



Agenda Date: 9/19/2018
Agenda Placement: 7E

Napa Sanitation District Board Agenda Letter

TO: Honorable Board of Directors
FROM: Timothy Healy - General Manager
NS-Technical Services/Engineer
REPORT BY: Andrew Damron, Technical Services Director - 707-258-6000
SUBJECT: Adopt Resolutions Authorizing Execution of Quitclaim Deeds - Keller Apartments

RECOMMENDATION

Adopt resolutions authorizing execution of quitclaim deeds over a portions of APNs 004-081-012 and 004-081-013, resolutions granting said interest in and over said real property to James & Lindsay Keller and Henry C. Stockton Trust.

EXECUTIVE SUMMARY

To facilitate the development of the Keller Apartments project (located at 1057 Freeway Drive), the developer constructed new public sewer laterals in Bremen Court and a new private sewer lateral to serve the neighboring parcel (Stockton parcel; 1065 Freeway Drive). Both parcels served by the abandoned public main (1057 Freeway Drive and 1065 Freeway Drive) are now served by separate sanitary sewer laterals. The existing sanitary sewer easement (Book 489 of Official Records, Page 297) is no longer needed.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

None for this action.

BACKGROUND AND DISCUSSION

None.

SUPPORTING DOCUMENTS

- A . Quitclaim Resolution - Keller Parcel
- B . Quitclaim Resolution - Stockton Parcel
- C . Quitclaim Deed - Keller Parcel
- D . Quitclaim Deed - Stockton Parcel

Napa Sanitation District: Approve

Reviewed By: Timothy Healy