

RESOLUTION NO. 2020-285

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. 411-074-08.

WHEREAS, the Orange County Transportation Authority (the "Authority") is undertaking the State Route 55 ("SR-55") Improvement Project between Interstate 405 and Interstate 5, 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 travel and high occupancy vehicle (HOV) lanes in each direction; 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 interest; 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, portions of the real property located at 1 First American Way, in the City of Santa Ana, California (the "Subject Property") are required for the Project. The specific portions of the Subject Property required for the Project are a partial fee acquisition as described and depicted in Exhibit "A" hereto, and two temporary construction easements as legally described and depicted in Exhibits "B" and "C" hereto (the "Property Interests"); and

WHEREAS, reasonable vehicular and pedestrian access to and from the Subject Property will be maintained at all times; 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 23, 2020, 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 Santa Ana 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 November 23, 2020 at 9:00 a.m. and gave 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 a reasonable opportunity to be heard; and

WHEREAS, said hearing has been held by the Authority's Board of Directors; 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 Property Interests 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 travel and high occupancy vehicle (HOV) lanes in each direction; 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" through "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 Property Interests are already devoted to a public use, the use proposed by this Project is a more necessary public use than the use to which the Property Interests, or any portion thereof, are 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 Property Interests, or any portion thereof, are already devoted.

Section 8. Acquisition of Substitute Property. To the extent portions of the real property to be acquired for the Project are currently devoted to or held for some public use, the Authority intends to acquire substitute property pursuant to California Code of Civil Procedure sections 1240.320 and 1240.330. The requirements of said Code sections have been satisfied and the acquisition of said substitute property is necessary for the Project. The substitute property may be conveyed by the Authority to the owner(s) of the necessary property.

Section 9. Authority to Exercise Eminent Domain. The Authority is hereby authorized and empowered to acquire the Property Interests, including the improvements thereon, if any, by eminent domain for the proposed Project.

Section 10. 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 11. Effective Date. This Resolution of Necessity shall take effect upon adoption.

PASSED, APPROVED, and ADOPTED on this _____ day of _____, 2020.

STEVE JONES, CHAIRMAN
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. 2020-285, by the following votes:

AYES:

NOES:

ABSENT:

LAURENA WEINERT
CLERK OF THE BOARD

EXHIBIT "A"

EXHIBIT "A"
LEGAL DESCRIPTION

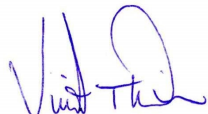
Parcel 104042-1: FEE

That portion of Parcel 2 of Lot Line Adjustment No. 2003-04, in the City of Santa Ana, County of Orange, State of California, recorded April 5, 2004 as Instrument No. 2004-000281585 of Official Records, in the office of the County Recorder of said County, lying southeasterly of the following described line:

COMMENCING at the southwesterly terminus of that certain course on the southeasterly line of said Parcel 2, described in said instrument as having a bearing and distance of North 52°41'02" East, 207.19 feet; thence along said certain course North 52°40'20" East, 38.92 feet to the **POINT OF BEGINNING**; thence leaving said certain course North 48°22'59" East, 20.06 feet; thence North 37°19'40" West, 5.89 feet; thence North 52°40'20" East, 198.20 feet to the general southeasterly line of said Parcel 2;

The bearings shown herein are based on the California Coordinate System of 1983, Zone VI, North American Datum of 1983 (1991.35 epoch). The distances shown herein are grid distances. Ground distances may be obtained by dividing grid distances by the combination factor of 0.99997834.

