

RESOLUTION NO. 2009-_____
RESOLUTION OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
AUTHORIZING EXECUTION OF QUITCLAIM DEEDS TO THE FRENCH RANCH LLC

WHEREAS, the French Ranch LLC, a Limited Liability Company, granted a public trail easement to the Marin County Open Space District (District) by that certain Grant Deed recorded in the Office of the Marin County Recorder on July 28, 2000, Serial No. 2000-0038846; and

WHEREAS, the District has not used portions of said easement for trail purposes due to the topography of the natural terrain along the alignment of said easement; and

WHEREAS, the French Ranch LLC has agreed to allow the District to build the public trail outside of the existing easement area by granting the District new public trail easements following the alignment of the as-built trail in a safe area in exchange for the District's quitclaim of the unused portions of the original trail easement.

NOW, THEREFORE, BE IT RESOLVED that the President of this Board of Directors be hereby authorized to execute said quitclaim deeds on behalf of the Marin County Open Space District.

BE IT FURTHER RESOLVED that this Resolution shall be filed for record with the Marin County Recorders Office.

PASSED AND ADOPTED at a regular meeting of the Marin County Open Space District Board of Directors held on this ____th day of _____, 2009, by the following vote:

AYES: DIRECTORS

NOES:

ABSENT:

Harold C. Brown, Jr., President
PRESIDENT, BOARD OF DIRECTORS

ATTEST:

SECRETARY