## **RESOLUTION NO. 2022-2**

## 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 DRAINAGE IN TOWN OF SCOTIA PHASE 3 DEVELOPMENT

WHEREAS, the Town of Scotia currently owns and maintains all non-County drainage 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 drainage 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 drainage easements; 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 Record Drawings – Phase 3: Storm Drain

Dated: February 17, 2022

APPROVE

Paul Newmaker, Board President, Scotia CSD

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. 2022-2, 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 17<sup>th</sup> of February 2022 by the following vote:

AYES: Anstead, Black, Pryor, Sellen, Newmaker

NOES:

ABSENT:

ABSTENTIONS:

Board Clerk, Scotia CSD

for Julie Hawkins

