

RESOLUTION NO. 2023-11
A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES
DISTRICT BOARD OF DIRECTORS ACCEPTING
EASEMENTS FOR UTILITY CORRIDOR FROM THE TOWN OF SCOTIA, LLC,
AND AUTHORIZING THE EXECUTION AND RECORDATION OF
CERTIFICATES 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, and Town of Scotia property; and

WHEREAS, easements are necessary to be recorded upon Town of Scotia property for access to certain referenced infrastructure; and

WHEREAS, the Board of Directors finds and determines that the easements, located within Lots 131 and 132 of the Town of Scotia and under the current ownership of the Town of Scotia, LLC, -for linear utility infrastructure access, location, routing, installation, use, maintenance, improvement, service, repair, replacement, and operation, as more fully described and depicted in the Easement Grant Deeds dated June 8th, 2023, copies of which are attached hereto as Exhibits A and B, respectively_("easements"), are acceptable for recordation.

NOW, THEREFORE, BE IT RESOLVED:

1. The Scotia Community Services District Board of Directors hereby accepts and approves the easements for the above-described purposes and depicted in Exhibits "A" and "B" respectively, attached hereto and incorporated herein, and the President of the Board of Directors is authorized to execute said deeds.
2. The Board President is hereby directed to execute the Certificates 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 15th day of June 2023, by the following vote of the governing body:

APPROVED:

Paul Newmaker

Paul Newmaker, Board President, Scotia CSD

ATTEST:

Amber Sanderson
Board Clerk, Scotia CSD FOR Julie Thomas

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-11, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 15th day of June 2023, by the following vote:

AYES: Newmaker, Pryor, Sellen, Black, Ansted

NOES: 0

ABSENT: 0

ABSTENTIONS: 0

Amber Sanderson
Board Clerk, Scotia CSD
FOR Julie Thomas