

**RESOLUTION NO. 2023-14**  
**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS ACCEPTING A QUITCLAIM DEED FROM**  
**THE TOWN OF SCOTIA, LLC TRANSFERRING RIGHTS AND**  
**INTEREST IN A RESERVE EASEMENT PERTAINING TO UTILITY**  
**INFRASTRUCTURE RUNNING BELOW HIGHWAY 101**

**WHEREAS**, on June 5, 1972, the Pacific Lumber Company deeded real property to the State of California in furtherance of the construction of State Highway 101; reserving for itself, its successors or assigns the right to install, replace, repair, remove and maintain water pipelines transversely under the State highway, hereafter Asset, the "Easement;" and

**WHEREAS**, a certain written Transfer Agreement, dated April 27, 2017, between the Town of Scotia, LLC ("TOS") and Scotia Community Services Agreement ("SCSD") was executed to facilitate the TOS' transfer its rights and interest in certain infrastructure for water and wastewater lines, pipes storm drains, distribution and collection systems, streets and street lighting, to the SCSD; and

**WHEREAS**, in furtherance of the April 27, 2017 Asset Transfer Agreement, the Board of Directors also has before it a Resolution to accept an Irrevocable Offer of Dedication of certain Utility Corridor Infrastructure from the TOS, including aforementioned utility infrastructure located within the Easement; and

**WHEREAS**, the TOS desires to transfer its rights and interest in the Easement by way of Quitclaim Deed, as attached hereto as Exhibit A, to the SCSD in furtherance of the transfer of Utility Corridor Infrastructure; and

**WHEREAS**, it is in the best interest of the SCSD to accept the Easement in furtherance of its access, monitoring, control, maintenance, and repair of the utility infrastructure located within the Easement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Scotia Community Services District as follows:

1. The Recitals set forth above and the attached Exhibit A attached hereto are incorporated herein and made an operative part of this Resolution.
2. The SCSD hereby accepts the Quitclaim Deed from the TOS, as more fully set forth and described in the attached Exhibit A, and the President of the Board of Directors is authorized to execute said deed.
3. The SCSD Board Clerk shall certify the adoption of this resolution, shall cause a certified resolution to be filed in the District Office, and shall cause the Easement Quitclaim Deed with an executed Certificate of Acceptance to be recorded in the Humboldt County Recorder's Office.
4. This resolution shall be effective upon adoption.

Attached: Exhibit A – Quitclaim Deed

Dated: August 17, 2023

APPROVED:

*Paul Newmaker*

Paul Newmaker, Board President, Scotia CSD

ATTEST:

*Robin Gaudin*

Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-14, 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 August 2023 by the following vote:

AYES: *Ansted, Black, Newmaker, Pryor, Sellen*

NOES:

ABSENT:

ABSTENTIONS:

*Robin Gaudin*

Board Clerk, Scotia CSD