#### **RESOLUTION NO. 2022-79**

# OF THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT APPROVING THE ACCEPTANCE OF A LINE EXTENSION EASEMENT

WHEREAS, the Georgetown Divide Public Utility District is responsible for maintaining, repairing, and replacing the District's infrastructure; including two treatment plants, 11 storage tanks, six pumping stations, and an approximately 200-mile distribution system; and

**WHEREAS**, the distribution system was installed in phases either by the District or by private parties as water improvement district and/or line extensions, often completed by private contractors or property owners; and

**WHEREAS**, in order for the District to be able to maintain, repair or replace the line, an easement may need to be established; and

**WHEREAS,** the proposed Kim's Trail line extension, located in Garden Valley, extends 370 linear feet within a public utility easement and into private property; and

**WHEREAS**, in order for the District to take ownership of the line extension following completion, a record of easement will need to be executed.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN PUBLIC UTILITY DISTRICT THAT the Certificate of Acknowledgement accepting the Easement Deed described therein (Exhibit A), is approved and the General Manager is authorized to execute the document.

**PASSED AND ADOPTED** by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 15<sup>th</sup> day of November 2022, by the following vote:

AYES: Stewart, MacDonald, Seaman, Thornbrough, Saunders

**NOES: None** 

**ABSENT/ABSTAIN: None** 

Michael Saunders, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:

Nicholas Schneider, 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 <u>Resolution 2022-79</u> duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 15<sup>th</sup> day of November 2022.

Nicholas Schneider, Clerk and Ex officio

Secretary, Board of Directors

GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

#### EASEMENT DEED .

Robin Crowton, a married man, does hereby grant to GEORGETOWN DIVIDE UTILITY DISTRICT, its successors and assigns, the right and privilege an easement to construct, reconstruct, lay, re-lay, operate, maintain, and subject to said District's obligation to provide water service, remove and relocate, at any time, water pipelines with all fixtures, devices and appurtenances used and useful in the operation of said pipelines at any time, within, through, over and across the following described land in the COUNTY OF EL DORADO, STATE OF CALIFORNIA, to wit:

A 30-foot wide strip of land located in the South 1/2 of Section 27, T.12N., R.10E., M.D.M.. El Dorado County, California, said 30-foot wide strip of land lying 12.50 feet on each side of the following described line:

COMMENCING at the northwest corner of Parcel 2 on Parcel Map, Book 31 at Page 85 from which the northeast corner of Parcel 2, marked with similar 3/4" capped iron pipe stamped "L.S. 3012-1982" bears South 87°54'30 East 186.66 feet. Thence South 87°54'30 East 18.31 feet to the Point of Beginning. Thence from the Point of Beginning South 37°05'50" West 50.00 feet to the Point of Termination.

The sidelines of said easement shall be lengthened or foreshortened so as to terminate on the called boundary lines of said parcel.

Containing 1500.0 sq. ft. of land, more or less.

## **End of Description**

See Exhibit 'B' for delineation of the herein described easement.

Said easement also includes the ingress and egress upon the premises for the construction, maintenance, repair and operation of said water pipelines.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyor Act.

DATED: <u>11-07-2022</u>

John Hanser, P.L.S. 9578

## **CERTIFICATE OF ACKNOWLEGEMENT**

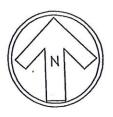
STATE OF		
COUNTY OF	) ss. )	
On	, before me,	(here insert
name and title of offic	er), personally appeared	and
within instrument and authorized capacities	personally kno ce) to be the persons whose name acknowledged to me that they exe , and that by their signatures on the ehalf of which the persons acted, e	ecuted the same in their e instrument the persons,
	WITNESS my han	nd and official seal.
Dated:		

## EXHIBIT B

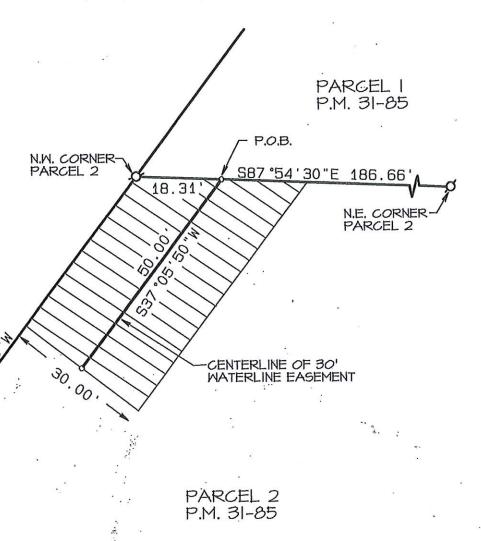
## PLAT OF EASEMENT

PORTION OF THE SOUTH 1/2 OF SECTION 27, T.12 N. R.10 E., M.D.M. & PARCEL MAP BK. 31, PG. 85

COUNTY OF EL DORADO, CALIFORNIA
JOHN HANSER, P.L.S. 9578



SCALE 1"= 20'



#### LEGEND

- O 3/4" CAPPED IRON PIPE: STAMPED " LS 3012-1982"
- COMPUTATION POINT

HATCHED AREA INDICATES EASEMENT AREA

