CONTRA COSTA COUNTY BOARD OF SUPERVISORS' RESOLUTION NO.

OR INTEREST IN REAL PROPERTY BY EMINENT DOMAIN
HIGHWAY 04-CC-4-PM 39.1 to 40.2

The Board of Supervisors of Contra Costa County, California,
by vote of four-fifths or more of its members, RESOLVES that:

This resolution is adopted pursuant to Code of Civil Procedure Section 1240.140 and Streets and Highway Code Section 760. County is adopting resolution to allow the State of California to construct a road reconstruction project, a public improvement, consisting of the widening and improving of State Route 4 from Loveridge Road to Somersville Road, reconstruction of the Loveridge Road interchange and replacement of Century Boulevard overcrossing, in the vicinity of the City of Pittsburg and, in connection therewith, acquire interests in certain real property.

CONTRA COSTA COUNTY BOARD OF SUPERVISORS RESOLUTION OF NECESSITY

TO ACQUIRE CERTAIN REAL PROPERTY

The property to be acquired consists of six parcels from two property owners and is generally located in the Pittsburg area.

The said properties are more particularly described in Appendix

"A", attached hereto and incorporated herein by this reference.

On January 9, 2009, notice of the County's intention to adopt a resolution of necessity for acquisition by eminent domain of the real property described in Appendix "A" was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified February 24, 2009, at 9:30

1 2

a.m. in the Board of Supervisors Chambers in the Administration Building, 651 Pine Street, Martinez, California as the time and place for the hearing hereon.

The hearing was held at that time and place and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:

- The public interest and necessity required the proposed project; and
- 2. The proposed project is planned and located in the manner, which will be most compatible with the greatest public good and the least private injury; and
- 3. The property described herein is necessary for the proposed project; and
- 4. The offer required by Section 7267.2 of the Government Code was made to the owner or owners of record.
- 5. Insofar as any of the property described in this resolution has heretofore been dedicated to a public use, the acquisition and use of such property by the State for the purposes identified herein is for a more necessary public use than the use to which the property has already been appropriated or for a compatible public use. This determination and finding is made and this resolution is adopted pursuant to Code of Civil Procedures 1240.510 and 1240.610.

Through the joint exercise of their power of eminent domain, the County is adopting a resolution of necessity to allow the State to acquire property in Contra Costa County for State highway purposes. The County finds that the acquisition under Streets and Highways Code section 760 will promote the interest of the County and that the acquisition has been recommended in writing by the Department of Transportation.

RESOLVED by this Board that the State of California Department of Transportation is hereby authorized and empowered:

To acquire, in the State's name, by condemnation, the titles, easements and rights of way hereinafter described in and to said real property or interest(s) therein in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of the California:

Fee: 60071-1, 60076-1.

Permanent Easement: 60071-3, 60071-4, 60076-3.

Temporary Construction Easement: 60071-2.

To prepare and prosecute in the State's name such proceedings in the proper court as are necessary for such acquisition;

1	II
1	To deposit the probable amount of compensation, based on an
2	appraisal, and to apply to said court for an order permitting the
3	State to take immediate possession and use of said real property
4	for said public uses and purposes.
5	
6	PASSED and ADOPTED on by the following vote:
7	AYES:
8	NOES:
9	ABSENT:
10	
11	I HEREBY CERTIFY that the foregoing resolution was duly and
12	regularly introduced, passed and adopted by the vote of four fifths
13	or more of the Board of Supervisors of Contra Costa County,
14	California, at a meeting of said Board of Directors on the date
15	indicated above.
16	
17	
18	Date:
19	
20	
21	
- 11	

APPENDIX "A"

Land Descriptions for Fee and/or easement from two landowners in the City of Pittsburg, Contra Costa County, State of California are attached hereto and labeled:

60071 (CALIFORNIA NORTH S9)

60071-1 (FEE TITLE)

60071-2 (TEMPORARY CONSTRUCTION EASEMENT)

60071-3 (PUBLIC UTILITY EASEMENT)

60071-4 (MSE WALL FOOTING EASEMENT)

60076 (FUND VIII PITTSBURG, LLC)

60076-1 (FEE TITLE)

60076-3 (MSE WALL EASEMENT)

APPENDIX "A"

Those certain parcels of land situated in the City of Pittsburg, County of Contra Costa, State of California, described as follows:

PARCEL 60071-1 (California North S9):

A portion of Parcel "A", as said Parcel "A" is shown on the Parcel Map, filed on July 10, 1979, in Book 78 of Parcel Maps, Page 36, in the Office of the County Recorder of said County, and more particularly described as follows:

Beginning at the most northerly corner of said Parcel "A"; thence South 17°43′29" West, along the easterly line of said Parcel "A", 10.472 meters; thence North 78°06′15" West 49.824 meters to the general northerly line of said Parcel "A"; thence along said general northerly line, the course and curvature thereof as follows:

North 86°42'55" East 13.883 meters to the beginning of a curve; and, easterly, on said curve to the right, and having a radius of 221.881 meters, a central angle of 9°51'00", an arc length of 38.145 meters to the Point of Beginning.

