

RESOLUTION NO. 2018-166

**A RESOLUTION OF THE ORANGE COUNTY TRANSPORTATION
AUTHORITY FINDING AND DETERMINING THAT THE PUBLIC
INTEREST AND NECESSITY REQUIRE THE ACQUISITION BY
EMINENT DOMAIN OF INTERESTS IN CERTAIN REAL PROPERTY
FOR PUBLIC USE AND AUTHORIZING AND DIRECTING
CONDEMNATION OF PORTIONS OF ASSESSOR PARCEL NO. 195-262-08**

WHEREAS, the Orange County Transportation Authority (the “Authority”) is undertaking the Interstate 405 (“I-405”) Improvement Project between State Route 73 and Interstate 605, a right-of-way for freeway purposes and all public uses appurtenant thereto (the “Project”); and

WHEREAS, the Project is intended to enhance road safety, increase freeway capacity, and improve traffic and interchange operations by adding general purpose and express lanes and making improvements to freeway entrances, exits and bridges; and

WHEREAS, the Project requires the acquisition of property interests from public and private parties; and

WHEREAS, the Project will be a transportation improvement project serving the public interests; and

WHEREAS, subsection (a) of the California Public Utilities Code section 130220.5, authorizes the Authority to exercise the power of eminent domain to acquire these property interests for public use by condemnation; and

WHEREAS, on May 11, 2015, the Authority’s Board of Directors authorized the Authority to acquire property interests for the Project; and

WHEREAS, portions of the real property located at 6266 Westminster Boulevard, in the City of Westminster, California (the “Subject Property”) are required for the Project. The specific portions of the Subject Property required for the Project include a partial fee interest as legally described and depicted in Exhibit “A” attached hereto, a temporary construction easement as legally described and depicted in Exhibit “B” attached hereto, and a temporary construction easement as legally described and depicted in Exhibit “C” attached hereto (collectively, the “Property Interests”); and

WHEREAS, reasonable vehicular and pedestrian access to and from the Subject Property will be maintained at all times during construction of the Project; and

WHEREAS, the Authority communicated an offer of compensation to the owner or owners of record for the acquisition of the Property Interests; and

WHEREAS, in accordance with section 1245.235 of the California Code of Civil Procedure on October 26, 2018, the Authority mailed a Notice of Hearing on the Intent of the Authority to Adopt a Resolution of Necessity for acquisition by eminent domain of the Property Interests. The Notice of Hearing was mailed to the listed address of all persons whose names appear on the last equalized county assessment roll as having an interest in the Subject Property; and

WHEREAS, the Authority provided written notice to the City of Westminster as required by subsection (c) of California Public Utilities Code section 130220.5; and

WHEREAS, the Project, including all amendments thereto, together with the staff reports, environmental documents and all other evidence presented to the Authority's Board of Directors at the times the Project and the amendments thereto were adopted, are incorporated herein by this reference and made a part hereof as though fully set forth herein; and

WHEREAS, pursuant to section 1245.235 of the California Code of Civil Procedure, the Authority scheduled a hearing for December 10, 2018, at 9:00 a.m. at 550 South Main Street, Orange, California and to each person whose property is to be acquired by eminent domain and whose name and address appears on the last equalized county assessment roll, the Authority has given notice of the hearing and a reasonable opportunity to appear at said hearing and to be heard on the matters referred to in section 1240.030 of the California Code of Civil Procedure; and

WHEREAS, said hearing has been held by the Authority's Board of Directors and each person whose property is to be acquired by eminent domain was afforded an opportunity to be heard on those matters specified in the Authority's notice of intention to conduct a hearing on whether or not to adopt a Resolution of Necessity and referred to in section 1240.030 of the California Code of Civil Procedure; and

WHEREAS, the Authority may adopt a Resolution of Necessity pursuant to section 1240.040 of the California Code of Civil Procedure.

NOW, THEREFORE, BE IT RESOLVED, by at least a two-thirds vote of the Authority's Board of Directors under Code of Civil Procedure sections 1240.030 and 1245.230, the Authority does hereby find and determine as follows:

Section 1. Incorporation of Findings and Recitals. The above findings and recitals are true and correct and are incorporated herein in full by this reference.

Section 2. Compliance with California Code of Civil Procedure. There has been compliance by the Authority with the requirements of section 1245.235 of the California Code of Civil Procedure regarding notice and hearing.

Section 3. Public Use. The public use for which the interests in the property are to be acquired is for the construction and future maintenance of the Project, a public transportation improvement, as more fully described hereinabove. Subsection (a) of California Public Utilities Code section 130220.5 authorizes the Authority to acquire by eminent domain property and interests in property necessary for such purpose and for all uses incidental or convenient thereto.

Section 4. Necessity.

