



Joint Exercise of Powers Agency

City of Antioch

City of Brentwood

City of Oakley

County of Contra Costa

Board of Directors

Thursday, October 13, 2005

7:00 p.m.

Tri-Delta Transit Meeting Room

801 Wilbur Avenue

Antioch, California

1. Call to Order
2. Public Comment
3. CLOSED SESSION

Conference With Real Property Negotiator

Property: APN Nos. 011-100-032, 011-100-033, 011-100-028

Agency Negotiators: Carla Peccianti, Contra Costa County and Les Hausrath, Wendel Rosen Black and Dean, LLP.

Negotiating Parties: State Route 4 Bypass Authority and H. John and Carol Bloomfield

Under negotiation: Terms and conditions

4. PUBLIC HEARING

A. **CONDUCT** a public hearing to consider the adoption of Resolution No. 2005/10, partially rescinding a portion of Resolution No. 2005/06, a Resolution of Necessity for acquisition by eminent domain of certain interests in real property necessary for the construction of Segment 3 of the State Route 4 Bypass (Bypass) Project. The property is located on Marsh Creek Road at the SR4/Byron Highway intersection. (See attached map)

B. **CONDUCT** a public hearing to consider the adoption of Resolution No. 2005/11, a Resolution of Necessity for acquisition by eminent domain of certain interests in real property necessary for the construction of Segment 3 of the State Route 4 Bypass (Bypass) Project. The properties are located on Marsh Creek Road between Hoffman Lane and the SR4/Byron Highway intersection. (See attached map)

5. Consent Items

A. **APPROVE** Minutes of September 8, 2005 meeting.

B. **APPROVE** the Right of Way Contracts with the parties listed below and **ACCEPT** the Grand Deeds listed below for the State Route 4 Bypass, Segment 3 Project.

<u>Grantors</u>	<u>Document</u>	<u>Date</u>	<u>Payee</u>	<u>Amount</u>
Leonard N. Gerry & Leonard N. Gerry, Trustee	Grant Deed	7/7/05	Placer Title Co. Escrow # 615-8925 1981 N. Broadway, #100 Walnut Creek, CA 94596	\$135,650
Robert L. Branscum TRE Mary R. Branscum, TRE	Grant Deed	9/1/05	Placer Title Co. Escrow # 615-7520 1981 N. Broadway, #100 Walnut Creek, CA 94596	\$52,700

Board of Directors:

Brad Nix, Chair
Mary Piepho, Vice Chair
Donald P. Freitas
Annette Beckstrand

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