#### **RESOLUTION NO. R2015-03**

## 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 Recycled Water Line Easement from Murleta Club Properties. LLC, which grants the Recycled Water Line Easement rights for the purposes of digging, constructing, reconstructing, repairing and forever maintaining recycled water line, a copy of which is attached (Attachment A).

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 15th day of April, 2015 by the following vote:

Ayes:

Ferraro, Gumbinger, Martel, Pecotich

Noes:

None None

Abstain: Absent:

Pasek

Gerald Pasek, President of the Board

Rancho Murieta Community Services District

Attest:

Suzanne Lindenfeld District Secretary Recording requested by, and when recorded return to:

Rancho Murieta Community Services District P.O. Box 1050 15160 Jackson Road Rancho Murieta, CA 95683

Portion APN 073-0190-108

SPACE ABOVE THIS LINE FOR RECORDER'S USE

#### GRANT OF EASEMENT Recycled Water Line Easement

Conveyance to government agency -- exempt from recording fees (Government Code sections 6103 & 27383) and documentary transfer tax (Revenue and Taxation Code section 11922).

MURIETA CLUB PROPERTIES, LLC, a Delaware Limited Liability Company ("Grantor"), the owner of that certain real property ("Property") located in the unincorporated area of the County of Sacramento, State of California, which is known as a portion of County Assessor's Parcel No.3 and Parcel 6, as shown in Exhibit B, grants to Rancho Murieta Community Services District, a local government agency ("District"), a permanent and nonexclusive easement in gross (the "Easement") over, across and under a strip of the Property as described on the attached Exhibit A and as shown on the attached Exhibit B for the survey, design, installation, construction, excavation, use, operation, maintenance, repair, inspection, expansion, improvement, modification, removal, relocation and replacement of a a recycled water line and related valves, fittings, equipment, facilities and appurtenances; together with the following rights: (a) to reasonable ingress to, and egress from, the Easement over and across Grantor's lands for such purposes; (b) to temporarily use Grantor's lands contiguous to the Easement as may be necessary during constructionrelated activities; (c) to trim, cut down, clear away or remove any trees, brush, roots, other vegetation or other obstructions on the Easement that now or in the future may obstruct or interfere with the use of the Easement or access to the Easement area or pose a hazard to District equipment, facilities, employees or contractors; (d) to use gates on the Property in fences that may cross the Easement or that restrict access to the Easement; and (e) to mark the location of underground utilities by suitable markers set and maintained on the land surface above the utility line.

This Easement shall be subject to the following terms and conditions:

- 1. District shall have the right to use the Easement at any time without prior notice to Grantor as may be necessary or convenient for the purposes and rights described above. The Easement rights may be exercised by District and any of its employees, officers and authorized agents and contractors.
- 2. Grantor shall not disturb or tamper with any pipeline, valve, fitting, equipment, facility or appurtenance that District may construct or install within the Easement area. Grantor shall not construct any building, structure, or fence, conduct any excavation, grading, drilling, tree planting or other ground-surface alteration, or install any

other pipelines or underground utilities on or within the Easement area without the prior written consent of District, which consent shall not be withheld unreasonably.

- 3. Grantor shall not grant to any third party any easement over, under, upon, across or through the Easement area that would interfere with District's use of its Easement.
- 4. Grantor shall furnish District with keys to all gates that would otherwise restrict District's access to or within the Easement area.
- 5. The Easement shall run with the Property and bind, and inure to the benefit of, the successors in interest of Grantor and successors in interest and assigns of District.
- 6. District shall indemnify, defend, protect and hold harmless Grantor, and its officers, employees and agents, from and against any and all liability, claims, damages, expenses, and costs to the extent caused by a negligent act, error or omission, willful misconduct or violation of law of or by District or its officer, employee or authorized agent or contractor in the exercise of rights granted to District by the Easement, except any loss or damage caused by Grantor's sole negligence, gross negligence, active negligence or willful misconduct.
- 7. Except for the Easement rights granted to District, Grantor shall continue to have the full use, occupancy and enjoyment of the Property.

