

WWD RESOLUTION NO. 1849-14

A RESOLUTION OF THE WINDSOR WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE A QUITCLAIM DEED TO PK I LAKEWOOD SC LP FOR AN EASEMENT DESCRIBED AS PARCEL 4 IN EXHIBIT "A", INSTRUMENT NO. 83005067, RECORDED ON JANUARY 26, 1983 FOR THE PROPERTY LOCATED AT 8928 LAKEWOOD DRIVE

WHEREAS, the Town of Windsor (Town) was contacted by the Lakewood Hills Homeowners Association (Association) regarding an inactive and partially abandoned well located at 8928 Lakewood Drive; and

WHEREAS, a well easement, Document No. 83005067 recorded on January 26, 1983, was accepted by the Windsor Water District (District) in 1983 as part of the Lakewood Hills development; and

WHEREAS, pursuant to a District resolution in 1993, the District intended in 1994 to convey its interest in the well and related easement from the District to the Association; and

WHEREAS, the District neglected to quitclaim its interest in the well and easement to the Association, and therefore a transfer of the well and easement to the Association was not achieved; and

WHEREAS, on June 4, 2014, the Town completed the permanent destruction of the well; and

WHEREAS, on September 2, 2014, \$2,500.00 was received from the Association as its contribution to the cost of the permanent destruction of the well; and

WHEREAS, the Association has represented that it no longer has any interest in the subject well and easement; and

WHEREAS, the property owner, PK I Lakewood SC LP, is willing to accept the District's quitclaim; and

WHEREAS, there are no facilities that will be affected by the District's quitclaim of Parcel 4 in Exhibit "A", Instrument No. 83005067.

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

BE IT FURTHER RESOLVED that the Secretary of the Windsor Water District Board is directed to record the quitclaim deed upon execution.

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

**AYES: BOARD MEMBERS ALLEN, FUDGE, GOBLE AND PRESIDENT
OKREPKIE**
NOES: NONE
ABSTAIN: NONE
ABSENT: BOARD MEMBER SALMON



**BRUCE OKREPKIE,
PRESIDENT**

ATTEST:



MARIA DE LA O, SECRETARY