

NIPOMO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2008-XXXX

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE NIPOMO COMMUNITY SERVICES DISTRICT
ACCEPTING EASEMENT AND THE WATER AND SEWER IMPROVEMENTS
FOR TRACT 2732 (NIPOMO OAKS)

WHEREAS, the District approved the construction plans on June 6, 2007, for the water and sewer improvements to be constructed; and

WHEREAS, the water and sewer improvements have been constructed and said improvements are complete and certified by the Owner's Engineer; and

WHEREAS, on June 13, 2008, the Owner offered the water and sewer improvements to the Nipomo Community Services District; and

WHEREAS, the Owner offered the attached easement to the Nipomo Community Services District; and

WHEREAS, this District has accepted such offer without obligation except as required by law; and

WHEREAS, all water and sewer fees for service, required in conformance with District ordinances, have been paid in full for Tract 2732 (Nipomo Oaks).

NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE BOARD OF DIRECTORS OF THE NIPOMO COMMUNITY SERVICES DISTRICT AS FOLLOWS:

1. That the water and sewer improvements to serve Tract 2732 in Nipomo are accepted by this District.
2. That the attached easement dated April 18, 2008 is hereby accepted and staff is ordered to record the attached easement.

On the motion by Director _____, seconded by Director _____, and on the following roll call vote, to wit:

AYES:
NOES:
ABSENT:
CONFLICT:

the foregoing resolution is hereby adopted this 25th day of June, 2008.

Michael Winn, President
Nipomo Community Services District

ATTEST:

APPROVED AS TO FORM:

Donna K. Johnson
Secretary to the Board

Jon S. Seitz
General Counsel