



IMPERIAL IRRIGATION DISTRICT RESOLUTION NO. 49-2022

WHEREAS, the Imperial Irrigation District (“IID”) is an irrigation district established under the Irrigation District Law, California Water Code section 20500, *et seq.*; and

WHEREAS, IID is the owner of approximately 1.73 acres of real property with Assessor’s Parcel Number 778-120-001 located in within the city of Coachella, Riverside County, California, and described in Exhibit “A,” attached hereto and incorporated by this reference (the “Property”); and

WHEREAS, the City of Coachella (the “City”), a local agency, has expressed a need for the Property for municipal purposes as it is within the City’s “Pueblo Viejo Revitalization Plan” and has requested IID to transfer the Property to the City for the City’s use; and

WHEREAS, in exchange for IID transferring the Property to the City, the City has agreed to transfer to IID separate real property consisting of 3.37 acres over which IID has an existing easement for the Avenue 52 electrical substation, and grant to IID a thirty (30) foot wide right of way easement over the Agency property described in Exhibit B located on APN No. 763-131-001; and

WHEREAS, the IID Board of Directors declared the property Exempt Surplus Land on August 16, 2022 under Resolution No. 41-2022.

NOW, THEREFORE, BE IT RESOLVED,

1. The above recitals are true and correct.
2. The IID Board of Directors hereby finds the terms of the proposed real property exchange transaction are in best interest of IID, facilitating the necessary expansion of its Avenue 52 Substation site; and

3. The President and Secretary of the IID Board of Directors are hereby authorized and directed to execute the Agreement for the Exchange of Real Property and Joint Escrow Instructions with the Agency and Property Transfer Agreement with the City, thereby conveying the IID Property in fee to the City and acquiring fee title to the Agency Property described in Exhibit B located on APN No. 763-131-002 and accept a 30-foot wide right-of-way easement over the Agency Property described in Exhibit B located on APN No. 763-131-001.
4. This Resolution is effective upon its adoption.

PASSED AND ADOPTED this 4th day of October, 2022.

IMPERIAL IRRIGATION DISTRICT



James C. Harbs

President

Rayuel Najera

Secretary

EXHIBIT "A"

**DESCRIPTION OF EXEMPT SURPLUS PROPERTY
TO BE CONVEYED TO CITY OF COACHELLA**

The land referred to herein below is situated in the city of Coachella, in the county of Riverside, state of California, and is described as follows:

A portion of Lot 9 of Coachella Land and Water Company's Subdivision of Section 5, Township 6 South, Range 8 East, S.B.B. & M., in the city of Coachella, county of Riverside, state of California, bounded as follows:

Beginning at the most northerly corner of said Lot 9 (intersection of road center line) and running thence South 53° 56' West along the northwesterly line of said Lot 9, 545.32 feet; thence South 36° 41' East 233.47 feet; thence North 89° 56' East 303.71 feet to the east line of said Lot 9; thence North 0° 3' East 510 feet to the Point of Beginning.

EXCEPTING THEREFROM and reserving unto the Grantor herein, an easement and right of way in the name of Imperial Irrigation District consisting of a strip of land Thirty (30) feet in width, the center of which is the centerline of the existing transmission and distribution lines as now constructed within said Lot 9.

APN: 778-120-001

EXHIBIT "B"

**DESCRIPTION OF PROPERTY AND EASEMENT
TO BE CONVEYED TO IMPERIAL IRRIGATION DISTRICT**

1. Fee title interest in and to the following real property:

The land referred to herein below is situated in the city of Coachella in the County of Riverside, state of California, and is described as follows:

Parcel 23 of Parcel Map no. 25095, in the city of Coachella, County of Riverside, state of California, as per map recorded in Book 165, Pages 37 through 39 inclusive of Parcel Maps, in the Office of the County Recorder of said County.

APN: 763-131-002

2. A Public Utility Right of Way in and over the following real property:

The land referred to herein below is situated in the city of Coachella in the County of Riverside, state of California, and is described as follows:

The easterly 30 feet of Parcel 1 of Parcel Map 16541, in the city of Coachella, County of Riverside, state of California, as shown by map on file in Book 89, Pages 12 and 13 of Parcel Maps, Riverside County records.

APN: 763-131-001