RESOLUTION NO. 2015-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT ACCEPTING OF EASEMENTS

BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the District accept the Assignment of Easement Rights from William Geyer and Naida West, dated December 15, 2014, a copy of which is attached (Attachment A); and

The Drainage Easement from William Cummings and Claudia Jane Cummings, Trustees of the Cummings Trust, dated December 4, 2014, and Frank Stathos; a copy of which is attached (Attachment B); and

The Drainage Easement from Murieta Club Properties, LLC, a Delaware Limited Liability Company, dated December 23, 2014, a copy of which is attached (Attachment C); and

The Sewer Easement from Murieta Club Properties, LLC, a Delaware Limited Liability Company, dated December 23, 2014, a copy of which is attached (Attachment D); and

The Water Easement from Murieta Club Properties, LLC, a Delaware Limited Liability Company, dated December 23, 2014, a copy of which is attached (Attachment E).

It is hereby accepted by the Board of Directors on behalf of the District, that the Board of Directors does hereby authorize and consent to the recordation of the Easements, and that the District Secretary is authorized and directed to record the Easements with the Sacramento County Recorder's Office.

PASSED AND ADOPTED this 21st day of January, 2015 by the following vote:

Ayes:

Pasek, Ferraro, Gumbinger, Martel, Pecotich

Noes:

None

Abstain:

None

Absent:

None

Gerald Pasek, President of the Board

Rancho Murieta Community Services District

Attest:

Suzanne Lindenfeld

District Secretary

RECORDING REQUESTED BY: Rancho Murieta Community Services District AND WHEN RECORDED MAIL TO: Rancho Murieta Community Services District 15160 Jackson Road Rancho Murieta, CA 95683 Portion of APN 073-0190-011 SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY SEWER EASEMENT William Geyer and Naida West, do hereby grant to Rancho Murieta Community Services District, for the purposes of digging, constructing, reconstructing, repairing and forever maintaining sewer pipes and other appurtenances thereto, a sewer easement over, under, and upon that certain property in the County of Sacramento, State of California, described as follows: Refer to attached EXHIBIT "A" and EXHIBIT "B" Sewer Easement.

Dated this 15 Th day of DECEMBER , 20014

ACCEPTANCE

This is to certify that the interest in real property conveyed in this Sewer Easement dated _______, 200_ from William Geyer and Naida West to Rancho Murieta Community Services District is hereby accepted pursuant to the authority conferred by Resolution ______ adopted _______, 200__.

Rancho Murieta Community Services District

Edward R. Crouse, General Manager

arla Wat

See following page for Acknowledgement

ACKNOWLEDGEMENT

State of California	CAPACITY CLAIMED BY SIGNER
	☐ INDIVIDUAL(S) SIGNING FOR ONESELE/THEMSELVES
County of Sacramenta	CORPORATE OFFICER(S)
On Dec 15, 201 before me,	CORPORATE OFFICER(S)
Josh Bruno notary public (name, title),	TITLE(S)
personally appeared Naida West and William Geter	
who proved to me on the basis of satisfactory evidence to be the person(s) whose	COMPANY
name(s) is/are subscribed to the within instrument and acknowledged to me that	☐ PARTNER(S)
he/she/they executed the same in his/her/their authorized capacity(ies), and that by	PARTNERSHIP
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of	☐ ATTORNEY-IN-FACT
which the person(s) acted, executed the instrument.	ATTORNEY-IN-FACT
I certify under the PENALTY OF PERJURY under the laws of the State of California	PRINCIPAL(S)
that the foregoing paragraph is true and correct.	TRUSTEE(S)
WITNESS my hand and official seal.	<u> </u>
WITHESS my hand and official scal.	TRUST
JOSH BRUNO Z	☐ OTHER
O NOTARY PUBLIC - CALIFORNIA O	TITLE(S)
COMM. EXPIRES SEPT. 18, 2016	
(Seal) Signature	ENTITY(IES) REPRESENTATIVE

EXHIBIT 'A'

