# EXHIBIT "C" **RESOLUTION 2019.15**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST VALLEY WATER DISTRICT

ACCEPTING DEDICATION SEWER PIPELINE AND WATER EASEMENTS TRACT 17682, Richmond American Homes of Maryland, Inc., Glenrose Ranch

A RESOLUTION of the Board of Directors of the East Valley Water District accepting Certificate of Dedication of Pipeline Easement from **Richmond American Homes of Maryland, Inc.**, as Grantor of a **Sewer Pipeline Easement** as described in Exhibits "A" and "B", AND a **Water Easement** as described in Exhibits "A" and "B" with the right to construct, use, maintain, alter, add to, repair, replace and/or remove pipeline appurtenances, under, through and across the real property located in the City of Highland, County of San Bernardino, State of California.

BE IT HEREBY RESOLVED AND ORDERED that the Certificate of Dedication of **Sewer Pipeline Easement** and a Certificate of Dedication of **Water Easement**, both dated September 17, 2019 and signed by Sondra Harris, VP of Land, grantor grants to the East Valley Water District, its successors and assigns these Easements over, under, through and across the real property described therein, is hereby accepted for and on behalf of East Valley Water District.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Dedication of Sewer Pipeline Easement and Water Easement be accepted and the Secretary of this District be, and is hereby authorized and directed to, record this Resolution, Certificates of Dedication, Legal Descriptions and Plat Maps in the office of the County Recorder of the County of San Bernardino, State of California.

The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District, upon motion duly made, seconded and carried on October 9, 2019.

AYES:

Directors: Carrillo, Coats, Goodrich, Morales, Smith

NOES: None ABSENT: None ABSTAIN: None

EAST VALLEY WATER DISTRICT

Chris Carrillo, Board President

> East Valley Water District Resolution 2019.15 Page 1 of 2

# DATE OF ACCEPTANCE

**I HEREBY CERTIFY** the foregoing is a full, true and correct copy of Resolution 2019.15 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held October 9, 2019.

ATTEST:

John Mura,

Secretary, Board of Directors

#### RECORDING REQUESTED BY:

East Valley Water District

WHEN RECORDED MAIL TO:

East Valley Water District 31111 Greenspot Road Highland, CA 92346

FEE EXEMPT PURSUANT TO GOVERNMENT CODE SECTION 6103

# CERTIFICATE OF DEDICATION OF WATER EASEMENT

I, (we) RICHMOND AMERICAN HOMES OF MARYLAND, INC. a Maryland Corporation, as Grantor(s), for valuable consideration, receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the East Valley Water District, a County Water District, its successors and assigns, as Grantee, an easement and right-of-way in, over, upon, under and across the lands hereinafter described to construct, use, maintain, alter, add to, inspect, repair, replace and/or remove pipeline or pipelines together with all necessary appurtenances within the right-of-way and for the ingress and egress throughout the entire easement and right-of-way in connection with the exercise of any of the foregoing rights. The property subject to this easement, located in the City of Highland, County of San Bernardino, State of California, is described as follows:

See Exhibit "A" and "B" attached hereto and made a part hereof Resolution attached as Exhibit "C"

Grantor(s) and his successors and assigns agree to notify EAST VALLEY WATER DISTRICT of any future use across said easement and to coordinate with EAST VALLEY WATER DISTRICT the installation of any future facilities within said easement.

Grantor(s) and his successors and assigns further agree that no buildings, fences, walls, structures of any kind, and no trees, shrubs or other plants or vegetation, shall be installed, constructed, erected, placed, planted or maintained in the easement and right-of-way and that the existing ground elevation will not be increased or decreased, without the prior written consent of the Grantee.

Grantee shall have the right to use gates in all fences which now cross said easement, and to trim, cut down or clear away any trees, shrubs or other plants or vegetation whenever, in the Grantee's judgement, it is necessary for the convenient and safe exercise of the rights hereby granted.

This instrument shall be binding upon and inure to the benefit of the successors and assigns of the Grantor(s).

Sig

Sondra Harris, Vice President of Land

(Notary Cert. Attached)

## 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.

State of California	)
County of Orange	,

On September 17, 2019, before me, Rhonda Harper, Notary Public, personally appeared Sondra Harris, 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.

