

## **RESOLUTION 2016-04**

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT TO ABANDON THE TANK AND PIPELINE LOCATED ON EL DORADO COUNTY ASSESSMENT PARCEL NUMBER 071-051-62-100**

**WHEREAS**, the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT (the “District”) has used infrastructure, consisting of a 470,000-gallon water storage tank, security fencing and waterline, located on a portion of real property in the Pilot Hill area, identified as El Dorado County Assessment Parcel Number 071-051-62-100 (the “Property”); and

**WHEREAS**, the Property is currently under the ownership of Ralph C. Elliot; and

**WHEREAS**, the 470,000-gallon water storage tank and security fencing are located near the west boundary of the Property, near Catecroft Lane; and

**WHEREAS**, the District waterline runs generally from the end of Catecroft Lane to the tank, and from the tank in an Easterly direction, to a point near the West boundary of State Highway Route 49; and

**WHEREAS**, the District has taken action to no longer use the infrastructure consisting of the water storage and waterline; and

**WHEREAS**, the water storage tank, security fencing, and waterline are not reserved under an easement in the benefit of the District, or on lands owned by the District; and

**WHEREAS**, the Property owner, Ralph C. Elliot, has offered an easement to the District for said water storage tank, security fencing, and waterline under certain terms and conditions; and

**WHEREAS**, the District has refused to accept the easement under the terms and conditions offered by Ralph C. Elliot; and

**WHEREAS**, Ralph C. Elliot has requested that the District abandon the infrastructure and release all ownership in the tank, security fencing, and waterline; and

**WHEREAS**, the District has other existing infrastructure running adjacent to, and parallel with, the West boundary of State Highway Route 49, together with a ditch system and water storage reservoir that will not be abandoned or affected by the action of this Resolution.

**NOW, THEREFORE**, be it resolved and ordered by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT that:

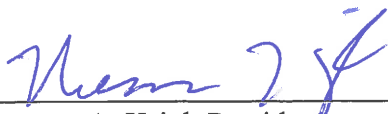
The infrastructure, identified as the 470,000-gallon water storage tank, security fencing, and waterline located on El Dorado County Assessment Parcel Number 071-051-62-100, is hereby abandoned. Any ownership, perceived or otherwise, relating to an easement or material value in the infrastructure is relinquished to Ralph C. Elliot, the Property owner.

PASSED AND ADOPTED at a regularly held meeting of the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT this 8th day of March, 2016.

AYES: *Capraun, Hanshild, Haelscher, Krizl, Uso*

NOES:

ABSENT/ABSTAIN:

  
\_\_\_\_\_  
Norman A. Krizl, President  
Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

ATTEST:



\_\_\_\_\_  
Wendell B. Wall, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true and correct copy of **Resolution 2016-04** duly and regularly adopted by the Board of Directors of the GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT, County of El Dorado, State of California, on the 8th day of March, 2016.



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Wendell B. Wall, Clerk and ex officio  
Secretary, Board of Directors  
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT