

**RESOLUTION NO. 2023-16**  
**A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES**  
**DISTRICT BOARD OF DIRECTORS ACCEPTING**  
**EASEMENT FOR UTILITY CORRIDOR FROM THE SCOTIA UNION SCHOOL**  
**DISTRICT, 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 was improved and placed within Humboldt Sawmill Company, LLC, and Town of Scotia property, and which has been dedicated by the Town of Scotia to the Scotia Community Services District ("District"), and subsequently accepted by the District; and

**WHEREAS** the Town of Scotia identified easement gaps pertaining to utility connections to, from, or within the utility corridor located on real property owned by the Scotia Union School District (APN: 205-411-054), as described in the Easement Grant Deed attached hereto and incorporated herein as Attachment 1,

**WHEREAS**, the recordation of the easement upon the aforementioned parcel is necessary for purposes of allowing the District right-of-way for ingress and egress across those portions of Grantor real property for the purpose of locating, routing, installation, use, maintenance, improvement, service, repair, replacement and operation of linear utility infrastructure, including water and wastewater service lines, storm drainage, and electrical and other regulated utilities, and all rights corresponding or incidental thereto as more fully describe in the respective Grant Deed, attached hereto as Attachment 1; and


**WHEREAS**, the Board of Directors finds and determines that the easement, located within the aforementioned APN, as more fully described and depicted in the Easement Grant Deed dated August 21, 2023, a copy of which is attached hereto as Attachment 1, 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 the above-described purposes and depicted in Attachment "1", attached hereto and incorporated herein, and the President of the Board of Directors is authorized to execute said deed.
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 21st day of September 2023, by the following vote of the governing body:

APPROVED:



Paul Newmaker, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD

#### CLERK'S CERTIFICATE

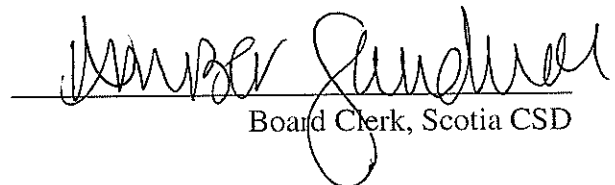
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023-16, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 21st day of September 2023, by the following vote:

AYES: Ansted, Newmaker, Sellen, Pryor

NOES: 0

ABSENT: Black

ABSTENTIONS: 0



Board Clerk, Scotia CSD