

RESOLUTION NO. 2022-01

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A QUIT CLAIM DEED RELINQUISHING THE DISTRICT'S RIGHTS TO A PUBLIC UTILITY EASEMENT WITHIN TRACT NO. 279 OF DESCANSO OAK ESTATES

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WHEREAS, the District currently has rights to a certain easement over Lot 4, Descanso Oak Estates Tract Number 279; and

WHEREAS, the easement is a blanket public utilities easement not dedicated for any specific sanitary sewer purpose; and


WHEREAS, the area in question has a separate CAWD easement for the existing CAWD sewer system that will remain in effect.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District as follows:

1. That it does hereby find that the public utility easement over lot 4, Descanso Oak Estates Tract No. 279 is no longer required for the purposes of the District.
2. That it does hereby authorize and direct the General Manager to execute a Quit Claim Deed and any other documents necessary to relinquish all District rights to the public utilities easement of lot 4, Descanso Oak Estates Tract No. 279.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 27, 2022, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:  
D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS:  
ABSTAIN: BOARD MEMBERS:

  
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President of the Board

ATTEST:  
  
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Secretary of the Board