

RESOLUTION 15-010

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT
ACCEPTING A GRANT OF A UTILITY RIGHT-OF-WAY EASEMENT FROM MIKE HANLEY (GRANTOR) AS TO
THAT SPECIFIED PORTION OF PLUMAS COUNTY APN

WHEREAS, Mike Hanley has offered to grant a utility right-of-way easement as to a specified portion of the above-referenced subject parcel to the Indian Valley Community Services District (District); and,

WHEREAS, the Attorney for the District has reviewed the proposal and determined that it is appropriate for the District to accept the property interest.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the District:

1. Accepts the interest in real property conveyed by the Grant of Easement from Mike Hanley to the District as specified in the Grant of Easement.
2. Authorizes the Attorney for the District to sign the Certificate of Acceptance for said property interest.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 9th day of September 2015 by the following vote:

AYES 5

NOES 0

Directors Absent 0

Directors:

Matt Cassoll

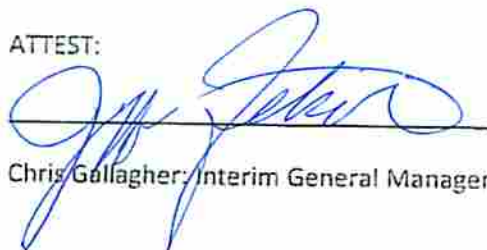
Lee Anne Schramel

Robert Heard

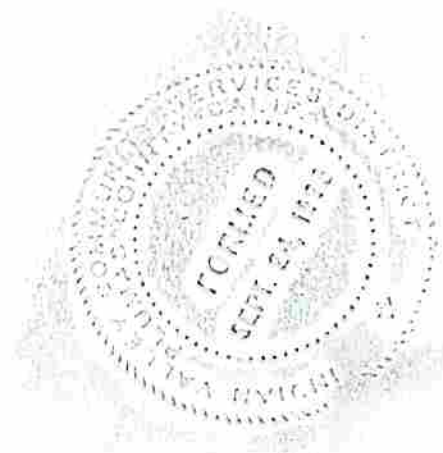
Robert Orange

Phillip Shannon

ATTEST:



Chris Gallagher, Interim General Manager/Board Secretary



Indian Valley Community Service District Staff Report

To: Matt Cassol, Board Chairperson
From: Chris Gallagher, General Manager
Topic: Approve Resolution 2015-010 Hanley Property Easement
Date: September 9, 2015

Summary:

As the Board is aware, we began the Taylorsville project at the beginning of August. As we progressed through the project, we discovered that we did not have an easement for a portion of the sewer line that ran through Mike Hanley's property. We also found that we had an old pipe in his property that he wanted removed.

Since time was of the essence, and in an attempt to avoid spending District funds, we made an arrangement with Mr. Hanley to provide him a future connection to the sewer if he would provide us with an easement to continue work through his property. Our Attorney drew up the necessary paperwork and resolution that is in need of Board approval to complete the easement. Attached are the required documents

Recommendation:

Approve Resolution 2015-010 to provide the District with a utility easement through Mike Hanley's property and have the Board Chair sign the required documents.