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NAPA COUNTY RECORDER

Recording Requested By And When Recorded Mail To:

City of Calistoga City Clerk 1232 Washington Street Calistoga, CA 94515

EXEMPT FROM RECORDING FEES SECTION 27383



(Space Above This Line for Recorder's Use Only)

CITY OF CALISTOGA RESOLUTION 2006-068

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING SV 2006-01, THE VACATION OF A PORTION OF S. OAK STREET, BETWEEN FOOTHILL BOULEVARD AND MYRTLE STREET Resolution 2006-068 Page 2 of 2

NOW, THEREFORE, BE IT FURTHER RESOLVED, as follows:

SECTION 1. The City Council of the City of Calistoga orders vacation of that portion of S. Oak Street, located between Myrtle Street and Foothill Boulevard, further described in the legal description set forth in Exhibit "A" of which is attached hereto and incorporated herein by reference.

SECTION 2. In vacating the Property the City Council of the City of Calistoga reserves and excepts from the vacation, easements in favor of the City and public agencies and private utility companies, and their respective agents, employees, and representatives, for purposes of construction, operation, maintenance, repair, removal and replacement of all storm drain(s) and/or storm drainage facilities and for public pedestrian purposes, further described in the legal description set forth in Exhibit "A" of which is attached hereto and incorporated herein by reference.

SECTION 3. From and after the date this Resolution is recorded, the Property shall no longer constitute a City of Calistoga public right-of-way.

SECTION 4. This vacation is completed in accordance with the provisions of the California Streets and Highways Code, Part 3, "Public Street, Highways and Service Easements Vacation Law", Chapter 3, "General Vacation Procedure" and Sections 12.32 and 16.16.220 of the Calistoga Municipal Code.

SECTION 5. Pursuant to California Streets and Highways Code Section 8325, the City Clerk shall cause a certified copy of this Resolution, attested by the Clerk under seal, to be recorded in the office of the County Recorder of the County of Napa. Upon such recordation, the vacation shall be complete.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution, and thenceforth and thereafter the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 1st day of August 2006 by the following vote:

AYES:

Vice Mayor Gingles, Councilmember von Pohle,

Councilmember Slusser, and Mayor Alexander

NOES:

None

ABSTAIN/:

None

ABSENT:

Councilmember Dunsford

DR. ANDREW ALEXANDER, Mayor

Murlac

ATTEST:

SUSAN SNEDDON, City Clerk



EXHIBIT "A"

ROAD ABANDONMENT OF A PORTION OF SOUTH OAK STREET (FORMERLY LILLIE STREET).

That portion of South Oak Street bounded on the East by Block "D", on the West by Block "E", on the North by the southwestern line of Myrtle Street, and on the South by the northeastern line of Foothill Boulevard (formerly Main Street), as said Blocks and Streets are delineated on the "Map of Calistoga, showing its Extensions, Surroundings and the Hot Sulphur Springs, Napa County, Cal." surveyed by T.W. Morgan and filed March 1, 1871 in the Office of the County Recorder of the County of Napa, State of California.

RESERVING THEREFROM AN EASEMENT FOR STORM DRAIN AND PUBLIC PEDESTRIAN ACCESS PURPOSES OVER THE FOLLOWING PORTION OF THE ABOVE DESCRIBED PARCEL OF LAND:

Commencing at the intersection of the northeastern line of Foothill Boulevard with the northwestern line of South Oak Street; thence along said northwestern line of South Oak Street North 23°44' East 20.00 feet; thence leaving said northwestern line South 66°16' East 20.00 feet; thence North 23°44' East 20.00 feet; thence South 66°16' East 20.00 feet; thence North 23°44' East 200.00 feet more or less to the southwestern line of Myrtle Street; thence along said southwestern line southeasterly 20.00 feet more or less to the intersection of said southwestern line of Myrtle Street with the southeastern line of South Oak Street; thence along said southeastern line of South Oak Street South 23°44' West 240 feet more or less to said northeastern line of Foothill Boulevard; thence along said northeastern line of Foothill Boulevard; thence along said northeastern line of Foothill Boulevard northwesterly 60.00 feet to the point of commencement.

STATE OF CALIFORNIA COUNTY OF NAPA CITY OF CALISTOGA

I, SUSAN SNEDDON, City Clerk of the City of Calistoga, do hereby certify that the attached is a true and correct copy of Resolution No. 2006-047: Resolution of the City Council of the City of Calistoga, County of Napa, State of California, approving SV 2006-01, the vacation of a portion of S. Oak Street, between Foothill Boulevard and Myrtle Street.

IN WITNESS WHEREOF, I have hereunto set my hand and the official Seal of the City of Calistoga on this 18^{th} day of August 2006.

Susan Sneddon, City Clerk

City of Calistoga