

RESOLUTION 2023-11



A RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT ACCEPTING AN EASEMENT FROM VALLEY OAKS PARTNERS LLC FOR WATER AND SEWER LINE PURPOSES AND AUTHORIZE THE EXECUTION OF THE CERTIFICATE OF ACCEPTANCE

WHEREAS, California Government Code ("Code") Section 27281 provides that a deed or grant of any interest in or easement upon real property to a public agency such as Hidden Valley Lake Community Services District ("District") shall not be accepted for recordation without a consent of the District evidenced by a certificate or resolution of acceptance; and;

WHEREAS, Code Section 27281 further provides that the District may authorize one or more officers and agents to accept and consent to such deeds or grants; and

WHEREAS, a permanent easement is needed for the purpose of operating, servicing, maintaining, or replacing domestic water and sewer facilities within a portion of the parcel listed below; and

WHEREAS, property owner Valley Oaks Partners LLC, an Arizona limited liability company, has executed a Grant of Easement ("Easement") in favor of the District (a copy of which is attached herein as Exhibit "A"); and

WHEREAS, the Board of Directors ("Board") of the District desires to authorize Dennis White, General Manager of the Hidden Valley Lake Community Services District to accept and consent to the recordation of the Easement.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, as follows:

1. That the District accepts the easement offered to it by the owners of the parcel hereinafter described:

Being a portion of APN 014-260-51-00 and 014-260-36-00; and

Being a portion of APN 014-260-51-00 and 014-260-36-00; and

Being a portion of APN 014-260-24-00.

BE IT FURTHER RESOLVED that:

2. Dennis White, the District's General Manager, is hereby authorized and directed to accept and consent to the recordation of the Easement on behalf of the District;

3. Dennis White is hereby authorized to execute the Certificate of Acceptance attached to the Easement and to perform such other acts and deeds as may be necessary or convenient to affect the purposes of this Resolution and the transactions herein authorized.

4. This Resolution shall take effect immediately upon its adoption.

I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Hidden Valley Lake Community Services District, Lake County, California, at a meeting thereof held on the 19th day of December 2023, by the following vote:

AYES: Directors, Freeman, Graves, Lieberman, Millerick and Brown

NOES: None

ABSENT: None

ABSTAIN: None



Claude Brown
President of the Board

ATTEST:



Dennis White
General Manager/Secretary to the Board

