

RESOLUTION NO. 21-01

RESOLUTION OF THE BOARD OF DIRECTORS OF IRONHOUSE SANITARY DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A 25-YEAR LEASE RENEWAL TO THE DISTRICT'S GENERAL LEASE – PUBLIC AGENCY USE WITH THE CALIFORNIA STATE LANDS COMMISSION

WHEREAS, the District applied for a General Lease – Public Agency Use from the California State Lands Commission (“State Lands”) for the installation of a 24-inch diameter treated effluent pipeline and the placement of 1,500 cubic yards of riprap, on sovereign land located in Dutch Slough and the San Joaquin River, Jersey Island, which is adjacent to District property (the “Original Lease”);

WHEREAS, State Lands authorized the Original Lease on May 9, 1996 for a term of 25 years from August 1, 1996, to July 31, 2021;

WHEREAS, on June 24, 2008, State Lands authorized an amendment to the Original Lease to expand the lease area and allow for the construction of a new 30-inch diameter outfall pipeline extending the existing 24-inch diameter pipeline;

WHEREAS, on September 1, 2011, State Lands authorized another amendment to the Original Lease, as previously amended, to update and correct the original plat and legal description;

WHEREAS, the Original Lease as amended is referred to as the “Lease”;

WHEREAS, the District desires to renew the Lease for an additional 25 years, from August 1, 2021 to July 31, 2046; and

WHEREAS, in order to effectuate the renewal of the Lease, State Lands has requested the District to submit a resolution indicating the person authorized to execute the lease renewal on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Ironhouse Sanitary District that the General Manager or his designee is hereby authorized to execute a lease renewal to the Lease for a term of 25 years from August 1, 2021, to July 31, 2046, in a form approved by the General Manager and General Counsel.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Sanitary Board of the Ironhouse Sanitary District at a meeting thereof held on the 16th day of March, 2021

AYES, and in favor thereof, Members: D. Morrow, P. Zirkle, A. Lowrey, S. Morgan,
and C. Lauritzen

NOES, Members: None

ABSENT, Members: None


Secretary
(SEAL)

ATTEST:



President