(a) The proposed Project is necessary to enhance road safety, increase freeway capacity, and improve traffic and interchange operations by adding general purpose and express lanes and making improvements to freeway entrances, exits and bridges; and

(b) The public interest and necessity require the acquisition by eminent domain proceedings of the Property Interests.

Section 5. Description of Property Interests. The Property Interests sought to be acquired are more particularly described and depicted in Exhibits "A" "B" and "C" attached hereto and incorporated herein by reference.

Section 6. Findings. The Authority hereby finds, determines and declares each of the following:

- (a) The public interest and necessity require the proposed Project;
- (b) The proposed Project is planned or located in the manner that will be most compatible with the greatest public good and least private injury;
- (c) The Property Interests sought to be acquired are necessary for the proposed Project; and
- (d) The offer required by section 7267.2 of the California Government Code has been made to the owner or owners of record.

Section 7. Existing Public Use(s). Pursuant to sections 1240.510 and 1240.610 of the Code of Civil Procedure, to the extent that any of the real property to be acquired is already devoted to a public use, the use proposed by this Project is a more necessary public use than the use to which the real property, or any portion thereof, is already devoted, or, in the alternative, is

a compatible public use which will not unreasonably interfere with or impair the continuance of the public use to which the real property, or any portion thereof, is already devoted.

Section 8. Authority to Exercise Eminent Domain. The Authority is hereby authorized and empowered to acquire a partial fee interest and a temporary construction easement as to the real property described and depicted in Exhibits “A”, “B”, and “C” attached hereto, including the improvements thereon, if any, by eminent domain for the proposed Project.

Section 9. Further Activities. The Authority’s legal counsel (“Counsel”) is hereby authorized and empowered to acquire the Property Interests in the name of and on behalf of the Authority by eminent domain, and is authorized to institute and prosecute such legal proceedings as may be required in connection therewith. Counsel is further authorized to take such steps as may be permitted and required by law, and to make such security deposits as may be required by law and/or order of court, to permit the Authority to take possession of the Property Interests at the earliest possible time.

Section 10. Effective Date. This Resolution of Necessity shall take effect upon adoption.

PASSED, APPROVED, and ADOPTED on this 10th day of December 2018.

LISA A. BARTLETT, CHAIRWOMAN
ORANGE COUNTY TRANSPORTATION AUTHORITY

APPROVED AS TO FORM:

JAMES M. DONICH
GENERAL COUNSEL

ATTEST:

I, Laurena Weinert, Clerk of the Board of Directors of the Orange County Transportation Authority, do hereby certify that the foregoing Resolution No. 2018-166, by the following votes:

AYES:

NOES:

ABSENT:

LAURENA WEINERT
CLERK OF THE BOARD

EXHIBIT A

PSOMAS

EXHIBIT 'A1'

LEGAL DESCRIPTION

Caltrans Parcel No. 103190-1

Fee Acquisition

APN 195-262-08

That portion of Parcel 2, in the City of Westminster, County of Orange, State of California, as per the map filed in Book 55, Page 24 of Parcel Maps, in the office of the County Recorder of said County, described as follows:

Beginning at the centerline intersection of Willow Lane and Westminster Boulevard (Westminster Avenue as shown on said parcel map) as shown on a map filed in Book 85, Page 42 of Records of Survey, in the office of said County Recorder; thence North 89°32'24" West 154.87 feet along the centerline of said Westminster Boulevard; thence South 00°27'36" West 59.30 feet to the northerly terminus of that course in said Parcel 2 shown as "North 00°20'35" East 125.00 feet" and the **True Point of Beginning**; thence South 00°20'15" West 1.83 feet along said course; thence leaving said course South 84°09'44" West 20.99 feet to the general northerly line of said Parcel 2; thence along said northerly line the following two courses:

1. North 00°19'58" East 2.99 feet;
2. North 87°21'11" East 20.89 feet to the **True Point of Beginning**.

Containing 50 square feet.

PSOMAS

1 See Exhibit 'A2' attached hereto and made a part hereof.

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3 The distances shown herein are grid distances. Ground distances may be obtained by
4 dividing grid distances by the combination factor of 0.99997837.

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7 Prepared under the direction of

