

RESOLUTION NO. 9-03-11

RESOLUTION OF THE LASSEN COUNTY PLANNING COMMISSION, PURSUANT TO GOVERNMENT CODE SECTION 65402, FINDING THAT DISPOSAL OF THE HERLONG VFW PROPERTY IS CONSISTENT WITH THE GENERAL PLAN (File #704.52; APN 139-160-76[portion]).

WHEREAS, the Planning Commission of Lassen County, has considered General Plan Conformity file number 704.52 as required by Government Code Section 65402 for the parcel described as follows:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 2, Township 26 North, Range 16 East, MDM, Lassen County, State of California more particularly described as follows:

Parcel L and Parcel M as shown on that Record of Survey for the Department of the Army, ROS # 7-26-02, recorded in Book 38 of Maps at Pages 52-61, as a single parcel. Containing 2.14 acres more or less. Subject to all easements and Rights of Way of Record.

The project site is the VFW (Veterans of Foreign Wars) property in Herlong. A.P.N. 139-160-76 (portion); and

WHEREAS, the Environmental Review Officer of the County of Lassen has determined that review for conformity with a general plan, pursuant to Section 65402 of the Government code, is not a "project" as the term is defined at Section 15378 of the California Environmental Quality Act Guidelines.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The Lassen County Planning Commission finds that disposal of the parcel is consistent with the *Lassen County General Plan 2000*.
3. The Planning Commission hereby concurs with the Environmental Review Officer that review for conformity with a general plan, pursuant to Section 65402 of the Government code, is not a "project" as the term is defined at Section 15378 of the California Environmental Quality Act Guidelines.
4. The Planning Commission has considered review for General Plan Conformity file number 704.52 as required by Government Code Section 65402.

RESOLUTION: 9-02-11

PASSED AND ADOPTED on September 14, 2011, at a regular meeting of the Planning Commission, County of Lassen, State of California, reconvened in regular session, from the meeting begun on September 7, 2011, by the following vote:

AYES: Albaugh, Beckett, Purdy, Solomon
NOES: None
ABSTAIN: None
ABSENT: None



Chairman
Lassen County Planning Commission

ATTEST:



Maurice L. Anderson, Secretary
Lassen County Planning Commission

BOARD OF DIRECTORS OF THE LASSEN COUNTY LOCAL REUSE AUTHORITY

Resolution No. 11-047

Resolution Approving the Transfer of the Veterans Building and Adjacent Tennis Court Property Located at the Herlong Army Base to the Honey Lake Veterans of Foreign Wars, Post 6356

WHEREAS, the Lassen County Local Reuse Authority is a Public Corporation of the State of California, formed pursuant to the provisions of the Military Base Reuse Authority Act, California Government Code Sections 67800 et. seq.; and

WHEREAS, pursuant to the terms and conditions set out in the Memorandum of Agreement between the United States of America, acting by and through the Secretary of the Army, and the Lassen County Local Reuse Authority (LRA), dated October 22, 2003, the United States of America has transferred title to certain real property located at the Sierra Army Depot, in Herlong, California, to the LRA; and

WHEREAS, title to the property commonly referred to as the Veterans Building, and located at 1223 Sierra Street, Herlong, CA 96113, was transferred to the LRA as evidenced by the deed from the United States of America to the LRA dated October 22, 2003 and recorded in the official records of the Lassen County Recorder's Offices at 2003-10759 p. 1/58, and

WHEREAS, in order to facilitate the continued public use and enjoyment of the Veterans Building and adjacent tennis courts by veterans and other members of the local community, the Board of Directors agrees to transfer title to the Veterans Building and the adjacent tennis court property to Honey Lake Veterans of Foreign Wars, Post 6356, as a non-profit organization (referred to herein as the "VFW"), in trust and conditioned on the VFW maintaining and using said building and property as a facility for the benefit of veterans and for such other public use thereof as a meeting facility, community hall and recreational facilities to serve the community of Herlong and south Lassen County; and

WHEREAS, the Board expressly finds that the transfer of the aforesaid properties to the Honey Lake Veterans of Foreign Wars, Post 6356, complies with the goals and objectives as set out in Section 1.1 of the Sierra Army Depot Reuse Plan pertaining to properties transferred to the LRA, in that use of the properties as described herein will contribute to maintaining the integrity and viability of the Herlong community and will preserve the social values of the community by affording them a social gathering place and recreational opportunities.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LASSEN COUNTY LOCAL REUSE AUTHORITY THAT the Board hereby authorizes the transfer, in trust, of the real property described below to Honey Lake Veterans of Foreign Wars, Post 6356, as a non-profit organization, for the use and benefit of the of veterans and the community of Herlong as a meeting facility, community hall and recreational facilities to serve the veterans and members of the public.

