



**SPECIAL MEETING
STA BOARD AGENDA
4:00 p.m., Regular Meeting
Wednesday, January 30, 2013
Suisun City Hall Council Chambers
701 Civic Center Drive
Suisun City, CA 94585**

Mission Statement: To improve the quality of life in Solano County by delivering transportation system projects to ensure mobility, travel safety, and economic vitality.

Public Comment: Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda or, for matters not on the agenda, issues within the subject matter jurisdiction of the agency. Comments are limited to no more than 3 minutes per speaker unless modified by the Board Chair, Gov't Code § 54954.3(a). By law, no action may be taken on any item raised during the public comment period (Agenda Item IV) although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the agency. **Speaker cards are required in order to provide public comment. Speaker cards are on the table at the entry in the meeting room and should be handed to the STA Clerk of the Board. Public comments are limited to 3 minutes or less.**

Americans with Disabilities Act (ADA): This agenda is available upon request in alternative formats to persons with a disability, as required by the ADA of 1990 (42 U.S.C. §12132) and the Ralph M. Brown Act (Cal. Govt. Code §54954.2). Persons requesting a disability related modification or accommodation should contact Johanna Masielat, Clerk of the Board, at (707) 424-6008 during regular business hours at least 24 hours prior to the time of the meeting.

Staff Reports: Staff reports are available for inspection at the STA Offices, One Harbor Center, Suite 130, Suisun City during regular business hours, 8:00 a.m. to 5:00 p.m., Monday-Friday. You may also contact the Clerk of the Board via email at jmasielat@sta-snci.com. **Supplemental Reports:** Any reports or other materials that are issued after the agenda has been distributed may be reviewed by contacting the STA Clerk of the Board and copies of any such supplemental materials will be available on the table at the entry to the meeting room.

Agenda Times: Times set forth on the agenda are estimates. Items may be heard before or after the times shown.

ITEM

BOARD/STAFF PERSON

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE
(4:00 – 4:05 p.m.)

Chair Batchelor

II. CONFIRM QUORUM/ STATEMENT OF CONFLICT

Chair Batchelor

An official who has a conflict must, prior to consideration of the decision; (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself/herself from discussing and voting on the matter; (3) leave the room until after the decision has been made. Cal. Gov't Code § 87200.

STA BOARD MEMBERS

Steve Hardy Chair	Osby Davis Vice-Chair	Elizabeth Patterson	Jack Batchelor, Jr.	Harry Price	Norman Richardson	Pete Sanchez	Jim Spering
City of Vacaville	City of Vallejo	City of Benicia	City of Dixon	City of Fairfield	City of Rio Vista	City of Suisun City	County of Solano

STA BOARD ALTERNATES

Ron Rowlett	VACANT (Pending)	Alan Schwartzman	VACANT (Pending)	Rick Vaccaro	VACANT (Pending)	Mike Hudson	John Vasquez
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III. APPROVAL OF AGENDA

IV. OPPORTUNITY FOR PUBLIC COMMENT

(4:05 – 4:10 p.m.)

V. EXECUTIVE DIRECTOR’S REPORT

(4:10 – 4:15 p.m.)

Daryl K. Halls

VI. COMMENTS FROM CALTRANS, THE METROPOLITAN TRANSPORTATION COMMISSION (MTC), AND STA

(4:15 – 4:20 p.m.)

VII. CONSENT CALENDAR

Recommendation:

Approve the following consent items in one motion.

(Note: Items under consent calendar may be removed for separate discussion.)

(4:20 - 4:25 p.m.)

A. Local Preference Policy Goal for I-80/I-680/SR 12 Interchange Complex Project Manager Contract

Jessica McCabe

Recommendation:

Approve the STA Local Preference Policy Goal of 2% for the I-80/I-680/SR 12 Interchange Complex Project Manager Contract.

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VIII. ACTION FINANCIAL ITEMS

A. None.

IX. ACTION NON-FINANCIAL ITEMS

A. Conduct Public Hearings and Adopt Resolutions of Necessity to Acquire Property by Eminent Domain, if necessary, for the Westbound I-80 to State Route 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package)

Janet Adams

Recommendation:

Conduct a separate public hearing and adopt a separate Resolution of Necessity to acquire by eminent domain, if necessary, each of the following properties needed for the WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package) as specified in Attachment B.