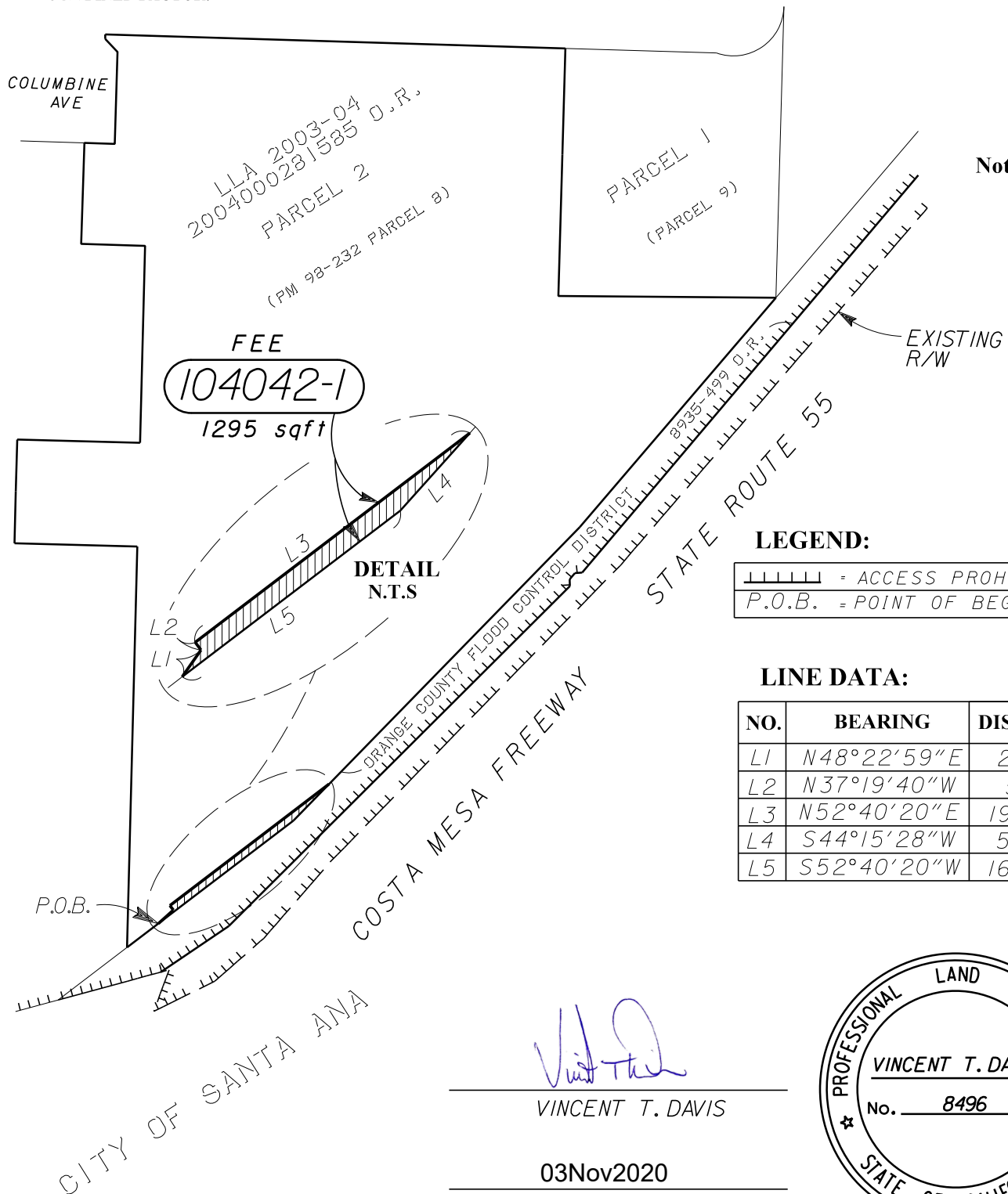
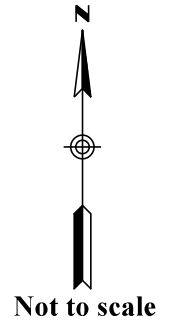
This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors' Act.

Signature: 
Vincent Davis, PLS

Date: 28 Aug 2020



DATUM: NAD83 EPOCH 1991.35 ORANGE COUNTY SURVEYOR ADJUSTMENT.
 COORDINATE SYSTEM: CCS83 ZONE 6, COORDINATES, BEARINGS, DISTANCES
 COMBINED FACTOR: 0.99997834 (GROUND = GRID/COMBINED FACTOR)



LEGEND:

	= ACCESS PROHIBITED
P.O.B.	= POINT OF BEGINNING

LINE DATA:

NO.	BEARING	DISTANCE
L1	N48°22'59"E	20.06'
L2	N37°19'40"W	5.89'
L3	N52°40'20"E	198.20'
L4	S44°15'28"W	50.48'
L5	S52°40'20"W	168.27'

Vincent T. Davis

VINCENT T. DAVIS

03Nov2020

DATE

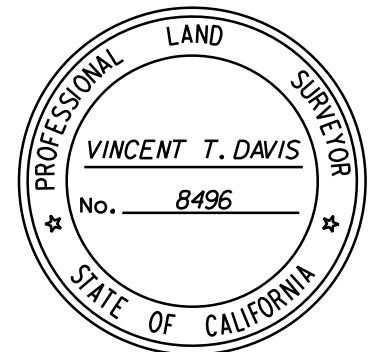


EXHIBIT "A1"