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Jeremy L. Evans

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Jeremy L. Evans, PLS 5282

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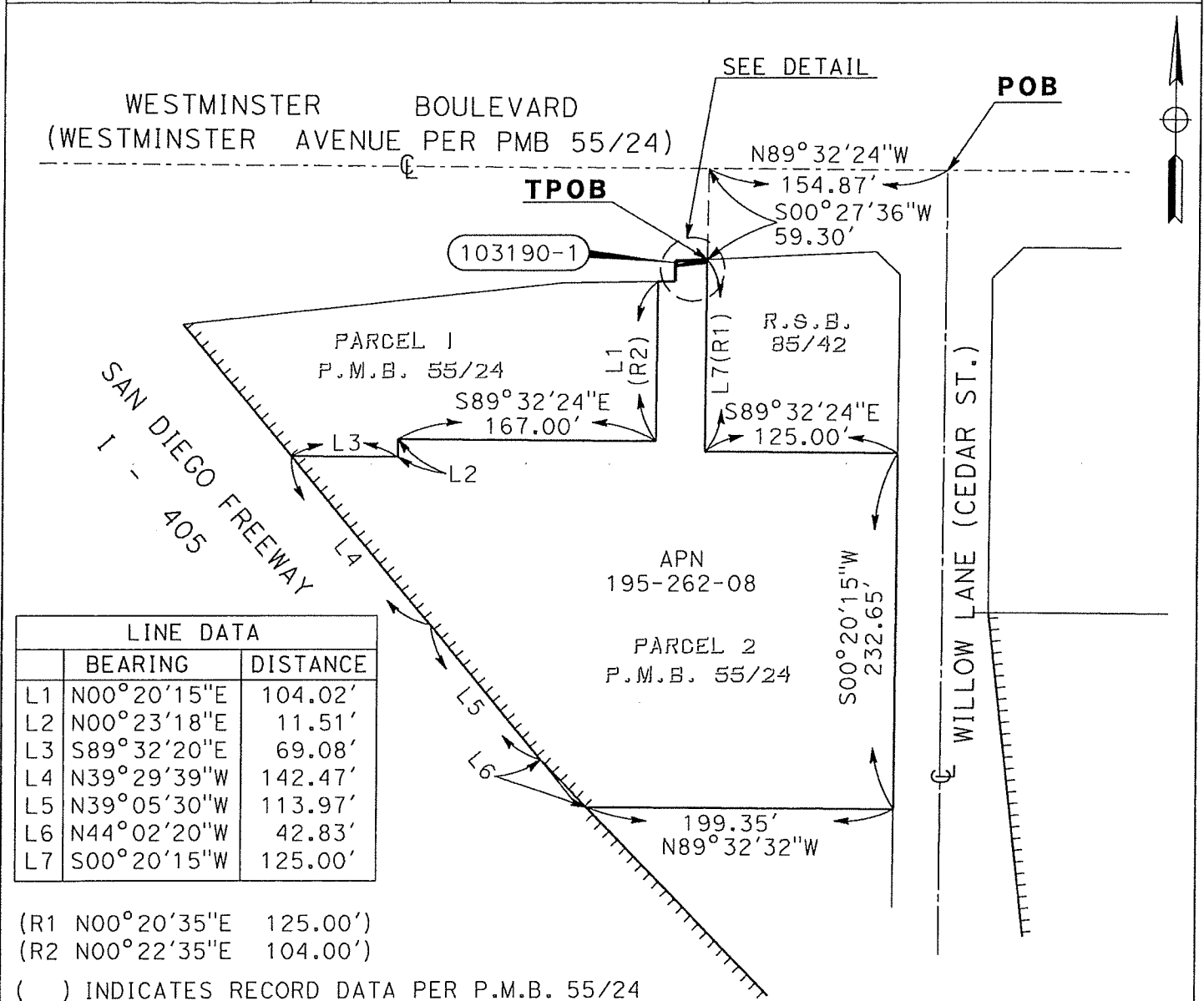
6.2.2017

Date



EXHIBIT A2

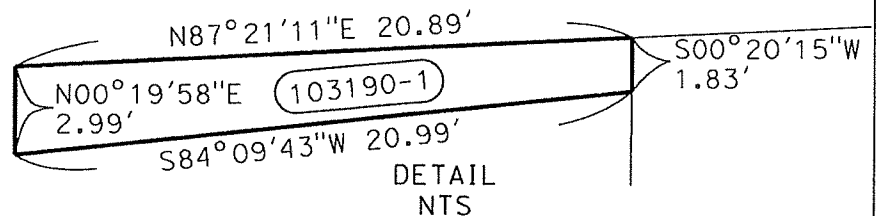
| PARCEL# | TITLE | AREA | APN |
|----------|-------|-------|------------|
| 103190-1 | FEE | 50 SF | 195-262-08 |



| LEGEND | |
|--------|--------------------------|
| (R) | Indicates Radial Bearing |
| TPOB | True Point of Beginning |
| POB | Point of Beginning |
| | Caltrans Parcel Number |
| | Access Prohibited |

NOTES

The distances shown herein are grid distances. Ground distances may be obtained by dividing grid distances by the combination factor of 0.99997837.



| | | | | | | |
|--|----------------|--------|-------|----------|-----------|--------------|
| PREPARED BY: PSOMAS 3 Hutton Centre Drive, Ste. 200 Santa Ana, California 92707 (714)751-7373/(714)545-8883 (Fax) | DATE: 06/02/17 | | REV.: | EA: | FA#: | |
| | DISTRICT | COUNTY | ROUTE | SHEET PM | SHEET NO. | TOTAL SHEETS |
| | 12 | ORANGE | 405 | 19.05 | 1 | 1 |

