

**ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE
TURNED OFF IN THE COUNCIL CHAMBERS**

**A G E N D A
REEDLEY PUBLIC FINANCING AUTHORITY MEETING**

7:00 P.M.

(PFA Meeting is typically convened after the City Council Meeting is adjourned)

TUESDAY, JULY 28, 2009

**Meeting Held at Reedley Council Chambers
845 "G" Street, Reedley, California**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made one week prior to the meeting by contacting the City Clerk at 637-4200 ext. 300.

Any document that is a public record and provided to a majority of the PFA Board regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such documents may be posted on the City's website.

City of Reedley's Internet Address is www.reedley.com

Mary L. Fast, Board Chairman

Pete Chavez, Vice Chairman
Ray Soleno, Board Member

Steven Rapada, Board Member
Anita Betancourt, Board Member

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT - *Provides an opportunity for members of the public to address the PFA Board on items of interest to the public within the Board's jurisdiction and which are not already on the agenda this evening. It is the policy of the PFA Board not to answer questions impromptu. Concerns or complaints will be referred to the Executive Director's office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the PFA Board as each item is brought up for discussion.*

NOTICE TO PUBLIC

*Under a **CONSENT AGENDA** category, a recommended course of action for each item is made. Any Board member may remove any item from the **CONSENT AGENDA** in order to discuss and/or change the recommended course of action, and the Board can approve the remainder of the **CONSENT AGENDA**.*

NEW BUSINESS

1. PFA RESOLUTION NO. 2009-01 – A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REEDLEY PUBLIC FINANCING AUTHORITY REGARDING GRANT OF EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY AND RIGHT-OF-WAY TO CITY OF REEDLEY (SPORTS PARK) - Report, Discussion, and/or Board action to approve, modify, and/or take other action as appropriate (Engineering)

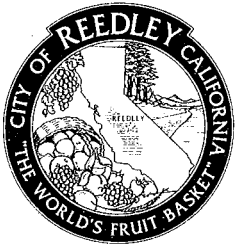
BOARD REPORTS

2. REQUESTS BY BOARD MEMBERS FOR FUTURE AGENDA ITEMS AND/OR REPORTS OF BOARD MEMBER ACTIVITIES.

STAFF REPORTS

3. UPDATES OR REPORTS BY EXECUTIVE DIRECTOR AND/OR STAFF MEMBERS

ADJOURNMENT



REPORT TO PUBLIC FINANCE AUTHORITY

MEMORANDUM

AGENDA ITEM NO: 1

AUTHORITY MEETING DATE: July 28, 2009

SUBJECT: *Granting a public utility easement to PG&E for the undergrounding of the overhead lines on Dinuba Avenue and granting road right-of-way to the City of Reedley in front of the Reedley Sports Park.*

RECOMMENDATION:

Approve Resolution 2009-01 granting said easement to PG&E and street right-of-way to City of Reedley and authorizing the Executive Director to execute all grant deed documents.

BACKGROUND:

The Reedley Finance Authority is currently the legal owner of the Reedley Sports Park property, APN 370-240-27. The City of Reedley is currently constructing phase 1 of the Reedley Sports Park Master Plan and is required to underground the overhead utilities per City ordinance for new construction. Staff has been working with PG&E and have reached an agreement on the location of the joint utility trench for the entire park property. Since this project is outside of the current road right-of-way the Finance Authority is also deeding the needed road right-of-way for widening of Dinuba Avenues across Lot 68 and 69 of Producers Colony.

FISCAL IMPACT:

Budgeted item:	Yes
Expenditure:	One Time
Fund Acct(s):	012-4446.6134

Prepared by: DL Cap.Proj.Mgr.

Approved by: [Signature] City Manager

1. Resolution 2009-01
2. Grant Deeds with Exhibits

Motion: _____
Second: _____

RESOLUTION NO. 2009-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REEDLEY PUBLIC FINANCING AUTHORITY REGARDING
GRANT OF EASEMENT TO PACIFIC GAS AND ELECTRIC
COMPANY AND RIGHT-OF-WAY TO CITY OF REEDLEY**

BE IT RESOLVED, by the Board of Directors of the Reedley Public Financing Authority as follows:

1. That certain Grant of Easement and Grant of Right-of-Way across a portion of APN 370-240-27, also known as the Reedley Sports Park, is hereby approved.
2. That the Executive Director is hereby authorized to execute the grant of easement and grant of right-of-way documents on behalf of the Reedley Public Financing Authority.
3. That the City Engineer is hereby authorized to transmit said right-of-way deed to Fresno County for recordation and easement deed to Pacific Gas and Electric Company for further processing and recording.

