

RESOLUTION NO. 25-9044

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF PLUMAS COUNTY
GRANTING THE REAL PROPERTY ADJACENT TO (WEST OF) THE LAKE DAVIS
WATER TREATMENT PLANT**

WHEREAS, the Board of Supervisors of Plumas County has been fully advised of the current and proposed ownership of the parcel of land described in the Legal Description attached hereto as Exhibit A and the Legal Boundary Map attached hereto as Exhibit B, including all improvements on the parcel that comprise the land adjacent to, west of, the Lake Davis Water Treatment plant as depicted on the Satellite Map attached hereto as Exhibit C

WHEREAS, the Board of Supervisors of Plumas County has authority under Cal. Government Code § 25365 to, by a four-fifths vote, grant, convey, quitclaim, assign, or otherwise transfer to any city, or any other public agency within the county or exchange with those public agencies, any real or personal property, or interest therein belonging to the county upon the terms and conditions as are agreed upon if the property or interest therein to be granted and conveyed or quitclaimed is not required for County use.

WHEREAS, the Board of Supervisors of Plumas County has found and determined that the real property in fee simple consisting of the parcel described as APN: 128-010-057 from the Plumas County Flood Control & Water Conservation District as described in the Legal Description attached hereto as Exhibit A and the Legal Boundary Map attached hereto as Exhibit B, including all improvements on the parcels that comprise the parcel adjacent to the Lake Davis Water Treatment as depicted on the Satellite Map attached hereto as Exhibit C, and any and all plant, facilities, equipment, parts and supplies for the Lake Davis Water Treatment Plant, is not necessary for County use.

WHEREAS, the Board of Supervisors of Plumas County has found and determined that it is in the best interest of the County of Plumas to hereby grant said property from the Plumas County Flood Control & Water Conservation District to the City of Portola with the understanding, as memorialized in Portola City Resolution 2610, that the City of Portola will accept sole ownership of said parcel.

NOW, THEREFORE, THE BOARD OF SUPERVISORS HEREBY RESOLVES that the County of Plumas authorizes the Grant Deed in the form attached here to as Exhibit D transferring the real property described as APN: 128-010-057 and the improvements located thereon that comprise the Lake Davis Water Treatment Plant and any and all plant, facilities, equipment, parts and supplies for the Lake Davis Water Treatment Plant.

clerk

NOW, THEREFORE, THE BOARD OF SUPERVISORS HEREBY FURTHER INTENDS that the City of Portola will perform all operation and maintenance responsibilities for the Lake Davis Water Treatment Plant immediately upon approval of this Resolution and the execution and delivery of the Grant Deed attached hereto as Exhibit D to the City.

PASSED, APPROVED AND ADOPTED this 15th day of July, 2025 by
the following vote:

AYES:Supervisors: Ceresola, McGowan, Goss, Hall, Engel

NOES:

ABSTAIN:

ABSENT:



Chair, Board of Supervisors



Clerk of the Board

Approved as to form:


Joshua Brezhtel, Attorney
County Counsel's Office

EXHIBIT A
LEGAL DESCRIPTION

Those portions of the lands of Section 12, T. 23 N., R. 13 E., M.D.M., conveyed to Plumas County Flood Control, being a portion of "Parcel 33" of Book 8 of Parcel Maps, Page 18 filed June 12th, 1981, in the office of the county recorder of Plumas County, California. Also known as Assessor Parcel Number (APN): 128-010-057.

The certain land more particularly described as follows:

Beginning at the most Northerly corner of said Parcel 33, being also the Northwesterly corner of the parcel labeled, "Plumas County Flood Control", being the TRUE POINT OF BEGINNING;

thence, along the line common to said parcels, S 26°20'31" E, 441.98 feet to the Southerly corner of said County parcel;

thence, along the Southerly line of said County parcel, N 64°34'58" E, 324.68 feet;

thence, S 26°20'31" E, 133.00 feet;

thence S 64°34'58" W, 324.68 feet;

thence, S 58°42'03" W, 713.49 feet to the Easterly line of the parcel conveyed to the State of California, by deed recorded in Volume 376 of Plumas County Official Records, at page 488;

thence, along said line N 31°35'47" W, 610.09 feet;

thence, N 48°46'15" W, 29.49 feet to the Northwesterly line of said Parcel 33;