EXHIBIT B

**TEMPORARY CONSTRUCTION EASEMENT
ATTACHMENT TO LEGAL DESCRIPTION**

Assessor Parcel No: 195-262-08

Caltrans Parcel No: 103190-2

This temporary construction easement shall be in, on, over, under, and across that certain real property described in Exhibit "B1" and depicted in Exhibit "B2" attached hereto, subject to the rights and limitations set forth herein ("TCE"). The TCE shall be used by the Orange County Transportation Authority and its employees, agents, representatives, contractors, successors and assigns (collectively, "OCTA") in connection with the construction of the I-405 Improvement Project. The TCE shall be for a period of forty-eight (48) months, a portion of which shall be exclusive (subject to the rights and limitations set forth below) and a portion of which shall be non-exclusive. Specifically, the actual physical construction activities within the TCE area shall be limited to a period of twenty-four (24) consecutive months within the forty-eight (48) month TCE period (the "Construction Period"). During the Construction Period, OCTA's use and occupancy of the TCE will be exclusive, subject to the rights and limitations set forth below. OCTA's use and occupancy of the TCE during the remaining twenty-four (24) months of the TCE period will be non-exclusive.

Rights and Limitations of Use and Occupancy of TCE:

- OCTA shall provide the owner(s) and occupant(s) of the property subject to this TCE a minimum of thirty (30)-days written notice as to when the Construction Period will commence.
- During the Construction Period, OCTA may place a temporary fence around the TCE area, provided however, no fence will be placed around or across any driveway within the TCE area.
- Reasonable pedestrian and vehicular access to the property shall be maintained at all times.
- Access to the TCE area shall be from the public right of way.
- Except as to those improvements identified below as being protected in place, improvements within the TCE area will be removed as needed by OCTA to allow for construction activities. All improvements so removed and the cost replacement shall be included in the compensation paid by OCTA for this TCE.
- The following improvements within the TCE area will be protected in place:
 - Business sign
- Prior to the termination of the Construction Period, OCTA will remove from the TCE area all construction equipment and materials including, without limitation, any temporary fence, any temporary improvements, and all construction-related debris. The TCE area will be graded and compacted.

OCTA expressly reserves the right to convey, transfer, or assign the TCE subject to the same rights and limitations described herein.

PSOMAS

EXHIBIT 'B1'

LEGAL DESCRIPTION

Caltrans Parcel No. 103190-2

Temporary Construction Easement

APN 195-262-08

That portion of Parcel 2, in the City of Westminster, County of Orange, State of California, as per the map filed in Book 55, Page 24 of Parcel Maps, in the office of the County Recorder of said County, described as follows:

Beginning at the most westerly corner of said Parcel 2; thence South 89°32'20" East 11.09 feet along the northerly line of said Parcel 2; thence South 39°29'39" East 296.96 feet to the southerly line of said Parcel 2; thence along the southerly and southwesterly lines of said Parcel 2 the following four courses:

1. North 89°32'32" West 7.71 feet;
2. North 44°02'20" West 42.83 feet;
3. North 39°05'30" West 113.97 feet;
4. North 39°29'39" West 142.47 feet to the **Point of Beginning**.

Containing 2534 square feet.

See Exhibit 'B2' attached hereto and made a part hereof.

The distances shown herein are grid distances. Ground distances may be obtained by dividing grid distances by the combination factor of 0.99997837.

