

RESOLUTION 471
OF THE SUNNYSLOPE COUNTY WATER DISTRICT
CONFIRMING ACCEPTANCE OF WASTEWATER TREATMENT
FACILITIES FROM RIDGEMARK CORPORATION

WHEREAS, the Sunnyslope County Water District ("District") is authorized to do all acts necessary to carry out fully the provisions of the County Water District Law and to acquire and use any property necessary to carry out the business of the District, and to acquire, construct, and operate facilities for the collection, treatment and disposal of sewage and waste water; and

WHEREAS, the Sunnyslope County Water District ("District") has previously entered into recorded agreements with Ridgemark Corporation ("Ridgemark") to provide wastewater collection and treatment services to various units of the Ridgemark Estates development; and

WHEREAS, pursuant to its agreements with Ridgemark, since 1989 the District has occupied, used, and exerted ownership and control over certain wastewater treatment and disposal facilities, wastewater disposal ponds and appurtenances located on land with San Benito County Assessor Parcel Numbers 020-65-0-018-0 and 020-32-0-021-0. The facility areas are described in the attached Exhibits "A"; and

WHEREAS, the property described in the attached Exhibits "A" ("the Property") is necessary to carry out the business of the District; and

WHEREAS, all conditions precedent to District's acceptance of the Property have previously been satisfied and the District has accepted the Property; and

WHEREAS, the District and Ridgemark wish to confirm the District's ownership of the Property by a recorded document specifically identifying the Property; and

WHEREAS, Legal Counsel advises that this action is exempt from the provisions of the California Environmental Quality Act, inasmuch as it relates only to confirmation of the District's legal title to property which the District has occupied and used since 1989, and does not have any potential for physical changes to the environment.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board adopts the above findings.
2. The Board approves the form of the Quitclaim Deed, a true copy of which is attached as Exhibit "B" to this Resolution.
3. The Board confirms that the District has accepted the Property on the terms and conditions of the Agreements, and that the District is and has been since 1989 authorized to expend District funds on the Property and the facilities located on the Property.
4. The Board directs and authorizes the Board's officers and the District's General Manager to execute such documents and take such actions as may be necessary and appropriate to give effect to this Resolution.

THE FOREGOING RESOLUTION was passed and adopted at a regular meeting of the Board of Directors of the Sunnyslope County Water District held on June 14, 2001, by the following vote:

AYES: DIRECTORS: Nelson, Hailstone, R. Anderson, D. Anderson & Rosskamp

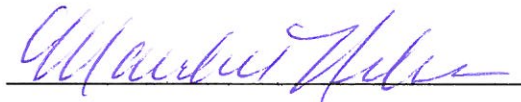
NOES: DIRECTORS: None

ABSENT: DIRECTORS: None

DISTRICT

SUNNYSLOPE COUNTY WATER

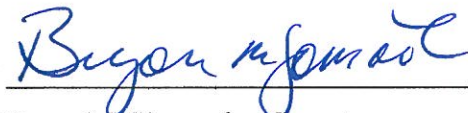
By



Marchel Nelson, President

(S E A L)

ATTEST:



Bryan M. Yamaoka, Secretary

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the Quitclaim Deed, dated June 13, 2001, from Ridgemark Corporation to the Sunnyslope County Water District, a public corporation, was accepted by order of the Board of Directors, on June 14, 2001, and the District consents to recordation thereof by its duly authorized officer.

Dated: June 15, 2001

SUNNYSLOPE COUNTY WATER DISTRICT

By Bryan M. Yamaoka
Bryan M. Yamaoka, Secretary

RECORDING REQUESTED BY, AND
WHEN RECORDED, RETURN TO:

Sunnyslope County Water District
3416 Airline Highway
Hollister, CA 95023-9702



2001-0009778

Recorded	REC FEE	
Official Records	TAX	.00
County Of	MICROGR	.00
San Benito	MODERNI	.00
JOHN R. HODGES	PCOR NO	.00
Recorder	RECORDI	.00

02:29PM 15-Jun-2001 | Belinda
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INDEXED - COMPARED

San Benito County Assessor's Parcel Numbers 020-65-0-018-0 and 020-32-0-021-0


QUITCLAIM DEED

Ridgemark Corporation, a California corporation ("Ridgemark") hereby quitclaims to Sunnyslope County Water District ("District") the real property located in the County of San Benito, State of California, described in Exhibit A, attached hereto of which exhibits are incorporated herein by reference.

