



**COUNTY ADMINISTRATIVE OFFICE
GENERAL SERVICES
PROPERTY MANAGEMENT
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: January 24, 2017

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Heather Franklin PHONE: 559-624-7242

SUBJECT: Agreement for Purchase of a Southern California Edison Easement for the Avenue 280 Widening Project from Jim and Laura Goodwin

REQUEST(S):
That the Board of Supervisors:

1. Approve an Agreement for Purchase of a Southern California Edison Easement from Jim and Laura Goodwin, for the Avenue 280 Road Widening Project in the amount of \$500.
2. Authorize the Chairman to sign the Agreement.
3. Direct the Auditor to draw a warrant in the amount of \$500 in favor of Jim Goodwin.

SUMMARY:
The County of Tulare Board of Supervisors approved an Agreement for Purchase of Real Property No. 27804 on August 23, 2016 from the previous property owner the Johanson Living Trust. The original agreement included purchase of fee title right of way, public utility trail easement and temporary construction easement over assessor's parcel number 119-320-001.

Southern California Edison Company (SCE) is requiring an additional easement within the County of Tulare Public Utility Trail Easement, which was purchased from the previous property owner. The easement to be granted directly to SCE before they relocate their poles and wires. The property was purchased by Jim and Laura Goodwin in August 2016 after the County acquisition of the right of way, public utility easement and temporary construction easement. The Agreement previously approved by the Board did not include the requested easement for SCE or payment to the property owner for the easement. The payment of \$500 for said

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easement is based on the Caltrans requirement of a nominal value (Chapter 8.01.26). Since the County does not have an agreement with Jim and Laura Goodwin for the original acquisition of the easement, staff is requesting approval of a new purchase agreement specifically for the SCE Easement.

It is recommended that a warrant be issued payable to Jim and Laura Goodwin in the amount of \$500.

FISCAL IMPACT/FINANCING:

There is no Net County Cost to the General Fund. Funds for this Agreement for Purchase of Real Property are from the Measure R Program budget in the Road Fund Budget Account 014-225-2300-7423.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business Plan includes the Safety and Security Initiative to provide for the safety and security of the public. This Right of Way acquisition for the Avenue 280 Widening Project help fulfill this initiative by improving and maintaining adequate transportation infrastructure.

ADMINISTRATIVE SIGN-OFF:

Robert Newby
Property Manager

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment to Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AGREEMENT FOR)
PURCHASE OF A SOUTHERN) Resolution No. _____
CALIFORNIA EDISON EASEMENT FOR) Agreement No. _____
THE AVENUE 280 WIDENING PROJECT)
PROJECT FROM JIM AND LAURA)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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1. Approved an Agreement for Purchase of a Southern California Edison Easement from Jim and Laura Goodwin, for the Avenue 280 Road Widening Project in the amount of \$500.
2. Authorized the Chairman to sign the Agreement.
3. Directed the Auditor to draw a warrant in the amount of \$500 in favor of Jim and Laura Goodwin.