

**RESOLUTION NO. 2022-17**  
**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS ACCEPTING**  
**AN EASEMENT FOR UTILITY CORRIDOR FROM HUMBOLDT SAWMILL COMPANY**  
**LLC. AND AUTHORIZING THE EXECUTION AND RECORDATION OF A**  
**CERTIFICATE OF ACCEPTANCE**

**WHEREAS**, the Board of Directors may not have deeds or grants conveying an interest in or easement upon real estate accepted for recordation without its consent evidenced by its certificate or resolution of acceptance in accordance with Section 27281 of the Government Code; and

**WHEREAS**, as a condition of the Scotia Subdivision, a Utility Corridor with District infrastructure is being improved and placed within Humboldt Sawmill Company, LLC. property; and

**WHEREAS**, an easement is necessary to be recorded upon Humboldt Sawmill Company, LLC. property for referenced infrastructure; and


**WHEREAS**, the Board of Directors finds and determines that the easement for utility infrastructure, described and depicted in the Easement Grant Deed dated August 22, 2022 attached to the staff report dated October 20, 2022 ("easement"), is acceptable for recordation.

**NOW, THEREFORE, BE IT RESOLVED:**

1. The Scotia Community Services District Board of Directors hereby accepts and approves the easement for utility corridor described and depicted in Exhibits "A" and "B" respectively and attached to the Easement Grant Deed shown as Attachment A to the staff report dated October 20, 2022, and the District Manager or his/her designee may execute said deed.
2. The Board President is hereby directed to execute the Certificate of Acceptance.
3. The District Board Clerk shall certify to the adoption of this resolution and shall cause a certified resolution to be filed in the District Office, and shall cause the Easement Grant Deed with the executed Certificate of Acceptance to be recorded in the Humboldt County Recorder's Office.
4. This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** on the 20<sup>th</sup> day of October 2022, by the following vote of the governing body:

APPROVED:

  
\_\_\_\_\_  
Diane Black Vice-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. 2022-17, 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 20<sup>th</sup> day of October 2022, by the following vote:

| AYES: Sellen, Ansted, Black, Pryor

NOES: 0

| ABSENT: -Newmaker

ABSTENTIONS: 0

  
Board Clerk, Scotia CSD  
for Julie Hawkins

Attached: Easement Grant Deed, Certificate of Acceptance