SACRA RESOLUTION NO. 12-12-11-02

A RESOLUTION OF THE SUCCESSOR AGENCY OF THE SAN JUAN CAPISTRANO COMMUNITY REDEVELOPMENT AGENCY, CONVEYING AND QUITCLAIMING ASSESSOR’S PARCEL NUMBER (APN) 124-190-24 TO THE CITY OF SAN JUAN CAPISTRANO

WHEREAS, the former Redevelopment Agency acquired APN 124-190-24 (Property) from the Capistrano Unified School District pursuant to the Amended and Restated Agreement for Cooperation between the City of San Juan Capistrano (City), former Redevelopment Agency and the Capistrano Unified School District, dated January 7, 1986, to be conveyed to the City for a governmental/public purpose; and,

WHEREAS, the transaction was properly recorded on the City's financial records, however fee title to the Property remained vested with the former Redevelopment Agency; and,

WHEREAS, the Successor Agency included the Property on the List of Property approved by Resolution 12-05-15-01, and designating the Property as a governmental use; and,

WHEREAS, the Oversight Board of the Successor Agency has approved the designation as a governmental use property and the transfer of the Property to the City; and,

WHEREAS, the Department of Finance has approved the transfer of the Property to the City.

NOW, THEREFORE, BE IT RESOLVED, that the Successor Agency of the San Juan Capistrano Community Redevelopment Agency does hereby approve the quitclaim (Exhibit “A”) of the Agency’s property rights, title or interest to APN 124-190-24 to the City of San Juan Capistrano.

SECTION 1. Direct the Successor Agency Secretary to process the Quitclaim Deed for recording with the Orange County Recorder’s Office.

PASSED, APPROVED, AND ADOPTED this 11th day of December 2012.

LARRY KRAMER, CHAIRMAN

ATTEST:

MARIA MORRIS, AGENCY SECRETARY
STATE OF CALIFORNIA  )
COUNTY OF ORANGE  ) ss.
CITY OF SAN JUAN CAPISTRANO  )

I, MARIA MORRIS, appointed Agency Secretary of the Board of Directors of the Successor Agency to the San Juan Capistrano Community Redevelopment Agency, do hereby certify that the foregoing Resolution No. SACRA 12-12-11-02 was duly adopted by the City Council of the City of San Juan Capistrano at a Regular meeting thereof, held the 11th day of December 2012, by the following vote:

AYES: BOARD MEMBERS: Allevato, Byrnes, Taylor, Reeve and Chair Kramer
NOES: BOARD MEMBERS: None
ABSENT: BOARD MEMBERS: None

[Signature]

MARIA MORRIS, Agency Secretary
QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the SUCCESSOR AGENCY TO THE SAN JUAN CAPISTRANO COMMUNITY REDEVELOPMENT AGENCY, a public body, corporate and politic, duly established and existing pursuant to Health and Safety Code section 34173 ("Grantor"), does hereby remise, release and forever quitclaim to:

CITY OF SAN JUAN CAPISTRANO, a California municipal corporation ("Grantee")

all of Grantor's right, title, and interest in that certain real property and all improvements thereon located in the City of San Juan Capistrano, County of Orange, State of California, as more particularly described in Attachment "A" attached hereto and incorporated herein by this reference (the "Property").

Grantee acknowledges and agrees that the Property is granted by the Grantor to the Grantee in its "AS IS," "WHERE IS" and "SUBJECT TO ALL FAULTS CONDITION," as of the date of recordation of this Quitclaim Deed, with no warranties, expressed or implied, as to the environmental or other physical condition of the Property, the presence or absence of any patent or latent environmental or other physical condition on or in the Property, or other matters affecting the Property.

"Grantor"

SUCCESSOR AGENCY TO THE SAN JUAN CAPISTRANO COMMUNITY REDEVELOPMENT AGENCY, a public body, corporate and politic

By: ________________________________
    Larry Kramer
Its:     Chairman
State of California )
County of Orange )

On ____________________, before me, ________________________, Notary Public, (here insert name and title of the officer)
personally appeared ____________________________, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature______________________________  (seal)
ATTACHMENT “A” TO QUITCLAIM DEED

LEGAL DESCRIPTION OF PROPERTY

ALL THAT CERTAIN REAL PROPERTY AND IMPROVEMENTS THEREON IN THE STATE OF CALIFORNIA, COUNTY OF ORANGE, CITY OF SAN JUAN CAPISTRANO, DESCRIBED AS FOLLOWS:

Legal Description: Parcel D

That portion of Parcel 1, Parcel Map No. 80-853 in the city of San Juan Capistrano, county of Orange, state of California, as per map recorded in book 154, pages 33 and 34 of Parcel Maps in the office of the County Recorder described as follows:

Beginning at the most southerly corner of said Parcel Map; thence N 18deg.40’50” W along the westerly line of said Parcel Map 543.22’; thence leaving said westerly line N 71deg.19’10” E 149.17’; thence S 71deg.19’10”E 37.88’; thence N 71deg.19’10”E 46.46’; thence N 18deg.40’50” W 37.88’; thence N 71deg.19’10”E 145.79’ to the most easterly line of said Parcel Map; thence S 21deg.43’41” E along said easterly line 223.37’ to the most northerly corner of Parcel 2 of said Parcel Map; thence leaving said easterly line S 71deg.13’19” W along the northerly line of said Parcel 2 169.98’ to the most westerly corner of said Parcel 2; thence S 71deg.13’19” E along the westerly line of said Parcel 2 319.98’ to the most southerly corner of said Parcel 2; thence S 71deg.13’19” W along the most southerly line of said Parcel Map 200.32’ to the point of beginning.

See Exhibit D.
CERTIFICATE OF ACCEPTANCE OF INTEREST IN REAL PROPERTY
BY THE CITY OF SAN JUAN CAPISTRANO
(GOVERNMENT CODE SECTION 27281)

THIS IS TO CERTIFY that the interest in real property and other interests conveyed by the instrument dated ___________, 20__, from the Successor Agency to the San Juan Capistrano Community Redevelopment Agency, a public body, corporate and politic, duly established and existing pursuant to Health and Safety Code section 34173 ("Grantor") to the City of San Juan Capistrano, a California municipal corporation ("Grantee"), is hereby accepted by the Grantee’s Mayor pursuant to the authority to accept interests in real property on behalf of the Grantee conferred by Resolution No. _______ adopted _______, ____. The Grantee further consents to its recordation.

Dated: ________________

CITY OF SAN JUAN CAPISTRANO, a California municipal corporation

By: John Taylor
Its: Mayor

State of California )
County of Orange )

On _________________, before me, ________________________, Notary Public, (here insert name and title of the officer)

personally appeared ____________________________________________, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature______________________________

(seal)