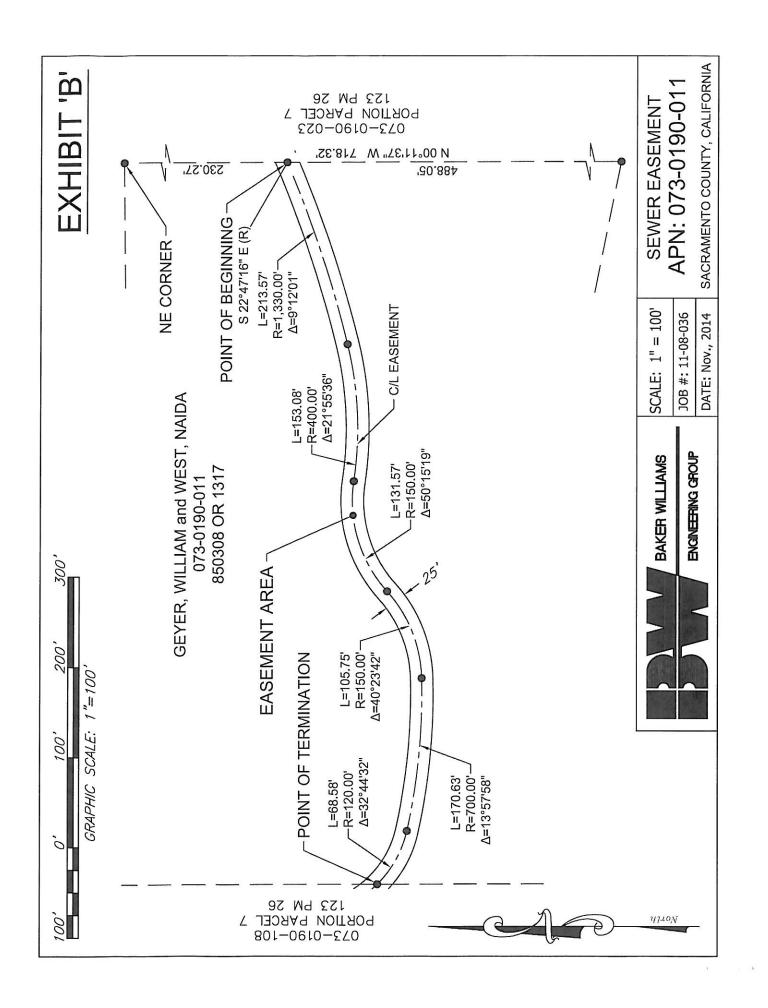
LEGAL DESCRIPTION SEWER EASEMENT

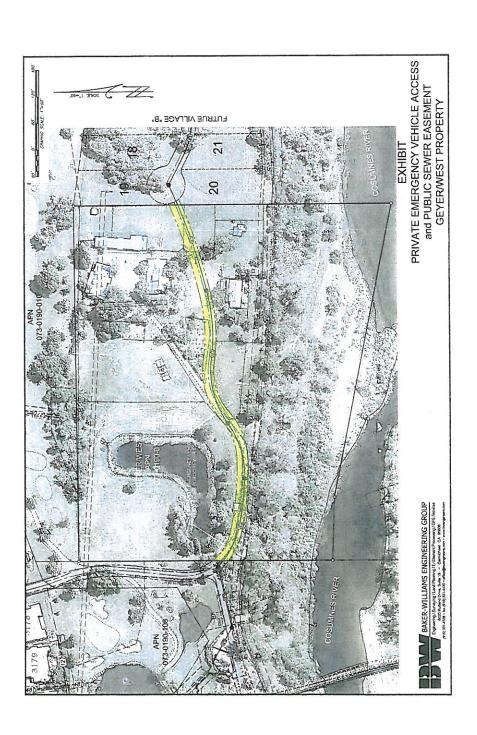
A 25 foot wide Sewer Easement over, across, and through that certain parcel as described in the official document filed March 8, 1985, in Book 850308, Page 1317 Official Records Sacramento County, situated in the County of Sacramento, State of California. The centerline of which is more particularly described as follows:

Beginning at a point on the east boundary of said parcel common to the boundary of Parcel 7 as shown on Parcel Map filed April 3, 1991 in Book 123, Page 26, said County Records, from which the northeast corner of said parcel filed March 8, 1985 bears North 00°11'37" West 230.27 feet. Thence along said Centerline the following 6 courses:

- 1. Along the arc of a non-tangent 1,330.00 foot radius curve to the right, concave to the northwest, a radial line through the beginning of the curve bears South 22°47'16" East, through a central angle of 09°12'01" and an arc length of 213.57 feet;
- 2. Thence, along the arc of a compound 400.00 foot radius curve, through a central angle of 21°55'36" and an arc length of 153.08 feet;
- 3. Thence, along the arc of a reverse 150.00 foot radius curve, through a central angle of 50°15′19" and an arc length of 131.57 feet;
- 4. Thence, along the arc of a reverse 150.00 foot radius curve, through a central angle of 40°23'42" and an arc length of 105.75 feet;
- 5. Thence, along the arc of a compound 700.00 foot radius curve, through a central angle of 13°57'58" and an arc length of 170.63 feet;
- 6. Thence, along the arc of a compound 120.00 foot radius curve, through a central angle of 32°44'32" and an arc length of 68.58 feet to a point on the west boundary of said parcel filed March 8, 1985 and boundary of said Parcel 7 and **Point of Termination.**

The sidelines of said easement to be lengthened or shortened to terminate on said common boundary.





RECORDING REQUESTED BY: Rancho Murieta Community Services District AND WHEN RECORDED MAIL TO: Rancho Murieta Community Services District 15160 Jackson Road Rancho Murieta, CA 95683 Portion APN 073-0190-069 SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY DRAINAGE EASEMENT WILLIAM CUMMINGS AND CLAUDIA JANE CUMMINGS, TRUSTEES OF THE CUMMINGS TRUST, dated January 21, 2004 and FRANK STATHOS, a married man does hereby grant to Rancho Murieta Community Services District, for the purposes of digging, constructing, reconstructing, repairing and forever maintaining drain pipes and inlet and other appurtenances thereto, a drainage easement over, under, and upon that certain property in the County of Sacramento, State of California, described as follows: Refer to attached EXHIBIT "A" Drainage Easement. Dated this S day of December, 2014

WILLIAM CUMMINGS AND CLAUDIA JANE CUMMINGS, TRUSTEES OF THE CUMMINGS TRUST, dated January 21, 2004, as to an undivided 50% interest

WILLIAMS CUMMINGS, Trustee

CLAUDIA JANE CUMMINGS, Trustee

Frank Stathos, a married man as to an undivided 50% interest

FRANK/STATHOS

ACCEPTANCE

This is to certify that the interest in real property conveyed in this Drainage Easement dated _______, 2014 from (WILLIAM CUMMINGS AND CLAUDIA JANE CUMMINGS, TRUSTEES OF THE CUMMINGS TRUST, dated January 21, 2004and FRANK STATHOS) to Rancho Murieta Community Services District is hereby accepted pursuant to the authority conferred by Resolution ______ adopted _______, 2014.

