

RESOLUTION NO. 1852-15 WWD

A RESOLUTION OF THE WINDSOR WATER DISTRICT AUTHORIZING THE DISTRICT ENGINEER TO ACCEPT DEEDS OR GRANTS CONVEYING ANY INTEREST IN OR EASEMENT ON REAL PROPERTY, WHICH DO NOT INVOLVE FINANCIAL COMPENSATION, ON BEHALF OF THE WINDSOR WATER DISTRICT

WHEREAS, Government Code Section 27281 allows the Windsor Water District Board (“Board”) to authorize an officer or agent to accept and consent to deeds or grants conveying any interest in or easement on real property, on behalf of the Windsor Water District (“District”); and

WHEREAS, easements are typically granted to the District at no cost to facilitate utility improvements; and

WHEREAS, if the District Engineer were not authorized to accept and consent to such deeds or grants that do not involve financial compensation, the District Board would review and accept them.

NOW, THEREFORE BE IT RESOLVED that the Windsor Water District Board authorizes the District Engineer to accept, on behalf of the District, deeds or grants conveying an interest in or easement on real property, which do not involve financial compensation.

BE IT FURTHER RESOLVED that the Board Secretary is hereby authorized and directed to record said deeds or grants with the County Recorder’s Office at no cost to the Windsor Water District, pursuant to Government Code Section 27383.

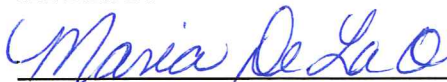
PASSED, APPROVED AND ADOPTED this 18th day of February, 2015 by the following vote:

AYES: BOARD MEMBERS FOPPOLI, FUDGE, SALMON,
VICE PRESIDENT MILLAN AND PRESIDENT OKREPKIE
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



**BRUCE OKREPKIE,
PRESIDENT**

ATTEST:



MARIA DE LA O, SECRETARY