

RESOLUTION 17-011

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT GRANTING A DRAINAGE EASEMENT TO CALTRANS AS SPECIFIED IN EXHIBIT A

WHEREAS, Caltrans has requested that the District grant a drainage easement as to a specified portion of the above-referenced subject parcel described in Exhibit A belonging to the Indian Valley Community Services District (District), formerly Greenville Fire District; and,

WHEREAS, the said drainage has already been installed and the project is complete;

WHEREAS, Caltrans will pay the District \$1,505.80 for said easement.

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

1. Grant a drainage Easement to Caltrans as specified in the Easement Deed and Exhibit A.
2. Authorizes the Board Chair for the District to sign all related documents.

APPROVED, PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Indian Valley Community Services District this 8th day of November 2017 by the following vote:

AYES 4

NOES 0

Directors Absent 1

Directors:

Robert Heard

Lee Anne Schramel

Mina Admire

Sarah Holcomb

Phillip Shannon

[Signature]

Absent

[Signature]

[Signature]

ATTEST:

[Signature]
Jeff Titcomb: Board Secretary





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