Rancho Murieta Community Services District

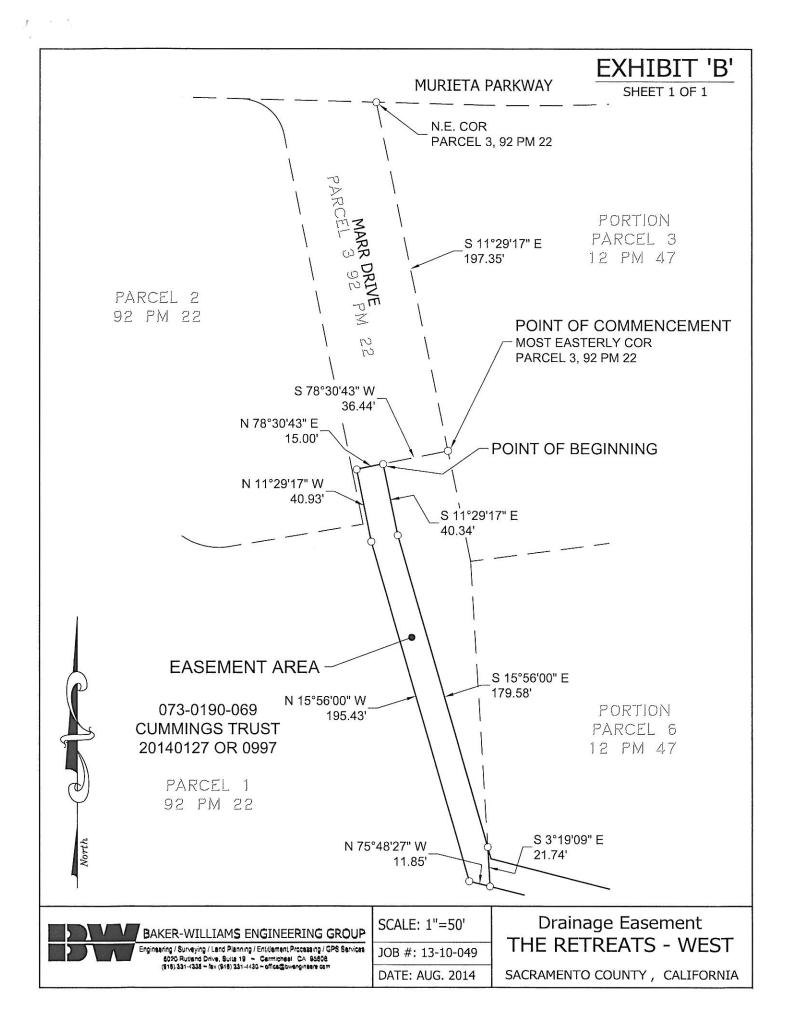
Edward R. Crouse, General Manager

S:\BWEG Jobs\2013 Jobs\13-10-049 The Retreats-Rancho Murieta\Documents\Easements and Legal Descriptions\Cummings\Drainage Easement Dedication page from Cummings 12-05-14.docx

EXHIBIT A DRAINAGE EASEMENT LEGAL DESCRIPTION

All that real property situated in the County of Sacramento, State of California and being a portion of Parcel 1 as shown on that certain "Parcel Map" entitled "Lot B Rancho Murieta Unit No. 1 95-BM-18", filed for record in the office of the Recorder of Sacramento County on February 28, 1986 in Book 92 of Parcel Maps, at Page 22. More particularly described as follows:

COMMENCING at the most Easterly corner of Parcel 3 as shown on said "Parcel Map"; thence along the South line of said "Parcel 3", South 78° 30' 43" West, 36.44 feet to the true POINT OF BEGINNING of this description; thence from said POINT OF BEGINNING, leaving the South line of said "Parcel 3", South 11° 29' 17" East, 40.34 feet; thence South 15° 56' 00" East, 179.58 feet to a point on the East line of said "Parcel 1"; thence along said East line, South 03° 19' 09" East, 21.74 feet; thence leaving the East line of said "Parcel 1", North 75° 48' 27" West, 11.85 feet; thence North 15° 56' 00" West, 195.43 feet; thence North 11° 29' 17" West, 40.93 feet to a point on the South line of said "Parcel 3"; thence along the South line thereof, North 78° 30' 43" East, 15.00 feet to the POINT OF BEGINNING.



NOTARY ACKNOWLEDMENT

COUNTY OF Bacramen for	
on <u>December 9, 2014</u> before me, <u>CHANG HAAN</u> personally appeared Frank Stathos	, Notary Public,
on the basis of satisfactory evidence to be the person(s) whose name(s) is/a instrument and acknowledged to me that he/she/they executed the same in capacity(ies), and that by his/her/their signature(s) on the instrument the pebehalf of which the person(s) acted, executed the instrument.	his/ her/the ir authorized
I certify under PENALTY OF PERJURY under the laws of the State of Californ paragraph is true and correct. WITNESS my hand and official seal.	ia that the foregoing
Signature	CHANG HAAN COMM. # 1960066 NOTARY PUBLIC-CALIFORM SACRAMENTO COUNTY MY COMM. EXP. Dec. 7, 2015

NOTARY ACKNOWLEDMENT

STATE OF CALIFORNIA,) ss. COUNTY OF GALGAMENTO)	
on December 9 th 2014 before me, Andrew Duckett personally appeared Commings and Claudia Jone Com	, Notary Public,
on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscinstrument and acknowledged to me that he/she/they executed the same in his/her/capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), behalf of which the person(s) acted, executed the instrument.	, who proved to me ribed to the within ther authorized
I certify under PENALTY OF PERJURY under the laws of the State of California that to paragraph is true and correct. WITNESS my hand and official seal. Signature	ne foregoing
ANDREW DUCKETT NOTARY PUBLIC - CALIFORNIA COMMISSION # 1968754 SACRAMENTO COUNTY My Comm. Exp. February 5, 2016	