PSOMAS

Prepared under the direction of

Jeremy L. Evans

Jeremy L. Evans, PLS 5282

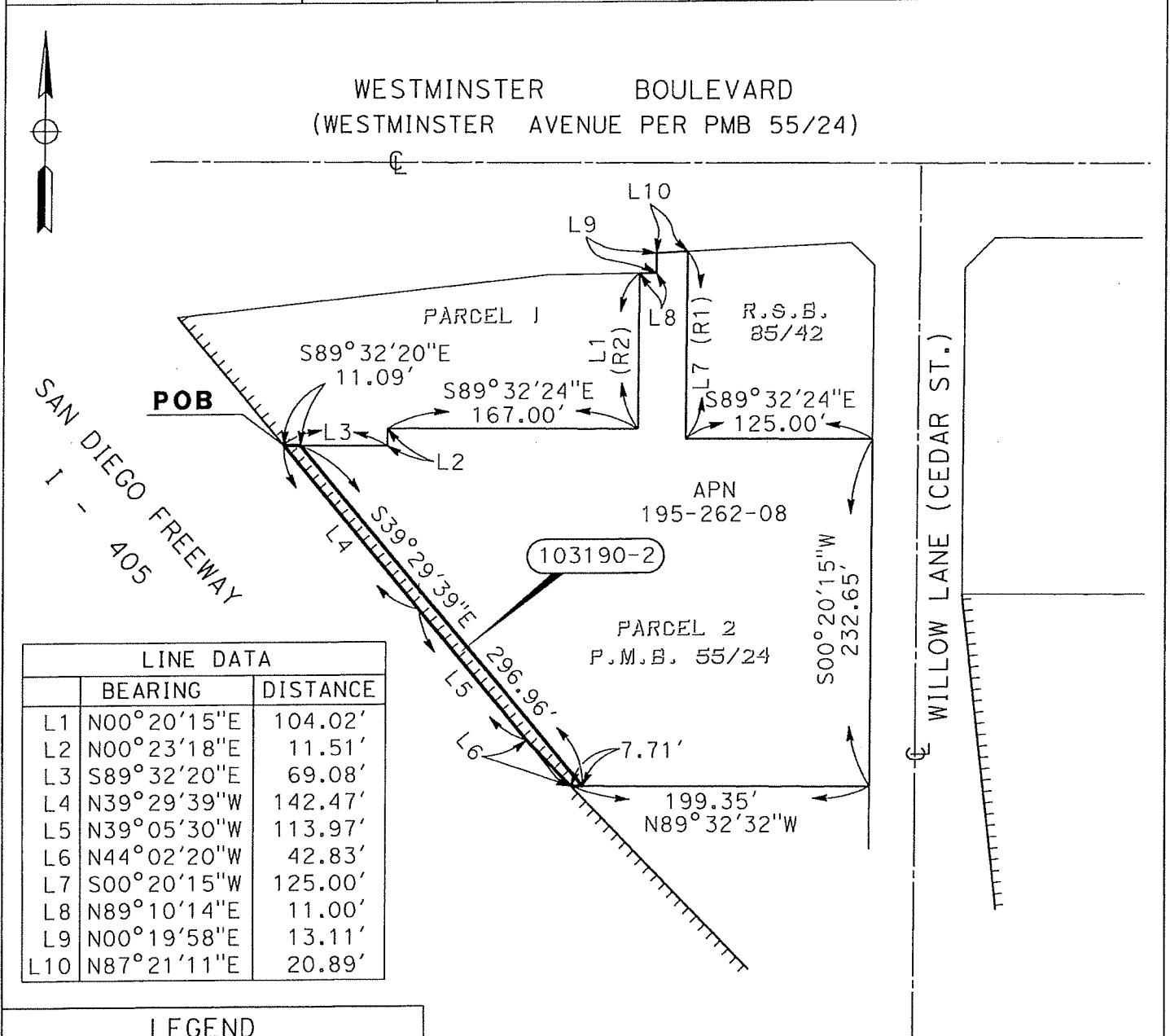
2.15.2017

Date



EXHIBIT B2

| PARCEL# | TITLE | AREA | APN |
|----------|-------|---------|------------|
| 103190-2 | TCE | 2534 SF | 195-262-08 |



| LINE DATA | | |
|-----------|-------------|----------|
| | BEARING | DISTANCE |
| L1 | N00°20'15"E | 104.02' |
| L2 | N00°23'18"E | 11.51' |
| L3 | S89°32'20"E | 69.08' |
| L4 | N39°29'39"W | 142.47' |
| L5 | N39°05'30"W | 113.97' |
| L6 | N44°02'20"W | 42.83' |
| L7 | S00°20'15"W | 125.00' |
| L8 | N89°10'14"E | 11.00' |
| L9 | N00°19'58"E | 13.11' |
| L10 | N87°21'11"E | 20.89' |

LEGEND

- (R) Indicates Radial Bearing
- TPOB True Point of Beginning
- POB Point of Beginning
- 103190-2 Caltrans Parcel Number
- Access Prohibited

(R1 N00°20'35"E 125.00')
(R2 N00°22'35"E 104.00')

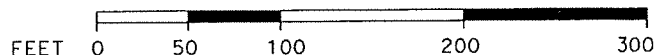
() INDICATES RECORD DATA PER P.M.B. 55/24

NOTES

The distances shown herein are grid distances. Ground distances may be obtained by dividing grid distances by the combination factor of 0.99997837.

103190-2

TEMPORARY CONSTRUCTION EASEMENT



PREPARED BY:

PSOMAS

3 Hutton Centre Drive, Ste. 200
Santa Ana, California 92707
(714)751-7373/(714)545-8883 (Fax)

DATE: 02-09-15

REV. 2: 02-14-17

EA:

FA#:

DISTRICT

COUNTY

ROUTE

SHEET PM

SHEET NO.