Containing 303.1 square meters, more or less.

This conveyance is made for the purpose of a freeway and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights including access rights, appurtenant to grantor's remaining property, in and to said freeway.

PARCEL 60071-3 (California North S9):

An easement for public utility purposes and incidents thereto, over, upon, across and under a portion of Parcel "A", as said Parcel "A" is shown on the Parcel Map, filed on July 10, 1979, in Book 78 of Parcel Maps, Page 36, in the Office of the County Recorder of said County, and more particularly described as follows:

Commencing at the most northerly corner of said Parcel "A"; thence South 17°43′29" West, along the easterly line of said Parcel "A", 11.880 meters to the True Point of Beginning of the parcel of land herein to be described; thence
North 78°06′15" West 15.518 meters; thence South 11°53′45" West 4.716 meters to the beginning of a non-tangent curve, a radial line to said beginning of said curve bears North 11°03′41" East; thence easterly, along said curve to the right, and having a radius of 1359.628 meters, a central angle of 00°38′03", an arc length of 15.051 meters to said easterly line; thence
North 17°43′29" East, along said easterly line, 4.604 meters to the True Point of Beginning.

Containing 70.8 square meters, more or less.

PARCEL 60071-4 (California North S9):

An easement for retaining wall footing purposes and incidents thereto, under, along, upon and across a portion of Parcel "A", as said Parcel "A" is shown on the Parcel Map, filed on July 10, 1979, in Book 78 of Parcel Maps, Page 36, in the Office of the County Recorder of said County, and more particularly described as follows:

Commencing at the most northerly corner of said Parcel "A"; thence South 17°43′29″ West, along the easterly line of said Parcel "A", 10.472 meters to the True Point of Beginning of the parcel of land herein to be described; thence continuing South 17°43′29″ West, along said easterly line, 1.408 meters to a point, that is, distant thereon South 17°43′29″ West 11.880 meters from said northerly corner; thence North 78°06′15″ West, leaving said easterly line, 54.841 meters to the general northerly line of said Parcel "A"; thence North 86°42′55″ East, along said general northerly line, 5.346 meters to a line that bears North 78°06′15″ West from said True Point of Beginning; thence South 78°06′15″ East, along last said line, 49.824 meters to the True Point of Beginning.

Containing 73.3 square meters, more or less.

PARCEL 60071-2 (California North S9):

A temporary easement (for a period of six [6] consecutive months expiring no later than March 31, 2010) for construction purposes and incidents thereto, upon, over, along and across a portion of Parcel "A", as said Parcel "A" is shown on the Parcel Map, filed on July 10, 1979, in Book 78 of Parcel Maps, Page 36, in the Office of the County Recorder of said County, and more particularly described as follows:

Commencing at the most northerly corner of said Parcel "A"; thence South 17°43'29" West, along the easterly line of said Parcel "A", 11.880 meters; thence North 78°06'15" West 15.518 meters to the True Point of Beginning of the parcel of land herein to be described; thence continuing North 78°06'15" West, 39.323 meters to the general northerly line of said Parcel "A"; thence South 86°42'55" West, along said general northerly line, 11.456 meters to the prolongation of a line, that is, parallel with and distant, 3.000 meters, southerly, measured at right angles from the hereinabove described course having a length of "39.323 meters"; thence South 78°06'15" East, along said prolongation and said parallel line, 50.380 meters to a line that bears South 11°53'45" West from said True Point of Beginning; thence North 11°53'45" East, along last said line, 3.000 meters to the True Point of Beginning.

Containing 134.6 square meters, more or less.

The Grantor has full use of the encumbered area in the hereinabove described 134.6-square meter parcel of land, except for the six-month period.

The bearings and distances used in the above description are on the California Coordinate System of 1983, Zone 3. Multiply the above distances by 1.0000632 to obtain ground level distances.

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

EXP. 12/31/09 No. 7784

Signature	Licensed Land Surveyor	
Date	1/7/2009	

APPENDIX "A"

"CONTINUED"

Those certain parcels of land situated in the City of Pittsburg, County of Contra Costa, State of California, being those portions of the parcel of land described in deed from Franklin Pheasant Ridge Associates to Fund VIII PR Pittsburg, L.L.C., recorded October 12, 2005, as Document No. 2005-0389754-00, Records of Contra Costa County, State of California, described as follows:

PARCEL 60076-1 (Fund VIII PR Pittsburg, LLC):

Beginning at a point on the westerly line of said parcel of land, that is, distant thereon, South 26°34'34" West 1.584 meters from the most northerly corner of said parcel of land; thence easterly, on a non-tangent curve to the right, from a radial line that bears North 17°07'13" East to said point, having a radius of 5,988.005 meters, through an angle of 0°53'41", an arc distance of 93.517 meters to a point on the northerly line of said parcel of land; thence westerly, along said northerly line, on a non-tangent curve to the left, from a radial line that bears North 18°49'20" East to last said point, having a radius of 9,115.705 meters, through an angle 0°35'11", an arc distance of 93.282 meters to said northerly corner; thence South 26°34'34" West, along said westerly line of said parcel of land, 1.584 meters to the Point of Beginning.

