

**RESOLUTION NO. \_\_\_\_\_**

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

APN's 002-200-001 and 002-141-002

Address: 1075 California Boulevard

**NAPA SANITATION DISTRICT, NAPA COUNTY, CALIFORNIA**

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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's 002-200-001 and 002-141-002, 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 location, 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

WHEREAS, a new easement, 20-feet in width will be recorded for access, operation, maintenance, replacement, and repair of the existing public sanitary sewer main on APN's 002-200-001 and 002-141-002;

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 Napa ES Hotel, 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 28th day of February 2018 by the following vote:

AYES, and in favor thereof, Directors:

NOES, Directors:

ABSENT, Directors:

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Secretary, Napa Sanitation District  
Napa County, California

APPROVED:

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Chair of the Board of Directors  
Napa Sanitation District