(Affix Seal)

Notary Public - California Orange County

Commission # 2151999 My Comm. Expires May 30, 2020

# EXHIBIT "A" WATER EASEMENT – GLENROSE RANCH LEGAL DESCRIPTION

AN EASEMENT FOR WATER LINE PURPOSES AND APPURTENANCES THERETO, BEING 10.00 FEET IN WIDTH, OVER, UNDER, ALONG AND ACROSS ALL THAT PORTION OF LOT 1, TRACT NO. 17682, ACCORDING TO MAP THEREOF NO. 343/63-65 RECORDED SEPTEMBER 3, 2015, AS DOCUMENT NO. 20150386664, IN THE CITY OF HIGHLAND, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, THE CENTERLINE BEING MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

## LINE "1"

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1; THENCE S36°24'36"E ALONG THE WESTERLY LINE THEREOF, A DISTANCE OF 247.61 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE N53°35'24"E, A DISTANCE OF 38.00 FEET TO THE POINT OF TERMINATION.

## LINE "2"

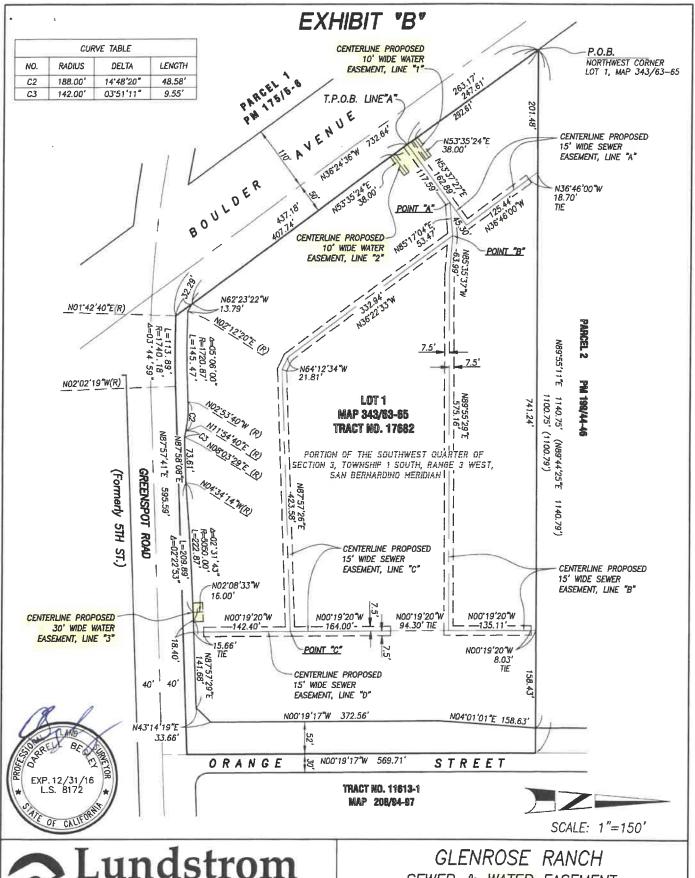
BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1; THENCE S36°24'36"E ALONG THE WESTERLY LINE THEREOF, A DISTANCE OF 292.61 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE N53°35'24"E, A DISTANCE OF 38.00 FEET TO THE POINT OF TERMINATION.

#### LINE "3"

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1; THENCE S36°24'36"E ALONG THE WESTERLY LINE THEREOF, A DISTANCE OF 700.35 FEET TO THE NORTHERLY LINE OF GREENSPOT ROAD; THENCE S62°23'22"E ALONG SAID NORTHERLY LINE, A DISTANCE OF 13.79 FEET TO A NON-TANGENT CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 1720.87 FEET, A RADIAL LINE TO WHICH BEARS S2°12'20"W; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 5°06'00", A DISTANCE OF 145.47 FEET TO A REVERSE CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 188.00 FEET; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 14°48'20", A DISTANCE OF 48.58 FEET TO A REVERSE CURVE CONCAVE NORTHERLY AND HAVING A RADIUS OF 142.00 FEET; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 3°51'11", A DISTANCE OF 9.55 FEET; THENCE N87°58'08"E, A DISTANCE OF 73.61 FEET TO A NON-TANGENT CURVE CONCAVE SOUTHERLY AND HAVING A RADIUS OF 5050.00 FEET, A RADIAL LINE TO WHICH BEARS N4°34'14"W; THENCE EASTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 2°22'53", A DISTANCE OF 209.89 FEET TO THE TRUE POINT OF BEGINNING: THENCE N2°08'33"W. A DISTANCE OF 16.00 FEET TO THE POINT OF TERMINATION.

