

Resolution No.  
County Administration Building  
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH PARK COUNTY SANITATION DISTRICT AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER TO EXECUTE AGREEMENT FOR PURCHASE AND SALE OF PROPERTY RIGHTS WITH THE ROSELAND SCHOOL DISTRICT; AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER TO ACCEPT AN EASEMENT DEED FROM THE ROSELAND SCHOOL DISTRICT; AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER TO EXECUTE LICENSE AGREEMENT WITH ROSELAND SCHOOL DISTRICT IN THE FORM PRESENTED TO THE BOARD; AND AUTHORIZING THE GENERAL MANAGER/CHIEF ENGINEER, FOLLOWING CONSULTATION WITH COUNTY COUNSEL, TO EXECUTE SUCH OTHER DOCUMENTS AND TAKE SUCH OTHER ACTIONS NECESSARY TO CLOSE PURCHASE TRANSACTIONS AND ACQUIRE EASEMENTS REQUIRED FOR THE BIWANA DRIVE AREA COLLECTION SYSTEM REPLACEMENT PROJECT.

WHEREAS, the Sonoma County Water Agency (Agency) acting on behalf of the South Park County Sanitation District, filed a Notice of Exemption for the Project on April 3, 1997 in accordance with California Environmental Quality Act (CEQA), the state CEQA Guidelines, and the Agency's procedures for implementation of CEQA; and

WHEREAS, the Project has met all the requirements of Government Code §65402 for General Plan consistency; and

WHEREAS, construction of the South Park County Sanitation District Biwana Drive Area Sewer Collection System Replacement Project requires acquisition of certain real property easements from the Roseland School District; and

WHEREAS, Agency staff has successfully negotiated with the Roseland School District to acquire the necessary property rights.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Park County Sanitation District hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. The acquisition of real property in easement from the Roseland School District is necessary to the South Park County Sanitation District Biwana Area Sewer Collection System Replacement Project.
3. The Board approves and authorizes the General Manager/Chief Engineer to execute the Agreement for Purchase and Sale of Property Rights with the Roseland School District.
4. The Board authorizes the General Manager/Chief Engineer to accept the easement deed from the Roseland School District.
5. The Board authorizes the General Manager/Chief Engineer to execute a License Agreement with the Roseland School District in the form presented to the Board or as modified with the approval of County Counsel.
6. The Board authorizes the General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transaction and acquire easements from the Roseland School District for use in the Biwana Drive Area Collection System Replacement Project.
7. The Auditor and Treasurer are hereby authorized and directed to issue and honor warrants for payment of the following agreements.

<u>GRANTOR</u>	<u>APN</u>	<u>AMOUNT</u>
Roseland School District	125-431-023	\$14,000

DIRECTORS:

BROWN:            KERNS:            ZANE:            CARRILLO:            KELLEY:

Ayes            Noes            Absent            Abstain

SO ORDERED.