RECORDING REQUESTED BY:
Rancho Murieta Community Services
District

AND WHEN RECORDED MAIL TO:

Rancho Murieta Community Services District 15160 Jackson Road Rancho Murieta, CA 95683

Portion APN 073-0190-108

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

DRAINAGE EASEMENT

MURIETA CLUB PROPERTIES, LLC, a Delaware Limited Liability Company

does hereby grant to Rancho Murieta Community Services District, for the purposes of digging, constructing, reconstructing, repairing and forever maintaining drain pipes and inlet and other appurtenances thereto, a drainage easement over, under, and upon that certain property in the County of Sacramento, State of California, described as follows:

Refer to attached EXHIBIT "A" Drainage Easement.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Sacramento
2316
On December 30, 2014 before me, Josh Bruno, notary public
(name and capacity of officer)
personally appeared John Sullivan

who 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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

JOSH BRUNO COMM. # 1989070 O NOTARY PUBLIC - CALIFORNIA O SACRAMENTO COUNTY O COMM. EXPIRES SEPT. 18, 2010

Signature

(Seal)

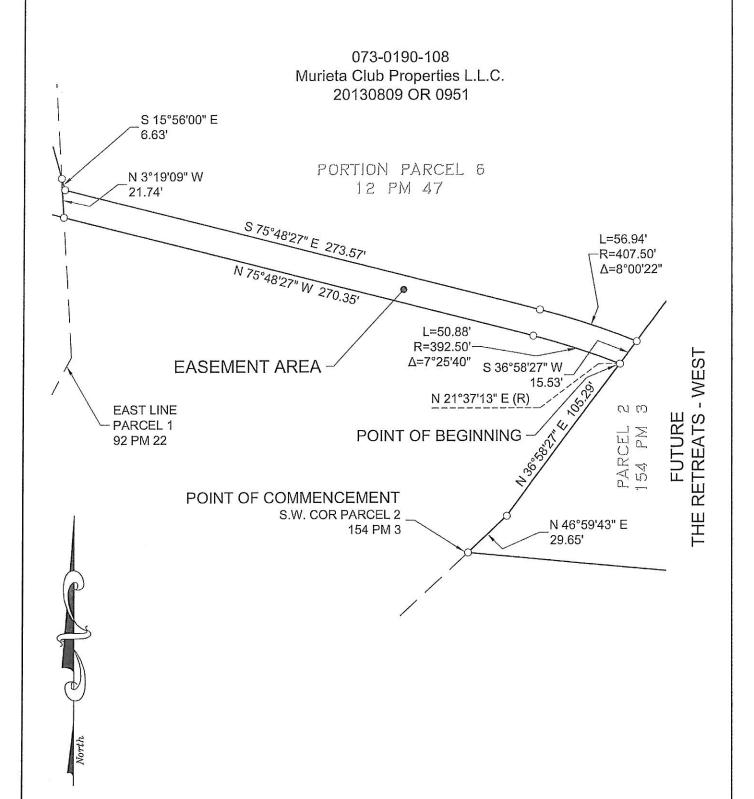
EXHIBIT A DRAINAGE EASEMENT LEGAL DESCRIPTION

All that real property situated in the County of Sacramento, State of California and being a portion of Parcel 6 as shown on that certain "Parcel Map of Rancho Murieta", filed for record in the office of the Recorder of Sacramento County on June 11, 1973 in Book 12 of Parcel Maps, at Page 47. More particularly described as follows:

COMMENCING at the most Westerly corner of Parcel 2 as shown on that certain Parcel Map filed for record in the office of the Recorder of Sacramento County on April 29, 1999 in Book 154 of Parcel Maps, at Page 3; thence along the Northwest line of said "Parcel 2" the following two (2) courses and distances: 1) North 46° 59' 43" East, 29.65 feet; 2) North 36° 58' 27" East, 105.29 feet to the true POINT OF BEGINNING of this description; thence from said POINT OF BEGINNING, along the arc of a non-tangent 392.50 foot radius curve, concave to the Southwest, a radial line through the beginning of the curve bears North 21° 37' 13" East, through a central angle of 07° 25' 40", an arc length of 50.88 feet; thence North 75° 48' 27" West, 270.35 feet to a point on the East line of Parcel 1 as shown on that certain "Parcel Map" entitled "Lot B Rancho Murieta Unit No. 1 95-BM-18", filed for record in the office of the Recorder of said County on February 28, 1986 in Book 92 of Parcel Maps, at Page 22; thence along said East line, North 03° 19' 09" West, 21.74 feet; thence leaving said East line, South 15° 56' 00" East, 6.63 feet; thence South 75° 48' 27" East, 273.57 feet; thence along the arc of a 407.50 foot radius curve, concave to the Southwest, through a central angle of 08° 00' 22", an arc length of 56.94 feet to a point on the Northwest line of said "Parcel 2"; thence nontangent to the preceding curve, along said parcel line, South 36° 58' 27" West, 15.53 feet to the POINT OF BEGINNING.

