

RESOLUTION #98-3

RESOLUTION OF THE SUNNYSLOPE COUNTY WATER DISTRICT

A RESOLUTION ACCEPTING GRANT DEED

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that it hereby accept that certain Grant Deed, dated Feb. 23, 1998, from the CITY OF HOLLISTER, a municipal corporation, to SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, as Grantee, of an undivided one-half interest in the real property described in the Grant Deed, a copy of which is attached as Exhibit "A" to this resolution, and that said Grant Deed, together with a copy of this resolution and a certificate of acceptance, be recorded by the District Secretary in the office of the Recorder of San Benito County.

I hereby certify that the foregoing is full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 12th day of February 1998, by the following vote.

AYES: DIRECTORS Hailstone, R. Anderson, D. Anderson & Fitch.

NOES: DIRECTORS None.

ABSENT: DIRECTORS Nelson.

SUNNYSLOPE COUNTY WATER DISTRICT

By Stephen B. Hailstone
Stephen B. Hailstone, Vice-President

(SEAL)

ATTEST:

Bryan M. Yamaoka
Bryan M. Yamaoka, Secretary

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by Grant Deed, dated Feb 23, 1998, from the CITY OF HOLLISTER, a municipal corporation as Grantor, and SUNNYSLOPE COUNTY WATER DISTRICT, a public corporation, as Grantee, is hereby accepted by order of the Board of Directors in Resolution #98-3, on February 12, 1998, and the Grantee consents to recordation thereof by its duly authorized officer.

Dated: February 13, 1998

SUNNYSLOPE COUNTY WATER DISTRICT



Bryan M. Yamaoka, Secretary

AND WHEN RECORDED MAIL TO

Sunnyslope County Water
District
3416 Airline Highway
Hollister, CA 95023

Recorded at the Request of
CHICAGO TITLE INS.

MAR 4 1998

9:00 A.M.
SAN BENITO COUNTY RECORDER

FEE: 0

Escrow No. 768541
Order No. 768541

INDEXED - COMPARED

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT DEED

Assessor's Parcel No:
21-060- , -04, -06

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX IS \$None R & T SCC SECTION 11922

unincorporated area City of

computed on the full value of the interest or property conveyed, or is

computed on the full value less the value of liens or encumbrances remaining at time of sale, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
City of Hollister, a municipal corporation

hereby GRANT(S) to
City of Hollister, a municipal corporation, as to an undivided 50% interest and
Sunnyslope County Water District, as to an undivided 50% interest

the following described real property in the
County of SAN BENITO, State of California:

LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE
SEE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF (CERTIFICATE
OF COMPLIANCE)

Dated February 23, 1998

City of Hollister, a municipal
corporation

STATE OF CALIFORNIA

COUNTY OF _____ } SS.

On _____ before me,

Ken Duran
by:

a Notary Public in and for said County and State, personally appeared

personally known to me (or proved to me on the basis of satisfactory
evidence) to be the person(s) whose name(s) is/are subscribed to the
within instrument and acknowledged to me that he/she/they executed the
same in his/her/their authorized capacity(ies), and that by his/her/their
signature(s) on the instrument the person(s), or the entity upon behalf of
which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature of Notary

Date My Commission Expires

FOR NOTARY SEAL OR STAMP

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City, State & Zip

EXHIBIT "A"

All that certain real property in the County of San Benito, State of California, described as follows:

PARCEL ONE

Lot 24 as shown and delineated on that certain Map entitled: "R.D. Walker's Santa Clara Valley Farms", filed November 13, 1916, in Vol. 2, Page 15 of Maps, in the County Recorder of San Benito County, State of California.

PARCEL TWO

An non-exclusive easement for the benefit of Parcel One above for water pipelines and appurtenances, upon, over, and across the following described property:

A 25 foot strip of land adjoining and Northerly of the Southerly line of Lot 22 of R.D. Walker's Santa Clara Valley Farms, in The County of San Benito, State of California, according to the Map filed November 13, 1916 in Vol.2, Page 15 of Maps, in the Office of the County Recorder of said County, the said Southerly line being further described as follows:

Beginning at the Southwesterly most corner of Lot 22 of said Santa Clara Valley Farms, said point being the common point of Lots 22, 21 and 24, of said Santa Clara Valley Farms

thence, North 72° 37' East, 18.435 chains along the common lot line of said Lots 22 and 21, to the Southeasterly most corner of said Lot 22, said point being common to Lots 22, 21, 28, and 12 of said Santa Clara Valley Farms,

The Northerly line, of said 25 foot strip of land being parallel with and 25 feet North of said common line between Lots 22 and 21 of said Santa Clara Valley Farms,

The course of said Northerly line being lengthened or shortened, as necessary to form a closed traverse,

Together with an easement over a 40 foot strip of land for temporary construction purposes, terminating 30 days after the completion of improvements, adjoining and Northerly of said 25 foot strip of land.

Said easement area shall be kept clear of any type of building, fences, structure, pavement, or trees, unless prior written approval is obtained from City.

The easement shall include the right to construct, reconstruct, inspect, maintain, and repair pipelines and appurtenant structures, together with the right to trim or remove such trees or brush within the easement area as may constitute a hazard to persons or property or may interfere with the use of the said area for the purposes granted. It also shall include the right to enter upon said land with vehicles, tools, implements, and other materials, take therefrom and use, earth, rock, sand, and gravel for the purpose of excavating, widening, deepening, and otherwise rectifying the water pipeline and for the construction, maintenance, and repair of said water pipelines and appurtenant structures by said City, its officer, agents, and employees, and by persons under contract with it and their employees whenever and wherever necessary for water pipelines and appurtenant structures.

City shall also have the right to mark the location of said described area by suitable markers, but said markers shall be placed in fences or other locations which will not interfere with any reasonable use first party shall make of said strip.