

RESOLUTION 2018-15

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT-CHERRY VALLEY WATER DISTRICT
ACCEPTING AN EASEMENT FOR PUBLIC UTILITY
PURPOSES**

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 Beaumont-Cherry Valley Water 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, District Policies and Procedures, Part III, Section 15 requires approval of the Board of Directors for easement acceptance via a resolution; and

WHEREAS, a permanent easement is needed for the purpose of constructing, maintaining, servicing or replacing domestic and recycled water facilities for the parcel listed below; and

WHEREAS, property owner Pardee Homes has executed Grant of Easement ("Easement") in favor of the District (a copy of which is attached hereto as Exhibit "A"); and

WHEREAS, the Board of Directors ("Board") of the District desires to authorize Daniel K. Jagers, General Manager of the Beaumont-Cherry Valley Water District to accept and consent to the recordation of the Easement,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Beaumont-Cherry Valley Water District:

1. That the District accepts the easement offered to it by the owners of the parcels hereinafter listed:
Parcel 139 of Parcel Map 31468-3 owned by Pardee Homes

BE IT FURTHER RESOLVED that:

2. The Secretary of the Board shall cause a copy of this Resolution certified by the Secretary of the Board of Directors to be filed for record in the office of the Recorder of the County of Riverside, State of California;
3. Daniel K. Jagers, 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;
4. Daniel K. Jagers 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 effect the purposes of this Resolution and the transactions herein authorized.

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

ADOPTED this 12th day of December 2018 by the following vote:

AYES: Covington, Hoffman, Slawson, Williams

NOES:

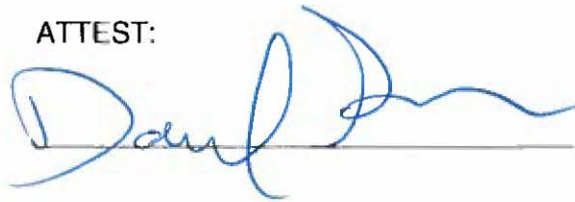
ABSTAIN:

ABSENT: Ramirez



Director John Covington
President, Board of Directors of the
Beaumont-Cherry Valley Water District

ATTEST:



Director Daniel Slawson
Vice President, Board of Directors of the
Beaumont-Cherry Valley Water District

Recording Requested By:
Beaumont Cherry Valley Water District

When Recorded Mail To:
Beaumont Cherry Valley Water District
560 Magnolia Avenue
Beaumont, CA 92223

No Recording Fee Required Pursuant to Govnt Code Section 27383

EASEMENT DEED FOR WATER PURPOSES

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Pardee Homes, a California Corporation (hereinafter referred to as "Grantor")

does hereby GRANT to the **BEAUMONT CHERRY VALLEY WATER DISTRICT, a Public Agency**, its successors and assigns, (hereinafter referred to as "Grantee") a perpetual nonexclusive easement and right of way to construct, enlarge, reconstruct, remove and replace, operate, inspect, maintain, repair, improve and relocate, water transmission and collection facilities, including, but not limited to, gravity pipelines, pressure pipelines, manholes, connections, and appurtenant equipment for the collection and transmission of domestic and reclaimed water, in, on, over, under, upon, along, through and across the property hereinafter described, together with reasonable right of access to and from said easement for the purpose of exercising the rights granted in said easement. Said easement shall be in, under, over and across that certain property situated in the County of Riverside, State of California, described as follows:

(SEE EXHIBITS "A" AND "B" ATTACHED HERETO AND MADE A PART HEREOF)

SIGNATURE OF RECORD OWNER(S) NOTARIZED

Owner: PARDEE HOMES, a California Corporation

By: _____

Name: Michael C. Taylor

Title: Division President, Pardee Homes

**SEE ADDITIONAL SHEET(S) FOR NOTARY
ACKNOWLEDGEMENT(S)