REGIONAL TRANSIT ISSUE PAPER

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Agenda	Board Meeting	Open/Closed	Information/Action	Issue
Item No.	Date	Session	Item	Date
9	12/13/10	Open	Action	11/30/10

Subject: Accepting an Easement for Roadway Access and Improvements from the United States of America Air Force for the Bus Maintenance Facility 2 Project

<u>ISSUE</u>

Whether or Not to Accept an Easement for Roadway Access and Improvements from the United States of America, acting by and through the Secretary of the Air Force, allowing access to the Bus Maintenance Facility 2.

RECOMMENDED ACTION

Adopt Resolution No. 10-12-___, Accepting an Easement for Use of Certain Real Property for Roadway Access and Improvements from the United States of America.

FISCAL IMPACT

None.

DISCUSSION

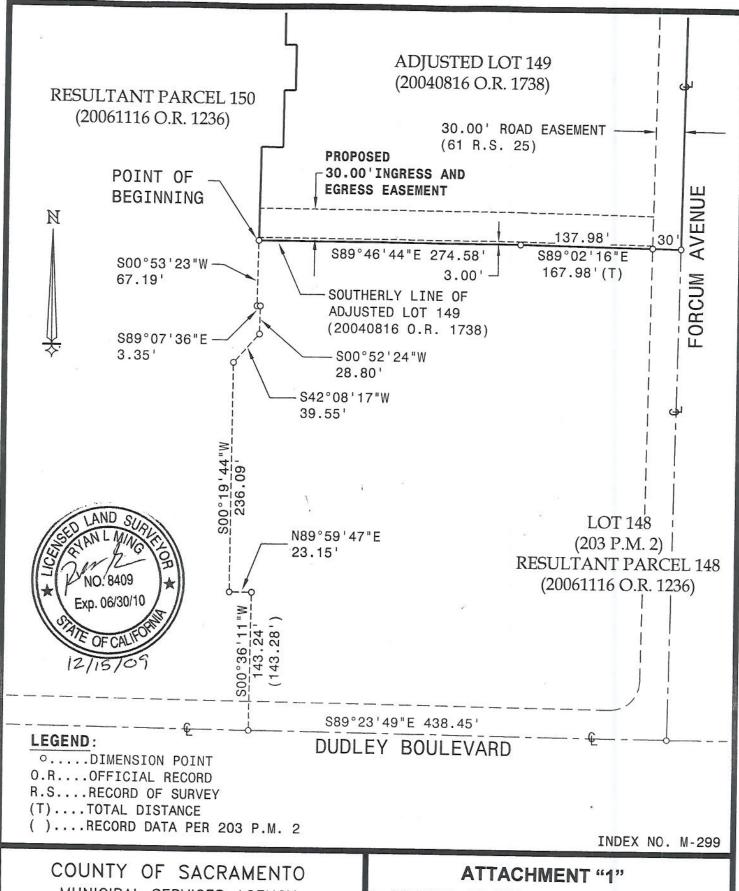
The United States of America (USAF) owns the subject property identified as Accessors Parcel Number 215-0340-019 (Attachment 1), located along Forcum Avenue at McClellan Park in Sacramento, California. Sacramento Regional Transit District (RT) proposes to acquire a 30' easement for roadway access as part of the Bus Maintenance Facility 2 (BMF2) project.

On September 11, 2006, the Board delegated authority to the General Manager/CEO to execute a Net Lease and Purchase Agreement with McClellan Business Park for approximately 14 acres of property on Lot 150, for the renovation and construction of BMF2. The net lease and purchase agreement was executed on January 2, 2007. The Easement for roadway access will allow RT to ingress and egress for the benefit of Lot 150, where BMF2 is located.

The USAF grants RT an exclusive no-fee easement for roadway access, utilities and street light improvements. RT will construct, repair and maintain the roadway, utilities and street light improvements on the easement. The easement must be accepted by RT by Board approval.

Staff recommends the adoption of the attached resolution and acceptance of the Easement from the USAF.

Approved:	Presented:
FINAL 12/7/10	
General Manager/CEO	Chief of Facilities and Business Support Services
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MUNICIPAL SERVICES AGENCY
DEPT. OF CO. ENGINEERING
DEVELOPMENT AND SURVEYOR SERVICES
SURVEY SECTION

SCALE: 1"= 100'

December, 2009

A PORTION OF THE ADJUSTED LOT 149 AS
DESCRIBED IN THE LOT LINE ADJUSTMENT
IN BOOK 20040816 AT PAGE 1738
COUNTY OF SACRAMENTO
STATE OF CALIFORNIA

RESOLUTION NO.	10-12-
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Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

December 13, 2010

ACCEPTING AN EASEMENT FOR USE OF CERTAIN REAL PROPERTY FOR ROADWAY ACCESS AND IMPROVEMENTS FROM THE UNITED STATES OF AMERICA

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Easement between the United States of America Air Force, therein, referred to as "Grantor," and Sacramento Regional Transit District, therein referred to "RT," whereby Grantor grants to RT at no cost an exclusive 30' easement for roadway access and improvements identified as Assessors Parcel Number 215-0340-019, is hereby approved and accepted.

THAT, the General Manager is hereby authorized to execute the Certificate of Acceptance and any other documents necessary to complete this transaction.

	STEVE MILLER, Chair
ATTEST:	
MICHAEL R. WILEY, Secretary	
By: Cindy Brooks Assistant Secretary	_