THE SIDELINES OF THE ABOVED DESCRIBED EASEMENTS TO TERMINATE AT A LINE PERPENDICULAR TO THE CENTERLINE COURSE THROUGH THE POINT OF TERMINATION AND THE SIDELINES OF BOULDER AVENUE AND GREENSPOT ROAD.







SEWER & WATER EASEMENT

EAST VALLEY WATER DISTRICT

JOB NO.: 800-04 DATE: 10/5/16 SCALE: 1"=150' SHEET: 1 OF 1

#### RECORDING REQUESTED BY:

East Valley Water District

WHEN RECORDED MAIL TO:

East Valley Water District 31111 Greenspot Road Highland, CA 92346

FEE EXEMPT PURSUANT TO GOVERNMENT CODE SECTION 6103

# CERTIFICATE OF DEDICATION OF SEWER PIPELINE EASEMENT

I, (we) <a href="RICHMOND AMERICAN HOMES OF MARYLAND, INC.">RICHMOND AMERICAN HOMES OF MARYLAND, INC.</a>, a Maryland corporation as Grantor(s), for valuable consideration, receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the East Valley Water District, a County Water District, its successors and assigns, as Grantee, an easement and right-of-way in, over, upon, under and across the lands hereinafter described to construct, use, maintain, alter, add to, inspect, repair, replace and/or remove pipeline or pipelines together with all necessary appurtenances within the right-of-way and for the ingress and egress throughout the entire easement and right-of-way in connection with the exercise of any of the foregoing rights. The property subject to this easement, located in the City of Highland, County of San Bernardino, State of California, is described as follows:

See Exhibit "A" and "B" attached hereto and made a part hereof Resolution attached as Exhibit "C"

Grantor(s) and his successors and assigns agree to notify EAST VALLEY WATER DISTRICT of any future use across said easement and to coordinate with EAST VALLEY WATER DISTRICT the installation of any future facilities within said easement.

Grantor(s) and his successors and assigns further agree that no buildings, fences, walls, structures of any kind, and no trees, shrubs or other plants or vegetation, shall be installed, constructed, erected, placed, planted or maintained in the easement and right-of-way and that the existing ground elevation will not be increased or decreased, without the prior written consent of the Grantee.

Grantee shall have the right to use gates in all fences which now cross said easement, and to trim, cut down or clear away any trees, shrubs or other plants or vegetation whenever, in the Grantee's judgement, it is necessary for the convenient and safe exercise of the rights hereby granted.

This instrument shall be binding upon and inure to the benefit of the successors and assigns of the Grantor(s).

IN WITNESS WHEREOF, the Grantor(s) has executed this instrument this \_\_\_\_\_\_day of

Signed:\_

Sondra Harris, Vice President of Land

(Notary Cert. Attached)

### 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.

State of California	)
County of Orange	)

On September 17, 2019, before me, Rhonda Harper, Notary Public, personally appeared Sondra Harris, 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.