Containing 69.2 square meters, more or less.

This conveyance is made for the purpose of a freeway and the grantor hereby releases and relinquishes to the grantee any and all abutter's rights including access rights, appurtenant to grantor's remaining property, in and to said freeway.

PARCEL 60076-3 (Fund VIII PR Pittsburg, LLC):

An easement for the purposes of maintenance and construction of a Mechanically Stabilized Earth Wall (M.S.E. Wall) and incidents thereto, over, under, along, and across a portion of said parcel of land hereinabove described in said deed recorded October 12, 2005, and more particularly described as follows:

Beginning at a point on the westerly line of said parcel of land, that is, distant thereon, South 26°34'34" West 1.584 meters from the most northerly corner of said parcel of land; thence easterly, on a non-tangent curve to the right, from a radial line that bears North 17°07'13" East to said point, having a radius of 5,988.005 meters, through an angle of 0°53'41", an arc distance of 93.517 meters to a point on the northerly line of said parcel of land; thence easterly, along said northerly line, on a non-tangent curve to the right, from a radial line that bears North 18°49'20" East to last said point, having a radius of 9,115.705 meters, through an angle of 0°18'26", an arc distance of 48.862 meters to the most easterly corner of said parcel of land; thence South 17°35'15" West, along the easterly line of said parcel of land, 3.001 meters to a point on the continuation of a curve, that is, concentric with and distant 3.000 meters, southerly, measured radially from said northerly line; thence westerly, along said continuation and last said curve, from a radial line that bears North 19°07'47" East to last said point, having a radius of 9,112.705 meters, through an angle 0°18'27", an arc distance of 48.906 meters to a point on a curve, that is, concentric with and distant 3.000 meters, southerly, measured radially from the hereinabove described curve having a radius of "5,988.005 meters"; thence westerly, along last said concentric curve and its continuation, on a non-tangent curve to the left, from a radial line that bears North 18°00'54" East to last said point, having a radius of 5,985.005 meters, through an angle of 0°53'58", an arc distance of 93.949 meters to said westerly line of said parcel of land; thence North 26°34'34" East, along said westerly line, 3.041 meters to the Point of Beginning.

Containing 427.9 square meters, more or less.

Excepting from the hereinabove described 427.9-square meter parcel of land, those portions of land described in EXCEPTION ONE and EXCEPTION TWO, as follows:

EXCEPTION ONE:

Commencing at the southwesterly corner of the hereinabove described 427.9-square meter parcel of land; thence easterly, along the southerly line of said 427.9-square meter parcel of land, on a non-tangent curve to the right, from a radial line that bears North 17°06′56″ East to said corner, having a radius of 5,985.005 meters, through an angle of 0°02′06″, an arc distance of 3.649 meters to the True Point of Beginning of the parcel of land herein to be described; thence continuing

easterly, along said southerly line, on said curve to the right, through an angle of 0°03′57″, an arc distance of 6.882 meters; thence North 41°47′01″ West, leaving said southerly line, 5.239 meters; thence North 72°49′48″ West 0.730 of a meter; thence South 48°48′46″ West 3.172 meters to the True Point of Beginning.

Containing 10.3 square meters, more or less.

EXCEPTION TWO:

Commencing at the southeasterly corner of the hereinabove described 427.9-square meter parcel of land; thence westerly, along the southerly line of said 427.9-square meter parcel of land, on a non-tangent curve to the left, from a radial line that bears North 19°07'47" East to said corner, having a radius of 9,112.705 meters, through an angle of 0°02'14", an arc distance of 5.927 meters to the True Point of Beginning of the parcel of land herein to be described; thence continuing westerly, along said southerly line, on said curve to the left, through an angle of 0°01'12", an arc distance of 3.195 meters; thence
North 70°01'47" East, leaving said southerly line, 2.481 meters; thence South 19°57'47" East 2.013 meters to the True Point of Beginning.

Containing 2.5 square meters, more or less.

The hereinabove described PARCEL 60076-3 contains a net area of 415.1 square meters, more or less.

Together with the right of ingress to and egress from the above described 415.1 square meter parcel of land, by way of such roads or passageways as may now or hereafter exist to sufficiently accommodate Grantee's maintenance and or construction equipment, to include, but not limited to its maintenance vehicle, over, along and across Grantor's remaining property; provided, however, that Grantee shall not unreasonably interfere with grantor's use of such roads or passageways.

