

**RESOLUTION NO. 2018-10**  
**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 IN TOWN OF**  
**SCOTIA PHASE 2 DEVELOPMENT**

**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.

Section 3: The Scotia Community Services District will allow County access to the  
closest District drainage structure, in order to maintain County drainage responsibility.

Section 4: This resolution shall be effective upon adoption.

Attached: Exhibit A - Sheets G-6 of the Scotia Infrastructure Improvements – Phase 2

Dated: June 21, 2018

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. 2018-10, 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 June 21, 2018 by the following vote:

AYES: 4 - Bristol, Newmaker, Pitcairn, Walsh

NOES: 0

ABSENT: 1 - Pryor

ABSTENTIONS: 0

  
Board Clerk, Scotia CSD