(4:25 – 4:40 p.m.)

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X. INFORMATION – NO DISCUSSION

A. None.

XI. BOARD MEMBERS COMMENTS

XII. ADJOURNMENT

The next regular meeting of the STA Board is scheduled at **6:00 p.m., Wednesday, February 13, 2013, Suisun City Hall Council Chambers.**

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DATE: January 17, 2013
TO: STA Board
FROM: Jessica McCabe, Project Assistant
RE: Local Preference Policy Goal for I-80/I-680/SR 12 Interchange Complex
Project Manager Contract

Background:

In December 2010, the Solano Transportation Authority (STA) Board adopted the Local Preference Policy, which applies to the purchase of goods, services and the solicitation of professional services. The policy provides an opportunity for local businesses to bid on services necessary in the delivery of STA's projects and programs. The policy does not apply to any contract which is required by law to be awarded to the "lowest, responsible bidder", such as public work projects or other projects to the extent the application would be prohibited by state or federal law.

Under the policy, each solicitation is required to have an established goal developed based on the specific services requested and the availability of local businesses to compete for those services. The policy supports the public interest of local residents throughout Solano County who are likely to be employed by local businesses. These local businesses generate revenue for the county jurisdictions, and contribute to the social and economic vitality of the local community.

Discussion:

At the January 9, 2013 STA Board meeting, the STA Board approved the issuance of an RFP for project management services for the I-80/I-60/SR 12 Interchange Complex, including the Suisun Valley Watershed Study. The estimated cost for a 2-year period would be \$290,000 which would be funded with Bridge Toll funds dedicated to the project. A local preference contract goal of 2% was calculated based on the project management services being solicited, which is shown in Attachment A. This contract goal will be included with the release of the RFP.

Fiscal Impact:

While the Local Preference Policy does not impact the STA budget, it can help contribute to the economic vitality of the local economy.

Recommendation:

Approve the STA Local Preference Policy Goal of 2% for the I-80/I-680/SR 12 Interchange Complex Project Manager Contract.

Attachment:

- A. STA Local Preference Policy Goal Calculation for the I-80/I-680/SR 12 Interchange Complex Project Manager Contract

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Local Preference Policy Contract Goal Calculation for I-80/I-680/SR12 Project Management Services
1/16/2013

NAICS Code 541611 - Admin. Management & General Management Consulting Services
Total firms in **Solano County** in Work Category = 24
Total (all) firms in **Market Area** in Work Category = 1877

NAICS Code 541618 - Other management consulting services
Total firms in **Solano County** in Work Category = 2
Total (all) firms in **Market Area** in Work Category = 174

Project Mngmt Services for I-80/I-680/SR12 Interchange Complex & Suisun Valley Watershed Study- \$290,000

(NAICS Code) 541611 and 541618

541611 Market Area Breakdown:

Solano	24
Contra Costa	245
SF	405
Marin	157
Sonoma	80
Santa Clara	432
Alameda	304
Napa	25
San Mateo	215
	1887

541618 Market Area Breakdown:

Solano	2
Contra Cos	24
SF	29
Marin	16
Sonoma	6
Santa Clara	44
Alameda	29
Napa	1
San Mateo	23
	174

Local Preference Policy Contract Goal Calculation:

$$\text{LPP Contract Goal} = \left| \frac{\text{No. of firms (in Work Category) in Solano County}}{\text{No. of all firms (in Work Category) in Market Area}} \right| \times \text{Weight} \left| \right| \times 100$$

$$\text{LPPContract Goal} = \left| \frac{24}{1877+2/174} \right| \times 100$$

$$\text{LPPContract Goal} = 0.024280614 = \mathbf{2\%} \text{ (rounded)}$$

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DATE: January 17, 2013
TO: STA Board
FROM: Janet Adams, Deputy Executive Director/Director of Projects
RE: Conduct Public Hearings and Adopt Resolutions of Necessity to Acquire Property by Eminent Domain, if necessary, for the Westbound I-80 to State Route 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package)