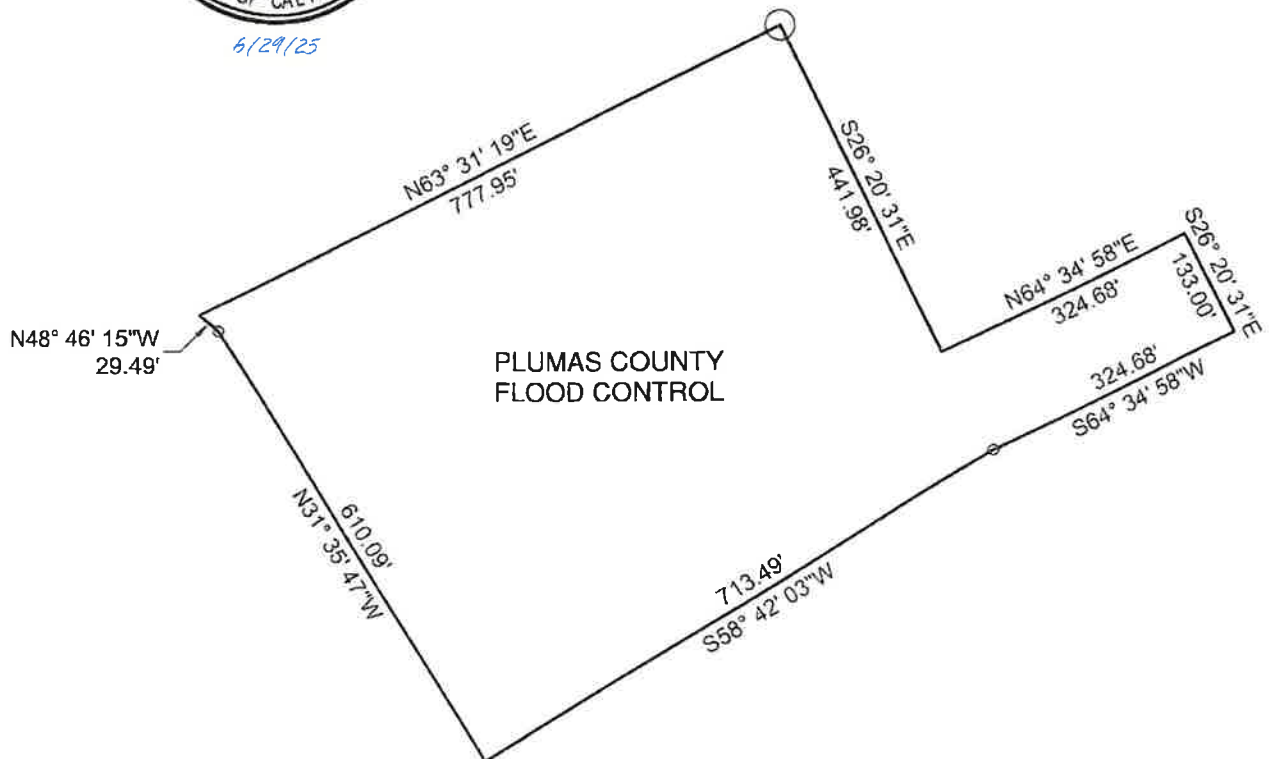
thence, along said line N 63°31'19" E, 777.95 feet; returning to the TRUE POINT OF BEGINNING, also being the TRUE POINT OF TERMINUS.

Containing 491,852 square feet (11.291 acres), more or less.



6/26/25

EXHIBIT B
LEGAL BOUNDARY MAP



SCALE: 1"=200'

EXHIBIT C



EXHIBIT D

Recorded at the Request of:
Plumas County Public Works
1834 E Main St
Quincy, CA 95971

When Recorded Return to:
Plumas County Public Works
1834 E Main St
Quincy, CA 95971

Grant Deed

This deed, between Plumas County Flood Control and Water Conservation District (Grantor) and City of Portola (Grantee), free of all encumbrances, hereby grants the real property described herein.

Legal Description

See attached Exhibit A and Exhibit B

APN: 128-010-057

Dated:

July 15th 2025

Grantor Signature:

[Signature]

State of California
County of Plumas

On

July 15th 2025

before me

ALLEN HISKEY

CLERK OF THE BOARD
a Notary Public

personally appeared

KEVIN GOSS

, 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 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 WITNESS my hand and official seal.

CLERK OF THE BOARD

Notary Signature:

[Signature]