Grantor, hereby reserves the right to use said easement area for purposes which will not interfere with Grantee's full enjoyment of the rights hereby granted; provided that Grantor, its successors or assigns shall not erect, place or construct any permanent building or other structures, construct any fence, or plant or install anything that will interfere with the rights herein granted to Grantee within said easement area.

The bearings and distances used in the above description are on the California Coordinate System of 1983, Zone 3. Multiply the above distances by 1.0000632 to obtain ground level distances.

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

Signature

Licensed Land Surveyor

Date <u>//8/2009</u>

DEPARTMENT OF TRANSPORTATION

DIVISION OF RIGHT OF WAY 111 GRAND AVENUE P. O. BOX 23440, MS-11A OAKLAND, CA 94623-0440 PHONE (510) 286-5400 FAX (510) 286-5379 TTY (800) 735-2929

EXHIBIT "B"



Flex your power!
Be energy efficient!

January 9, 2009

4-CC-4 EA 228592

From: The State of California, Department of Transportation, District 4, Oakland, CA

To: Contra Costa County Board of Supervisors, 651 Pine Street, Martinez, CA 94553-1275

RE: HIGHWAY CONSTRUCTION PROJECT FOR THE WIDENING OF STATE ROUTE 4 FROM LOVERIDGE ROAD TO SOMERSVILLE ROAD IN THE CITY OF PITTSBURG

In accordance with Code of Civil Procedure Section 760 and Cooperative Agreement #4-2055/CCTA #90.14.15 executed on August 1, 2006, the State of California through its Department of Transportation hereby recommends to the Board of Supervisors for Contra Costa County that it approve the adoption of the attached resolution of necessity to acquire the property herein described as necessary for the planned widening of State Highway Four from Loveridge Road to Somersville Road in the City of Pittsburg.

R.A. MACPHERSON

Deputy District Director

State of California, Department of Transportation

District 4/Right of Way

EXHIBIT "C"

Caltrans #4-2055 CCTA #90.14.15

COOPERATIVE AGREEMENT

AMONG
COUNTY OF CONTRA COSTA,
THE STATE OF CALIFORNIA,
AND THE CONTRA COSTA TRANSPORTATION AUTHORITY

FOR THE ACQUISITION OF REAL PROPERTY NECESSARY FOR THE STATE ROUTE 4 (E) WIDENING - LOVERIDGE TO SOMERSVILLE PROJECT

RECITALS

- A. The project that is the subject of this Agreement consists of the widening and improving of State Highway Route 4 from west of Loveridge Road to west of Somersville Road, reconstruction of the Loveridge Road interchange, and the replacement of the Century Blvd. overcrossing, together with the acquisition of land necessary for said project (hereinafter collectively referred to as 'Project').
- B. STATE and COUNTY intend by this Agreement to jointly exercise their powers of eminent domain pursuant to Code of Civil Procedure section 1240.140 and Streets and Highways Code section 760. The purpose of this Agreement is to allocate responsibilities as between AUTHORITY, STATE and COUNTY for the acquisition of property necessary or convenient for the Project including, but not limited to, the exercise of the power of eminent domain. This Agreement does not constitute the creation of an agency or entity which is separate from the Parties.
- C. The property or interests therein to be acquired pursuant to this Agreement are listed in Exhibit A, attached hereto and incorporated herein by this reference (hereinafter the 'Property').
- D. On July 21, 2005, STATE approved the proposed Project and adopted an Environmental Impact Report pertaining to this Project that was certified on July 21, 2005. On June 27, 2006, COUNTY approved the proposed Project and adopted the certified Environmental Impact Report pertaining to this Project. On October 19, 2005, AUTHORITY approved the proposed Project and adopted the certified Environmental Impact Report pertaining to this Project. The certified Environmental Impact Report authorizes the acquisition of the properties necessary for the Project.

AGREEMENT

- 1. Tem. The term of this Agreement shall be from the effective date until the Property described in this Agreement is acquired by STATE and all related right-of-way activities for the Project are completed by STATE or June 30, 2012, whichever shall first occur.
- STATE's Obligations. STATE will be responsible for acquiring the Property necessary for the Project. STATE will exercise the necessary powers relating to property acquisition for the Project,

Page 1 of 7

July 14, 2006

with the exception of holding resolution of necessity hearings. With that exception, STATE will have the power to take whatever steps are necessary to initiate and conduct to a conclusion such eminent domain proceedings as are necessary to obtain title to any and all of the Property and, in connection therewith, to perform or enter into one or more contracts to obtain performance of all required legal, engineering, appraisal, right-of-way, relocation assistance and related services.