Background:

STA has been actively working with State of California Department of Transportation (Caltrans), and the Federal Highway Administration (FHWA) to deliver the Westbound (WB) I-80 to State Route (SR) 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package). Caltrans is the California Environmental Quality Act/National Environmental Policy Act (CEQA/NEPA) lead for the Final Environmental Impact Report/Environmental Impact Statement (FEIR/EIS) for the Project. STA is the project sponsor and will be providing funding for construction of the Project and as such, is a Responsible Agency under CEQA for the Project. Caltrans approved the environmental document, FEIR/EIS for the Project, in December 2012. The STA Board approved the Final EIR, which included the WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package) by Resolution No. 2012-18, on December 12, 2012.

Discussion:

The WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package) will construct a two-lane WB I-80 to WB SR 12 Connector, with a grade separation over the new WB I-80 Green Valley Road on-ramp. In addition, the project will include the reconstruction of the Green Valley Road Interchange. See Project Map included as Attachment A. Through a combination of Proposition 1B Trade Corridor Improvement Fund (TCIF), State Transportation Improvement Program (STIP) and bridge toll funds, this Project is fully funded and is expected to be ready to start construction in the fall of 2013.

In order to construct the WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package), twelve (12) Temporary Construction Easements (TCEs), fourteen (14) permanent easements, and 20 fee acquisitions, from 15 private property owners, one utility company (PG&E) and 3 public agencies (City of Fairfield, City of Vallejo and the Fairfield Suisun Unified School District) are necessary. Negotiations have been ongoing with the property owners for the past 8-9 months. STA has successfully negotiated the acquisition or entered into Right of Entries (ROEs) with 5 of the private property owners. STA is also currently working

with the one utility company (PG&E) and the 3 public agencies (City of Fairfield, City of Vallejo and the Fairfield Suisun Unified School District) on final contracts or Right-of-Entries (ROEs). As such, staff is recommending proceeding with acquisition of property from the remaining 10 private property owners through the eminent domain process at this time.

In order to construct the project on schedule, it is necessary to obtain the needed property interests from the property owners listed in the Attachment B by means of condemnation. Adoption of the attached Resolutions of Necessity will allow the condemnation process to proceed (Attachments C through L). Despite proceeding with condemnation process, staff will continue their efforts to try to reach amicable agreement with all of the property owners. All property acquired for the project will be transferred to Caltrans.

It is recommended that the STA Board hold public hearings regarding the proposed condemnation actions. The affected property owners have been notified of the content, time and place of the public hearing as required by law. The scope of the public hearings, in accordance with Section 1245.235(c) and of the California Code of Civil Procedure Sections, should be limited to the following findings:

- (a) The public interest and necessity require the Project.
- (b) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
- (c) The property sought to be acquired is necessary for the Project.
- (d) That the offer required by section 7267.2 of the Government Code has been made to the owner or owners of record.

The amount of compensation for the property is not an issue that should be considered.

After closing each of the public hearings, it is recommended that the STA Board adopt each respective Resolution of Necessity to acquire the needed properties by eminent domain, which makes the findings listed as (a) through (d) above. An affirmative vote by 7 of 8 members of the STA Board is required.

Fiscal Impact:

All right-of-way acquisition costs for the WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package) are funded with Bridge Toll funds already allocated to the Project.

Recommendation:

