

RESOLUTION 481

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT APPROVING THE PURCHASE OF LAND FOR A 5.6 HABITAT REPLACEMENT AREA

WHEREAS, the District resolved on April 11, 2002 to purchase land and construct a water storage tank with a Mitigated Negative Declaration to comply with the California Environmental Quality Act (CEQA); and

WHEREAS, a mitigation measure for the new water tank is acquisition of an area to replace the habitat taken by the new tank site; and

WHEREAS, the District has identified an appropriate area for dedication as a replacement habitat area, as shown in Exhibit A and described in Exhibit B; and

WHEREAS, the District Legal Counsel advises and the Board finds that the acquisition and dedication of the area is categorically exempt from CEQA,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT, to purchase certain land shown on Exhibit "A" and described in Exhibit "B", to create an upland Habitat Replacement plot from incremental loss of habitat area for threatened and endangered species. The District is authorized to acquire land from Guerra Nut Shelling Corporation to purchase described 5.6-acre area for the sum of \$56,000.00 and to pay the title and recording cost for acquisition.

RESOLVED further that this area is hereby is designated and shall be dedicated as a Conservation Easement in Perpetuity.

BE IT RESOLVED FURTHER that the Officers and General Manager are authorized and directed to execute documents and take actions to carry out this resolution.

PASSED AND ADOPTED THIS 18th day of June 2002, by the following vote:

AYES: Directors Hailstone, Nelson, R. Anderson, and Rosskamp

NOES: None

ABSENT: D. Anderson

SUNNYSLOPE COUNTY WATER DISTRICT

By: Stephen B. Hailstone
Stephen Hailstone, President

Attest: (SEAL)

Bryan M. Yamaoka
Bryan M. Yamaoka, General Manager

EXHIBIT A

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SECTION 7

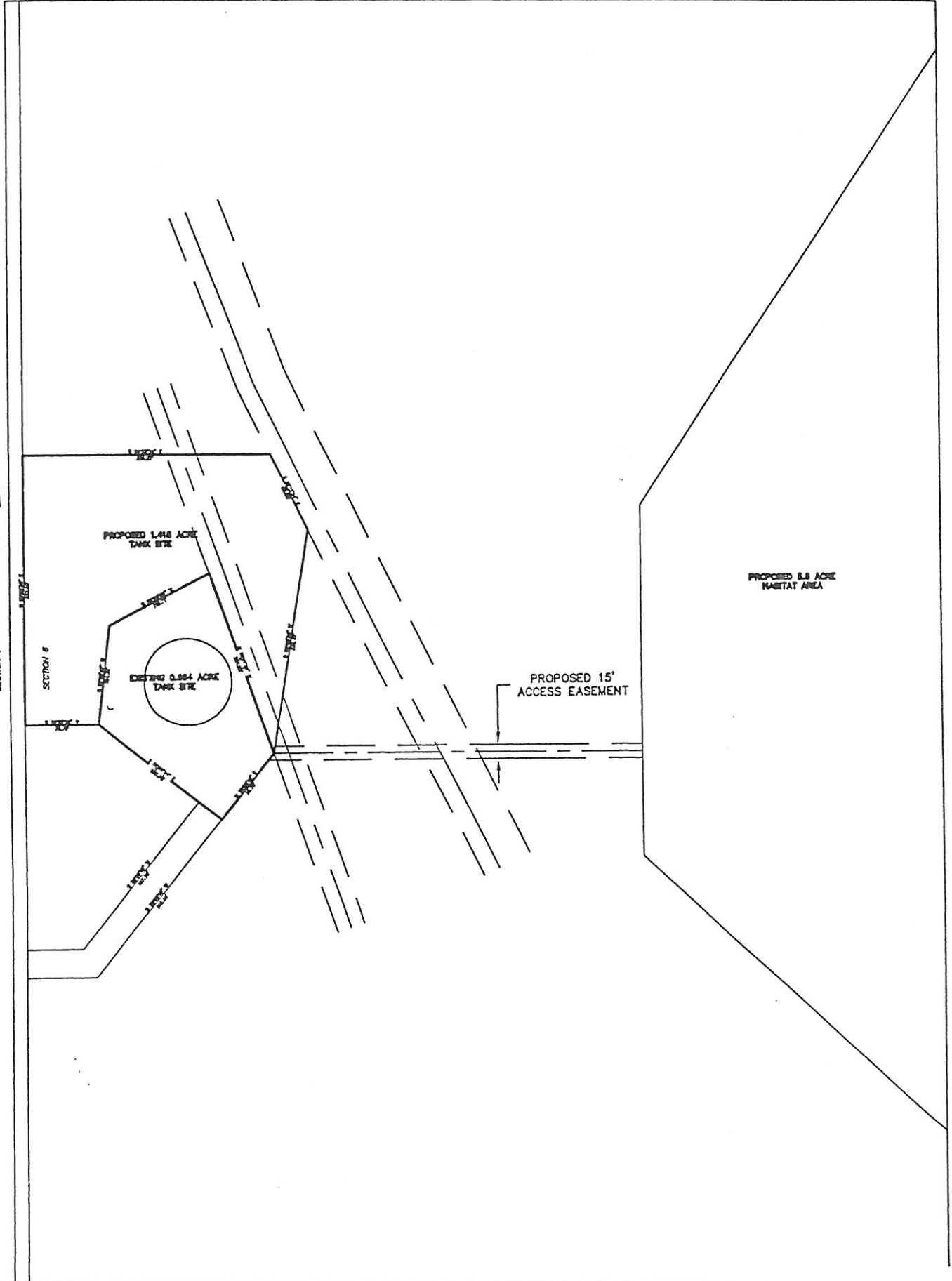


EXHIBIT B

SUNNYSLOPE FROM GUERRA

BEING A PORTION of the West half of the Northeast quarter of Section 6, in Township 13 South, Range 6 East, Mount Diablo Base and Meridian, bounded and more particularly described as follows:

BEGINNING at a point in the east line of that certain 58.80 acre parcel as found shown on that certain Record of Survey for Peter Friis recorded in Book 5 of Maps, at page 25, San Benito County Records, which bears South $0^{\circ} 26' 30''$ West 50.00 feet from the northeast corner thereof; thence along said east line South $0^{\circ} 26' 30''$ West 1150.00 feet to a point; thence leaving said east line North $46^{\circ} 46' 28''$ West 433.60 feet; thence North $0^{\circ} 26' 30''$ East 371.23 feet; thence North $33^{\circ} 45' 11''$ East 579.45 feet to the point of beginning.

Together with an access easement 15 feet wide the centerline of which begins at the most easterly corner of that certain parcel of land conveyed to the City of Hollister, a municipal corporation, by Deed from Calvin J. Danans, alias and wife dated March 5, 1965 and recorded June 2, 1965, Recorder's File Number 90314, San Benito County Records, and runs South $89^{\circ} 33' 30''$ East 389.00 feet, more or less, to a point in the west line of the above described parcel.