(Page 1 of 1)

COUNTY: ORA
 RTE: 55
 P.M.: 7.3

NOT TO SCALE
 DATE: AUG 2020

PARCEL:
104042-1
 APN: 411-074-08

EXHIBIT "B"

**TEMPORARY CONSTRUCTION EASEMENT
ATTACHMENT TO LEGAL DESCRIPTION
Assessor Parcel No.: 411-074-08 and 411-074-10
Caltrans Parcel No.: 104042-2**

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 SR 55 Improvement Project. The TCE shall be for a period of sixty (60) months, a portion of which shall be exclusive (subject to the Rights and Limitations of Use and Occupancy 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 forty-two (42) consecutive months within the sixty (60) 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 of Use and Occupancy set forth below. OCTA's use and occupancy of the TCE during the remaining eighteen (18) months of the TCE period will be non-exclusive.

Rights and Limitations of Use and Occupancy of TCE:

- OCTA shall provide the owner and occupant 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.
- Access to the TCE area by OCTA 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. Any and all improvements so removed 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, 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.

EXHIBIT "B1"
LEGAL DESCRIPTION

CALTRANS PARCEL NO. 104042-2

TEMPORARY CONSTRUCTION EASEMENT

APN 411-074-08

THAT PORTION OF PARCEL 2 OF LOT LINE ADJUSTMENT NO. 2003-04, IN THE CITY OF SANTA ANA, COUNTY OF ORANGE, STATE OF CALIFORNIA, PER DOCUMENT RECORDED APRIL 5, 2004 AS INSTRUMENT NO. 2004000281585, OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST SOUTHERLY CORNER OF SAID PARCEL 2;

THENCE ALONG THE SOUTHEASTERLY LINE OF SAID PARCEL 2 NORTH 52°40'20" EAST, 35.42 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE CONTINUING ALONG SAID SOUTHEASTERLY LINE NORTH 52°40'20" EAST, 3.50 FEET;

THENCE LEAVING SAID SOUTHEASTERLY LINE NORTH 48°22'59" EAST, 20.06 FEET;

THENCE NORTH 37°19'40" WEST, 5.89 FEET;

THENCE NORTH 52°40'20" EAST, 198.20 FEET TO SAID SOUTHEASTERLY LINE;

THENCE ALONG SAID SOUTHEASTERLY LINE NORTH 44°15'28" EAST, 41.00 FEET;

THENCE LEAVING SAID SOUTHEASTERLY LINE SOUTH 52°40'20" WEST, 210.02 FEET;

THENCE NORTH 37°19'40" WEST, 3.67 FEET;

THENCE SOUTH 52°40'20" WEST, 20.02 FEET;

THENCE SOUTH 37°19'40" EAST, 3.67 FEET;

THENCE SOUTH 52°40'20" WEST, 12.22 FEET;

THENCE SOUTH 37°19'40" EAST, 8.64 FEET;

THENCE SOUTH 48°22'59" WEST, 16.68 FEET;

THENCE SOUTH 52°40'20" WEST, 3.37 FEET TO A LINE THAT BEARS NORTH 37°19'40" WEST FROM THE TRUE POINT OF BEGINNING;

THENCE ALONG SAID LINE SOUTH 37°19'40" EAST, 3.50 FEET TO THE TRUE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINS A GRID AREA 1,497 SQUARE FEET OR 0.034 ACRES, MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE CALIFORNIA COORDINATE SYSTEM (CCS83), ZONE VI, NAD 83 (1991.35 EPOCH OCS ADJUSTMENT), ALL DISTANCES SHOWN ARE GRID, TO OBTAIN GROUND DISTANCES DIVIDE BY 0.99997834.

ALL AS MORE PARTICULARLY SHOWN ON EXHIBIT "B2", ATTACHED HERETO AND MADE A PART HEREOF.

THIS DOCUMENT HAS BEEN PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYOR'S ACT.


