

RESOLUTION NO. 05-15-2017

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT RELEASING AN EASEMENT

WHEREAS, on March 1, 1996, the Malaga County Water District recorded an easement in the Fresno County Recorder’s Office Document No. 96027317 for the placement of earthfill and slope grading around Well No. 6 on certain parcels of real property on the property generally described as APN 330-031-67 and described more particularly as Exhibit A attached to said Deed of Easement a copy of which is attached hereto and incorporated by this reference herein as Exhibit 1; and

WHEREAS, the purpose of the easement was to provide stability for the property in and around the District’s well site for Well No. 6; and

WHEREAS, the owner of the property, has made certain improvements to the property which include the construction of a retaining wall eliminating the need for the earthfill and slope grading easement; and

WHEREAS, the Board of Directors of the Malaga County Water District having finding that the easement attached hereto as Exhibit 1 is no longer necessary due to the improvements described herein and desires at this time to release said easement.

NOW, THEREFORE, be it resolved by the Board of Directors of the Malaga County Water District as follows:

1. That the foregoing recitals are true and correct and are incorporated by this reference as though fully set forth at this point.
2. That the Board of Directors of the Malaga County Water District hereby releases the easement described herein and attached to this Resolution as Exhibit 1.
3. That the President of the Board of Directors is hereby authorized to sign the Quitclaim Deed and Release of Easement attached hereto and incorporated by this reference herein as Exhibit 2, on behalf of the District.

* * * * *

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 15th day of May, 2017, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

James D. Anderson, Secretary to the Board
of Directors of the Malaga County Water District