



**Contra
Costa
County**

To: Board of Supervisors
From: Brian M. Balbas, Public Works Director/Chief Engineer
Date: April 24, 2018

Subject: APPROVE the Conveyance of a pipeline Easement to Phillips 66, for pipeline purposes in connection with the SR4/I680 Widening Project Phase 3.

RECOMMENDATION(S):

Acting as the governing body of the Contra Costa County Flood Control and Water Conservation District (District), APPROVE and AUTHORIZE the conveyance of a pipeline easement to Phillips 66 located near Grayson Creek adjacent to Highway 4 and Interstate 680 (SR4/I680) Interchange in Martinez identified in Exhibit "A", of the Grant of Easement (State Parcel No. 63155-6), pursuant to Section 31 of the Contra Costa County Flood Control and Water Conservation District Act and Government Code Section 25526.6. (Project No.7520-6B8721)

DETERMINE that the conveyance of the pipeline easement is in the public interest and that the interest in the land conveyed will not substantially conflict or interfere with the use of the Districts use of the property; and

AUTHORIZE the Chair, Board of Supervisors, to execute the Grant of Easement on behalf of the District; and

DIRECT the Real Estate Division of the Public Works Department to cause said Grant of Easement to be delivered to the grantees for acceptance and recording in the Office of the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **04/24/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

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.

ATTESTED: April 24, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Jessica Dillingham,
925 313-2224

cc:

County Clerk-Recorder.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The District acquired the real property in the 1960's and 1970's for Flood Control purposes. As part of the improvements for the I-680/SR 4 Widening Project Phase 3, the State requires said pipeline easement to be conveyed to Phillips 66 due to the relocation of the existing pipeline as part of the State's project. An Environmental Impact Report dated December 17, 2015 was completed by the State. The State has the power of Eminent Domain to acquire the necessary rights from the District. The easement document provides language so as not to substantially conflict or interfere with the District's use of the property.

CONSEQUENCE OF NEGATIVE ACTION:

The Project will not have sufficient land rights to allow construction in accordance with the approved plans and specifications.

ATTACHMENTS

Exhibits A & B

Pipeline Easement