TIMOTHY S. FETTING P.L.S. 7542

2/21/20

DATE



PLAT TO ACCOMPANY
LEGAL DESCRIPTION

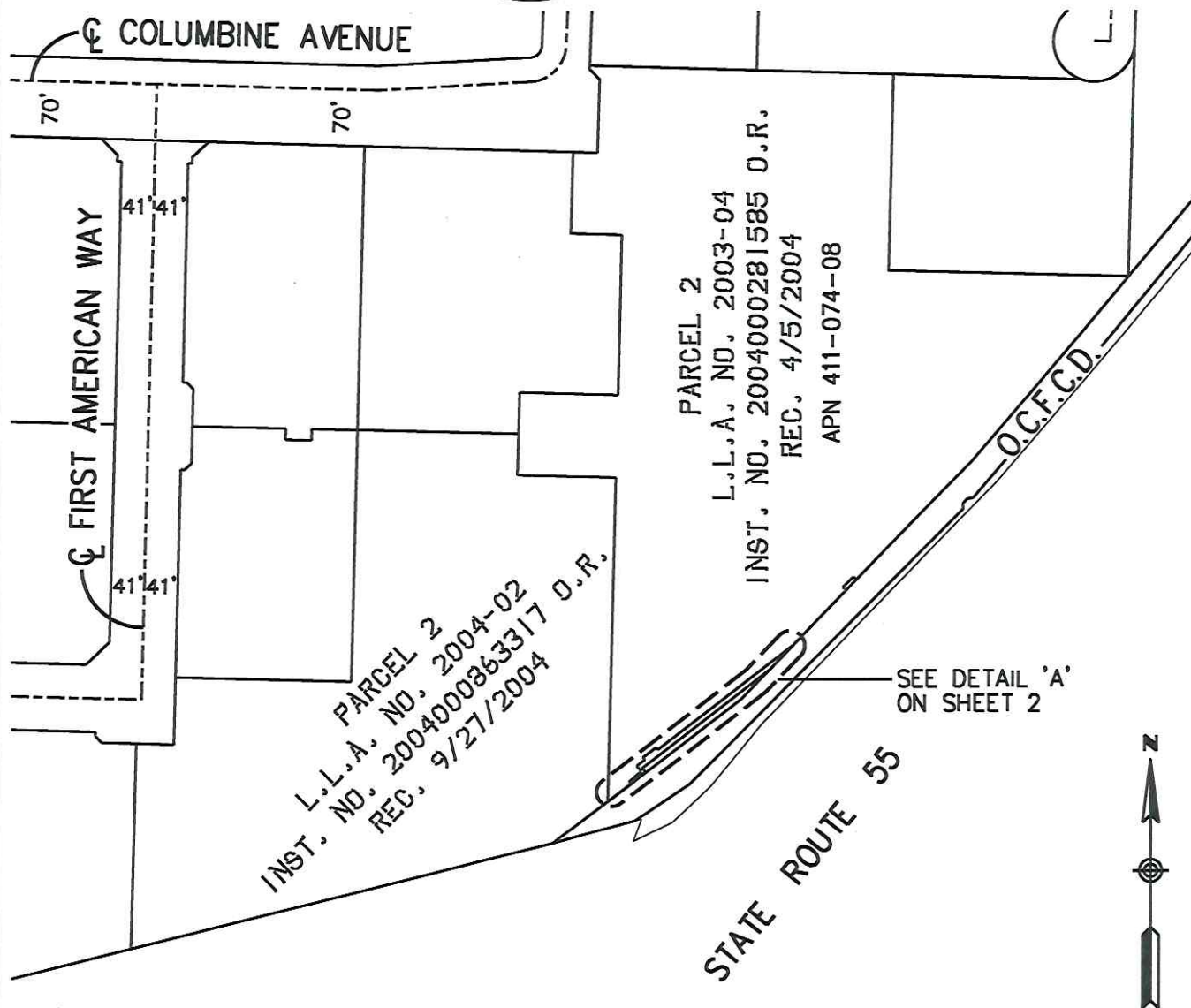


PREPARED BY ME OR UNDER MY DIRECTION:

Tim Fetting
TIMOTHY S. FETTING

2/21/20

P.L.S. 7542 DATE



NOTE:

SEE SHEET 2 FOR DETAIL 'A'

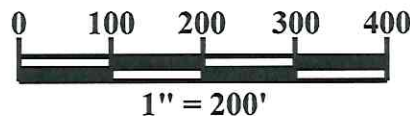
SHEET 1 OF 2

THE BEARINGS AND DISTANCES SHOWN ARE
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ZONE VI, NAD 83 (1991.35 EPOCH
O.C.S. GPS ADJUSTMENT).