- a. If STATE is unable to acquire some or all of the Property by negotiation, STATE may request in writing that COUNTY hold one or more hearing(s) pursuant to Streets and Highways Code Section 760 and Code of Civil Procedure section 1245.235 for purpose of considering the adoption of one or more resolution(s) of necessity to acquire some or all of the Property necessary for the Project. Each hearing request shall be submitted to the COUNTY's Principal Real Property Agent in the COUNTY's Public Works Department at least forty-five (45) days before the date requested for hearing on the applicable resolution of necessity and shall contain, in a complete and organized package, the documents and information described below, as well as any other information deemed necessary or helpful by COUNTY's Public Works Department. COUNTY's Public Works Department will advise STATE whether further information is needed no later than twenty-five (25) days after receipt of STATE's timely hearing request.
 - (1) The name(s), address(es) and telephone number(s) of the STATE representatives making the request; the name(s), address(es) and telephone number(s) of the STATE representatives who will be appearing at the hearing on the resolution of necessity and the name(s), address(es) and telephone number(s) of the attorney(s) representing STATE in any proposed eminent domain action.
 - (2) The name, address and telephone number of each person whose property interest is to be acquired by eminent domain and whose name and address appears on the last equalized county assessment roll.
 - (3) A legal description (metes and bounds) and plat map (drawn to scale) of the property proposed to be condemned.
 - (4) Copies of the Government Code section 7267.2 offers made to property owners, evidence that the offers were received and copies of any counter-offers.
 - (5) A statement describing compliance with the Relocation Assistance Act. A copy of any environmental impact report addenda, supplemental reports, or other applicable environmental documents that have not previously been provided to COUNTY. STATE will undertake all activities in compliance with applicable laws and Department policy.
 - (6) STATE will allow COUNTY Real Property staff to review the market value appraisal or appraisals for the subject Properties. STATE's allowing such review by specified COUNTY staff is not and shall not be construed to be a waiver of the confidentiality

- of said appraisals and any COUNTY staffreviewing the appraisals shall maintain the confidentiality thereof.
- (7) A draft resolution of necessity that complies with Code of Civil Procedure section 1245.230 and Streets and Highways Code section 760 in hard-copy and electronic format.
- (8) A draft Contra Costa County Board Order which details all of the facts and evidence that support the findings required by Code of Civil Procedure section 1 245,230(c) and Streets and Highways Code section 760, in hard-copy and electronic format.
- (9) STATE will prepare and send out notices of the hearing on the resolution of necessity that comply with the alternate procedure adopted by COUNTY under Code of Civil Procedure section 1245.235, and provide copies to COUNTY's Public Works Department.
- b. STATE representatives will appear at resolution of necessity hearings, will present the proposed resolution(s) to COUNTY's governing body, will be prepared to answer the questions of COUNTY's governing body, and will introduce evidence and testimony sufficient to support adoption of the proposed resolution of necessity and the findings contained therein.
- c. If COUNTY adopts a resolution of necessity, upon receipt of a certified copy of the resolution of necessity, STATE shall file any legal action in the name of STATE and shall handle all legal proceedings necessary to obtain possession and title to the Property. STATE will file any legal actions necessary to acquire the Property no later than six (6) months following the date of adoption of the resolution of necessity. All Property acquired by negotiation, settlement condemnation award or otherwise shall be acquired in the name of STATE.
- 3. COUNTY's Obligations. COUNTY will conduct one or more public hearing(s) at which COUNTY Board of Supervisors will consider the adoption of one or more resolution(s) of necessity. Upon receipt of a complete and timely request from STATE and satisfaction of all noticing requirements, COUNTY will hold a hearing pursuant to Streets and Highways Code Section 760 and Code of Civil Procedure section 1245.235 for purposes of considering the adoption of a resolution of necessity to acquire some or all of the Property by eminent domain. If a resolution of necessity is adopted, COUNTY will forward a certified copy of the resolution of necessity to STATE at the address shown below within five (5) working days.
- 4. AUTHORITY's Obligations. AUTHORITY will administer this Agreement and will pay all costs and expenses associated with COUNTY's participation in the matters covered by this Agreement including, but not limited to, costs associated with County Counsel and Public Works Department staff. Through September 30, 2006, all services rendered by County Counsel's Office attorney staff will be charged to AUTHORITY at the rate of \$170.00 per hour. Through September 30, 2006, services rendered by County Counsel's Office legal clerical staff will be charged to AUTHORITY at the rate of \$50.00 per hour. Commencing October 1, 2006, County Counsel's billing rates may be

adjusted annually upon thirty (30) days prior written notice to AUTHORITY. Billing statements will be submitted on no less than a quarterly basis. All services rendered by Public Works Department staff shall be paid at the rates shown on Contract 181, as amended, previously entered into between AUTHORITY and COUNTY, and as it may be amended from time to time. Said rates may be adjusted in accordance with the usual practice between the Public Works Department and AUTHORITY, and billing statements shall be submitted in accordance with usual practices between the Public Works Department and AUTHORITY. Reasonable expenses will be billed at the actual cost incurred. Compensation payable by AUTHORITY to COUNTY under this Section 4 shall not exceed \$25,000 without further written agreement of COUNTY and AUTHORITY.

