## **RESOLUTION NO. 2448**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE OLIVEHURST PUBLIC UTILITY DISTRICT ACCEPTING A GRANT DEED FOR THE REAL PROPERTY IDENTIFIED AS YUBA COUNTY ASSESSOR PARCEL NUMBER 122-160-001

**WHEREAS,** on March 4, 2005, Tract Map No. 99-585 ("**Map**") concerning the development known as Plumas Ranch Village 5 ("**Development**") was recorded in the Official Records of Yuba County;

**WHEREAS**, the property identified as Yuba County Assessor Parcel Number 122-160-001 and described as Lot E on the Map is part of the Development (the "**Property**"); and

**WHEREAS,** the Map requires Cresleigh Homes Corporation, a California corporation ("**Cresleigh Homes**") to grant District the Property concurrent with recordation of the Map;

**WHEREAS**, Cresleigh Homes did not grant the District the Property concurrent with recordation of the Map;

**WHEREAS**, Cresleigh Homes has executed a Grant Deed conveying the Property to District in fee, attached as Exhibit "A" ("**Grant Deed**");

**WHEREAS**, the Board of Directors desires to accept the Grant Deed and the Grant of Easement on behalf of the District; and

**NOW, THEREFORE**, the Board of Directors of the Olivehurst Public Utility District hereby finds, determines, and resolves as follows:

Section 1. <u>Recitals</u>. The above recitals are true and correct.

Section 2. <u>Acceptance of Property</u>. District accepts the real property conveyed by the Grant Deed.

Section 3. <u>Authorization to Sign Certificate of Acceptance</u>. The General Manager is authorized to sign the Certificate of Acceptance for the Grant Deed, attached as Exhibit "B," and any other documents reasonably necessary to effectuate the transfer of the Property to District.

**APPROVED, PASSED AND ADOPTED** by the Board of Directors of Olivehurst Public Utility District on February 5, 2025.

SO ORDERED.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors

ATTEST:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

District Clerk and Ex-Officio Secretary

Deirdre Joan Cox, Legal Counsel

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I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 5th day of February, 2025, by the following vote:

AYES, AND IN FAVOR THEREOF:

NOES:

ABSTAIN:

ABSENT:

District Clerk and ex-officio Secretary