ALL DISTANCES SHOWN ARE GRID DISTANCES.
DIVIDE THE GRID DISTANCES SHOWN
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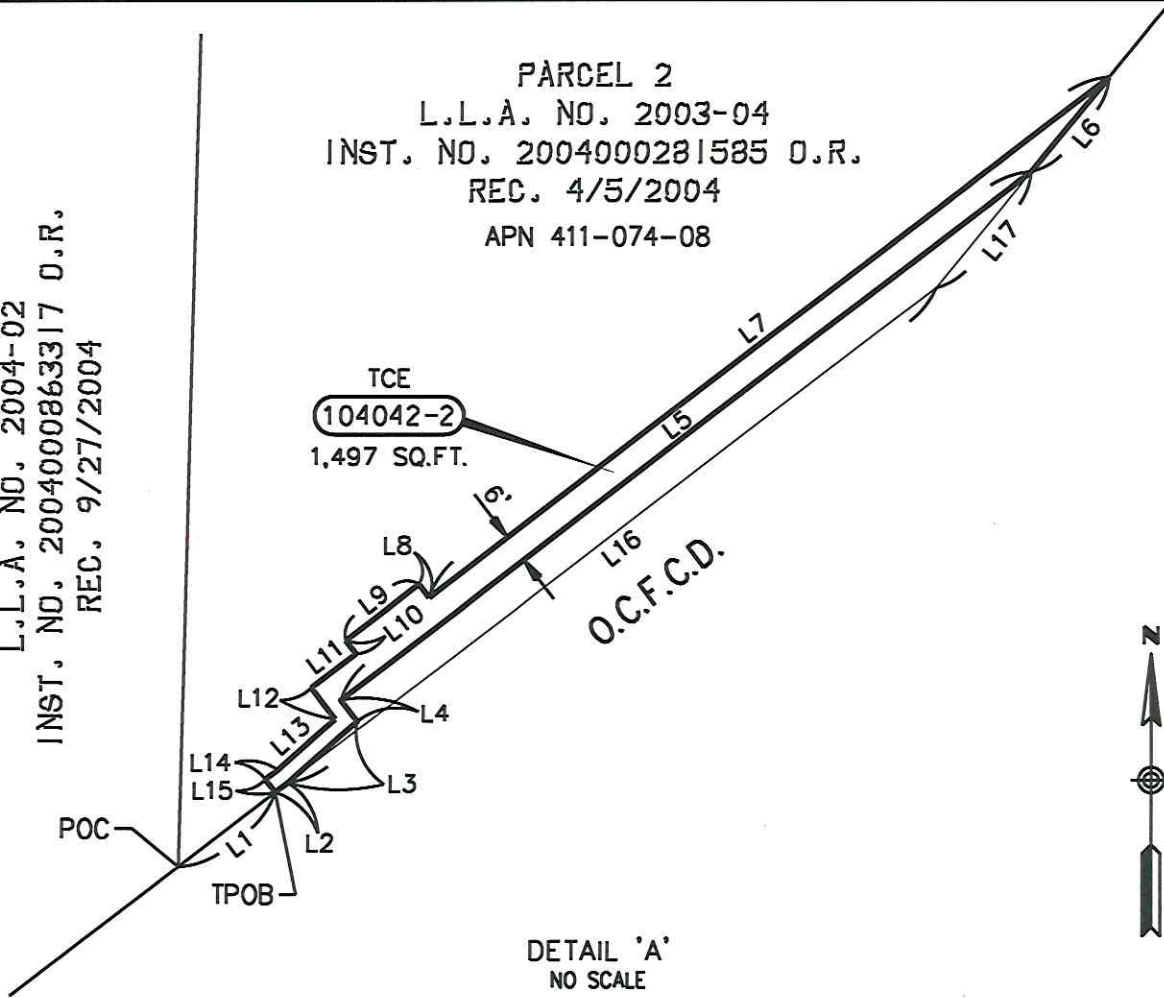
EXHIBIT "B2"

104042-2



PARCEL 2
L.L.A. NO. 2004-02
INST. NO. 2004000863317 O.R.
REC. 9/27/2004

PARCEL 2
L.L.A. NO. 2003-04
INST. NO. 2004000281585 O.R.
REC. 4/5/2004
APN 411-074-08



LINE TABLE		
NO.	BEARING	LENGTH
L1	N 52°40'20" E	35.42'
L2	N 52°40'20" E	3.50'
L3	N 48°22'59" E	20.06'
L4	N 37°19'40" W	5.89'
L5	N 52°40'20" E	198.20'
L6	N 44°15'28" E	41.00'
L7	S 52°40'20" W	210.02'
L8	N 37°19'40" W	3.67'
L9	S 52°40'20" W	20.02'
L10	S 37°19'40" E	3.67'
L11	S 52°40'20" W	12.22'
L12	S 37°19'40" E	8.64'
L13	S 48°22'59" W	16.68'
L14	S 52°40'20" W	3.37'
L15	S 37°19'40" E	3.50'
L16	N 52°40'20" E	168.27'
L17	N 44°15'28" E	50.48'