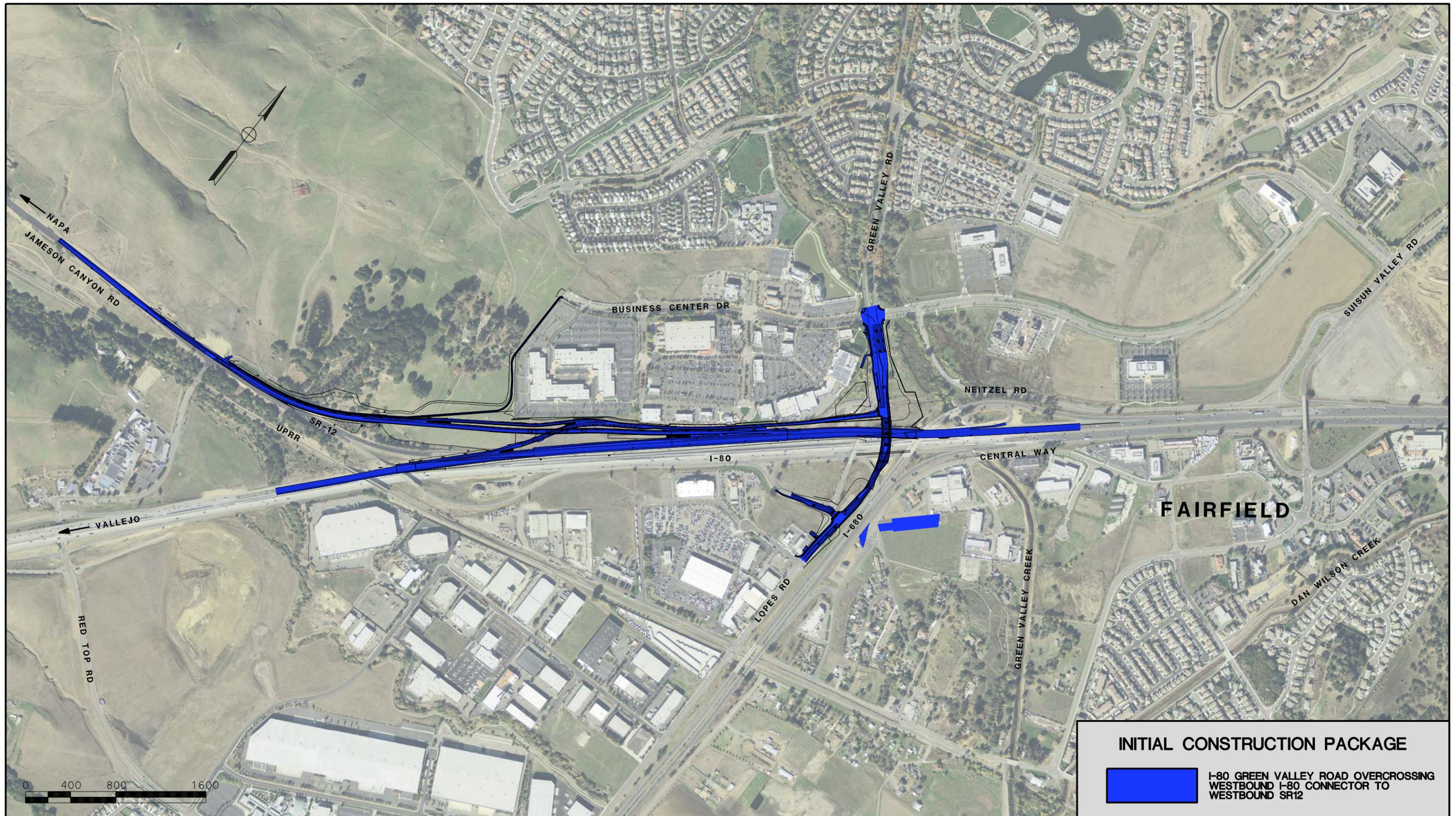
Conduct a separate public hearing and adopt a separate Resolution of Necessity to acquire by eminent domain, if necessary, each of the following properties needed for the WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package) as specified in Attachment B.

Attachments:

- A. Project Map
- B. List of Properties needed for the WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project (Initial Construction Package)
- C. Resolution of Necessity No. 2013-01 (Mangels)
- D. Resolution of Necessity No. 2013-02.a, 02.b, 02.c (Dittmer)
- E. Resolution of Necessity No. 2013-03 (PEM Green Valley)
- F. Resolution of Necessity No. 2013-04 (Lees Pet Club)

- G. Resolution of Necessity No. 2013-05 (Napa Tahoe Specialty)
- H. Resolution of Necessity No. 2013-06 (IMET, LLC)
- I. Resolution of Necessity No. 2013-07 (Watt/Fairfield)
- J. Resolution of Necessity No. 2013-08 (Campi)
- K. Resolution of Necessity No. 2013-09 (Plaza Court Properties)
- L. Resolution of Necessity No. 2013-10 (Egan)

