillott, County Counsel
By: <u>Jeresa Majotaj</u> B	y:

MAIL TAX STATEMENTS AS DIRECTED ABOVE

EXHIBIT A

DESCRIPTION FOR COUNTY OF AMADOR Area "A", 22.61 Acres

A parcel of land situated in the County of Amador, State of California, being a portion of the Rancho Arroyo Seco and being more particularly described as that certain parcel of land delineated and designated "AREA "A" 22.61 Ac. AMADOR COUNTY TO EDWIN LANDS", upon that certain official map entitled "RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT for COUNTY OF AMADOR a Political Subdivision of the State of California 325 – OR – 557 and EDWIN LANDS, LLC, a Delaware Limited Liability Company 20060015249", and recorded in the office of the Recorder of Amador County in Book _____ of Maps and Plats at Pages ____ & ____ & ____ .

Ciro L. Toma PLS 3570 License expires 6/30/16

CIRO L. TOMA

CIRO L. TOMA

P.L.S. 3570

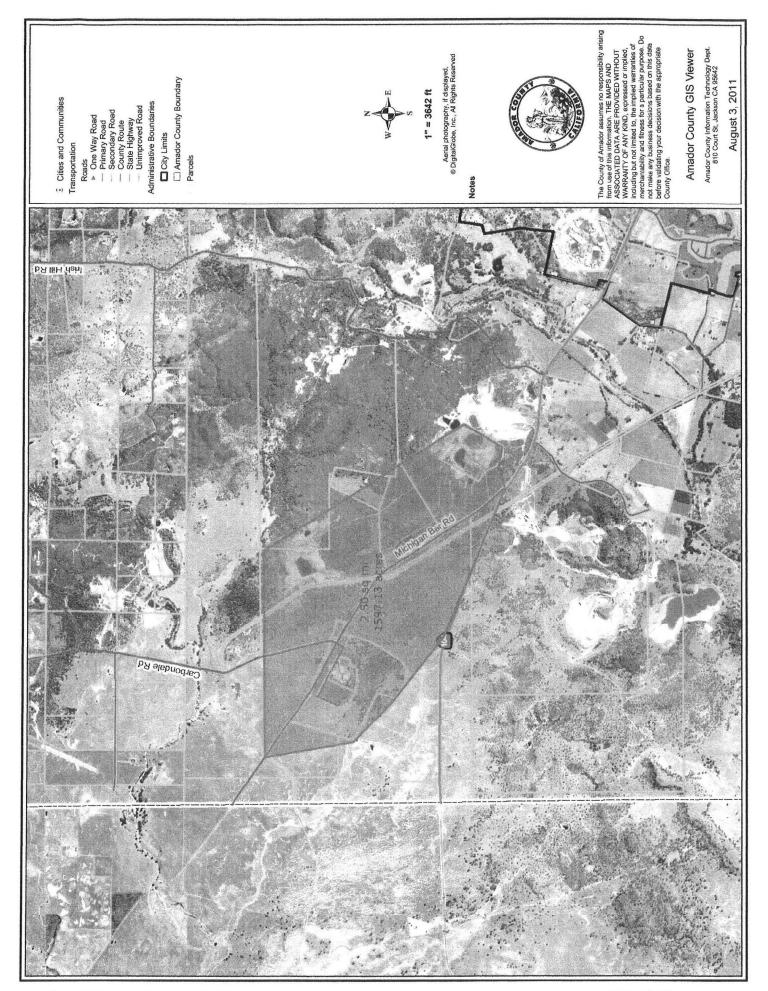
P.L.S. 3570

EXHIBIT A

DESCRIPTION FOR COUNTY OF AMADOR Area "B", 22.61 Acres

A parcel of land situated in the County of Amador, State of California, being a portion of the Rancho Arroyo Seco and being more particularly described as that certain parcel of land delineated and designated "AREA "B" 22.61 Ac. EDWIN LANDS TO AMADOR COUNTY", upon that certain official map entitled "RECORD OF SURVEY BOUNDARY LINE ADJUSTMENT for COUNTY OF AMADOR a Political Subdivision of the State of California 325 – OR – 557 and EDWIN LANDS, LLC, a Delaware Limited Liability Company 20060015249", and recorded in the office of the Recorder of Amador County in Book _____ of Maps and Plats at Pages _____ & _____.

Ciro L. Toma PLS 3570 License expires 6/30/16



RECORDING REQUESTED BY
County of Amador

Portions: APN 005-020-017 & APN 005-050-006

When Recorded Mail Document and Tax Statements to:
County of Amador
Board of Supervisors
810 Court Street
Jackson, CA 95642

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

Grant Deed

The undersigned grantor(s) declare(s): Documentary Transfer Tax is None () computed on full value of property conveyed, or
() computed on full value less of liens and encumbrances remaining at time of sale.
(X) Unincorporated area: () City of
FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
EDWIN LANDS, LLC, a Delaware Limited Liability Company
hereby GRANT(S) to
COUNTY OF AMADOR, a political subdivision of the State of California
That property in Unincorporated Area of the State of California, County of Amador more particularly described as follows:
SEE LEGAL DESCRIPTION ATTACHED HERETO AS EXHIBIT A, comprising one (1) page
Date: June 16, 2014
This document to be recorded to effectuate the Boundary Line Adjustment.
EDWIN LANDS, LLC
a Delaware Limited Liability Company
By: Amador Ranch Associates, LLC
a Delaware Limited Liability Company
Its sole member
By: BT Amador, LLC
a Delaware Limited Liability Company
Ву:
William B. Bunce, Managing Member

MAIL TAX STATEMENTS AS DIRECTED ABOVE