

RESOLUTION NO. 2019-03

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CABAZON WATER DISTRICT AUTHORIZING THE GENERAL MANAGER
TO ACCEPT INTERESTS IN REAL PROPERTY ON BEHALF OF THE DISTRICT**

WHEREAS, California Government Code section 27281 provides that a governmental agency may authorize one or more of its officers or agents to accept and consent to deeds or grants conveying an interest in or easement upon real estate for public purposes; and

WHEREAS, the Cabazon Water District ("District") is a public agency organized and operating under the County Water District Law, Water Code section 30000 et seq.

WHEREAS, all other legal prerequisites to the adoption of this Resolution have occurred.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cabazon Water District that the General Manager of the District be authorized to accept interests in or easements upon real estate conveyed to the District by grant deed or otherwise. By enactment of this resolution, the District consents to recordation of Certificates of Acceptance executed on its behalf by its General Manager accepting such real property interests. Such acceptance shall be memorialized in a written Certificate of Acceptance substantially the following form:

"This is to certify that the interest in real property conveyed by the deed or grant dated _____ from _____ to Cabazon Water District, a governmental agency, is hereby accepted by the undersigned officer or agent on behalf of Cabazon Water District pursuant to authority conferred by Resolution No. 2019-___ of the Board of Directors of the Cabazon Water District adopted on _____, 2019, and the grantee consents to the recordation thereof by its duly authorized officer.

Dated: _____ By: _____"

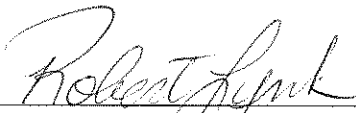
PASSED AND ADOPTED by the Board of Directors of the Cabazon Water District on this 19th day of November, 2019 by the following vote:

AYES: SANDERSON, ISRAEL, DAVIS, LYNK

NOES: _____

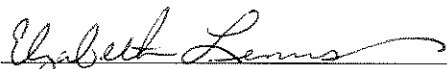
ABSENT: _____

ABSTAIN: WARGO



Robert Lynk, Chair

ATTEST:



Elizabeth Lemus, Secretary