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INITIAL CONSTRUCTION PACKAGE

 I-80 GREEN VALLEY ROAD OVERCROSSING
WESTBOUND I-80 CONNECTOR TO
WESTBOUND SR12

SCALE: 1" = 800' (11"X17")
DATE: JANUARY 2012
JOB: 58-0521B

INITIAL CONSTRUCTION PACKAGE
I-80/I-680/SR-12 INTERCHANGE PROJECT (ALT C-1)



MARK THOMAS & COMPANY, INC.
3000 OAK ROAD, SUITE 650
WALNUT CREEK, CALIFORNIA 94597
(925) 938-0383

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List of Properties needed for the WB I-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements Project

<u>Property Owner</u>	<u>Parcel No.</u>	<u>Assessor Parcel Number (APN)</u>
Gary & Mary K. Mangels Family Trust	62442	0148-270-010
Robert W. Dittmer, TRE of Cordelia Trust	62443 62457	0148-270-370 0148-270-360 0148-270-340 0148-270-060
PEM Green Valley TIC, LLC	62444	0148-270-220
Lees Pet Club, Inc.	62446	0148-270-300
Napa Tahoe Specialty Retail Development, LLC	62447	0148-270-310 0148-270-320
IMET, LLC	62448	0148-270-330
Watt/Fairfield Associates Limited Partnership	62450	0148-280-320
James L. and Cheryl C. Campi	62454	0044-080-040
Plaza Court Properties, LLC	62455	0180-110-230
Kerry Egan, et al	62456	0180-110-240

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RESOLUTION NO. 2013 - 01**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Mangels]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350. The property described as 62442-2 in Exhibits A and B is being acquired pursuant to the provisions of Code of Civil Procedure sections 1240.320 and 1240.330 in that it is necessary to acquire said property for exchange with Pacific Gas and Electric to continue the public use previously made of property acquired by Solano Transportation Authority.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
John Michael Hoffman; John C. Mangels and Clara Jayne Mangels also known as Jayne Mangels, Trustees of the John and Jane Mangels Trust UTA dated September 25, 2001; and Gary L. Mangels and Mary K. Mangels, Trustees of the Gary and Mary K. Mangels Family Trust UTA dated October 30, 2001	0148-270-010 [62442-1]	117,021 square feet (2.69 acres)	Fee

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
John Michael Hoffman; John C. Mangels and Clara Jayne Mangels also known as Jayne Mangels, Trustees of the John and Jane Mangels Trust UTA dated September 25, 2001; and Gary L. Mangels and Mary K. Mangels, Trustees of the Gary and Mary K. Mangels Family Trust UTA dated October 30, 2001	0148-270-010 [62442-2]	19,695 square feet (0.45 acres)	PG&E Pole Line Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority's intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.

- c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.
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Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013 by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 – 02.a**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Dittmer]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350. The property described as 62443-4 in Exhibits A and B is being acquired pursuant to the provisions of Code of Civil Procedure sections 1240.320 and 1240.330 in that it is necessary to acquire said property for exchange with Pacific Gas and Electric to continue the public use previously made of property acquired by Solano Transportation Authority.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Robert W. Dittmer as Trustee of the Cordelia Trust of 1994, under Declaration of Trust dated May 25, 1994	0148-270-360; 0148-270-340 [62443-1]	34,816 square feet (0.80 acres)	Fee
Robert W. Dittmer, as Trustee of the Cordelia Trust of 1994, under Declaration of Trust dated May 25, 1994	0148-270-360; 0148-270-340 [62443-4]	6,732 square feet (0.15 acres)	PG&E Pole Line Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority's intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 – 02.b**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Dittmer]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350. The property described as 62443-5 in Exhibits A and B is being acquired pursuant to the provisions of Code of Civil Procedure sections 1240.320 and 1240.330 in that it is necessary to acquire said property for exchange with Pacific Gas and Electric to continue the public use previously made of property acquired by Solano Transportation Authority.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Robert W. Dittmer, as Trustee of the Cordelia Trust of 1994, under Declaration of Trust dated May 25, 1994	0148-270-360; 0148-270-370 [62443-2]	229,992 square feet (5.28 acres)	Fee
Robert W. Dittmer, as Trustee of the Cordelia Trust of 1994, under Declaration of Trust dated May 25, 1994	0148-270-360; 0148-270-370 [62443-3]	11,191 square feet (0.26 acres)	Bike Trail Easement
Robert W. Dittmer, as Trustee of the Cordelia Trust of 1994, under Declaration of Trust dated May 25, 1994	0148-270-360; 0148-270-370 [62443-5]	12,342 square feet (0.28 acres)	PG&E Pole Line Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority's intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 – 02.c

RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Dittmer]

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No.</u> <u>[Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Robert W. Dittmer, Trustee of the Dittmer Family Trust of 1980 and Robert W. Dittmer, as Trustee of the Green Valley Trust, under Declaration of Trust dated April 10, 1995	0148-270-060 [62457-1]	210,939 square feet (4.84 acres)	Fee

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority’s intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.

4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
 Johanna Masiclat
 Clerk of the Board

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RESOLUTION NO. 2013 - 03**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [PEM Green Valley H, LLC, et al.]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No.</u> <u>[Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
PEM Green Valley H, LLC; PEM Green Valley TIC 1, LLC; PEM Green Valley TIC 2, LLC; PEM Green Valley TIC 3, LLC; PEM Green Valley TIC 4, LLC; PEM Green Valley TIC 5, LLC; PEM Green Valley TIC 6, LLC; PEM Green Valley TIC 7, LLC; PEM Green Valley TIC 8, LLC; PEM Green Valley TIC 9, LLC; PEM Green Valley TIC 10, LLC; PEM Green Valley TIC 11, LLC; PEM Green Valley TIC 12, LLC; PEM Green Valley TIC 13, LLC; PEM Green Valley TIC 14, LLC; PEM Green Valley TIC 15, LLC; PEM Green Valley TIC 16, LLC; PEM Green Valley TIC 17, LLC; PEM Green Valley TIC 18, LLC;	0148-270-220 [62444-1]	17,771 square feet (0.41 acres)	Fee

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
PEM Green Valley TIC 19, LLC; PEM Green Valley TIC 20, LLC; PEM Green Valley TIC 21, LLC; PEM Green Valley TIC 22, LLC; PEM Green Valley TIC 23, LLC. PEM Green Valley H, LLC; PEM Green Valley TIC 1, LLC; PEM Green Valley TIC 2, LLC; PEM Green Valley TIC 3, LLC; PEM Green Valley TIC 4, LLC; PEM Green Valley TIC 5, LLC; PEM Green Valley TIC 6, LLC; PEM Green Valley TIC 7, LLC; PEM Green Valley TIC 8, LLC; PEM Green Valley TIC 9, LLC; PEM Green Valley TIC 10, LLC; PEM Green Valley TIC 11, LLC; PEM Green Valley TIC 12, LLC; PEM Green Valley TIC 13, LLC; PEM Green Valley TIC 14, LLC; PEM Green Valley TIC 15, LLC; PEM Green Valley TIC 16, LLC; PEM Green Valley TIC 17, LLC; PEM Green Valley TIC 18, LLC; PEM Green Valley TIC 19, LLC; PEM Green Valley TIC 20, LLC; PEM Green Valley TIC 21, LLC; PEM Green Valley TIC 22, LLC; PEM Green Valley TIC 23, LLC.	0148-270-220 [62444-2]	9,134 square feet (0.21 acres)	Temporary Construction Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority's intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.

- c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
- a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.
-

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
 Johanna Masiclat
 Clerk of the Board

RESOLUTION NO. 2013 - 04

RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Lees Pet Club, Inc.]