- 5. Costs and Expenses of Property Acquisition. COUNTY will have no responsibility to pay any of the costs or expenses related to acquisition of the Property. These costs will be paid by, and have been or will be allocated between, STATE and AUTHORITY by separate agreement. These costs and expenses include, but are not necessarily limited to the following:
 - a. The deposit necessary to obtain immediate possession of the Property.
 - b. The purchase price or compensation for the Property, whether determined through settlement, judgment or otherwise.
 - c. The cost of relocation assistance and related services, including relocation benefits, if any.
 - d. Compensation for loss of business goodwill, if any.
 - e. The cost of preparing environmental documents and performing environmental review necessary to comply with the provision of the California Environmental Quality Act.
 - f. Legal, engineering, appraisal, attorneys' and witness fees, costs of suit, and other litigation expenses, whether incurred prior to trial, at trial or on appeal.
 - g. Costs payable upon abandonment of the condemnation proceedings.
 - h. Costs awarded upon a finding of no or insufficient public use or necessity.
 - i. All other costs for right-of-way activities.
- 6. Indemnification. To the fullest extent permitted by California law, STATE and AUTHORITY agree to use Project funds to defend, indemnify, save, protect, and hold harmless COUNTY, its governing body, officers, and employees from and against any and all loss, damage, liability, expense, claims or demands of whatever character, direct or consequential, including but not limited to attorneys fees and court costs, challenging the legality of any aspect of this Agreement or otherwise arising from or connected with any action taken by COUNTY, its agents, employees, departments, officers or officials pursuant to this Agreement. COUNTY's right to be defended, indemnified, saved, protected and held harmless hereunder shall be unaffected by the concurrent, active or passive negligence or wrongful conduct of COUNTY or any other person or entity. This provision applies to, but is not

limited to, any inverse condemnation actions brought as a result of STATE's failure to commence an eminent domain action for the subject Property within six (6) months after the date of the adoption of any resolution of necessity by COUNTY's governing body. The Parties' rights and obligations under this section shall survive termination of this Agreement.

- Parties have herein set forth the whole of their agreement. All prior understandings or agreements, or all or written, of whatsoever nature regarding this matter are superseded and terminated by this Agreement and are hereby abrogated and nullified. This Agreement shall not be modified in any manner except by an instrument in writing executed by the Parties or their respective successors in interest.
- 8. Other Agreements. There are other agreements among the Parties which pertain to this Project. Except as specifically provided herein, this Agreement is not intended to alter or supercede those agreements. The terms of this Agreement shall take precedence only over any conflicting terms in any of the other agreements as they relate to the Property acquisition issues specifically addressed in this Agreement. If there is a dispute as to whether another agreement has been superceded by or conflicts with this Agreement, the Parties will meet and confer in good faith to resolve the issue.
- Notices. Any notice required under this Agreement will be in writing and personally delivered, or sent by first-class mail, overnight delivery, or facsimile, to the following:

COUNTY:

County of Contra Costa
Public Works Department
Attn: Karen A. Laws
Principal Real Property Agent
255 Glacier Drive

Martinez, CA 94553 Facsimile: (925) 646-0288

Copy to:

County of Contra Costa
Office of County Counsel

Attn: Chief Assistant County Counsel

651 Pine Street, 9th Floor Martinez, CA 94553 Facsimile: (925) 646-1078

[Remainder of page lest intentionally blank.]

AUTHORITY:

Paul Maxwell

Chief Deputy Executive Director, Projects

Susan H. Miller Director, Projects

Contra Costa Transportation Authority 3478 Buskirk Avenue, Suite 100

Pleasant Hill, CA 94523 Facimile (925)407-0128

STATE:

Laurie Lau

California Department of Transportation

Regional Project Panager

111 Grand Avenue P.O. Box 23660 Oakland, CA 94623 Facsimile (510)286-5136

- 10. <u>State/Authority Cooperative Agreement</u>. No action will be taken under this Agreement by COUNTY or STATE until STATE and AUTHORITY have entered into a separate cooperative agreement providing for the funding of these activites and STATE and AUTHORITY have provided a copy of the separate agreement to COUNTY.
- 11. Counterparts. This Agreement may be signed in counterparts and shall become effective upon its execution by the Parties hereto, each copy having the same force and effect as an original.

