

RESOLUTION 18-01
A RESOLUTION OF THE BOARD OF DIRECTORS ACCEPTING
QUITCLAIM DEED FROM
SHEA HOMES LIMITED PARTNERSHIP, a California Limited Partnership

Be it Resolved, by the Board of Directors of the Ironhouse Sanitary District ("District") that the Ironhouse Sanitary District, acting by and through its Board of Directors, hereby: (1) accepts the interest in real property acceptance of Quitclaim Deed from Shea Homes Limited Partnership, a California Limited Partnership.

A.P.N.: 032-390-080-3

EXHIBIT "A"

Attached hereto is a Plat to Accompany Legal Description and by this Reference Made a Part Hereof

LEGAL DESCRIPTION

Real property in the City of Oakley, County of Contra Costa State of California described as follows:

Parcel One:

Parcel O, as shown on the Map of Subdivision 7562, filed April 5, 2004, in Book 462 of Maps, Page 46 and corrected by a Certificate of Correction recorded March 16, 2005 as series no. 2005-902054, official records of Contra Costa County.

EXCEPTING THEREFROM

"All Oil, gas and other hydrocarbons and minerals now or at any time hereafter situated therein and thereunder, together with all easements and rights necessary or convenient for the production, storage and transportation thereof and the exploration and testing of the said real property in connection with its drilling or mining operations thereon", as reserved in the deed from Bank of America National Trust and Savings Association, recorded January 28, 1942, Book 657, Page 274, official records. All surface rights to a depth of 500 feet have been released by instrument recorded August 16, 1991, book 16809, page 494, official records.

PARCEL TWO:

A right of way (not to be exclusive) as an appurtenance to Parcel One above and any subdivision or subdivisions thereof, for use as a roadway for vehicles of all kinds, pedestrians and animals, for water, gas, oil, and sewer pipelines, and for telephone, cable, electric/light and power lines, together with necessary poles or underground conduits to carry said lines, over, under, and upon Cypress Road, Cypress Lake Drive, Windemere Lane, Clear Lake Drive, Lakeview Court, Blue Lake Court, Clear Lake Court, Park Place Drive, Lake Park Drive, Lakewood Drive, Lake Park Court, Leeward Road, Bethel Island Road, as shown on the map of subdivision 7562.

Described by the Quitclaim Deed dated December 15, 2017 from Shea Homes Limited Partnership, a California Limited Partnership wherein the Ironhouse Sanitary District is named as grantee; and consents to the recordation of such Quitclaim Deed and this Resolution of Acceptance.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Ironhouse Sanitary District at a meeting thereof held on the 16th day of January, 2018, by the following roll call vote:

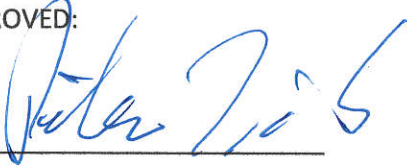
AYES, and in favor thereof, Members:	P. Zirkle, D. Scheer, S. Morgan. and D. Morrow
NOES, Members:	None
ABSENT Members:	C. Lauritzen
ABSTAINED Members:	None



Cecilia Goff
District Secretary

(SEAL)

APPROVED:



Peter Zirkle
Vice President