

RESOLUTION 52-2020

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GROVELAND
COMMUNITY SERVICES DISTRICT ACCEPTING AN EXCLUSIVE SEWER
EASEMENT GRANT DEED FROM MUNIR JAVED AND SAIMA JAVED, APN 091-250-
014-000**

WHEREAS, property owner Munir and Saima Javed (Owner) has requested the District abandon its interest in a Public Utility Easement between parcels 091-250-013-000 and 091-250-014-000; 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 other utilities have agreed to abandon their interest in the Public Utility Easement in the subject location; and

WHEREAS, the Owner has agreed to develop and dedicate to the District a 15 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 Munir and Saima Javed, APN 091-250-014-000, 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.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on November 10, 2020 by the following vote:

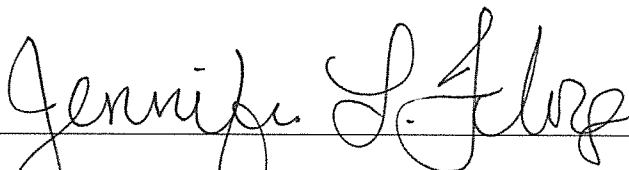
AYES: Directors Kwiatkowski, Mora, Swan, Edwards and Armstrong

NOES:

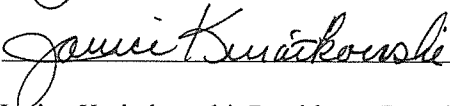
ABSTAIN:

ABSENT:

ATTEST:



Jennifer L. Flores, Secretary



Janice Kwiatkowski, President - Board of Directors

CERTIFICATE OF SECRETARY

I, Jennifer Flores, 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 November 10, 2020.

DATED: 11/10/20.

