

RESOLUTION NO. 3053-14 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT AUTHORIZING THE
GENERAL MANAGER OF THE WINDSOR WATER DISTRICT TO EXECUTE A
QUITCLAIM DEED FOR A SEWER AND WATER EASEMENT, INSTRUMENT NO.
1985-070914, RECORDED ON OCTOBER 22, 1985 FOR THE FOREST WINDS
APARTMENTS LOCATED AT 6697 OLD REDWOOD HIGHWAY**

WHEREAS, the current owner of 6697 Old Redwood Highway, Burbank Housing Communities Corporation, has requested that the Windsor Water District quitclaim Instrument No. 1985-070914, a sewer and water easement; and

WHEREAS, a water and sewer pipeline easement, Document No. 1993-0075539, was accepted by the Windsor Water District as part of the Forest Winds Apartments development in 1993 and is the only sewer and water easement needed for this property; and

WHEREAS, there are no facilities affected by a quitclaim of Instrument No. 1985-070914.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board approves the quitclaim deed and authorizes the General Manager of the Windsor Water District to sign and record said deed.

PASSED, APPROVED AND ADOPTED this 19th day of February, 2014 by the following vote:

AYES: MEMBERS FUDGE, GOBLE, SALMON AND CHAIR OKREPKE
NOES: NONE
ABSTAIN: NONE
ABSENT: VICE CHAIR ALLEN

ATTEST:


BRUCE OKREPKE,
CHAIR


MARIA DE LA O, DISTRICT SECRETARY