

ATTACHMENT A

IRONHOUSE SANITARY DISTRICT

RESOLUTION NO. 19-06

A RESOLUTION ACCEPTING AN EASEMENT GRANT DEED FOR SANITARY SEWER EASEMENT THROUGH PARCEL B SUBDIVISION 8541

WHEREAS, a new development named Shiloh Property is under construction by Shiloh Homes at the intersection of Main Street and Simoni Ranch Road in the City of Oakley; and

WHEREAS, the development includes new sewer collector pipelines that discharge to the Ironhouse Sanitary District ("District") sewer system; and

WHEREAS, in order to facilitate this connection in a manner that introduces the least fewest maintenance and access constraints to the District, installation of a new sewer line is required through City-owned property located north of the Shiloh Property; and

WHEREAS, on November 12, 2019, the Oakley City Council adopted a Resolution approving the attached grant deed for the sanitary sewer easement at no cost to the District. The City's resolution authorized the City Manager to sign the easement, and to send the executed Easement Deed to the District for acceptance and recordation with the County Recorder; and

WHEREAS, the easement provides the District with the ability to access the new sewer pipeline for operations, maintenance, and repair; and

WHEREAS, the easement prohibits the installation of buildings, fences, trees, or structures of any kind, except for soil, planted grass, and/or removable groundcover such as bark or mulch within the easement limits; and

WHEREAS, as stated in the City Resolution, the City has confirmed that the legal description and plat for the easement are technically correct.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors accepts the Easement Grant Deed as included in Attachment C to the Staff Report dated December 3, 2019.

BE IT FURTHER RESOLVED that the Board of Directors directs the General Manager to execute the Certificate of Acceptance attached hereto before described Easement Grant Deed.

BE IT FURTHER RESOLVED that the Board of Directors directs the District Secretary or her designated representative to record the easement with the County Recorder of Contra Costa County.

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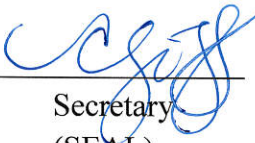
I hereby certify that the foregoing is a full, true, and correct copy of a resolution moved by D. Morrow, Seconded by S. Morgan, duly passed and adopted by the Sanitary Board of the Ironhouse sanitary District at a meeting thereof held on the 3rd day of December 2019.

AYES, and in favor thereof, Members: D. Scheer, D. Morrow, P. Zirkle, S. Morgan

C. Lauritzen

NOES, Members: None

ABSENT, Members: None


Secretary
(SEAL)

APPROVED:


President