SHEET 2 OF 2

EXHIBIT "B2"
104042-2

EXHIBIT "C"

**TEMPORARY CONSTRUCTION EASEMENT
ATTACHMENT TO LEGAL DESCRIPTION**

Assessor Parcel No.: 411-074-08

Caltrans Parcel No.: 104042-3

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 SR 55 Improvement Project. The TCE shall be for a period of sixty (60) months, a portion of which shall be exclusive (subject to the Rights and Limitations of Use and Occupancy 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 forty-two (42) consecutive months within the sixty (60) 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 of Use and Occupancy set forth below. OCTA's use and occupancy of the TCE during the remaining eighteen (18) months of the TCE period will be non-exclusive.

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- Access to the TCE area by OCTA shall be from the public right of way.
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- Prior to the termination of the Construction Period, OCTA will remove from the TCE area all construction equipment and materials, 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.

EXHIBIT "C1"
LEGAL DESCRIPTION

CALTRANS PARCEL NO. 104042-3

TEMPORARY CONSTRUCTION EASEMENT

APN 411-074-08

THAT PORTION OF PARCEL 2 OF LOT LINE ADJUSTMENT NO. 2003-04, IN THE CITY OF SANTA ANA, COUNTY OF ORANGE, STATE OF CALIFORNIA, PER DOCUMENT RECORDED APRIL 5, 2004 AS INSTRUMENT NO. 2004000281585, OF OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE MOST SOUTHERLY CORNER OF SAID PARCEL 2;

THENCE ALONG THE SOUTHEASTERLY LINE OF SAID PARCEL 2 NORTH 52°40'20" EAST, 38.92 FEET;

THENCE LEAVING SAID SOUTHEASTERLY LINE NORTH 48°22'59" EAST, 20.06 FEET;

THENCE NORTH 37°19'40" WEST, 5.89 FEET;

THENCE NORTH 52°40'20" EAST, 198.20 FEET TO SAID SOUTHEASTERLY LINE;

THENCE ALONG SAID SOUTHEASTERLY LINE NORTH 44°15'28" EAST, 70.60 FEET TO AN ANGLE POINT;

THENCE CONTINUING ALONG SAID SOUTHEASTERLY LINE NORTH 44°16'39" EAST, 64.03 FEET TO THE **TRUE POINT OF BEGINNING**;

THENCE LEAVING SAID SOUTHEASTERLY LINE NORTH 45°43'21" WEST, 5.00 FEET;

THENCE NORTH 44°16'39" EAST, 18.00 FEET;

THENCE SOUTH 45°43'21" EAST, 5.00 FEET TO SAID SOUTHEASTERLY LINE;

THENCE ALONG SAID SOUTHEASTERLY LINE SOUTH 44°16'39" WEST, 18.00 FEET TO THE TRUE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINS A GRID AREA 90 SQUARE FEET OR 0.002 ACRES, MORE OR LESS.

THE BEARINGS AND DISTANCES USED IN THE ABOVE DESCRIPTION ARE CALIFORNIA COORDINATE SYSTEM (CCS83), ZONE VI, NAD 83 (1991.35 EPOCH OCS ADJUSTMENT), ALL DISTANCES SHOWN ARE GRID, TO OBTAIN GROUND DISTANCES DIVIDE BY 0.99997834.

ALL AS MORE PARTICULARLY SHOWN ON EXHIBIT "C2", ATTACHED HERETO AND MADE A PART HEREOF.

THIS DOCUMENT HAS BEEN PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYOR'S ACT.