This foregoing resolution is hereby approved this 28th day of July, 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mary L. Fast, Chairman

ATTEST:

Kay L. Pierce, Secretary

RECORDING REQUESTED BY AND RETURN TO:

PACIFIC GAS AND ELECTRIC COMPANY
Fresno Land Services Office
650 "O" Street, Bag 23
Fresno, CA 93760

Location: City/Uninc _____
Recording Fee \$ _____

Document Transfer Tax \$ NONE

- This is a conveyance where the consideration and Value is less than \$100.00 (R&T 11911).
- Computed on Full Value of Property Conveyed, or
- Computed on Full Value Less Liens & Encumbrances Remaining at Time of Sale

Signature of declarant or agent determining tax

(SPACE ABOVE FOR RECORDER'S USE ONLY)

LD# 2215-23-

EASEMENT DEED

REEDLEY PUBLIC FINANCING AUTHORITY, a public body of the state of California

hereinafter called first party, hereby grants to PACIFIC GAS AND ELECTRIC COMPANY, a California corporation, hereinafter called second party, the right from time to time to construct, reconstruct, install, inspect, maintain, replace, remove, and use facilities of the type hereinafter specified, together with a right of way therefor, within a strip or parcel of land or along a route as hereinafter set forth, and also ingress thereto and egress therefrom, over and across the lands of first party situate in the county of Fresno, state of California, described as follows:

(APN's 370-240-27)

Lots 68 and 69 as shown upon the map entitled "Producers Colony" filed for record September 27, 1902 in Book 2 of Record of Surveys at page 39, Fresno County Records.

Said facilities shall consist of:

Such poles, aerial wires, cables, electrical conductors with associated crossarms, braces, transformers, anchors, guy wires and cables, fixtures and appurtenances, as second party deems necessary for the distribution of electric energy and communication purposes located within the parcel of land described in Exhibit "A" and shown upon Exhibit "B" attached hereto and made a part hereof.

ANCHOR CLAUSE?

First party further grants to second party the right from time to time to trim or to cut down and clear away any and all trees and brush now or hereafter along said route or within said strip or parcel and shall have the further right from time to time to trim and to cut down and clear away trees on each side along said route, strip or parcel which now or hereafter in the opinion of second party may be a hazard to the facilities installed hereunder by reason of the danger of falling thereon, provided, however, that all trees which second party is hereby authorized to cut and remove, if valuable for timber or wood, shall continue to be the property of first party, but all tops, lops and brush shall be burned or removed by second party.

First party shall not erect or construct any building or other structure or drill or operate any well within said parcel.

First party further grants to second party the right to assign to another public utility as defined in Section 216 of the California Public Utilities Code the right to install, inspect, maintain, replace, remove and use communications facilities within said strip, or route (including ingress thereto and egress therefrom).

First party acknowledges that they have read the "Grant of Easement Disclosure Statement", Exhibit "A", attached hereto and made a part hereof.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.

Dated: _____, _____.

REEDLEY PUBLIC FINANCING
AUTHORITY, a public body of the state of
California,

By _____
Name:
Title

By _____
Name:
Title

I hereby certify that a resolution was adopted on
the ____ day of _____, 20____, by the

authorizing the foregoing grant of easement.
By _____
Title _____

Distribution Easement Rev. (06/08)

Area 4

Fresno Land Services Office

Operating Department: Electric Distribution

USGS location: MDM, T. 15 S., R. 23 E., SEC 36, NE ¼ of NW ¼ & NW ¼ of NE ¼

FERC License Number(s): NA

PG&E Drawing Number(s): NA

PLAT NO. 1523256

LD of any affected documents: NA

LD of any Cross-referenced documents: NA

TYPE OF INTEREST: 04, 43

SBE Parcel Number: NA

(For Quitclaims, % being quitclaimed): NA

PM #: 30657825

JCN: NA

County: Fresno

Utility Notice Numbers: NA

851 Approval Application No. NA Decision NA

Prepared By: NASC

Checked By:

Revision Number: NA

State of California
County of _____)

On _____, before me, _____ Notary Public,
Here insert name and title of the officer

personally appeared _____

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 by 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 laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

(Seal)