EXHIBIT 'B'

SHEET 1 OF 1





BAKER-WILLIAMS ENGINEERING GROUP

Engineering / Surveying / Land Planning / Entitlement Processing / GPS Services 6020 Routland Drive, Sulte 19 — Carmichael CA 95608 (916) 331-4336 - fax (916) 331-4430 - office@bwengineers.com

SCALE: 1"=50'

JOB #: 13-10-049

DATE: AUG. 2014

Drainage Easement
THE RETREATS - WEST

SACRAMENTO COUNTY, CALIFORNIA

RECORDING REQUESTED BY:
Rancho Murieta Community Services
District

AND WHEN RECORDED MAIL TO:

Rancho Murieta Community Services District 15160 Jackson Road Rancho Murieta, CA 95683

Portion APN 073-0190-108

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

SEWER EASEMENT

MURIETA CLUB PROPERTIES, LLC, a Delaware Limited Liability Company

does hereby grant to Rancho Murieta Community Services District, for the purposes of digging, constructing, reconstructing, repairing and forever maintaining drain pipes and inlet and other appurtenances thereto, a sewer easement over, under, and upon that certain property in the County of Sacramento, State of California, described as follows:

Refer to attached EXHIBIT "A" Sewer Easement.

1

Dated this 2312 day of DECEMBER	
By: Title:	By: Title: MURICIA C'LUB PROPERTIES, LLC
ACCEPTANCE	
(Murieta Club Properties, LLC, a Delaware Limited	onveyed in this Drainage Easement dated, 2014 from Liability Company) to Rancho Murieta Community Services District is ed by Resolution adopted, 2015.
Rancho Murieta Community Services District	
Darlene J. Gillum, General Manager	

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Sacramento

On December 23d, 2014 before me, Josh Bruno notary Public (name and capacity of officer)

personally appeared John Sullivan

who 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 the/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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Josh Bruno-Signature JOSH BRUNO Z COMM. # 1989070 NOTARY PUBLIC - CALIFORNIA (I) SACRAMENTO COUNTY (I) COMM. EXPIRES SEPT. 18, 2016

(Seal)

EXHIBIT A SEWER EASEMENT LEGAL DESCRIPTION

A fifteen (15) foot wide strip of land, the perimeter of which is described as follows:

All that real property situated in the County of Sacramento, State of California and being a portion of Parcel 6 as shown on that certain "Parcel Map of Rancho Murieta", filed for record in the office of the Recorder of Sacramento County on June 11, 1973 in Book 12 of Parcel Maps, at Page 47. More particularly described as follows:

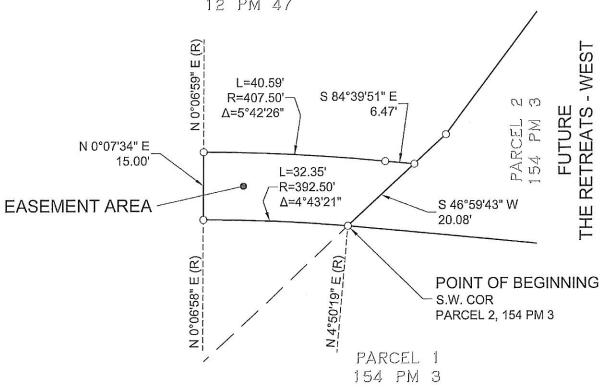
BEGINNING at the Southwest corner of Parcel 2 as shown on that certain "Parcel Map" filed for record in the office of the Recorder of Sacramento County on April 29, 1999 in Book 154 of Parcel Maps, at Page 3; thence leaving the Southwest corner of said "Parcel 2", along the arc of a non-tangent, 392.50 foot radius curve, concave to the South, a radial line through the beginning of the curve bears North 04° 50' 19" East, through a central angle of 04° 43' 21", an arc length of 32.35 feet; thence non-tangent to the preceding curve, North 00° 07' 34" East, 15.00 feet; thence along the arc of a non-tangent 407.50 foot radius curve, concave to the South, a radial line through the beginning of the curve bears North 00° 06' 59" East, through a central angle of 05° 42' 26", an arc length of 40.59 feet; thence South 84° 39' 51" East, 6.47 feet to a point on the Northwest line of said "Parcel 2"; thence along the Northwest line of said "Parcel 2", South 46° 59' 43" West, 20.08 feet to the POINT OF BEGINNING.

