RESOLUTION NO. R2015-14

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

BE IT RESOLVED by the Board of Directors of the Rancho Murieta Community Services District that the District accept the Assignment of Water Easement Rights from Carol Anderson Ward, Manager, The Retreats, LLC, a Delaware Limited Liability Company, dated October 26, 2015, 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 Easement, and that the District Secretary is authorized and directed to record the Easement with the Sacramento County Recorder's Office.

PASSED AND ADOPTED this 4th day of November, 2015 by the following vote:

Ayes:

Pasek, Ferraro, Graf, Martel, Pecotich

Noes:

None

Abstain: Absent:

None

None

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 073-0190-099

SPACE ABOVE THIS LINE FOR RECORDER'S USE

GRANT OF EASEMENT 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).

The Retreats, 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 Lot "A" as shown on that certain map entitled "The Retreats-West", filed in Book 386 of Maps, Page 3, Sacramento County Official Records, grants to Rancho Murieta Community Services District, a local government agency ("District"), a permanent and non-exclusive 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 water pipelines 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 construction-related 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 applicable]

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)		
personally appeared the basis of satisfactory evid within instrument and ackr his/her/their authorized cap	dence to be the person(s) whos nowledged to me that he/she/th pacity(ies), and that by his/her	
I certify under PENALTY (foregoing paragraph is true		s of the State of California that the
WITNESS my hand and offi	icial seal.	
Signature	(Seal)	

RECORDING REQUESTED BY:
Rancho Murieta Community Services
District

AND WHEN RECORDED MAIL TO:
Rancho Murieta Community Services

Portion APN 073-0190-099

15160 Jackson Road Rancho Murieta, CA 95683

District

SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY

WATER EASEMENT

THE RETREATS, 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 EXHIBITS "A" and "B" Water Easement.

Dated this 26th day of October, 2015	
Cauf Anderson Dand By: Title: Wana zer	By: Title:
ACCEPTANCE	
This is to certify that the interest in real property conveyed in this W (The Retreats, LLC, a Delaware Limited Liability Company) to Randaccepted pursuant to the authority conferred by Resolution	cho Murieta Community Services District is hereby
Rancho Murieta Community Services District	
Darlene J. Gillum, General Manager	

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

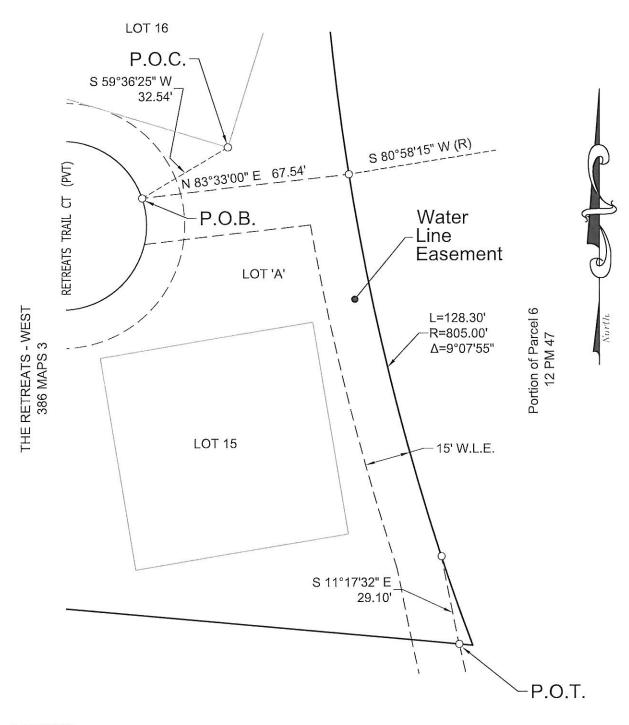
A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.		
COUNTY OF SACRAMENTO On October 16 before me, Josh Brond, notary public, notary public, personally appeared Care Anders on Ward, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) 18/are subscribed to the within instrument and acknowledged to me that he/shothey executed the same in his/shother authorized capacity(ses), and that by his/shother 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 of Notary Signature of Notary Signature of Notary	CAPACITY CLAIMED BY SIGNER Though statute does not require the Notary to fill in the data below, doing so may prove invaluable to persons relying on the document. INDIVIDUAL CORPORATE OFFICER(S) Title(s) PARTNER(S) ILIMITED GENERAL ATTORNEY-IN-FACT TRUSTEE(S) GUARDIAN/CONSERVATOR OTHER: SIGNER IS REPRESENTING: Name of Person(s) or entity(ies)	
OPTIONAL SECTION: DATA REQUESTED HERE IS NOT REQUIRED BY LAW. TITLE OR TYPE OF DOCUMENT: Water Easement Number of pages Date SIGNER(S) OTHER THAN NAMED ABOVE		

EXHIBIT A WATER LINE EASEMENT LEGAL DESCRIPTION

A fifteen (15.00) foot wide Water Line Easement, over, across, and through a portion of Lot 'A' as shown on that certain map entitled 'The Retreats – West', filed in Book 386 of Maps, Page 3, Sacramento County Official Records. The northerly and easterly line of which is described as follows:

Commencing at the most southerly corner of Lot 16 of said map; thence South 59°36'25" West 32.54 feet to a point on the right of way of 'Retreats Trail Court' per said map and the True Point of Beginning; thence along said northerly line North 83°33'00" East 67.54 feet to a point on the boundary of said Lot 'A'; thence along said boundary to the left, along the arc of a 805.00 foot radius, non-tangent curve concave to the east, having a central angle of 09°07'55", and an arc length of 128.30 feet; thence leaving said boundary South 11°17'32" East 29.10 feet to a point on the south boundary of said Lot 'A' and the Point of Termination. The southerly and westerly lines of said easement to be lengthened or shortened to terminate on the boundary of said Lot 'A' and said right of way.

EXHIBIT 'B'



LEGEND

P.O.C. POINT OF COMMENCEMENT

P.O.B. Point of Beginning
P.O.T. Point of Termination
W.L.E. Water Line Easement



BAKER-WILLIAMS ENGINEERING GROUP

Engineering / 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" = 30'

JOB #: 13-10-049

DATE: Oct., 2015

THE RETREATS WEST
ONSITE

WATER LINE EASEMENT RANCHO MURIETA, CALIFORNIA

