

WCSD RESOLUTION 2012-1

AUTHORIZING WCSD BOARD PRESIDENT'S APPROVAL OF AN EASEMENT DEED TO ALLOW PACIFIC GAS AND ELECTRIC COMPANY TO INSTALL AN OVERHEAD ELECTRIC SERVICE DROP ON WCSD PARCEL 514-091-016

WHEREAS, On October 1, 2010 the WCSD granted to Jean Janys Wells an easement for ingress, egress and installation of underground utilities across a portion of WCSD Parcel 514-091-016, and

WHEREAS, It has now been determined by all parties concerned that the installation of an overhead electric service drop would be the preferable alternative to the installation of underground electric service, therefore

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District hereby authorizes WCSD Board President Gregory Smith to represent the WCSD as signatory to the attached Easement Deed granting to Pacific Gas and Electric Company those rights as specified in the deed.

PASSED, APPROVED, and ADOPTED this Twenty-First day of March 2012 by the following roll call vote:

AYES: Verick, Hankin, Moon, Phipps

NOES: None

ABSTAIN: None

ABSENT: Smith

Gregory Smith, President
Westhaven Community Services District

ATTEST:

Sarah Jordan, Secretary
Westhaven Community Services District