CAPACITY CLAIMED BY SIGNER

- Individual(s) signing for oneself/themselves
- Corporate Officer(s) of the above named corporation(s)
- Trustee(s) of the above named Trust(s)
- Partner(s) of the above named Partnership(s)
- Attorney(s)-in-Fact of the above named Principal(s)
- Other _____

Pacific Gas and Electric Company



EXHIBIT "A-1"

GRANT OF EASEMENT DISCLOSURE STATEMENT

This Disclosure Statement will assist you in evaluating the request for granting an easement to Pacific Gas and Electric Company (PG&E) to accommodate a utility service extension to PG&E's applicant. **Please read this disclosure carefully before signing the Grant of Easement.**

- You are under no obligation or threat of condemnation by PG&E to grant this easement.
- The granting of this easement is an accommodation to PG&E's applicant requesting the extension of PG&E utility facilities to the applicant's property or project. Because this easement is an accommodation for a service extension to a single customer or group of customers, PG&E is not authorized to purchase any such easement.
- By granting this easement to PG&E, the easement area may be used to serve additional customers in the area. Installation of any proposed facilities outside of this easement area will require an additional easement.
- Removal and/or pruning of trees or other vegetation on your property may be necessary for the installation of PG&E facilities. You have the option of having PG&E's contractors perform this work on your property, if available, or granting permission to PG&E's applicant or the applicant's contractor to perform this work. Additionally, in order to comply with California fire laws and safety orders, PG&E or its contractors will periodically perform vegetation maintenance activities on your property as provided for in this grant of easement in order to maintain proper clearances from energized electric lines or other facilities.
- The description of the easement location where PG&E utility facilities are to be installed across your property must be satisfactory to you.
- The California Public Utilities Commission has authorized PG&E's applicant to perform the installation of certain utility facilities for utility service. In addition to granting this easement to PG&E, your consent may be requested by the applicant, or applicant's contractor, to work on your property. Upon completion of the applicant's installation, the utility facilities will be inspected by PG&E. When the facility installation is determined to be acceptable the facilities will be conveyed to PG&E by its applicant.

By signing the Grant of Easement, you are acknowledging that you have read this disclosure and understand that you are voluntarily granting the easement to PG&E. Please return the signed and notarized Grant of Easement with this Disclosure Statement attached to PG&E. The duplicate copy of the Grant of Easement and this Disclosure Statement is for your records.

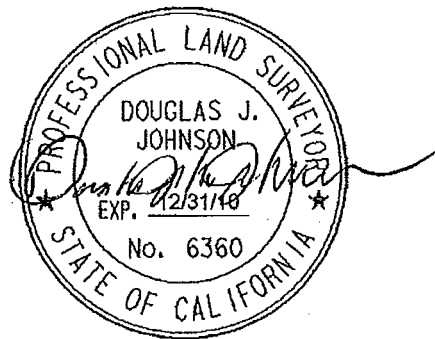
EXHIBIT "A"

A 17 foot wide Utility Easement being a portion of Lots 68 and 69 as shown on that map entitled "Producers Colony" recorded in book 2 of Record of Surveys at page 39, Fresno County Records, located in the City of Reedley, County of Fresno, State of California and lying within a portion of Section 36, Township 15 South, Range 23 East, Mount Diablo Base and Meridian, more particularly described as follows:

The South 17 feet of the North 70 feet of said Lot 68, together with the South 17 feet of the North 70 feet of the West 250 of said Lot 69.

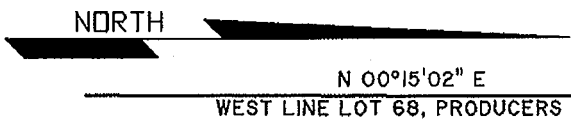
Note: For the purpose of this description the North Boundary of said Lots 68 and 69 are assumed to be the North Boundary of said Section 36.

Basis of Bearings: The North Line of the Northwest Quarter of Section 36, Township 15 South, Range 23 East, Mount Diablo Base and Meridian, taken to be North 89°25'29" West as shown on Record of Survey recorded in Book 50 at Pages 91 and 92 of Record of Surveys, Fresno County Records.



Date: July 13, 2009

EXHIBIT "B"



S 89°25'29" E
1974.17' ±

NORTHWEST CORNER,
SEC., 36, 15/23.
FRESNO COUNTY
BRASS CAP
MONUMENT IN HAND
WELL, SEE CORNER
RECORD NO. 5541, ON
FILE WITH FRESNO
COUNTY SURVEYOR.

