

**RESOLUTION 41-2023**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT ACCEPTING A 20 FOOT EXCLUSIVE SEWER EASEMENT GRANT DEED FROM CHRISTINA D. BAINES AND WAYLAND GEE, APN 091-130-041-000**

**WHEREAS**, property owner Christina d. Baines and Wayland Gee (Owners) has requested the District abandon its interest in a Public Utility Easement between parcel 091-130-041-000; and

**WHEREAS**, future public sewer installation plans in the area of the above mentioned property require access for public sewer installation, operation and maintenance in the future on a different portion of the property than the location of the Public Utility Easement to be abandoned; and

**WHEREAS**, the Owner has agreed to develop and dedicate to the District a 20 foot wide exclusive sewer easement in the name of the District in a location acceptable to the District; and

**WHEREAS**, the General Manager has accepted the easement by grant deed in accordance with the authority conveyed in District policy, subject to ratification by the Board, and to which shall be attached a Certificate of the Secretary of the Board certifying the fact that said resolution was duly adopted by the Board of Directors of the District at a meeting called and held pursuant to the Brown Act on a specified date by the specified vote, and certifying to the fact that said resolution is valid and in full force and effect and has not been revised by the Board of the District since the date of its adoption; and

**WHEREAS**, no compensation is to be paid by the District for said easement.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES hereby:**

1. Accept the Easement Grant Deed from Christina d. Baines and Wayland Gee, APN 091-130-041-000, as detailed and depicted in the attached District Easement Agreement, Exhibits A and B.
2. Approve the attached Easement Agreement – Public Utility Easement
3. Direct the preparation of the Certificate of Secretary verifying easement acceptance, which shall be recorded with this Resolution, the Grant Deed and Easement Agreement in the Office of the County Recorder in Tuolumne County.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY**

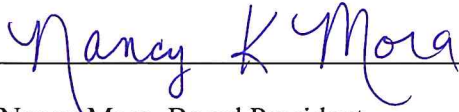
**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on September 12, 2023, by the following vote:

AYES: Directors Mora, Kwiatkowski, Edwards, and Swan

NOES:

ABSENT: Director Armstrong

APPROVE:



Nancy Mora, Board President

ATTEST:



Rachel Pearlman, Board Secretary

**CERTIFICATE OF SECRETARY**

I, Rachel Pearlman, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on September 12, 2023.

DATED: 9/12/2023