

WCSD RESOLUTION 2018-1

A RESOLUTION OF THE WESTHAVEN COMMUNITY SERVICES DISTRICT AUTHORIZING THE ACCEPTANCE AND RECORDATION OF A GIFT DEED TO REAL PROPERTY LOCATED IN WESTHAVEN, CA (APNs 514-132-007 and 514-132-008)

- A. WHEREAS,** Timothy J. Crowley and Paula E. Crowley (collectively “Owner”), owns certain real property in the unincorporated area of the County of Humboldt, at/near the community of Westhaven, California (APNs 514-132-007 and 514-132-008) (“Property”);
- B. WHEREAS,** Owner has proposed to dedicate the Property to the Westhaven Community Services District (“WCSD”)
- C. WHEREAS,** Owner has executed a Gift Deed conveying the Property to WCSD, a copy of which is attached hereto as “**Exhibit A**”, and WCSD agrees to accept the Gift Deed from Owner;
- D. WHEREAS,** The Property will be used for the purpose of constructing a public water well.
- E. WHEREAS,** Acquisition of the Property for construction of a public water well is deemed exempt from CEQA pursuant to the general rule exemption contained in Title 14, Division 6, Chapter 3, Article 5, § 15061 (Review for Exemption) (b) (3), of the California Code of Regulations.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WESTHAVEN COMMUNITY SERVICES DISTRICT DOES HEREBY ADOPT THE RECITALS AND FINDINGS STATED ABOVE AND AUTHORIZES AND DIRECTS THE BOARD PRESIDENT TO ACCEPT THE GIFT DEED APPENDED TO THIS RESOLUTION FROM THE OWNER AND CAUSE IT TO BE RECORDED IN THE OFFICIAL RECORDS OF HUMBOLDT COUNTY, CALIFORNIA.¹

PASSED, APPROVED AND ADOPTED this sixteenth day of May, 2018 by the following roll call **vote**:

AYES: 5 - Hankin, Verick, Moon, Phipps, Cline

NOES: 0

ABSTAIN: 0

ABSENT: 0

ATTEST:

David Hankin, Board President

Roxanne Levang, Board Secretary

¹ To be formally approved on receipt of the gift deed”.