

Resolution No.

**County of Sonoma
Santa Rosa, CA 95403**

Date: 10/20/2009

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY SANITATION DISTRICT APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AGREEMENTS FOR PURCHASE AND SALE OF PROPERTY RIGHTS WITH VISIO EMPLOYEE PENSION TRUST, (OWNER) 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 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 East 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 Visio International Employee Pension Trust (APN 128-422-056); and

Whereas, Agency staff has successfully negotiated with Visio International Pension Trust 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 filed a Notice of Determination for the Project in accordance with the California Environmental Quality Act (CEQA), the state 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 from Visio International Employee Pension Trust is necessary to the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project.
3. The Board approves and authorizes the General Manager/Chief Engineer to execute the Agreement for Purchase and Sale of Property Rights with Visio International Employee Pension Trust (on file with the Clerk).
4. The Board authorizes the General Manager/Chief Engineer to accept the easement deed from Visio International Employee Pension Trust (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 the easement from Visio International Employee Pension Trust for use in the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East 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>
Visio International Employee Pension Trust	128-422-056	\$9,800

DIRECTORS:

K. Brown: V. Brown: Kelley:
Ayes: Noes: Absent: Abstain:

So Ordered.