


STAFF REPORT
City Council Agenda
City Council Meeting of September 1, 2010

TO: Honorable Mayor & Councilmembers
FROM: Randy Mendosa, City Manager 
RE: Approval of Resolution 101-23: HSU Advancement Foundation Property Donation
DATE: August 25, 2010

RECOMMENDATION:

Approve Resolution No.101-23 to accept from the Humboldt State University Advancement Foundation donation of fee interest in approximately 1,700 sq feet of real property adjacent to the City's sewage lift station located at 1721 Samoa Boulevard, and authorize the City Manager to execute all documents required to complete acceptance of the donation.

INTRODUCTION:

This project involves a donation from the HSU Advancement Foundation of approximately 1,700 sq. feet of property, which is needed by the City to accomplish the rehabilitation project of the aging sewage lift station located at 1721 Samoa Boulevard.

DISCUSSION

At the Council Meeting of July 7, 2010, the Council authorized the City Manager to negotiate with the HSU Advancement Foundation for a small piece of land (approx 1,700 sq. feet) that was needed to accommodate new equipment specified for the Sewage Lift Station Rehabilitation Project. The HSU Advancement Foundation has offered to donate the land to the City of Arcata restricted to be used for construction and operation of a rehabilitated sewer lift station.

The Samoa Lift Station, located at 1721 Samoa Boulevard, is a wastewater pump station that lifts sewage flow from a low point in the system up to an elevation that allows for gravity-driven flow all the way to the Arcata Wastewater Treatment Plant. The lift station, which pumps approximately 60% of Arcata's wastewater flows, was constructed in 1968 and has been in continuous operation since that time. This facility is a failing critical component of Arcata's wastewater collection and treatment system.

This donation from the HSU Advancement Foundation will enable the City to begin the critical rehabilitation project without unnecessary delay.

BUDGET/FINANCIAL IMPACT: City staff will process planning permits, survey documentation, etc at a cost of approximately \$1,500.00.

RESOLUTION NO. 101-23

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ARCATA
ACCEPTING THE DONATION OF 1700 SQUARE FEET OF REAL PROPERTY
FROM HUMBOLDT STATE UNIVERSITY ADVANCEMENT FOUNDATION FOR
CONSTRUCTION OF A SEWER LIFT STATION**

WHEREAS, The Humboldt State University Advancement Foundation (HSUAF) is the owner of APN 505-251-013 of developed real property located at 1601 Samoa Boulevard in the City of Arcata, California;

WHEREAS, The HSUAF desires to donate said property to the City of Arcata to be used for the sole purpose of construction and maintenance of a sewer lift station; and

WHEREAS, the City of Arcata desires to accept ownership of said real property.

NOW, THEREFORE, be it resolved by the City Council of the City of Arcata:

1. The City Council hereby accepts from the HSUAF fee title ownership of that real property located in Arcata, California, more particularly described as:

1700 square feet of property from the northwest corner of said parcel lying immediately easterly of the City's existing sewage lift station parcel APN 505-251-007. The exact description as follows:

Beginning at the most northwest monument as shown on Record of Survey for City of Arcata, as recorded in Book 64 of Surveys, Page 63;
thence South 74 degrees 04 minutes 15 seconds East 30.00 feet;
thence North 15 degrees 51 minutes 37 seconds East, 24.00 feet;
thence South 74 degrees 04 minutes 15 seconds East, 50.00 feet;
thence North 15 degrees 51 minutes 37 seconds East, 40.00 feet to the TRUE POINT OF BEGINNING;
thence South 15 degrees 51 minutes 37 seconds West 40.00 feet;
thence North 74 degrees 04 minutes 15 seconds West, 50.00 feet;
thence South 15 degrees 51 minutes 37 seconds West 8.00 feet;
thence South 74 degrees 04 minutes 15 seconds East, 77.00 feet;
thence North 15 degrees 51 minutes 37 seconds East 48.00 feet to the southerly right-of-way of State Highway 255;
thence North 74 degrees 04 minutes 15 seconds West 27.00 feet to the TRUE POINT OF BEGINNING.

2. The City Manager is directed to execute all documents necessary to accept said real property interests on behalf of the City of Arcata.

DATED: September 1, 2010

ATTEST:

APPROVED:

City Clerk, City of Arcata

Mayor, City of Arcata

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 101-23, passed and adopted at a regular board meeting of the City Council of the City of Arcata, Humboldt County, California, held on the 1st day of September, 2010, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

City Clerk, City of Arcata