

RESOLUTION 20-05

A RESOLUTION OF THE IRONHOUSE SANITARY DISTRICT AUTHORIZING AND DESIGNATING THE GENERAL MANAGER TO ACCEPT INTERESTS IN REAL PROPERTY ON BEHALF OF THE DISTRICT

WHEREAS, California Government Code Section 27281 provides that deeds or grants conveying interests in real property to a governmental agency for public purposes will not be accepted for recording absent a certificate or resolution of acceptance by the governing body of the entity attached to the document;

WHEREAS, Section 27281 further provides that a governmental agency may, by resolution, designate an officer to accept and consent to such deeds or grants on behalf of the agency; and

WHEREAS, Ironhouse Sanitary District anticipates that it will receive transfers of easements and other real property in connection with its activities and desires to designate the General Manager as the officer to accept such real property interests on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Ironhouse Sanitary District that:

1. The Board of Directors hereby approves, authorizes and designates the General Manager, or his or her designee, as the officer to accept conveyances of real property on behalf of the Ironhouse Sanitary District pursuant to the terms of California Government Code Section 27281.

2. The General Manager, or his or her designee, is authorized to execute certificates of acceptance accepting interests in real property to be recorded.

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 17th day of November.

AYES, and in favor thereof, Members: S. Morgan, D. Scheer, C. Lauritzen and
D. Morrow

NOES, Members: P. Zirkle

ABSENT, Members: None



Secretary
(SEAL)

ATTEST:



President