RESOLUTION NO. 2022-1

A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

TO ACCEPT DEDICATED OWNERSHIP, FINANCIAL RESPONSIBILITY AND MAINTENANCE FOR ALL NON-COUNTY OR PRIVATE STREETS AND ALLEYWAYS IN TOWN OF SCOTIA PHASE 3 DEVELOPMENT

WHEREAS, the Town of Scotia currently owns the non-County streets and alleyways in Phase 3; 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 noncounty streets and alleyways as described in Exhibit A; and

WHEREAS, the final subdivision 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 maintain through easements all dedicated streets and alleyways as described in Exhibit A.

<u>Section 3</u>: This resolution shall be effective upon adoption.

Attached: Exhibit A - Sheets G-11 of the Scotia Infrastructure Improvements Record Drawings – Phase 3: Proposed Station Lines and Rights-of-Way

Dated: February 17th, 2022

APPROVED:

Paul Newmaker, Board President, Scotia CSD

ATTEST:

Board Clerk, Scotia CSD for Julie Hawkins

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2022-1, 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 17th of February 2022 by the following vote:

AYES: Anstead, Black, Phyor, Sellen, Newmaker

NOES:

ABSENT:

ABSTENTIONS: 4

Board Clerk, Scotia CSD

for Julie Hawkins

