

RESOLUTION NO. 2022-60

RESOLUTION TO

APPROVE THE CARMEL VALLEY MANOR SEWER EXTENSION PROJECT ACCESS PUMP LOT AND PIPELINE INSTALLATION AGREEMENT WITH NORTHERN CALIFORNIA CONGREGATIONAL RETIREMENT HOMES, INC. DOING BUSINESS AS (DBA) CARMEL VALLEY MANOR (CVM), PROJECT #19-08

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WHEREAS, the Carmel Valley Manor (“CVM”) requires access to real property (“the Property”) owned by Quail Lodge, Inc., a California Corporation formerly known as Green Meadows, Inc., a California Corporation (“Quail”), for the purposes of constructing an underground pump station contained within an underground wet well and an above ground enclosed control panel and generator (“the Pump Station Facility”) for the Carmel Valley Manor Sewer Extension (“the Project”) and related purposes. The Project includes the installation of a sewer line on and adjacent to the Property; and

WHEREAS, Quail is willing to grant an easement over a portion of the Property (“the Pump Station Lot”), and incorporated by this reference (“the Deed”) to the District in exchange for the construction by the Manor of two (2) stub-outs for Quail’s use; and

WHEREAS, construction of the Pump Station Facility on the Property for and on behalf of the District is necessary; and

WHEREAS, an Access Pump Lot and Pipeline Easement Agreement (see Resolution 2022-61) is needed to be signed by CVM, Quail and the District to summarize the understandings and agreements associated with the facilities within the easement on the Quail Property.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the General Manager to sign the Access Pump Lot and Pipeline Installation Agreement **and to accept the Easement Deeds attached to the Agreement** in substantially the form presented, subject to such modifications as are necessary, and as are approved by the General Manager, the District Engineer and the District’s Legal Counsel.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area
Wastewater District on September 29, 2022 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO,
RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS: TOWNSEND



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board