TOTAL SHEETS

12

ORANGE

405

19.05

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EXHIBIT C

**TEMPORARY CONSTRUCTION EASEMENT
ATTACHMENT TO LEGAL DESCRIPTION**

Assessor Parcel No: 195-262-08

Caltrans Parcel No: 103190-3

This temporary construction easement shall be in, on, over, under, and across that certain real property described in Exhibit "C1" and depicted in Exhibit "C2" attached hereto, subject to the rights and limitations set forth herein ("TCE"). The TCE shall be used by the Orange County Transportation Authority and its employees, agents, representatives, contractors, successors and assigns (collectively, "OCTA") in connection with the construction of the I-405 Improvement Project. The TCE shall be for a period of forty-eight (48) months, a portion of which shall be exclusive (subject to the rights and limitations set forth below) and a portion of which shall be non-exclusive. Specifically, the actual physical construction activities within the TCE area shall be limited to a period of six (6) consecutive months within the forty-eight (48) month TCE period (the "Construction Period"). During the Construction Period, OCTA's use and occupancy of the TCE will be exclusive, subject to the rights and limitations set forth below. OCTA's use and occupancy of the TCE during the remaining forty-two (42) months of the TCE period will be non-exclusive.

Rights and Limitations of Use and Occupancy of TCE:

- OCTA shall provide the owner(s) and occupant(s) of the property subject to this TCE a minimum of thirty (30)-days written notice as to when the Construction Period will commence.
- During the Construction Period, OCTA may place a temporary fence around the TCE area, provided however, no fence will be placed around or across any driveway within the TCE area.
- Reasonable pedestrian and vehicular access to the property, including the driveway access at Westminster Blvd. shall be maintained at all times.
- Access to the TCE area shall be from the public right of way.
- Improvements within the TCE area will be removed as needed by OCTA to allow for construction activities. All improvements so removed and the cost of replacement shall be included in the compensation paid by OCTA for this TCE.
- Prior to the termination of the Construction Period, OCTA will remove from the TCE area all construction equipment and materials including, without limitation, any temporary fence, any temporary improvements, and all construction-related debris. The TCE area will be backfilled to grade and functionally equivalent pavement material will be installed to restore it to a similar condition that existed prior to commencement of the construction activities.

OCTA expressly reserves the right to convey, transfer, or assign the TCE subject to the same rights and limitations described herein.

PSOMAS

EXHIBIT 'C1'

LEGAL DESCRIPTION

Caltrans Parcel No. 103190-3

Temporary Construction Easement

APN 195-262-08

That portion of Parcel 2, in the City of Westminster, County of Orange, State of California, as per the map filed in Book 55, Page 24 of Parcel Maps, in the office of the County Recorder of said County, described as follows:

Beginning at the centerline intersection of Willow Lane and Westminster Boulevard (Westminster Avenue as shown on said parcel map) as shown on a map filed in Book 85, Page 42 of Records of Survey, in the office of said County Recorder; thence North 89°32'24" West 154.87 feet along the centerline of said Westminster Boulevard; thence South 00°27'36" West 59.30 feet to the northerly terminus of that course in said Parcel 2 shown as "North 00°20'35" East 125.00 feet"; thence South 00°20'15" West 1.83 feet along said course to the **True Point of Beginning**; thence continuing South 00°20'15" West 26.85 feet along said course; thence leaving said course South 65°31'51" West 17.05 feet; thence West 9.17 feet; thence North 04°56'46" West 21.66 feet to the general northerly line of said Parcel 2; thence along said general northerly line the following two courses:

1. North 89°10'14" East 5.78 feet;
2. North 00°19'58" East 10.12 feet; thence leaving said general northerly line North 84°09'43" East 20.99 feet to the **True Point of Beginning**.

Containing 734 square feet.

PSOMAS

1 See Exhibit 'C2' attached hereto and made a part hereof.

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3 The distances shown herein are grid distances. Ground distances may be obtained by
4 dividing grid distances by the combination factor of 0.99997837.

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7 Prepared under the direction of