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No.</u> <u>[Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Lees Pet Club, Inc.	0148-270-300 [62446-1]	6,275 square feet (0.14 acres)	Fee
Lees Pet Club, Inc.	0148-270-300 [62446-2]	3,309 square feet (0.08 acres)	Temporary Construction Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority’s intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:

- a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
- a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
 Johanna Masiclat
 Clerk of the Board

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RESOLUTION NO. 2013 - 05**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Napa Tahoe Specialty Retail Development, LLC]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No.</u> <u>[Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Napa Tahoe Specialty Retail Development, LLC	0148-270-310; 0148-270-320 [62447-1]	4,872 square feet (0.11 acres)	Fee
Napa Tahoe Specialty Retail Development, LLC	0148-270-310; 0148-270-320 [62447-2]	4,469 square feet (0.10 acres)	Fee
Napa Tahoe Specialty Retail Development, LLC	0148-270-310; 0148-270-320 [62447-3]	1,977 square feet (0.05 acres)	Temporary Construction Easement
Napa Tahoe Specialty Retail Development, LLC	0148-270-310; 0148-270-320 [62447-4]	1,881 square feet (0.04 acres)	Temporary Construction Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority's intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 - 06

RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [IMET, LLC]

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No.</u> <u>[Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
IMET, LLC	0148-270-330 [62448-1]	8,092 square feet (0.19 acres)	Fee
IMET, LLC	0148-270-330 [62448-2]	2,781 square feet (0.06 acres)	Temporary Construction Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority’s intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:

- a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
- a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 - 07

RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Watt/Fairfield Associates Limited Partnership]

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No.</u> <u>[Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Watt/Fairfield Associates Limited Partnership	0148-280-320 [62450-1]	391 square feet (0.01 acres)	Fee
Watt/Fairfield Associates Limited Partnership	0148-280-320 [62450-2]	2,559 acres (0.06 acres)	Permanent Maintenance Easement
Watt/Fairfield Associates Limited Partnership	0148-280-320 [62450-3]	2,154 square feet (0.05 acres)	Temporary Construction Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority’s intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in

Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.

4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.

6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 - 08**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Campi]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350. The property described as 62454-1 in Exhibits A and B is being acquired pursuant to the provisions of Code of Civil Procedure sections 1240.320 and 1240.330 in that it is necessary to acquire said property for exchange with Pacific Gas and Electric to continue the public use previously made of property acquired by Solano Transportation Authority.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
James L. Campi and Cheryl C. Campi, Trustees of the Campi Family Trust, Under Instrument Dated 10/20/03	0044-080-040 [62454-1]	3,306 square feet (0.07 acres)	PG&E Easement
James L. Campi and Cheryl C. Campi, Trustees of the Campi Family Trust, Under Instrument Dated 10/20/03	0044-080-040 [62454-2]	2,874 square feet (0.07 acres)	Temporary Construction Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority's intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013
by the following vote:

AYES: _____
NOS: _____
ABSENT: _____
ABSTAINED: _____

ATTEST: _____
Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 - 09**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Plaza Court Properties, LLC]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Plaza Court Properties, LLC	0180-110-230 [62455-1]	2,262 square feet (0.05 acres)	Slope Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority’s intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.

- b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
- a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.
 - b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
 - c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013 by the following vote:

AYES: _____
 NOS: _____
 ABSENT: _____
 ABSTAINED: _____

ATTEST: _____

Johanna Masiclat
Clerk of the Board

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RESOLUTION NO. 2013 - 10**RESOLUTION OF NECESSITY AUTHORIZING THE CONDEMNATION OF PROPERTY FOR CONSTRUCTION OF THE INITIAL CONSTRUCTION PACKAGE OF THE INTERSTATE 80 / 680 / STATE ROUTE 12 INTERCHANGE PROJECT [Egan, et al.]**

WHEREAS, Solano Transportation Authority, in cooperation with the State of California acting by and through its Department of Transportation (“Caltrans”) and the Federal Highway Administration (“FHWA”), intends to implement the Initial Construction Package for the Interstate 80 / Interstate 680 / State Route 12 Interchange Project (“Project”), a public improvement consisting of enhancements to the Interstate 80 / Interstate 680 / State Route 12 interchange in the vicinity of the city of Fairfield, Solano County, California and, in connection therewith, acquire interests in certain real property; and

