

Revision to ASR and/or Attachments

CLERK OF THE BOARD

MAR 2 6 2021

Date:	March 25, 2021
То:	Clerk of the Board of Supervisors
CC:	County Executive Office
From:	Frank Kim, County Executive Officer
Re:	ASR Control #: <u>20-001239</u> , Meeting Date <u>4/13/21</u> , Item No. #
Subject:	Abandonment and Conveyance of Property in Upper Newport Bay
Explanati	on:
Exhibits A and B need to be added to Attachment E - Regional Park Abandonment Resolution of Abandonment.	
Revised Recommended Action(s)	
☐ Make modifications to the:	
☐ Su	bject Background Information Summary Financial Impact
Revise	ed Attachments (attach revised attachment(s) and redlined copy(s))
Attachment E - Regional Park Abandonment - Resolution of Abandonment	

RESOLUTION OF THE BOARD OF SUPERVISORS OF ORANGE COUNTY, CALIFORNIA RESOLUTION OF ABANDONMENT

WHEREAS, CEO Real Estate requested that the Board of Supervisors abandon Facility/Parcel No. PR47D-301.1 for park purposes at the Board's meeting on January 26, 2021; and

WHEREAS, the Board of Supervisors adopted the Resolution of Intent to Abandon on January 26, 2021 and published the Resolution, pursuant to Section 6063 and 25584 of the Government Code, once a week for three weeks; and

WHEREAS, the Board of Supervisors held a public hearing on this matter January 26, 2021 pursuant to Government Code Section 25580, et seq.

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

- Find that the subject activity is not a project within the meaning of CEQA
 Guidelines Section 15378 and is therefore not subject to review under CEQA.
- Find that the parcel to be abandoned is not required for and will not be used for public park purposes.
- Find that the parcel to be abandoned has been determined as not necessary for park purposes.
- 4. Find that a petition signed by not less than 200 voters of this county objecting to the abandonment has not been filed with the Board of Supervisors.
- 5. Find that from and after the date this Resolution is recorded the abandoned parcel shall no longer constitute a regional park or part thereof and shall be abandon for park purposes pursuant to the County Park Abandonment Law of 1959 (Section 25580 *et seq.* of the Government Code) and Orange County Codified Ordinance section 2-5-301.

BASED ON THE FOREGOING FINDINGS BE IT RESOLVED, that this Board does hereby abandon the Parcel PR47D-301.1 as described in <u>Exhibit A</u> and depicted on <u>Exhibit B</u>, which exhibits are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED, that this Board directs the Clerk of this Board to cause a certified copy of this Resolution, attest by the Clerk under seal, to be recorded in the office of the Recorder of the County of Orange and to return a conformed copy to OC Parks.

EXHIBIT "A" 1 2 LEGAL DESCRIPTION 3 COUNTY OF ORANGE 4 5 RELINQUISHMENT PARCEL 6 7 That certain parcel of land situated in the City of Newport Beach, County of Orange, State of 8 California being that portion of the land described in a Grant Deed to the Irvine Company recorded 9 December 3, 1970 in Book 9477, Page 333 of Official Records in the office of the County Recorder of said Orange County lying within Parcel 301(A) of the Irrevocable Offer of Dedication to the 10 County of Orange recorded July 24, 1989 as Instrument No. 89-388787 of Official Records in the 11 12 office of the County Recorder of said Orange County. 13 14 **EXCEPTING THEREFROM** that portion of said land lying southeasterly and southwesterly of the 15 following described line: 16 **COMMENCING** at the intersection of the centerline of Mesa Drive with the centerline of Cypress 17 Street as shown on a Record of Survey 2013-1134 filed in Book 273, Pages 36 through 44 of 18 Record of Surveys in said Office of the County Recorder of Orange County; thence along said 19 centerline of Mesa Drive South 49°22'16" East 1158.91 feet to the easterly boundary line of Parcel 1 as shown on a map filed in Book 21, Page 8 of Parcel Maps in said Office of the County 20 21 Recorder of Orange County, said point being marked by a spike and washer stamped "Orange 22 County Surveyor 6191R1" as shown on said Record of Survey; thence along said easterly 23 boundary line through the following courses: South 40°37'44" West 300.00 24 South 49°22'16" East 12.14 feet and South 13°37'44" West 231.55 feet to the TRUE POINT OF 25 BEGINNING; thence leaving said easterly boundary line South 36°32'58" West 62.78 feet; thence 26 North 49°23'31" West 244.13 feet to the northerly line of said Parcel 301(A). 27 28 CONTAINING: 13,785 S.F., more or less. 29 30 SUBJECT TO all Covenants, Rights, Rights-of-Way and Easements of Record. 31 32 **EXHIBIT** "B" attached and by this reference made a part hereof. 33 34 35 07/22/2020 36 Steven C. Slocum 37 Date Michael Baker International 38 39 5 Hutton Centre, Suite 500



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Santa Ana, California 92707