TIMOTHY S. FETTING P.L.S. 7542

2/26/20
DATE



PLAT TO ACCOMPANY
LEGAL DESCRIPTION

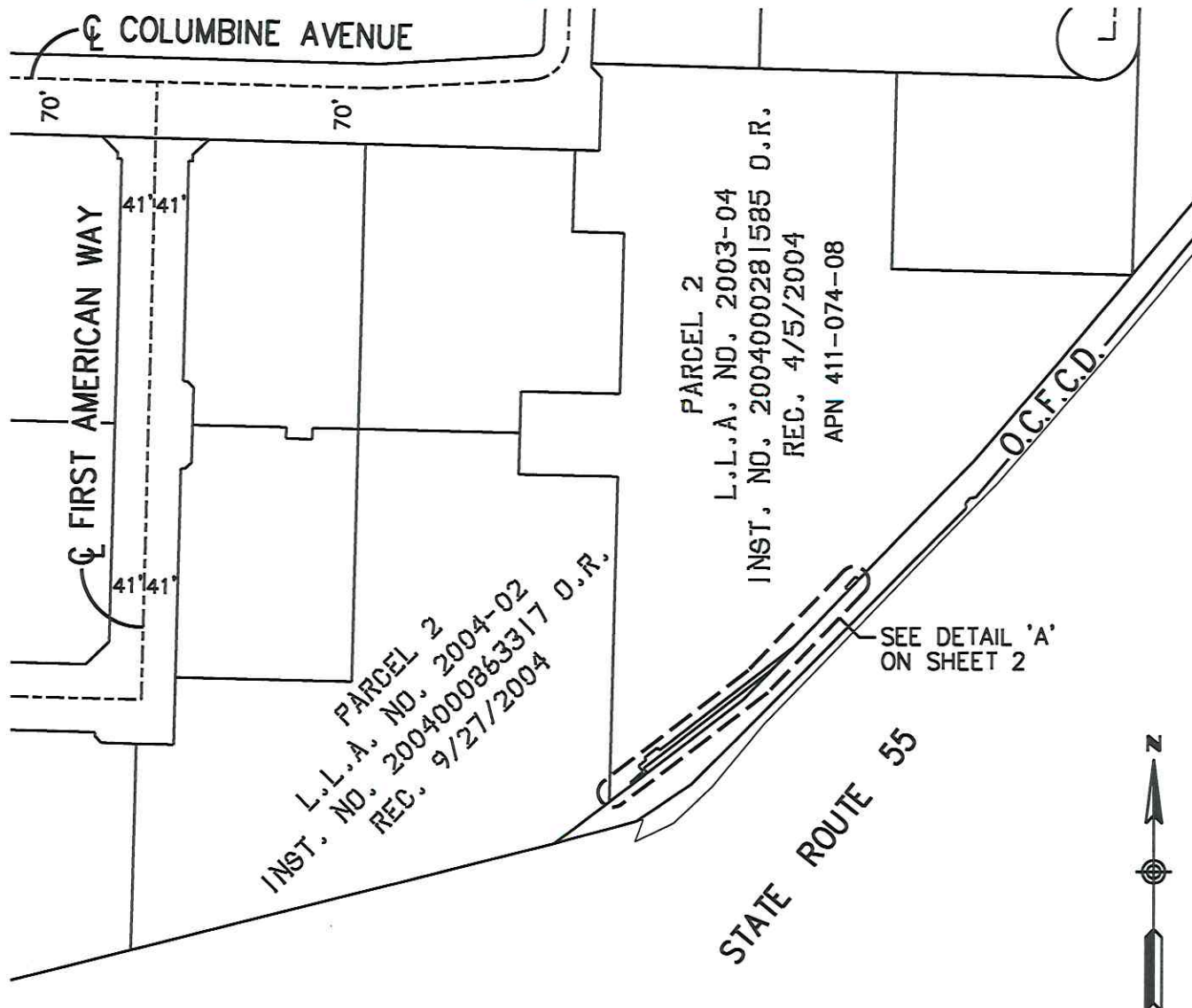


PREPARED BY ME OR UNDER MY DIRECTION:

Tim Fetting
TIMOTHY S. FETTING P.L.S. 7542

2/26/20

DATE



NOTE:

SEE SHEET 2 FOR DETAIL 'A'

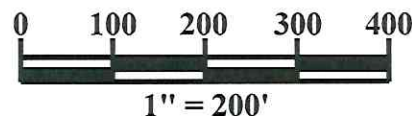
SHEET 1 OF 2

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O.C.S. GPS ADJUSTMENT).

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DIVIDE THE GRID DISTANCES SHOWN
BY 0.99997834 TO OBTAIN GROUND DISTANCES.

