

RESOLUTION NO. 2016-08

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SCOTIA COMMUNITY SERVICES DISTRICT
TO ACCEPT DEDICATED OWNERSHIP, FINANCIAL RESPONSIBILITY AND
MAINTENANCE FOR ALL NON-COUNTY OR PRIVATE STREETS AND
ALLEYWAYS**

WHEREAS, the Town of Scotia currently owns the non-County streets and alleyways;
and

WHEREAS, the Town of Scotia is subdividing the Town in phases in accordance with
the Subdivision Map Act; and

WHEREAS, for each subdivided phase, the Town of Scotia intends to dedicate to the
Scotia Community Services District ("District"), by easement or parcel map dedication, all
streets and alleyways as described in Exhibit A; and

WHEREAS, the subdivision final parcel map for each subdivided phase will delineate
the separate County of Humboldt public right of way and Scotia Community Services District
street and alleyway easements; and

WHEREAS, the County of Humboldt ("County") has requested a Resolution by the
Scotia Community Services District memorializing the separation of street and alleyway
ownership, responsibility and maintenance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia
Community Services District as follows:

Section 1: The Recitals set forth above and the Exhibit A attached are incorporated herein
and made an operative part of this Resolution.

Section 2: The Scotia Community Services District will own and maintain all dedicated
streets and alleyways as described in Exhibit A.

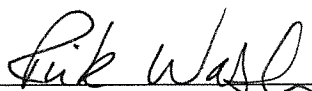
Section 3: The Scotia Community Services District will maintain the street known as
"Mill Lane", from the Mill Street County right of way to the end of said street, coincident with
private lot lines.

This resolution shall be effective upon adoption of sewer and water rates and transfer of
the water and wastewater facilities.

Attached: Exhibit A - Sheet G-10 of the Scotia Infrastructure Improvements – Phase 1: Proposed
Station Lines and Right-of-Way

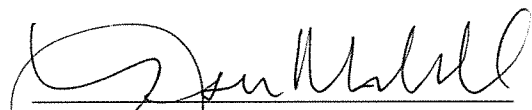
Dated: August 4, 2016

APPROVED:



Rick Walsh, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD

CLERK'S CERTIFICATE


I hereby certify that the foregoing is a true and correct copy of Resolution No. 2016-8, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Service District, County of Humboldt, State of California, held on the 4th day of August, 2016, by the following vote:

AYES: Bristol, Newmaker, Mcknight, Pryor, Walsh

NOES: 0

ABSENT: 0

ABSTENTIONS: 0


Board Clerk, Scotia CSD