

BOARD OF SUPERVISORS AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240

Department Name:	Public	Works
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Department No.:

054

For Agenda Of:

November 21, 2006

Placement:

Administrative

Estimate Time:

Continued I tem: NO

If Yes, date from:

Vote Required: 4/5

TO: Board of Directors, Flood Control and Water Conservation District

FROM: Board Member(s) Phillip M. Demery, Director

Public Works Department 568-3010

Contact Info: Tom Fayram; Deputy Director

Flood Control and Water Conservation District 568-3436

SUBJECT: Acceptance of Easements by Flood Control re: 116 Chapala Street, Santa Barbara

County Counsel Concurrence: Auditor-Controller Concurrence: As to form: Yes No N/A Other Concurrence: N/A As to form: Yes No N/A

Recommended Action(s):

- A. Accept a permanent easement from Mr. and Mrs. Boucher, by authorizing the Clerk of the Board of Directors to sign the "Certificate of Acceptance" attached thereto; and
- B. Accept the "Irrevocable Offer to Dedicate" also from Mr. and Mrs. Boucher, by authorizing the Clerk of the Board of Directors to sign the "Certificate of Acceptance" attached thereto. Both documents are in regards to 116 Chapala Street in the City of Santa Barbara.

Summary:

Mr. and Mrs. Boucher own 116 Chapala Street in the City of Santa Barbara (APN 033-074-010- herein referred to as the "Property"). If accepted by Flood Control, the maintenance easement will impact only that portion of the Property which currently lies within Mission Creek.

The Irrevocable Offer to Dedicate grants to Flood Control the right to perform specific construction operations on the Property if the Mission Creek Flood Control Project is funded and constructed.

The Bouchers agreed to the conditions and executed both the Easement and the Irrevocable Offer to Dedicate.

Background:

The Bouchers submitted plans to remodel their home at 116 Chapala to the City of Santa Barbara. As part of the permit process the Santa Barbara County Flood Control and Water Conservation District (hereinafter the "District") required them to dedicate the Maintenance Easement and the Irrevocable

116 November 21, 2006 Page 2 of 3

Fiscal and Facilities Impacts:

Offer to Dedicate. If accepted the maintenance easement will impact the portion of the Property that currently lies within Mission Creek and will go into effect immediately upon recordation. The Irrevocable Offer to Dedicate grants Flood Control the right to perform specific construction operations on the Property but will not go into effect until the Mission Creek Improvement Project is funded and constructed.

The areas of the Property impacted by each easement are specifically described on Exhibits attached to those documents.

Budgeted: X Yes	∐ No		
Fiscal Analysis:			
Funding Sources	Current FY Cost:	Annualized On-going Cost:	Total One-Time Project Cost
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative: There is no charge for the easement or the Offer to Dedicate. The Real Property staff time required to process both documents is paid for by Flood Control. Costs associated with the Lower Mission Creek Flood Control Project are included in the 2006-07 Adopted Budget as identified under the Design Cost Center of the Water Resources Division of the Public Works Department on page D-322 in the budget book. The project is also included in the County's 2006-2011 Capital Improvement Plan on page B-74.

Staffing Impact(s):

Legal Positions: FTEs:

Special Instructions:

1. Minute Order J. Havlik, Surveyor's Office & C. Lopez-Flood Control

3. Copy of Easement Acceptance Clerk of the Board files

4. Original Offer to Dedicate Jeff Havlik, Surveyor's Office

5. Copy of the Offer to Dedicate Clerk of the Board files

Note: Real Property will deliver both documents for recordation. After recordation Real Property will deliver the original documents to the Clerk of the Board with a request for certified copies for the

116 November 21, 2006 Page 3 of 3

Property owners and the City of Santa Barbara. The original documents will be retained by the Clerk of the Board.

Attachments:

Exclusive Easement Deed Irrevocable Offer to Dedicate

Authored by:

J. Jeffery Havlik Real Property 568-3073

cc:

Dale Weber, Flood Control