LEGAL DESCRIPTION:

LOTS 68 AND 69, PRODUCER'S COLONY, BOOK 2 OF
RECORD OF SURVEYS, PAGE 39 FRESNO COUNTY RECORDS

OWNER:

REEDLEY PUBLIC FINANCE AUTHORITY

17' WIDE UTILITY EASEMENT.

APN 370-240-27

LEGEND:

17' WIDE UTILITY EASEMENT.

LOT 68

BASIS OF BEARINGS:

THE NORTH LINE OF THE NORTHWEST QUARTER OF SECTION
36, TOWNSHIP 15 SOUTH, RANGE 23 EAST, MOUNT DIABLO BASE
AND MERIDIAN, TAKEN TO BE NORTH 89°25'29" WEST, AS
SHOWN ON RECORD OF SURVEY FILED IN BOOK 50 AT PAGES 91
& 92 OF RECORD OF SURVEYS, FRESNO COUNTY RECORDS.

EAST LINE LOT 68, PRODUCERS COLONY

N 00°14'39" E

LOT 69

250'

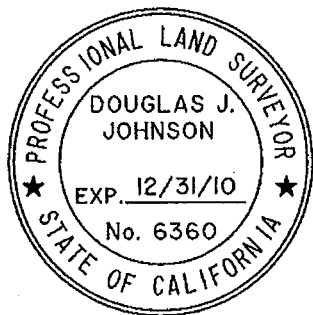
N 00°14'39" E

N 89°25'29" W

EAST DINUBA AVENUE

N 1/4 CORNER, SEC.
36, 15/23. FRESNO
COUNTY BRASS CAP
MONUMENT IN HAND
WELL, SEE CORNER
RECORD NO. 7578, ON
FILE WITH FRESNO
COUNTY SURVEYOR.

NORTH LINE OF
SECTION 36



SCALE 1" = 150'

Douglas J. Johnson
DOUGLAS "JOHN" JOHNSON, PLS 6360

7/13/09
DATE

CITY OF REEDLEY

PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION

1733 9th STREET, REEDLEY, CA 93654
Phone: (559) 637-4200 Ext. 214
Fax: (559) 637-2139

DIAGRAM OF:

**17' WIDE UTILITY EASEMENT, BEING A PORTION OF LOTS
68 AND 69 OF PRODUCERS COLONY**

REVISIONS:

DATE:

BY:

NO.:

DWG. NO. 0901_370-240-27_TEMP_ESNT.DWG

DATE:

07/10/09

DRAWN BY:

D.J.J.

SCALE

1" = 300'

SHEET NO. | OF |

**RECORDING REQUESTED BY:
AND FOR THE BENEFIT OF,**
Engineering Department
City of Reedley
No Fee-Gov/t. Code Sections
6103 and 27383

WHEN RECORDED, MAIL TO:

City of Reedley
Engineering Department
1733 9th Street
Reedley, CA 93654

SPACE ABOVE THIS LINE FOR RECORDER'S USE

APN: 370-240-27

Grant Deed

Reedley Public Finance Authority, GRANTOR, hereby GRANTS to the City of Reedley, a Municipal Corporation, GRANTEE, all that real property situated in the City of Reedley, County of Fresno, State of California, more particularly described and shown as follows:

See Attached Exhibit "A" and Exhibit "B"

Dated _____

Rocky D. Rogers, Executive Director of Reedley Public
Finance Authority

STATE OF CALIFORNIA
COUNTY OF _____ } S. S.

On _____ before me,

a Notary Public, personally appeared

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 by 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 laws of the State of California
The foregoing paragraph is true and correct.

WITNESS my hand and official seal

Signature _____

(This area for official notarial seal)

CERTIFICATE OF ACCEPTANCE

In accordance with Section 27281 of the Government Code, this is to certify that the interest in real property conveyed by this instrument to the City of Reedley, a municipal corporation is hereby accepted by order of the City Council of the City of Reedley made on the date hereafter set forth and the grantee consents to the recordation thereof by this duly authorized officer.

Resolution Number 2000, adopted June 1, 1976, attached as **Exhibit "C"**.