Dated:	_, 20 GRANTOR		
		[name]	
		[title, if applied	able]

ALL SIGNATURES MUST BE NOTARIZED

### ACKNOWLEDGMENT BY NOTARY PUBLIC [Cal. Civ. Code § 1189]

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)	,		
	_, before me,		, a notary public,
			, who proved to me on
the basis of satisfact	ory evidence to be the	person(s) whose nan	ne(s) is/are subscribed to the
	nd acknowledged to m		
	zed capacity(ies), and		
_	$\mathrm{on}(\mathrm{s}),\mathrm{or}\mathrm{the}\mathrm{entity}\mathrm{upo}$	on behalf of which the	e person(s) acted, executed
the instrument.			
I certify under PEN. foregoing paragraph	7	under the laws of the	e State of California that the
WITNESS my hand	and official seal.		
Signature		_ (Seal)	

# EXHIBIT A RECYCLED WATER LINE EASEMENT LEGAL DESCRIPTION

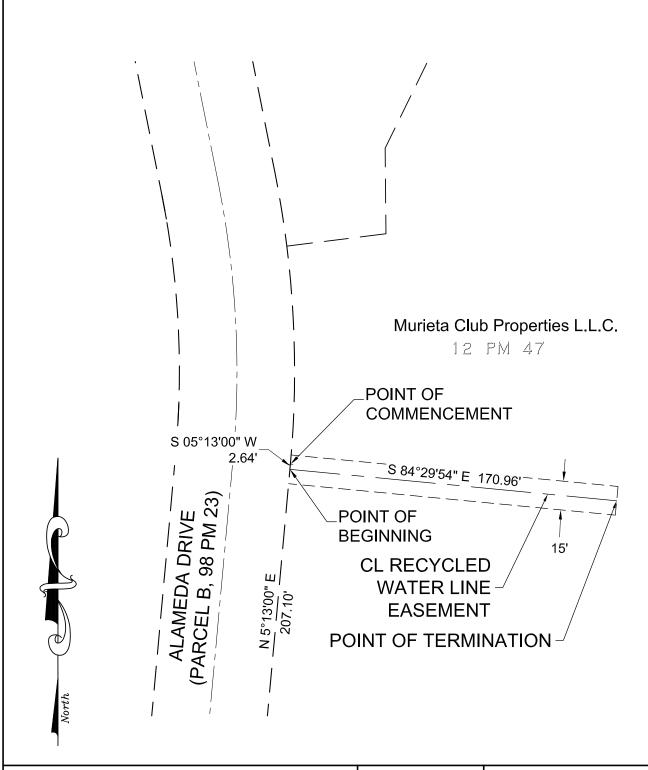
A fifteen (15) foot wide strip of land, the centerline of which is described as follows:

All that real property situated in the County of Sacramento, State of California and being a portion of Parcel 3 and Parcel 6 as shown on that certain "Parcel Map", filed for record June 11, 1973 in Book 12 of Parcel Maps, at Page 47, Sacramento County Official Records, more particularly described as follows:

COMMENCING at a point on the east right of way of Alameda Drive, shown as Parcel B, on that certain map filed for record February 10, 1987 in Book 98 of Parcel Maps at Page 23, Sacramento County Records, being the northerly terminus of a course shown as North 05°13'00" East 207.10 feet on said map; thence along said east right of way, South 05°13'00" West 2.64 feet to the true Point of Beginning; Thence leaving said right of way along said centerline South 84°29'54" East 170.96 feet to the Point of Termination.

The side lines of said 15.00 foot wide strip to be lengthened or shortened to terminate at said east right of way.







BAKER-WILLIAMS ENGINEERING GROUP

eering / Surveying / Land 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"=50'

JOB #: 13-10-049

DATE: March 2015

Recycled Water Line Easement THE RETREATS - WEST

SACRAMENTO COUNTY, CALIFORNIA

