

RESOLUTION NO. 02-01-25

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT, AUTHORIZING GENERAL MANAGER TO ACCEPT AND SIGN ACCEPTANCE OF GRANT OF EASEMENTS FOR WATER LINE PURPOSES FROM SPRINGFIELD RANCH CA, LLC, CAPURRO PROPERTIES SUCCESSORS-IN-INTEREST, DENISE LEACH, ET AL AND 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 General Manager of the Pajaro/Sunny Mesa Community Services District (the Authorized Representative”) or designee is hereby authorized and directed to negotiate and sign real estate related documents for the Springfield Water Consolidation Project (Project), and

**WHEREAS**, President of the Board is therefore hereby authorized and directed to sign the Certificate of Consent and Acceptance attached to said Easements from the Springfield Ranch CA, LLC, Capurro Properties Successors-in-Interest, Denise Leach, ET AL, and Lisa Eastman, Trustee of the Moss Land 1992 Irrevocable Trust, a copy of which is attached and identified as Exhibit “A.”


PASSED AND ADOPTED this 4th of February 2025, upon motion of Director Olsen, seconded by Director Miller, and carried by the following vote, to wit:

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

NOES: None

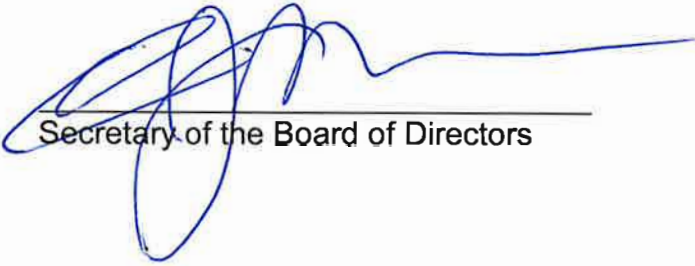
ABSENT: S. Coplin

ABSTAIN: None

  
\_\_\_\_\_  
Paul Anderson, President

CERTIFICATE OF SECRETARY

I, Clinton Miller, 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 4th day of February 2025, and that a copy of this and Exhibit "A" will be included in the minutes of said Board.




Secretary of the Board of Directors

**CERTIFICATE OF CONSENT AND ACCEPTANCE**

This is to certify that the interest in real property conveyed by the attached Grant of Easement 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. 02-01-25 of said Board of Directors adopted on the 4th of February, 2025, and the Grantee consents to recordation thereof by its said duly authorized agent.

Dated: February 4, 2025

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