[Remainder of page left intentionally blank]

12. Severability. Should any provision of this Ag of competent jurisdiction, such holding sh	greement be held to be invalid or unenforceable hall not affect the remaining provisions of	ebyacourt this Agreement
CONTRA COSTA COUNTY	CONTRA COSTA TRANSPORTA	ATION
Ву:	Ву::	
Designee, Maurice Shiu Public Works Director	Donald P. Freitas, Chair	
Date:	Date:	
APPROVED AS TO FORM:	ATTEST:	
By	Ву::	
Sharon L. Anderson	Robert K. McCleary	•
Chief Assistant County Counsel	Executive Director	
	Date:	
STATE OF CALIFORNIA:	APPROVED AS TO FORM:	
Department of Transportation	Ву::	Ē.
	Stanley Taylor	
Will Kempton, Director	Authority Legal Counsel	
By: : Judy Chen for Deputy Director, Design		
for Deputy Director, Design	9	
Date:		•
APPROVED AS TO FORM AND PROCEDURE	•	
Attorney, Department of Transportation		
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By: : DW		
District Budget Manager		
CERTIFIED AS TO FINANCIAL TERMS AND	POLICIES:	
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July 14, 2006	Page 7 of 7 HISCONDEMUPACRUPINGATION PONICE LA	Memias' a

12. Severability. Should any provision and it	preement be held to be invalid or unenforceable by a court
of competent jurisdiction, such holding	greement be held to be invalid or unenforced a
CONTRA COSTA COUNTY	Provisions of this Agreement
By: A rup will Sun Designee, Maurice Ship	AUTHORITY By: CHICLE STATE TRANSPORTATION
Public Works Director Date:	Donald P. Freitas, Chair
APPROVED AS TO FORM:	Date:
By By	ATTEST:
Sharon L. Anderson Chief Assistant County Counsel	Robert K. McCleary Executive Director Date:
STATE OF CALIFORNIA:	APPROVED AS TO FORM:
Department of Transportation	
Will Kempton, Director	Stanley Taylor
By: :	Authority Legal Counsel
Deputy Director	-
Date:	
APPROVED AS TO FORM AND PROCEDURE:	
Ву: :	
Attorney, Department of Transportation	
CERTIFIED AS TO FUNDS:	
By: :	
District Budget Manager	
CERTIFIED AS TO FINANCIAL TERMS AND POLI	CIEC.
By: :_	
Accounting Administrator	
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SR4 (EAST) WIDENING Project - Belween Loveridge and Someravilla Usi of Afriche Parcels 22-Jun-05

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CONTRA COSTA TRANSPORTATION AUTHORITY

Resolution #03-02-P

RE:

Authorization for the Chair of the Authority to Execute Cooperative Agreements, Contribution Agreements and Joint Exercise of Powers Agreements with Caltrans

WHEREAS, the Contra Costa Transportation Authority is actively involved, in partnership with Caltrans, in all aspects of project development on state highways including preliminary engineering, environmental clearance and construction; and

WHEREAS, from time to time such partnerships require the execution of formal agreements between the Authority and the State; and

WHEREAS, Caltrans procedures require a formal action by resolution of the Authority authorizing the responsible person to execute each agreement on behalf of the Authority;

NOW THEREFORE BE IT RESOLVED, that the Authority Chair is authorized to execute on behalf of the Authority, each and every project-related Cooperative Agreement, Contribution Agreement or Joint Exercise of Powers Agreement with Caltrans; and

THEREFORE BE IT FURTHER RESOLVED, that nothing in this resolution shall supercede any prior delegations of authority to the Executive Director in the execution of any agreements with Caltrans.

Julie Pierce, Chair

This RESOLUTION was entered into at a meeting of the Contra Costa Transportation Authority held February 19, 2003 in Pleasant Hill, California

Attest

Robert K McCleary Executive Director

APPROVED BY THE CONTRA COSTA
TRANSPORTATION AUTHORITY

CERTIFIED BY

Robert K McCoam

TO:

BOARD OF SUPERVISORS

FROM:

MAURICE SHIU, PUBLIC WORKS DIRECTOR

DATE:

AUGUST 1, 2006

SUBJECT:

APPROVAL OF COOPERATIVE AGREEMENT AMONG COUNTY CALTRANS, AND THE CONTRA

Costa County

COSTA TRANSPORTATION AUTHORITY TO JOINTLY EXERCISE POWERS TO ACQUIRE

PROPERTY FOR STATEROUTE 4 EAST WIDENING, LOVERIDGE TO SOMMERSVILLE PROJECT.

SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDATION

APPROVE and AUTHORIZE Public Works Director or designee to execute a Cooperative Agreement among Contra Costa County, the State of California (Caltrans) and the Contra Costa Transportation Authority for the acquisition of real property for the State Route 4 East Widening, Loveridge to Sommersville Project.

FIND that the actions taken under the Cooperative Agreement will promote the interests of the County.

FISCAL IMPACT

The Contra Costa Transportation Authority (CCTA) will pay all costs and expenses associated with the County's participation in the matters covered by the Cooperative Agreement, including but not limited to County Counsel and Public Works staff time. All costs of property acquisition will be allocated between Caltrans and (CCTA).

