

## **RESOLUTION NO. 2025-2**

### **A RESOLUTION OF THE SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS GRANTING AN EASEMENT TO THE TOWN OF SCOTIA COMPANY LLC FOR LOTS 23 AND 24, A 30-FOOT-WIDE NON-EXCLUSIVE EASEMENT AND RIGHT AWAY ACROSS A PORTION OF GRANTOR'S REAL PROPERTY FOR THE PURPOSE OF INGRESS, EGRESS, AND PUBLIC UTILITIES**

WHEREAS, Scotia Community Services District, a Community Services District formed pursuant to California Government Code §§ 61000, et. seq.; and

WHEREAS, the Town of Scotia Company, LLC, a Delaware Limited Liability Company has requested (Grantee), and the Scotia Community Services District (Grantor) has agreed to grant to Town of Scotia Company, LLC, a 30-foot wide non-exclusive easement and right of way across a portion of Grantor's real property for the purpose of ingress, egress, and public utilities, as described and depicted in Exhibits A and B, which are attached hereto and incorporated by reference (the "Easement"); and

WHEREAS, the Easement shall be deemed appurtenant to Grantee's real property, lots 23 and 24 of Scotia Subdivision as described in the Easement Grant Deed, which is attached hereto and incorporated herein as Exhibit C; and

WHEREAS, the Board of Directors finds and determines that the Easement Grant Deed is acceptable for recordation.

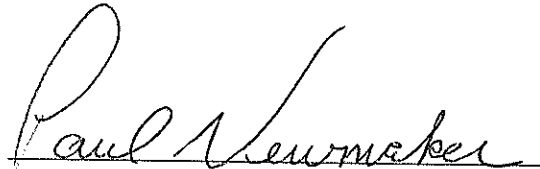
**NOW, THEREFORE, BE IT RESOLVED** that the Scotia Community Services District hereby Grants to Town of Scotia Company, LLC, an easement described as follows:

1. A 30-foot wide non-exclusive easement and right of way across a portion of real property for the purpose of ingress, egress, and public utilities as described in Exhibits A and B, which are attached hereto and incorporated herein by reference.
2. The Easement shall be deemed appurtenant to Grantee's real property, lots 23 and 24 of Scotia Subdivision.
3. The President of the Board of Directors is authorized to execute said Easement grant deed.
4. This Resolution shall take effect immediately upon its adoption.

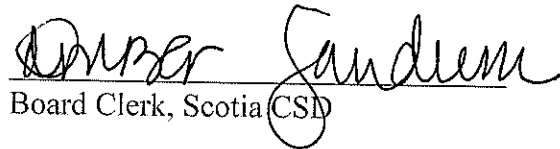
**PASSED, APPROVED AND ADOPTED** on the 19th day of August 2025, by the following vote of the governing body:



APPROVED:

  
Paul Newmaker, Board President,  
Scotia Community Services District

ATTEST:

  
Board Clerk, Scotia CSD

#### CLERK'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2025-2, 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 19<sup>th</sup> day of August 2025, by the following vote:

AYES: AWsted, Perkins, Newmaker, Pryor, Sellen

NOES: Ø

ABSENT: Ø

ABSTENTIONS: Ø

  
Board Clerk, Scotia CSD