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10 Jeremy L. Evans

11 Jeremy L. Evans, PLS 5282

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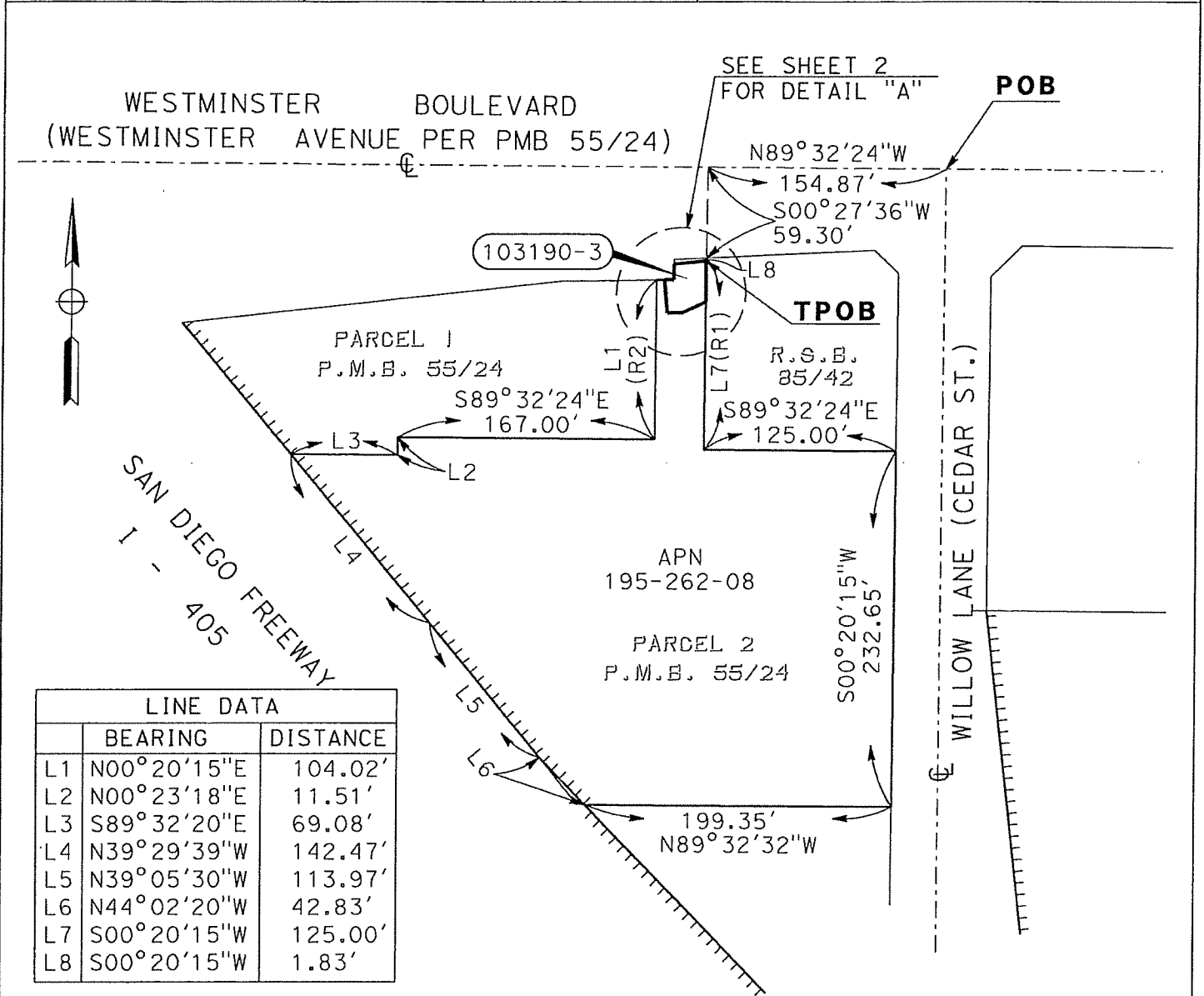
6.2.2017

Date



EXHIBIT C2

| PARCEL# | TITLE | AREA | APN |
|----------|-------|--------|------------|
| 103190-3 | TCE | 734 SF | 195-262-08 |



| LINE DATA | | |
|-----------|-------------|----------|
| | BEARING | DISTANCE |
| L1 | N00°20'15"E | 104.02' |
| L2 | N00°23'18"E | 11.51' |
| L3 | S89°32'20"E | 69.08' |
| L4 | N39°29'39"W | 142.47' |
| L5 | N39°05'30"W | 113.97' |
| L6 | N44°02'20"W | 42.83' |
| L7 | S00°20'15"W | 125.00' |
| L8 | S00°20'15"W | 1.83' |

LEGEND

- (R) Indicates Radial Bearing
- TPOB True Point of Beginning
- POB Point of Beginning
- Caltrans Parcel Number
- Access Prohibited

(R1 N00°20'35"E 125.00')
(R2 N00°22'35"E 104.00')

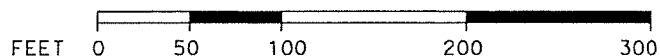
() INDICATES RECORD DATA PER P.M.B. 55/24

NOTES

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103190-3

TEMPORARY CONSTRUCTION EASEMENT



PREPARED BY:

PSOMAS

3 Hutton Centre Drive, Ste. 200
Santa Ana, California 92707
(714)751-7373/(714)545-8883 (Fax)

DATE: 02-09-15

REV.: 06-02-17

EA:

FA#:

DISTRICT

COUNTY

ROUTE

SHEET PM

SHEET NO.

