



**RESOURCE  
MANAGEMENT AGENCY  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

ALLEN ISHIDA  
District One

CONNIE CONWAY  
District Two

PHILLIP A. COX  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** January 29, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)						
	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Celeste Perez    PHONE: 559-733-6291						

**SUBJECT:** Sale of right of way from the Cutler Fire Station to Caltrans at Avenue 408 and State Highway 63.

- REQUEST(S):**  
That the Board of Supervisors:
1. Approve the State of CA Department of Transportation Right of Way Contract for property at the Cutler Fire Station at the southwest corner of Avenue 408 and State Highway 63 in the community of Cutler.
  2. Authorize the Chairman of the Board to sign the contract and Grant Deed
  3. Authorize the Resource Management Agency Director or his designee, within three (3) months following this action, to execute any additional documents to facilitate this sale of right of way.

**SUMMARY:**  
The State of California Department of Transportation (Caltrans) plans to construct a new traffic signal at County Avenue 408 and State Highway 63. The signal project requires additional right of way to be acquired at each of the four corners of this intersection. A county owned fire station is located on the southwest corner of this intersection and 772 square feet of county property is needed to construct the proposed improvements. The property being acquired is a corner rounding and a very narrow strip along Avenue 408. There will be no negative effect to the fire station as a result of this sale of right of way. The property has been appraised by Caltrans and compensation in the amount of \$2,500 has been offered. The county of Tulare and the Tulare County Redevelopment Agency are participating in the cost

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to construct this traffic signal (see companion items on the agenda approving Caltrans Cooperative Agreement No. 06-1303).

**FISCAL IMPACT/FINANCING:**

Compensation in the amount of \$2,500 will be deposited to budget account no. 001-031-2031-8020.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

This traffic signal project provides for the safety and security of the public and improves transportation infrastructure.

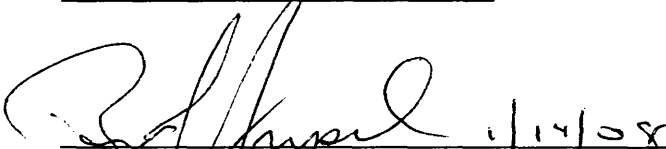
**ALTERNATIVES:**

The county could choose to ask for additional compensation or not sell this small area for road right of way. This alternative would not be recommended as the signal project will provide additional safety for traffic and pedestrians at this location.

**INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:**

Caltrans is the lead agency on this traffic signal project and is responsible for all environmental compliance.

**ADMINISTRATIVE SIGN-OFF:**

  
Britt Fussel, P.E.  
Assistant Director - Engineering  
County Surveyor

  
Henry Hash  
Director

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

Attachment(s) Location Sketch  
Caltrans Right of Way Contract  
Grant Deed

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

IN THE MATTER OF THE SALE OF )  
RIGHT OF WAY TO CALTRANS ) RESOLUTION NO. \_\_\_\_\_  
AT AVENUE 408 AND STATE ) AGREEMENT NO. \_\_\_\_\_  
HIGHWAY 63 )

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD January 29, 2008, BY  
THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JEAN ROUSSEAU  
COUNTY ADMINISTRATIVE OFFICER  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

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**Vicinity Map**