CONTINUED ON ATTACHMENT: Yes	Kuld Butt SIGNATURE
RECOMMENDATION OF COUNTY ADMINISTRATOR	RECOMMENDATION OF BOARD COMMITTEE
OTHER	
SIGNATURE(S). Julia Cree	
ACTION OF BOARD ON OSOL / CC	APPROVED AS RECOMMENDED OTHER
VOTE OF SUPERVISORS	
WINANIMOUS (ABSENT () AYES: NOES: ABSENT: ABSTAIN:	I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON THE MINUTES OF THE BOARD OF SUPERVISORS ON THE DATE SHOWN.
Contact Person: Karen A. Laws, 313-2228	
CC: Public Works, Real Prop. Div. County Counsel CCTA (via Real Property) Caltrans (Via Real Property)	John Cullen, CLERK OF THE BOARD OF SUPERVISORS AND COUNTY ADMINISTRATOR
	RY

August 1, 2006
Board of Supervisors
Page 2 of 3
Approval of Cooperative Agreement Among County, Caltrans and CCTA for Acquisition of Property for Loveridge to Sommersville Road Project

REASONS FOR RECOMMENDATION/BACKGROUND

The project that is the subject of the Cooperative Agreement consists of the widening and improving of State Highway Route 4 from west of Loveridge Road to west of Somersville Road, reconstruction of the Loveridge Road interchange, and the replacement of the Century Blvd. overcrossing, together with the acquisition of land necessary for said project. On June 27, 2006, the County approved the proposed project and adopted the certified Environmental Impact Report.

Historically, acquisitions of real property for County road projects funded by CCTA have been handled by the Real Property Division of the County's Public Works Department. However, recently Caltrans has asked to participate in the acquisition process. In response to this request, CCTA has agreed to have Caltrans assume responsibility for acquisition of the parcels involved in the Loveridge to Sommersville Project.

Due to the cumbersome and time-consuming State procedures involved in adopting a resolution of necessity for State projects, the State has asked the County to consider entering into this Cooperative Agreement, which would allow Caltrans and the County to jointly exercise their powers of eminent domain pursuant to Code of Civil Procedure section 1240.140 and Streets and Highways Code section 760.

Code of Civil Procedure section 1240.140 allows two or more public agencies to enter into an agreement for the joint exercise of their powers of eminent domain. Streets and Highways Code section 760 provides that if a county board of supervisors determines by a four-fifths vote that acquisition under this statute will promote the interests of the county and the acquisition is recommended in writing by Caltrans the board of supervisors, by a four-fifths vote may acquire property needed for State highway purposes. The statute allows the title to the property to be taken in the name of the State. The only action required of the board of supervisors under this statute is to determine whether to adopt the resolution of necessity and make the required findings. After that is done, the State may proceed to condemn the subject real property.

The purpose of the Cooperative Agreement is to allocate responsibilities among CCTA, Caltrans and the County for the acquisition of property for the project including, but not limited to, the exercise of the power of eminent domain. The Cooperative Agreement does not constitute the creation of an agency or entity which is separate from the parties. A list of property or interests to be acquired pursuant to the Cooperative Agreement is attached as Exhibit A.

August 1,=2006
Board of Supervisors
Page 3 of 3
Approval of Cooperative Agreement Among County, Caltrans and CCTA for Acquisition of Property for Loveridge to Sommers ville Road Project

Under the terms of the Cooperative Agreement if Caltrans is unable to acquire some or all of the property by negotiation, Caltrans may request in writing that the County hold one or more hearings for purposes of adopting one or more resolutions of necessity. Each hearing request will be submitted to the Real Property Division of the Public Works Department, along with sufficient information to enable the Real Property Division to determine whether it is appropriate to ask the Board to consider adoption of a resolution of necessity. Caltrans representatives will appear of the resolution of necessity hearings and will present the proposed resolutions to the Board. The Cooperative Agreement requires the State and CCTA to use project funds to defend, indemnify, save, protect and hold harmless the County from loss damage or liability resulting from the County's actions under the agreement.

The Cooperative Agreement has been approved and executed by representatives of CCTA and Caltrans. If the County approves the Cooperative Agreement, it will become immediately effective on the date of Board approval. However, no action will be taken under the Cooperative Agreement until Caltrans and CCTA have entered into a separate agreement providing for the funding of the activities of CCTA and Caltrans and have provided a copy of the agreement to County.

CONSEQUENCES OF NEGATIVE ACTION

If the Board does not approve this agreement and CCTA still elects to have Caltrans acquire the subject properties, acquisition of the subject properties and completion of the project is likely to take more time.

Attachment: Exhibit A - List of Properties to be Acquired

CaltransCoupAgtBoardOrder8-1-06.doc

SR4 (EAST) WIDENING Project - Between Loverlage and Somersville List of Affacted Percais

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