City Clerk

Dated: _____

By: _____
Kay Pierce

EXHIBIT "A"

A Strip of land for Road Right-of-Way and Public Utility purposes being a portion of Lots 68 and 69, as shown on that map entitled "Map of Producers Colony" recorded in book 2 of Record of Surveys at page 39, Fresno County Records, located in the City of Reedley, County of Fresno, State of California and lying within a portion of Section 36, Township 15 South, Range 23 East, Mount Diablo Base and Meridian, more particularly described as follows:

Commencing at the Northwest Corner of said Section 36; thence South $89^{\circ}25'29''$ East along the North Line of the Northwest Quarter of said Section 36, a distance of 1,974.17 feet more or less to the northerly prolongation of the West Line of Lot 68 of said Producers Colony; thence South $00^{\circ}15'02''$ West along said northerly prolongation and said West Line a distance of 40.00 feet to the **True Point of Beginning** of herein described strip for Road Right-of-Way and Public Utility Purposes; thence continuing South $00^{\circ}15'02''$ West a distance of 13.00 feet; thence South $89^{\circ}25'29''$ East parallel with said North Line and 53.00 feet distant therefrom, a distance of 354.22 feet; thence 27.42 feet along the arc of a tangent curve to the right, concave southerly, having a radius of 190.00 feet through a central angle of $08^{\circ}16'05''$; thence South $81^{\circ}09'24''$ East a distance of 26.72 feet; thence 30.30 feet along the arc of a tangent curve to the left, concave northerly, having a radius of 210.00 feet through a central angle of $08^{\circ}16'05''$; thence South $89^{\circ}25'29''$ East, parallel with said North Line and 61.00 feet distant therefrom, a distance of 219.95 feet to the East Line of the Northwest Quarter of said Section 36; thence South $89^{\circ}24'49''$ East parallel with the North Line of the Northeast Quarter of said Section 36 and 61.00 feet distant therefrom, a distance of 1,026.02 feet; thence 30.26 feet along the arc of a tangent curve to the left, concave northerly, having a radius of 210.00 feet through a central angle of $08^{\circ}15'25''$; thence North $82^{\circ}19'47''$ East a distance of 26.83 feet; thence 27.38 feet along the arc of a tangent curve to the right, concave southerly, having a radius of 190.00 feet through a central angle of $08^{\circ}15'25''$; thence South $89^{\circ}24'49''$ East, parallel with the North Line of the Northeast Quarter of said Section 36 and 53.00 feet distant therefrom, a distance of 440.80 feet more or less to a point on the calculated centerline of the Traver Channel, as shown on said map entitled "Map of Producers Colony" and the East Line of said Lot 69; thence North $12^{\circ}11'16''$ East along said calculated centerline of the Traver Channel, a distance of 13.27 feet to a point which lies 40.00 feet measured perpendicular to the North Line of the Northeast Quarter of said Section 36; thence North $89^{\circ}24'49''$ West, parallel with and 40.00 feet distant therefrom said North Line, a distance of 1553.61 feet to the East Line of the Northwest Quarter of said Section 36; thence North $89^{\circ}25'29''$ West, parallel with the North Line of the Northwest Quarter of said Section 36 and 40.00 feet distant therefrom, a distance of 658.06 feet to the **True Point of Beginning**.

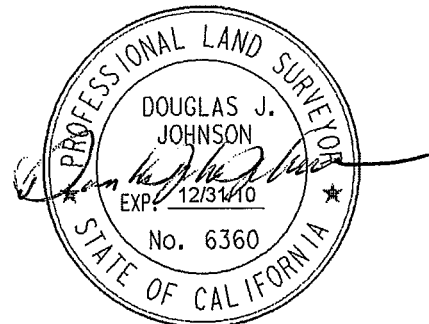
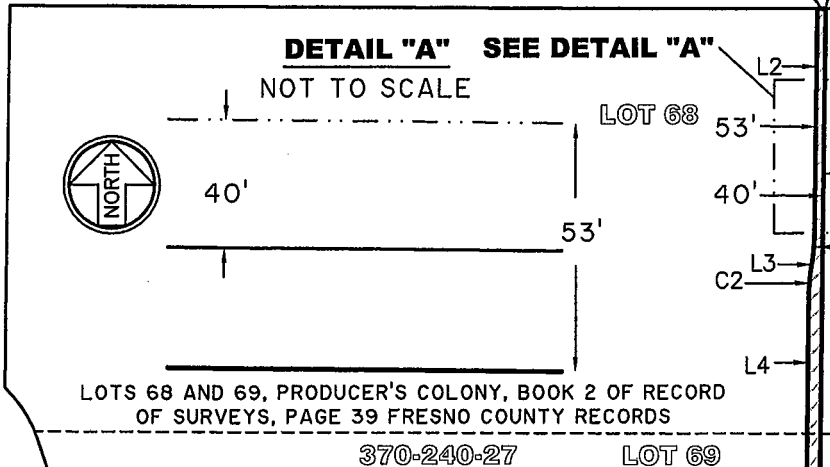


