

RESOLUTION NO. 2018-9

**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 IN TOWN OF SCOTIA PHASE 2 DEVELOPMENT**

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: This resolution shall be effective upon adoption.

Attached: Exhibit A - Sheets G-11 & G12 of the Scotia Infrastructure Improvements – Phase 2:
Proposed Station Lines and Right-of-Way

Dated: June 21, 2018

APPROVED:

ATTEST:



Rick Walsh, Board President, Scotia CSD



Julie Thomas, Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2018-9, 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 June 21, 2018 by the following vote:

AYES: 4 - Bristol, Newmaker, Pitcairn, Walsh

NOES: 0

ABSENT: 1 - Pryor

ABSTENTIONS: 0


Board Clerk, Scotia CSD