TOTAL SHEETS

12

ORANGE

405

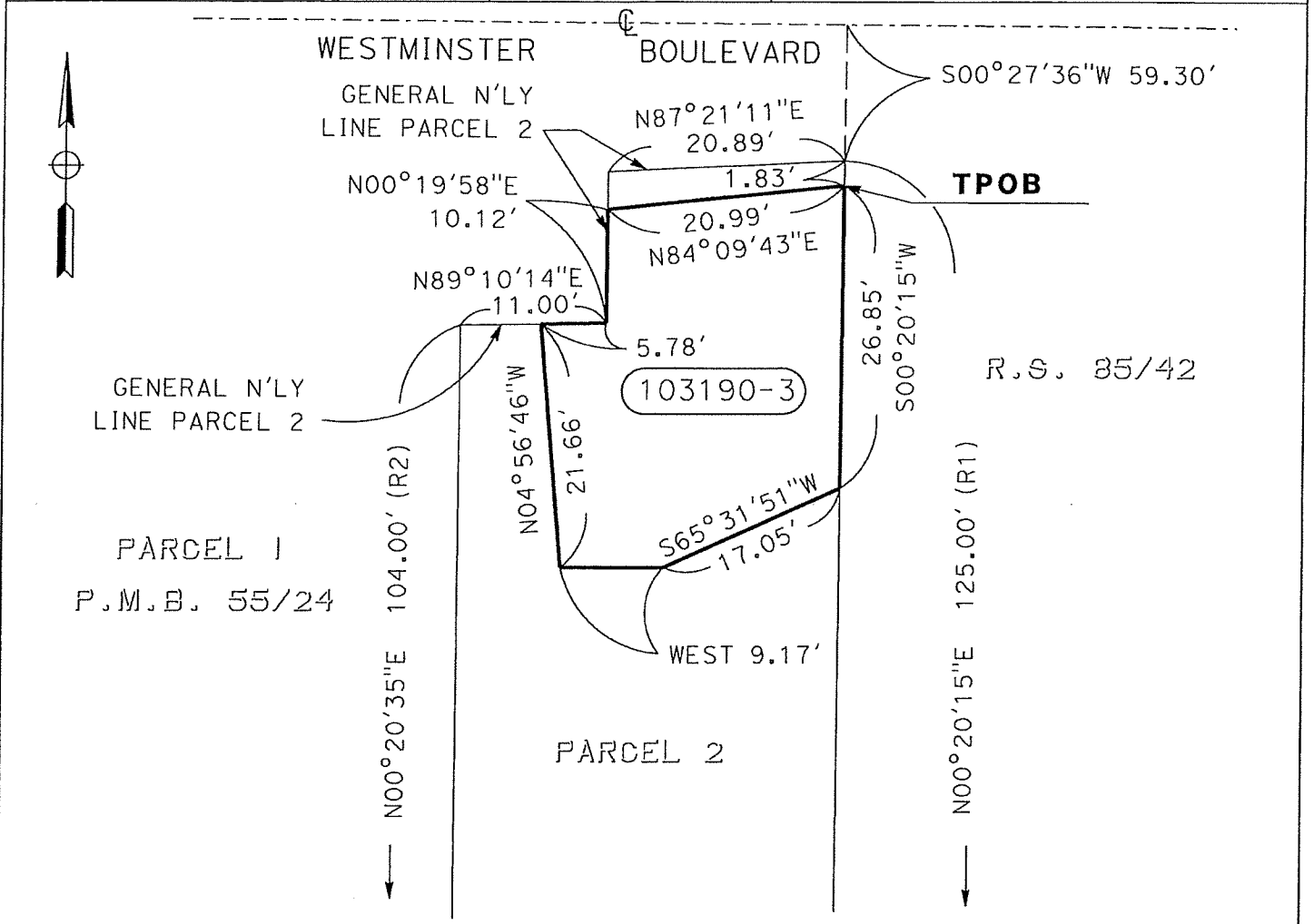
19.05

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EXHIBIT C2

| PARCEL# | TITLE | AREA | APN |
|----------|-------|--------|------------|
| 103190-3 | TCE | 734 SF | 195-243-05 |



DETAIL "A"
NOT TO SCALE

(R1 N00°20'35"E 125.00')
(R2 N00°22'35"E 104.00')

LEGEND

| | |
|------|--------------------------|
| (R) | Indicates Radial Bearing |
| TPOB | True Point of Beginning |
| POB | Point of Beginning |
| | Caltrans Parcel Number |
| | Access Prohibited |

() INDICATES RECORD DATA PER P.M.B 55/24

NOTES

The distances shown herein are grid distances. Ground distances may be obtained by dividing grid distances by the combination factor of 0.99997837.

103190-3
TEMPORARY CONSTRUCTION EASEMENT

PREPARED BY:

PSOMAS

3 Hutton Centre Drive, Ste. 200
Santa Ana, California 92707
(714)751-7373/(714)545-8883 (Fax)

DATE: 02-09-15

REV.: 06-02-17

EA:

FA#:

DISTRICT

COUNTY

ROUTE

SHEET PM

SHEET NO.

TOTAL SHEETS

12

ORANGE

405

19.05

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