

RESOLUTION NO. ____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1

**APPROVAL OF AN AGREEMENT FOR THE PURCHASE OF AN
EXCLUSIVE EASEMENT AND ASSOCIATED ACCESS EASEMENT
FROM THE PENN VALLEY FIRE PROTECTION DISTRICT FOR THE
PENN VALLEY PIPELINE PROJECT AND AUTHORIZATION FOR THE
CHAIR OF THE BOARD OF DIRECTORS TO EXECUTE THE
PURCHASE AGREEMENT ON BEHALF OF NEVADA COUNTY
SANITATION DISTRICT NO. 1**

WHEREAS, the Penn Valley Pipeline Project requires acquisition of property from the Penn Valley Fire Protection District for construction of a pump station; and

WHEREAS, the acquisition of a portion of property located at 10513 Spenceville Road, Penn Valley, California, 95946, (APN: 51-160-26), consisting of approximately 10,949 square feet of exclusive easement and approximately 5,587 square feet of Permanent Access Easement, has successfully been negotiated; and

WHEREAS, the negotiated price of this property is \$15,900.00; and

WHEREAS, funds are available in budget 4772-91005-709-2000/540710.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Sanitation District No. 1 Board of Directors finds and determines that:

1. The above recitals are true and correct.
2. The contract to acquire right of way for the purchase of approximately 10,949 square feet of exclusive easement and approximately 5,587 square feet of Permanent Access Easement, located at 10513 Spenceville Road, Penn Valley, California, 95946, (APN: 51-160-26), from the Penn Valley Fire Protection District, in the amount of \$15,900.00, plus other costs as set forth in the Purchase Agreement, is hereby approved in substantially the form attached hereto, and the Chair of the Board of Directors is hereby authorized to execute the Contract on behalf of Nevada County Sanitation District No. 1 (Sanitation District).
3. The payment of the Sanitation District's share of closing costs, including all escrow, recording and title insurance charges, if any is authorized.
4. The Director of the Department of Public Works is hereby authorized to execute on behalf of the Sanitation District any and all additional documents required to consummate this real property transaction.
5. The Director of the Department of Public Works is hereby authorized to accept conveyance of the Deed for that portion of real property located at 10513 Spenceville Road, as more fully described in Exhibits "B" and "C" of the Purchase Agreement attached hereto, and execute the certificate of acceptance on behalf of Nevada County Sanitation District No. 1 for recordation purposes.