RESOLUTION 2018.06

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

ACCEPTING CERTIFICATE OF DEDICATION CONVEYANCE OF PIPELINE EASEMENT FROM PUMALO CASA TRACT 8836 LOT A (COMMON AREA) AND PUBLIC UTILITIES FROM APN'S 0272-361-01,0272-361-02, 0272-361-03, 0272-361-04, 0272-361-05, 0272-361-06, 0272-361-07, 0272-361-08, 0272-361-09, 0272-361-10, 0272-361-11,0272-361-12, AS GRANTOR OF AN EASEMENT AS DESCRIBED IN EXHIBITS "A" AND "B" LISTED IN EASEMENT FOR 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 SAN BERNARDINO.

BE IT HEREBY RESOLVED AND ORDERED that the Certificate of Dedication Conveyance of Pipeline Easement dated January 25, 2018 and signed by All grantor(s) listed, grantor(s) grants to the East Valley Water District, its successors and assigns a Pipeline Easement Over, Under, Through and Across the Real Property described therein, be and the same is hereby accepted for and on behalf of said East Valley Water District.

BE IT FURTHER RESOLVED, that a copy of this resolution be attached to said Conveyance of Pipeline Easement, and that the same be recorded in the Office of the County Recorder, County of San Bernardino, State of California, and filed in the records of said Board.

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The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District by motion duly made, seconded and carried on March 14, 2018.

ADOPTED this 14th day of March 2018.

Ayes:

Directors: Carrillo, Coats, Goodrich, Morales, Smith

Noes: Absent: None

Abstain:

None None

Chris Carrillo,

Board President

I HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution 2018.06 Adopted by the Board of Directors of East Valley Water District at its regular meeting held March 14, 2018.

John Mura

Secretary