(Signature)

(Affix Seal)

Notary Public - California Orange County

Commission # 2151999 My Comm. Expires May 30, 2020

# EXHIBIT "A" SEWER EASEMENT – GLENROSE RANCH LEGAL DESCRIPTION

AN EASEMENT FOR SEWER BEING 15.00 FEET IN WIDTH, OVER A PORTION OF LOT 1, TRACT NO. 17682, ACCORDING TO MAP THEREOF NO. 343/63-65 RECORDED SEPTEMBER 3, 2015, AS DOCUMENT NO. 20150386664, IN THE CITY OF HIGHLAND, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, THE CENTERLINE BEING MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

#### LINE "A"

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1; THENCE \$36°24'36"E ALONG THE WESTERLY LINE THEREOF, A DISTANCE OF 263.17 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE N53°37'27"E, A DISTANCE OF 117.59 FEET TO A POINT HEREINAFTER KNOWN AS **POINT** "A"; THENCE N53°37'27"E, A DISTANCE OF 45.30 FEET; THENCE N36°46'00"W A DISTANCE OF 125.44 FEET TO A POINT OF TERMINUS;

#### LINE "B"

BEGINNING AT **POINT "A"** AS IDENTIFIED ABOVE; THENCE N85°17'04"E, A DISTANCE OF 53.47 FEET TO A POINT HEREINAFTER KNOWN AS **POINT "B"**, THENCE S85°35'37'E A DISTANCE OF 63.99 FEET; THENCE N89°55'29"E, A DISTANCE OF 575.16 FEET; THENCE N00°19' 20"W, A DISTANCE OF 135.11 FEET TO A POINT OF TERMINUS;

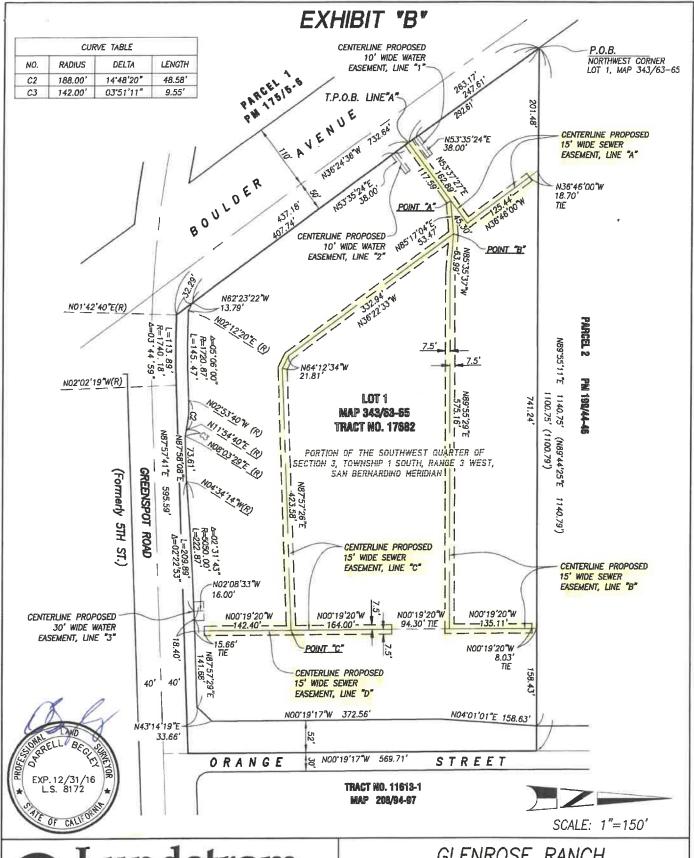
## LINE "C"

BEGINNING AT **POINT "B"** AS IDENTIFIED ABOVE; THENCE \$36°22'33"E, A DISTANCE OF 332.94 FEET; THENCE \$64°12'34"E, A DISTANCE OF 21.81 FEET; THENCE \$87°57'26"E, A DISTANCE OF 423.58 FEET TO A POINT HERINAFTER KNOWN AS **POINT "C"**; THENCE \$100°19'20"W, A DISTANCE OF 164.00 FEET TO A POINT OF TERMINUS;

## LINE "D"

BEGINNING AT **POINT "C"** AS IDENTIFIED ABOVE; THENCE S00°19'20"E, A DISTANCE OF 142.40 FEET TO A POINT OF TERMINUS.







5333 Mission Center Road, #115 • San Diego, CA 92108 Phone (619) 814-1220 • Fax (619) 641-5910

GLENROSE RANCH SEWER & WATER EASEMENT EAST VALLEY WATER DISTRICT

JOB NO.: 800-04 DATE: 10/5/16 SCALE: 1"=150' SHEET: 1 OF 1