

RESOLUTION NO. 2007-_____
RESOLUTION OF THE BOARD OF SUPERVISORS
MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
AUTHORIZING CONVEYANCE OF A SANITARY SEWER EASEMENT TO
NOVATO SANITARY DISTRICT

WHEREAS, MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, a public district of the State of California, organized pursuant to the Water Code of the State of California, hereinafter referred to as "District", is the owner of certain real property commonly known as Novato Creek in the City of Novato, County of Marin, more particularly described as Assessor Parcel Number 153-170-34 and 153-200-23; and

WHEREAS, NOVATO SANITARY DISTRICT operates a sanitary sewer pipeline across District's property and is preparing to realign and construct a new sanitary sewer pipeline as part of their Novato Wastewater Facility Upgrade Project, hereinafter referred to as "project"; and

WHEREAS, NSD has determined that it is necessary to relocate the pipeline on a portion of District's property described above; and

WHEREAS, District staff has determined that it is necessary to grant to NSD an easement for sanitary sewer purposes to accommodate the new facilities; and

WHEREAS, NSD will terminate their real property interest associated with the existing sanitary sewer pipeline by Quitclaim Deed concurrent with the conveyance of the herein described easement; and

WHEREAS, the conveyance of a new easement for sanitary sewer purposes to NOVATO SANITARY DISTRICT, a public district, is recommended as a benefit to the public and in order to serve properties in and around the project.

NOW, THEREFORE, BE IT RESOLVED that the President of this Board of Supervisors is hereby authorized to grant and convey said GRANT OF EASEMENT on behalf of the MARIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT.

BE IT FUTHER RESOVLED that this Resolution shall be attached to the Grant of Easement and both shall be filed for record in the Office of the Marin County Recorder.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the Marin County Flood Control and Water Conservation District held on this ____rd day of _____, 2007, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

ATTEST:

PRESIDENT, BOARD OF SUPERVISORS

DEPUTY CLERK