

RESOLUTION NO. _____

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

APN 004-081-013

Address: 1065 Freeway Drive

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 004-081-013, which is more particularly described in a quitclaim deed heretofore presented to the Board;

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

WHEREAS, new separate public and separate private sewer laterals were recently constructed serving 1057 Freeway Drive (APN 004-081-012) and 1065 Freeway Drive (APN 004-081-013) and all new sewer pipes on private property are privately owned and maintained by each property owner; and

WHEREAS, the public interest require that said interest be abandoned.

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 Henry C. Stockton Trust.
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 19th day of September 2018 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