

SANTA YNEZ COMMUNITY SERVICES DISTRICT
MEMORANDUM

TO: Board of Directors
FROM: Loch A. Dreizler, General Manager
DATE: September 6, 2023
SUBJECT: Adopt Resolution for Easement on Calle Pico Court - Mainline Extension

Recommendation / Proposed Motion:

Proposed Motion: I move to adopt Resolution No. 23-906

Policy Implications:

A *Certificate of Acceptance* pursuant to authority conferred by resolution of the Board of Directors as required by the Santa Barbara County Recorder's office.

Fiscal Implications: None

Alternatives Considered: None

Discussion: The Santa Barbara County Recorder's office requires a *Certificate of Acceptance* for each of the three properties located on Calle Pico Court, where the mainline extension will be installed. The Board Secretary can sign the *Certificate of Acceptance* based on this resolution as adopted by the Board of Directors.

Attachment:

1. Resolution No. 23-906

RESOLUTION NO. 23-906

**BOARD OF DIRECTORS OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT
CERTIFICATE OF ACCEPTANCE FOR EASEMENTS FOR THE
CALLE PICO COURT MAINLINE EXTENSION TO THE HORIZON DRIVE MAINLINE**

WHEREAS, ON SEPTEMBER 6, 2023, the Board of Directors certified that the interest in real property conveyed by the Easement Deeds at 3025 Calle Pico Court (APN 141 201 064), 3049 Calle Pico Court (APN 141 201 065), and 3097 East Highway 246 (APN 141 201 015) to the Santa Ynez Community Services District, a government agency is hereby accepted by the undersigned officers and agents on behalf of the Board of Directors pursuant to authority conferred by this resolution of the Board of Directors,

PASSED AND ADOPTED this sixth day of September 2023 by the following vote of the Board of Directors of the Santa Ynez Community Services District:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Frank Redfern, Board President

ATTEST:

Alicia Marin, Board Secretary