EXHIBIT 'B'

SHEET 1 OF 1

073-0190-108 Murieta Club Properties L.L.C. 20130809 OR 0951

> PORTION PARCEL 6 12 PM 47







BAKER-WILLIAMS ENGINEERING GROUP

Engineering / Surveying / Lend Planning / Entitlement Processing / GPS Services 6020 Rutland Drive, Suite 19 ~ Carmichael CA 95608 (916) 331-4336 - Fax (916) 331-4430 ~ office@bwengineers.com

SCALE: 1"=20'

JOB #: 13-10-049

DATE: AUG. 2014

Sewer Easement THE RETREATS - WEST

SACRAMENTO COUNTY, CALIFORNIA

RECORDING REQUESTED BY:
Rancho Murieta Community Services
District

AND WHEN RECORDED MAIL TO:

Rancho Murieta Community Services District 15160 Jackson Road Rancho Murieta, CA 95683

Portion APN 073-0190-098

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

WATER EASEMENT

MURIETA CLUB PROPERTIES, LLC, a Delaware Limited Liability Company

does hereby grant to Rancho Murieta Community Services District, for the purposes of digging, constructing, reconstructing, repairing and forever maintaining drain pipes and inlet and other appurtenances thereto, a water easement over, under, and upon that certain property in the County of Sacramento, State of California, described as follows:

Refer to attached EXHIBIT "A" Water Easement.

Dated this 23 day of DECEMBER, 2014
By: Title: MURICIA CLUS ARPENTES, LLC
ACCEPTANCE
This is to certify that the interest in real property conveyed in this Drainage Easement dated, 2014 from (Murieta Club Properties, LLC, a Delaware Limited Liability Company) to Rancho Murieta Community Services District is hereby accepted pursuant to the authority conferred by Resolution adopted, 2015.
Rancho Murieta Community Services District
Darlene J. Gillum, General Manager

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Sacramento

On December 23rd	2014 before	me, Josh	Brune, notary ne and capacity of office	public
	1	(nam	ne and capacity of offic	cer)
personally appeared ₋	John	Dullivan		
				The second secon

who 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(is/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.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

COMM. # 1989070 Sonotary public - California Do Sacramento county O Comm. Expires Sept. 18, 2016 To Signature

(Seal)

EXHIBIT A WATER EASEMENT LEGAL DESCRIPTION

A fifteen (15) foot wide strip of land, the centerline of which is described as follows:

All that real property situated in the County of Sacramento, State of California and being a portion of Parcel 1 as shown on that certain "Parcel Map", filed for record in the office of the Recorder of Sacramento County on April 29, 1999 in Book 154 of Parcel Maps, at Page 3. More particularly described as follows:

COMMENCING at the most Southerly corner of Parcel 2 as shown on said "Parcel Map"; thence along the property line common to said "Parcel 1" and said "Parcel 2", North 84° 39' 51" West, 12.21 feet to the true POINT OF BEGINNING of this description; thence from said POINT OF BEGINNING, South 12° 24' 38" East, 47.24 feet; thence North 76° 47' 12" East, 38.62 feet; thence North 69° 35' 49" East, 254.25 feet to a point on the East line of said "Parcel 1" also being on the West right of way line of Alameda Drive, a sixty (60.00) foot wide private road and end of this description.

The side lines of said 15.00 foot wide strip of land shall be lengthened or shortened as necessary to terminate at the property lines.