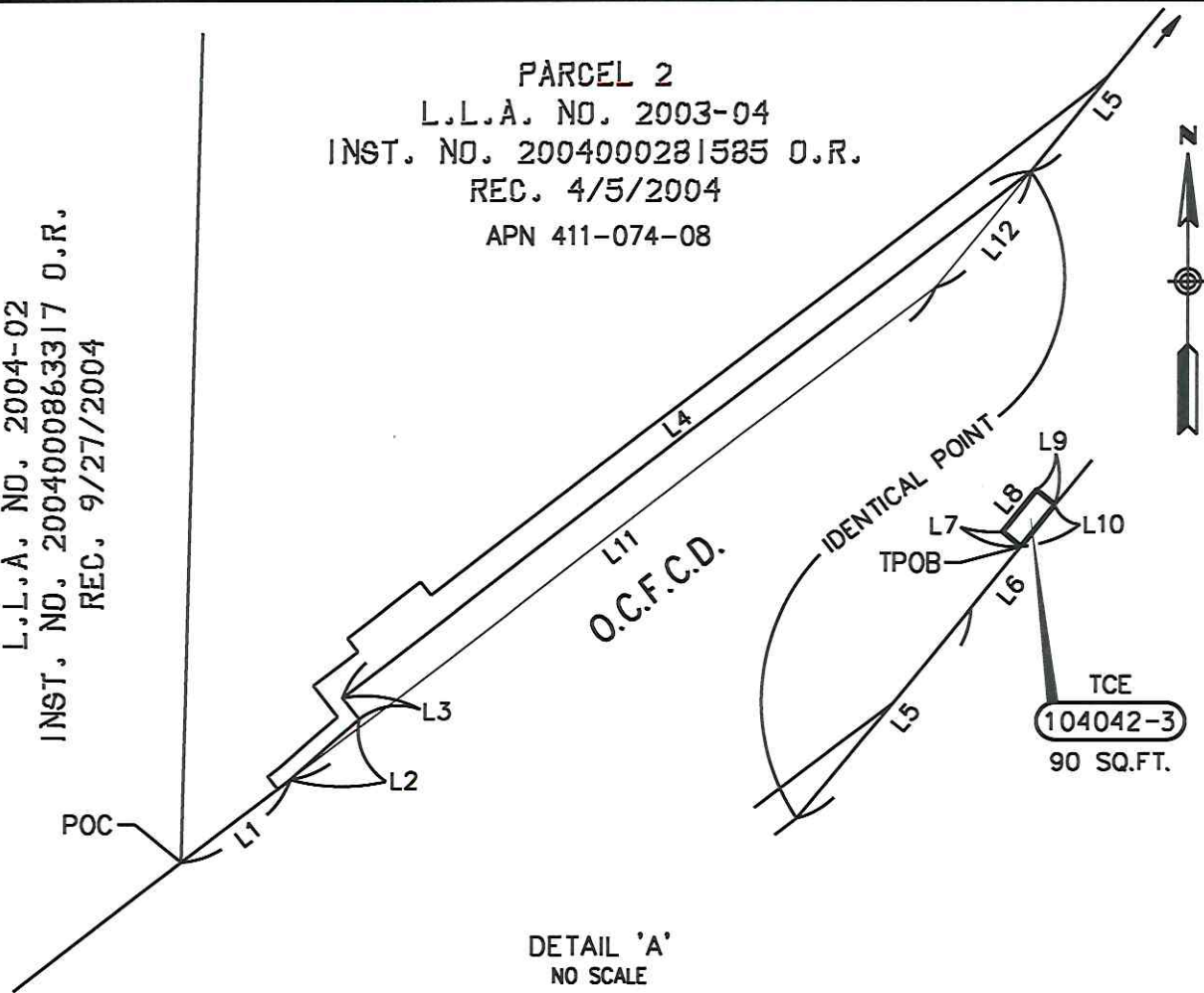
EXHIBIT "C2"

104042-3



PARCEL 2
L.L.A. NO. 2004-02
INST. NO. 2004000863317 O.R.
REC. 9/27/2004

PARCEL 2
L.L.A. NO. 2003-04
INST. NO. 2004000281585 O.R.
REC. 4/5/2004
APN 411-074-08



LINE TABLE		
NO.	BEARING	LENGTH
L1	N 52°40'20" E	38.92'
L2	N 48°22'59" E	20.06'
L3	N 37°19'40" W	5.89'
L4	N 52°40'20" E	198.20'
L5	N 44°15'28" E	70.60'
L6	N 44°16'39" E	64.03'
L7	N 45°43'21" W	5.00'
L8	N 44°16'39" E	18.00'
L9	S 45°43'21" E	5.00'
L10	S 44°16'39" W	18.00'
L11	N 52°40'20" E	168.27'
L12	N 44°15'28" E	50.48'

SHEET 2 OF 2

EXHIBIT "C2"
104042-3