



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING THE RELEASE AND QUITCLAIM OF REAL PROPERTY ON STATE HIGHWAY 174 (COLFAX HIGHWAY) TO THE STATE OF CALIFORNIA, DEPARTMENT OF TRANSPORTATION, APN 012-250-038, (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, as part of the State of California, Department of Transportation's (Caltrans) State Route 174 Safety Improvement Project, Caltrans has reviewed right of way documentation for State Highway 174 (Colfax Highway) from post mile 2.7 to post mile 4.6 and has identified real property owned by the County on and adjacent to the highway; and

WHEREAS, Caltrans requests that the County quitclaim the real property to Caltrans; and

WHEREAS, Pursuant to California Government Code § 25365, the Board of Supervisors may, by a four-fifths vote, grant, convey, quitclaim, assign, or otherwise transfer to the State, any real property, or interest therein belonging to the County; and notice was published at least a week prior to this action; and

WHEREAS, for this particular request involving Assessor Parcel Number's 012-250-038, "Parcel Map 81-47" recorded April 22, 1993 in Book 16 of Parcel Maps, Page 68, included an offer of dedication for right of way on and adjacent to State Highway 174 identified as Area "A" and described as "AREA "A" OFFER OF DEDICATION TO COUNTY OF NEVADA FOR ROAD IMPROVEMENTS DOC. # 83-09351", see attached Exhibit A; and

WHEREAS, per Document No. 83-09351, the County of Nevada accepted the offer of dedication for any and all public uses; and

WHEREAS, Caltrans has identified the "parcel" necessary for their project as 36963-1 and proposes to continue to use all of Area "A" per attached Exhibit B.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County of Nevada Board of Supervisors:

1. Declares that the above recitals are true and accurate.
2. Authorizes the Chairman of the Board of Supervisors to execute a quitclaim deed releasing and quitclaiming the above referenced offer of dedication to the State of California, Department of Transportation, attached as Exhibit C.