This transfer is further conditioned on the Honey Lake Veterans of Foreign Wars, Post 6356, maintaining the Veterans Building and the adjacent tennis court property in a reasonable condition so as to facilitate the use of said properties for the purposes as set forth herein. Should such use cease or substantially change, the property would then revert back to the LRA.

The real property that is transferred is more particularly described as:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 2, Township 26 North, Range 16 East, MDM, Lassen County, State of California more particularly described as Parcel L and Parcel M as shown on that Record of Survey for the Department of the Army, ROS # 7/26/02, recorded in Book 38 of Maps at Pages 52-61, as a single parcel of land.

Containing 2.14 acres more or less.

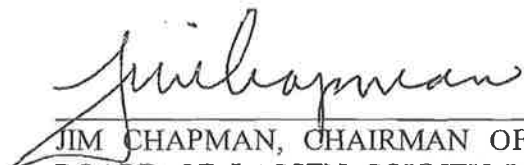
The transfer of title is subject to all easements and rights of way of record or as otherwise shown on the Record of Survey for the Department of the Army, ROS # 7/26/02.

The foregoing Resolution was adopted at a regular meeting of the Board of Directors of the Lassen County Local Reuse Authority, held on the 18th day of October, 2011, by the following vote:

Ayes: Supervisors Chapman, Pyle, Wosick, Dahle and Hanson

Noes: None

Absent: None


JIM CHAPMAN, CHAIRMAN OF THE
BOARD OF LASSEN COUNTY LOCAL
REUSE AUTHORITY, STATE OF
CALIFORNIA

ATTEST:

BY: Susan Osgood
CLERK OF THE BOARD

Deputy

I, Susan Osgood / Clerk of the County of Lassen, State of California and ex officio Clerk of the Lassen County Local Reuse Authority thereof, do hereby certify that the foregoing resolution was adopted by the said Lassen County Local Reuse Authority at a regular meeting thereof held on the 18th day of October, 2011.

Susan Osgood
Clerk of the County of Lassen, State of California and ex officio Clerk of the Lassen County Local Reuse Authority thereof

2012-01874

Recorded at the request of:
LASSEN COU LOCAL REUSE AUTHORITY
04/12/2012 12:03 PM
Fee: \$11.00 Pgs: 1 of 2 QCD
OFFICIAL RECORDS
Julie M. Bustamante - Clerk-Recorder
Lassen County, CA

RECORDING REQUESTED BY AND
WHEN RECORDED RETURN TO:

Honey Lake Veterans of Foreign Wars
Post 6356
P.O. Box 42
Herlong CA 96113

Space Above Reserved for Recorder's Use

The undersigned grantor(s) declare(s):

Documentary transfer tax is \$0.00

- ☐ computed on full value of property conveyed, or
☐ computed on full value less value of liens and encumbrances remaining at time of sale.
☐ unincorporated area: ☐ City of _____
☒ Realty not sold.

QUITCLAIM DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged LASSEN COUNTY LOCAL REUSE AUTHORITY ("Grantor"), does hereby QUITCLAIM to the HONEY LAKE VETERANS OF FOREIGN WARS, POST 6356, a non-profit organization within the State of California ("Grantee") all of Grantor's right, title and interest in the real property described as:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 2, Township 26 North, Range 16 East, MDM, Lassen County, State of California more particularly described as Parcel L and Parcel M as shown on that Record of Survey for the Department of the Army, ROS # 7/26/02, recorded in Book 38 of Maps at Pages 52-61, as a single parcel of land.

Containing 2.14 acres more or less.

This transfer of title is subject to all easements and rights of way of record or as otherwise shown on the Record of Survey for the Department of the Army, ROS # 7/26/02.

This transfer of title to the subject real property is made for the use and benefit of the Honey Lake Veterans of Foreign Wars, Post 6356, and shall hereinafter be used as a meeting facility, Veterans Hall and recreational facility to serve veterans and the public as defined by the Charter of the Veterans of Foreign Wars.

The acceptance of the delivery of this deed shall constitute conclusive evidence of the agreement of the Grantee, its successors or assigns, to be bound by these use restrictions, and to perform the obligations here set forth.

Dated 4-10-12

Brian Dahle
BRIAN DAHLE, Chairman of the Board of the
LASSEN COUNTY LOCAL REUSE AUTHORITY

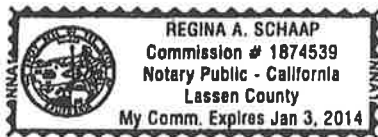
CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

State of California)
) ss.
County of Lassen)

On April 10, 2012, before me, Regina A. Schaap, Notary Public,
personally appeared Brian Dahle, Chairman of the Board of the Lassen County Local Reuse
Authority, who proved to me on the basis of satisfactory evidence to be the person whose name is
subscribed to the within instrument and acknowledged to me that he executed the same in his
authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf
of which the person 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.



Regina A. Schaap
Regina A. Schaap, Notary Public