

Resolution No.
County Administration Building
Santa Rosa, California

Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY SANITATION DISTRICT APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AGREEMENTS FOR PURCHASE AND SALE OF PROPERTY RIGHTS WITH [REDACTED] (OWNER), [REDACTED] AND [REDACTED] (OWNER), AND [REDACTED] (OWNER) AND AUTHORIZING 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 SONOMA VALLEY CSD SEWER TRUNK MAIN REPLACEMENT (WATMAUGH ROAD EAST TO TREATMENT PLANT) PROJECT.

WHEREAS, the Sonoma Valley County Sanitation District (District) intends to construct the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road to Treatment Plant) Project (Project), and, in connection therewith, acquire interests in certain real property; and

WHEREAS, the Project is for a public use that is a function of the District; and

WHEREAS, construction of the District's Project requires acquisition of certain real property easements from [REDACTED] (APN 128-412-006), [REDACTED] and [REDACTED] (APN 128-411-007), and [REDACTED] (APN 128-422-020); and

WHEREAS, District staff has successfully negotiated [REDACTED] to acquire the necessary property rights; and

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

WHEREAS, the District has prepared an Initial Study and Mitigated Negative Declaration for the Project which concludes that with the incorporation of mitigation measures, the Project would not have an adverse impact on the environment; and

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WHEREAS, the District has filed a Notice of Determination for the Project in accordance with the California Environmental Quality Act (CEQA), the stat CEQA Guidelines, and the District's procedures for implementation of CEQA.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma Valley 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 [REDACTED] necessary to the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road to Treatment Plant) Project.
3. The Board approves and authorizes the Chairman to execute the Agreements for Purchase and Sale of Property Rights [REDACTED] (on file with the clerk).
4. The Board authorizes the General Manager/Chief Engineer to accept the easement deeds [REDACTED] (on file with the clerk).
5. 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 [REDACTED] for use in the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road to Treatment Plant) Project.
6. 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>
[REDACTED]	128-412-006	\$24,800
[REDACTED]	128-411-007	\$18,800
[REDACTED]	128-422-020	\$23,500

DIRECTORS:

K. BROWN:	V. BROWN:	KELLEY:
Ayes	Noes	Absent
		Abstain

SO ORDERED.

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