This Deed is executed and recorded to confirm the District's ownership of the property described and depicted in the exhibit attached hereto, which the District has occupied, used and owned since 1989 pursuant to recorded agreements with Ridgemark.

IN WITNESS WHEREOF, this Grant Deed is executed as of the date hereinabove written.

RIDGEMARK CORPORATION,
A California Corporation

By , President

By , Secretary

STATE OF CALIFORNIA)
)
COUNTY OF SAN BENITO) ss.

On June 13, 2001, before me, Marti Hubbell, Notary Public, personally appeared, K. A. BETTENCOURT, personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Marti Hubbell
Notary Public

STATE OF CALIFORNIA)
)
COUNTY OF SAN BENITO) ss.

On June 14, 2001, before me, Marti Hubbell, Notary Public, personally appeared, Robert Sabbatini, personally known to me (~~or proved to me on the basis of satisfactory evidence~~) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Marti Hubbell
Notary Public

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Exhibit A

RIDGEMARK WASTEWATER TREATMENT FACILITIES

A parcel of land in San Benito County, California, being Parcel 3 of that Map filed in Book 8 of Parcel Maps, at page 12, San Benito County Records. Containing 7.74 acres of land, more or less.

Together with a 15-foot wide access easement, being over, under and above a portion of Parcel 2 of said Parcel Map, the centerline of said easement being more particularly described as follows:

Beginning at the mid point of the northeasterly line of that 15-foot wide access strip lying between Lots 507 and 508 of "Ridgemark Estates No. 10" as shown on that Map filed in Book 10 of Maps, at page 43, San Benito County Records, said midpoint being North 29° 58' 11" West 7.50 feet from the most northerly corner of said Lot 508; thence North 26° 42' 05" East 24.31 feet to a point; thence North 11° 22' 34" East 201.47 feet to a point at the center of a gate in the fence that delineates the boundary of said Parcel 3, said point being the terminus of said easement.

RIDGEMARK WASTEWATER DISPOSAL AREA

BEING A PORTION of Homestead Lot 45 of the Rancho San Justo according to the Map thereof filed in Book 1 of Maps, at page 64, San Benito County Records, and being more particularly described as follows:

Parcel 1 according to the Parcel Map (P.M. No. 1003-90) filed October 31, 1991 in Book 8 of Parcel Maps, at page 46, San Benito County Records.

END OF DOCUMENT

RESOLUTION 471
OF THE SUNNYSLOPE COUNTY WATER DISTRICT
CONFIRMING ACCEPTANCE OF WASTEWATER TREATMENT
FACILITIES FROM RIDGEMARK CORPORATION

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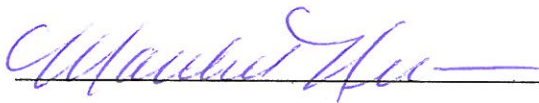
AYES: DIRECTORS: Nelson, Hailstone, R. Anderson, D. Anderson & Rosskamp

NOES: DIRECTORS: None

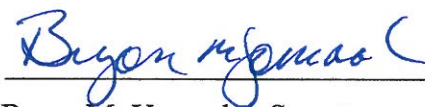
ABSENT: DIRECTORS: None

DISTRICT

SUNNYSLOPE COUNTY WATER

By 
Marchel Nelson, President

(S E A L)

ATTEST: 
Bryan M. Yamaoka, Secretary

RECORDING REQUESTED BY, AND
WHEN RECORDED, RETURN TO:

Sunnyslope County Water District
3416 Airline Highway
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WITNESS my hand and official seal.

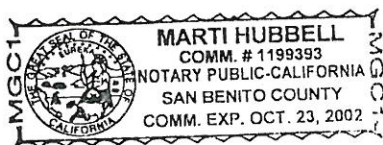


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Dated: June 15, 2001

SUNNYSLOPE COUNTY WATER DISTRICT

By Bryan M. Yamaoka
Bryan M. Yamaoka, Secretary