RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF QUITCLAIM DEED OF A PORTION OF TERRITORY

APN 046-620-003
Address: 850 Bordeaux Way

NAPA SANITATION DISTRICT, NAPA COUNTY, CALIFORNIA

RESOLVED, by the Board of Directors of the Napa Sanitation District, Napa County, California, as follows:

WHEREAS, the Napa Sanitation District ("District") has interest in a portion of land on APN 046-620-003, which is more particularly described in a quitclaim deed heretofore presented to the Board;

WHEREAS, said land described in said quitclaim deed, in its current width, will not be necessary for carrying out the present or prospective purposes of the District;

WHEREAS, the public interest require that said interest be abandoned; and

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED, that

1. The District shall execute a quitclaim deed in form copies of which have heretofore been presented to this Board, granting said interest in and over said real property to Meritage Commons, LLC.

2. The General Manager of the District is hereby authorized to execute said quitclaim deed on behalf of the District at the appropriate time.

3. The Secretary of the Board of Directors is authorized and directed to countersign said quitclaim deed.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 21st day of September 2016 by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

_____

Secretary, Napa Sanitation District
Napa County, California

APPROVED:

_____

Chair of the Board of Directors
Napa Sanitation District