WHEREAS, Solano Transportation Authority has approved the Final Environmental Impact Report for the Project with Resolution No. 2012-18 adopted in December 2012;

RESOLVED, by the Board of the Solano Transportation Authority, by a vote of four-fifths of its members, that:

1. STA intends to acquire interests in certain real property necessary for the Project pursuant to Government Code Sections 6500, *et seq.*, 25350.5, 37350.5, Streets and Highways Code sections 760 and 943 and Code of Civil Procedure sections 1240.320 – 1240.350.
2. The property to be acquired consists of the following property interests from the hereafter described parcels:

<u>Owner</u>	<u>Assessor's Parcel No.</u> <u>[Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Elizabeth A. Tobon; Richard J. Belda; David C. Belda and Sandra L. Belda, Trustees of the David C. Belda and Sandra L. Belda 2004 Trust; Christine M. Castle, Trustees, or their successors in trust, under the Philip & Christine Castle Living Trust, dated Apr 26 2006 and any amendments thereto; Kerry Egan, Trustee of the Kerry Egan 1994 Trust dated January 7, 1994; Shannon Egan; Seamus Egan.	0180-110-240 [62456-1]	645 square feet (0.01 acres)	Temporary Construction Easement

<u>Owner</u>	<u>Assessor's Parcel No. [Caltrans Parcel No.]</u>	<u>Take</u>	<u>Type</u>
Elizabeth A. Tobon; Richard J. Belda; David C. Belda and Sandra L. Belda, Trustees of the David C. Belda and Sandra L. Belda 2004 Trust; Christine M. Castle, Trustees, or their successors in trust, under the Philip & Christine Castle Living Trust, dated Apr 26 2006 and any amendments thereto; Kerry Egan, Trustee of the Kerry Egan 1994 Trust dated January 7, 1994; Shannon Egan; Seamus Egan.	0180-110-240 [62456-2]	759 square feet (0.02 acres)	Temporary Construction Easement

The said property is more particularly described in Exhibits A and B, attached hereto and incorporated herein by this reference.

3. On December 14, 2012, notice of Solano Transportation Authority's intention to adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Exhibits A and B was sent to persons whose names appear on the last equalized County Assessment Roll as owners of said property. The notice specified Wednesday, January 30, 2013 at 4:00 p.m., in the STA Board Chambers at Suisun City Hall Council Chambers, 701 Civic Center Drive, Suisun City, CA 94585 as the time and place for the hearing thereon.
4. The hearing was held at that time and place, and all interested parties were given an opportunity to be heard and based upon the evidence presented to it, this Board finds, determines and hereby declares the following:
 - a. Public interest and necessity require the proposed Project.
 - b. The Project is planned and located in the manner that will be most compatible with the greatest public good and the least private injury.
 - c. The property sought to be acquired is necessary for the Project.
 - d. The offer of compensation required by Section 7267.2 of the Government Code has been made to the owner or owners of record.
6. The Counsel for Solano Transportation Authority or his designee is hereby authorized and empowered:
 - a. To acquire in Solano Transportation Authority's name, by condemnation, the titles, easements and rights of way described above in and to said real property or interest therein, in accordance with the provisions for eminent domain in the Code of Civil Procedure and the Constitution of California.

- b. To prepare and prosecute in Solano Transportation Authority's name such proceedings in the proper court as are necessary for such acquisition.
- c. To deposit the probable amount of compensation, based on an appraisal, and to apply to said court for an order permitting Solano Transportation Authority to take immediate possession and use said real property for said public uses and purposes.

Steve Hardy, Chair
Solano Transportation Authority

I, Daryl K. Halls, the Solano Transportation Authority Executive Director, do hereby certify that the above and foregoing resolution was introduced, passed, and adopted by said Authority at a regular meeting thereof held this 30th day of January 2013.

Daryl K. Halls, Executive Director
Solano Transportation Authority

Passed by the Solano Transportation Authority (STA) Board on this 30th day of January, 2013 by the following vote:

AYES: _____
 NOS: _____
 ABSENT: _____
 ABSTAINED: _____

ATTEST: _____
 Johanna Masiclat
 Clerk of the Board

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