EXHIBIT "B"



SCALE 1" = 300'



LEGEND:



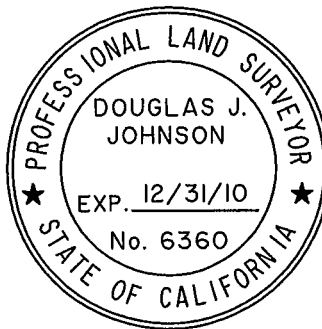
ROAD RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENT

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 00°15'02" W	13.00'
L2	S 89°25'29" E	354.20'
L3	S 81°09'24" E	26.72'
L4	S 89°25'29" E	219.95'
L5	S 89°24'49" E	1026.02'
L6	N 82°19'47" E	26.83'
L7	S 89°24'49" E	440.80'
L8	N 12°11'16" E	13.27'
L9	N 89°24'49" W	1553.61'
L10	N 89°25'29" W	658.06'

CURVE DATA TABLE

CURVE	DELTA ANGLE	RADIUS	ARC LENGTH
C1	08°16'05"	190.00'	27.42'
C2	08°16'05"	210.00'	30.30'
C3	08°15'25"	210.00'	30.26'
C4	08°15'25"	190.00'	27.38'



N 00°15'02" E
40.00'
L1
NORTHWEST
CORNER SECTION
36, 15/23.

S 89°25'29" E
1974.17' ±

LOT 68
53'
40'
L2
L10
L3
C2
L4

LOTS 68 AND 69, PRODUCER'S COLONY, BOOK 2 OF RECORD
OF SURVEYS, PAGE 39 FRESNO COUNTY RECORDS

370-240-27 LOT 69

N 1/4 CORNER
SEC. 36, 15/23

L5
NORTH LINE OF
SECTION 36

EAST DINUBA AVENUE

L9
S 89°24'49" E
L6
C3
L7
L8

Douglas J. Johnson 7/13/09
DOUGLAS JOHN JOHNSON, PLS 6360 DATE

CITY OF REEDLEY

PUBLIC WORKS DEPARTMENT
ENGINEERING DIVISION

1733 9th STREET, REEDLEY, CA 93654
Phone: (559) 637-4200 Ext. 214
Fax: (559) 637-2139

DIAGRAM OF:
**ROAD RIGHT-OF-WAY AND PUBLIC UTILITY EASEMENT ON
THE SOUTHWEST SIDE OF DINUBA AVENUE, BEING A PORTION OF
LOTS 68 AND 69 OF PRODUCERS COLONY**

REVISIONS:	DATE:	SCALE
DATE:	06/04/09	1" = 300'
BY:	DRAWN BY: D.J.J.	SHEET NO. OF
NO.:		
DWG. NO. 09011_370-240-27_RW.DWG		

EXHIBIT "C"

RESOLUTION NO. 2000

AUTHORIZING THE CITY CLERK OF THE CITY OF REEDLEY TO CONSENT TO DEEDS AND THE RECORDATION THEREOF

BE IT RESOLVED by the City Council of the City of Reedley that the City Clerk of the City of Reedley be and is hereby authorized, pursuant to the provisions of Government Code Section 27281, to accept and consent to deeds or grants whereby any interest in real property is conveyed to the City of Reedley, a municipal corporation, and to consent to the recordation thereof.

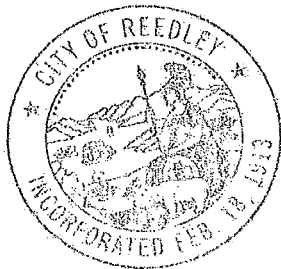
BE IT FURTHER RESOLVED that the City Clerk of the City of Reedley shall cause a certified copy of this resolution to be recorded in the office of the County Recorder of Fresno County.

I hereby certify that the foregoing Resolution was duly passed and adopted by the City Council of the City of Reedley, at a regular meeting thereof held on the 1st day of June, 1976, by the following vote, to-wit:

AYES: Councilmen Wade, Wilder, Ball, Lovegreen, and Mayor Camacho.

NOES: None.

ABSENT: None.



Kay L. Reese

City Clerk