

RESOLUTION NO. 2016-09

**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 DRAINAGE**

WHEREAS, the Town of Scotia currently owns and maintains all non-County drainage;
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
drainage as described in Exhibit A; and

WHEREAS, the County of Humboldt (“County”) has requested a Resolution by the
Scotia Community Services District memorializing the separation of drainage 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
drainage as described in Exhibit A, and shall include the school easement (12.0-14.A to
CALTRANS), the Recreation Center Easement (12.0 – 15 to 12.0-15C) and the Easement from
Renner Station to River Outlet (9.0-7 to 9.0-1 outlet).

Section 3: The Scotia Community Services District will own and maintain the drainage in
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, as described in Exhibit A.

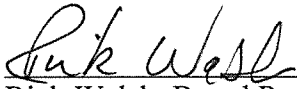
Section 4: The Scotia Community Services District will allow County access to the
closest District drainage structure, in order to maintain County drainage responsibility.

This resolution shall be effective upon adoption of a storm drainage benefit assessment,
adoption of sewer and water rates, and transfer of the water and wastewater facilities.

Attached: Exhibit A - Sheets G-5 & G-5.1 of the Scotia Infrastructure Improvements – Phase 1:
Storm Drain & Storm Drain 9.0 Line, respectively

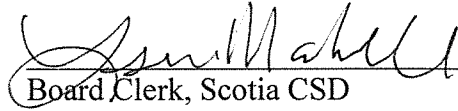
Dated: August 4, 2016

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. 2016-09, passed and adopted at a regular meeting of the Board of Directors of the Scotia Community Services 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: ∅

ABSENT: ∅

ABSTENTIONS: ∅


Board Clerk, Scotia CSD