

RESOLUTION NO. 06-01-24

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAJARO / SUNNY MESA  
COMMUNITY SERVICES DISTRICT, AUTHORIZING BOARD RESIDENT ON  
BEHALF OF THE BOARD TO ACCEPT AND SIGN ACCEPTANCE OF GRANT OF  
EASEMENT FOR WATER LINE PURPOSES FROM LISA EASTMAN, TRUSTEE OF  
THE MOSS LAND 1992 IRREVOCABLE TRUST**

WHEREAS, the Board of Directors of the Pajaro / Sunny Mesa Community Services District (Board) is the duly appointed and authorized governing body of the Pajaro/Sunny Mesa Community Services District (District), and

WHEREAS the Board met on June 27, 2024, held its regularly scheduled monthly Board meeting, and

WHEREAS, the matter of the approval and signing of deeds and real estate related documents for the Springfield Water Consolidation Project (Project) was on the Board's published Agenda for discussion and action, and

WHEREAS, the General Manager explained the scope and purpose of the Project and the execution of unspecified real estate documents, and

WHEREAS, the Board deliberated concerning the scope and purpose of easements and related real estate related documents for the Project, and

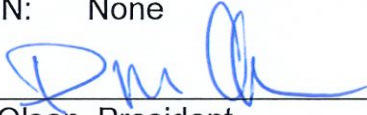
WHEREAS, after such discussion and deliberation, and without payment or compensation by the District in this instance, good cause appears for the Board, on behalf of the District to accept the May 1, 2024, Grant of Easement for Water Line Easement (Easement) from LISA EASTMAN, TRUSTEE OF THE MOSS LAND 1992 IRREVOCABLE TRUST (Trust) to the District, and

WHEREAS President of the Board is therefore hereby authorized and directed to sign the Certificate of Consent and Acceptance attached to said Easement from the Trust, a copy of which is attached and identified as Exhibit "A."

PASSED AND ADOPTED this 27th of June 2024 upon motion of Director Chesterman, seconded by Director Olsen, and carried by the following vote, to wit:

AYES: D. Olsen; S. Coplin; P. Anderson; C. Miller; D. Chesterman

NOES: None  
ABSENT: None  
ABSTAIN: None



\_\_\_\_\_  
Donald Olsen, President

### CERTIFICATE OF SECRETARY

I, Judith Vazquez-Varela, as the duly elected Secretary of the Board of Directors of the Pajaro / Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 27th day of June 2024, and that a copy of this and Exhibit "A" will be included in the minutes of said Board.



\_\_\_\_\_  
Secretary of the Board of Directors

Dated 6/27, 2024

# Exhibit A

## CERTIFICATE OF CONSENT AND ACCEPTANCE

This is to certify that the Interest in real property conveyed by the attached Deed to **Pajaro Sunny Mesa Community Services District, a Public Agency** is hereby accepted by the undersigned duly authorized agent, pursuant to authority conferred by Resolution No. \_\_\_\_\_ of said Board of Directors adopted on the \_\_\_\_\_, and the Grantee consents to recordation thereof by its said duly authorized agent.

Dated: \_\_\_\_\_, 20\_\_

By: \_\_\_\_\_