

WHEN RECORDED MAIL DOCUMENT TO:

DAVID PIEPHO
Board Chair
Post Office Box 294
Graeagle, CA. 96103

STATE OF CALIFORNIA, COUNTY OF PLUMAS, JOHNSVILLE BOARD OF DIRECTORS

**IN THE MATTER OF AUTHORIZATION OF
A CERTIFICATE OF ACCEPTANCE
FOR AN EASEMENT OF WATER TANKS, WATERMAIN, ACCESS AND
APPURTENANCES
FROM THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE
DEPARTMENT OF PARKS AND RECREATION**

RESOLUTION NO. 2022- 4

WHEREAS, the Johnsville Public Utility District, a public utility district organized and operating pursuant to the Public Utility District Act, Public Utilities Code Sections 15501, has operation and maintenance responsibility of the Johnsville Water System and wishes to reconstruct and maintain two water tanks, water treatment facilities, access and appurtenances which will require easements over lands owned by State of California, acting by and through The Department of Parks and Recreation.

WHEREAS, the easements being acquired are described as follows:

to locate, relocate, construct, reconstruct, alter, use, maintain, inspect, repair and remove water tanks, liquid chlorination equipment disinfection building, propane tank(s), utility services, valve boxes access gate and water pipelines for storage, treatment and distribution of potable water, together with appurtenant valves and other facilities reasonably deemed necessary, more particularly described in Exhibit A and as shown on Exhibit B, attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Johnsville Public Utility District order as follows:

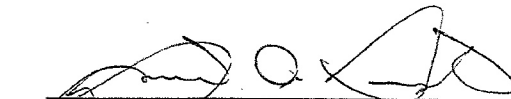
- 1) Based on the foregoing, the interest in real property conveyed by the grant of easement dated September 4, 2021 from the State of California, acting by and through The Department of Parks and Recreation., Grantor, to the Johnsville Public Utility District, a public utility district organized and operating pursuant to the Public Utility District Act, Public Utilities Code Sections 15501, Grantee, is hereby accepted by the Johnsville Public Utility District by order of the Johnsville Public Utility District Board of Directors.
- 2) Authority is hereby conferred upon the Board Chair to execute this Certificate, and to authorize the consent of the Johnsville Public Utility District to the recording hereof.

- 3) The manager of the Board is authorized and directed to execute this resolution and/or certificate of acceptance consistent with the law which will confirm acceptance of the easement deed as described herein, and to record the grant of easement with the County Recorder confirming acceptance of said conveyance.

Adopted by the Board of Directors of the Johnsville Public Utility District, State of California on the fourth day of September 2021 by the following vote:

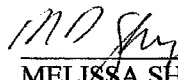
AYES: 2
NOES: 0
ABSTAIN: 0
ABSENT: 0

JOHNSVILLE PUBLIC UTILITY DISTRICT



DAVID PIEPHO, BOARD CHAIR

ATTEST:



MELISSA SHEETS
MANAGER

CERTIFICATE OF ACCEPTANCE

THIS IS TO CERTIFY that the interest in the real property owned by the STATE OF CALIFORNIA, acting by and through the DEPARTMENT OF PARKS AND RECREATION, described in the Grant of Easement dated September 4th, 2021 to the **JOHNSVILLE PUBLIC UTILITY DISTRICT**, a public utility district organized and operating pursuant to the **Public Utility District Act, Public Utilities Code Sections 15501**, under the State of California, is hereby accepted by the undersigned agent on behalf of the Board of Directors of the JOHNSVILLE PUBLIC UTILITY DISTRICT, of Plumas County, State of California, pursuant to the authority conferred by Resolution 2022-4 of said Board adopted on September 4, 2021; and the grantee consents to recordation thereof by its duly authorized officer.

Dated: 9-4-21

JOHNSVILLE PUBLIC UTILITY DISTRICT


Chair

DO NOT RECORD