

RESOLUTION No. 2012- 1965

**A RESOLUTION AUTHORIZING EXECUTION OF A
CERTIFICATE OF ACCEPTANCE OF EASEMENT APN 164-640-01(PTN)
JEANETTE PRANDI WAY, SAN RAFAEL**

LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the County of Marin has dedicated a sewer easement on that certain map being a portion of the Lands of County of Marin, as described in Book U of Deeds, at Page 582, also being a portion of Parcel 1 as shown on "Parcel Map of Rotary Valley Senior Housing" filed in Book 26 of Parcel Maps at Page 21, Official Records of Marin County and being more particularly described in the Easement Deed, which is attached hereto and incorporated by reference herein, in favor of the District for an new sewer line crossing said property; and

WHEREAS, the District Engineer has reviewed the fifteen foot wide easement and found the metes and bounds to be satisfactory,

NOW, THEREFORE, the Board of Directors of the Las Gallinas Valley Sanitary District, herein, accepts the easement and approves recordation of the Certificate of Acceptance of Grant of Interest in Real Property with the Marin County Recorder, which is attached hereto and incorporated by reference herein.

I hereby certify that the forgoing is a full, true, and correct copy of a resolution duly and regularly passed and adopted by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, at a meeting thereof held on November 8, 2012, by the following vote of the members thereof:

AYES, and in favor thereof, Members: *Clark, Greenfield, Hoder, Murray, Schrieber*
NOES, Members: *None*
ABSENT, Members: *None*
ABSTAIN, Members: *None*

Carolyn A. Memmott

Carolyn A. Memmott, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:

Russ Greenfield

Russell Greenfield, Board President
Las Gallinas Valley Sanitary District



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JVF
46

Recording Requested by:
Las Gallinas Valley Sanitary
District



2013-0000357

Recorded	REC FEE	0.00
Official Records		
County of		
Marin		
RICHARD N. BENSON		
Assessor-Recorder		
County Clerk		
	a	
02:40PM 02-Jan-2013	Page 1 of 8	

WHEN RECORDED MAIL TO:
County of Marin
Department of Public Works,
Real Estate Division
P.O. Box 4186, Civic Center
Branch
San Rafael, CA 94913-4186
Attn: Christy Voyles

Recording fees exempt per Gov Code § 6103

APN: 164-640-01 (ptn)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

EASEMENT DEED

County of Marin, a political subdivision of the State of California, pursuant to Resolution No. 2012-128 attached hereto and made a part hereof,

hereby GRANTS to

Las Gallinas Valley Sanitary District, a public corporation,

the interest in real property in the County of Marin, State of California, described as follows:

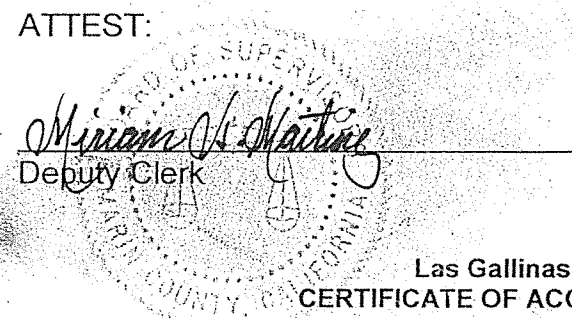
A non-exclusive Sanitary Sewer Easement for the purposes of accessing, locating, installing, constructing, maintaining, operating, repairing, reconstructing and removing underground sanitary sewer pipelines and associated facilities within the area described in Exhibit "A" and depicted on "B" attached hereto and made a part hereof.

Dated: December 11, 2012

County of Marin

Steve Kinsey
President, Board of Supervisors

ATTEST:

Deputy Clerk

Las Gallinas Valley Sanitary District
CERTIFICATE OF ACCEPTANCE ATTACHED HERETO

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of MARIN }

On December 17, 2012 before me, SANDRA LAIRD Notary Public
Date Here Insert Name and Title of the Officer

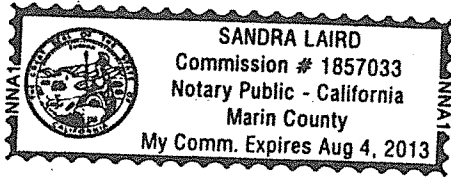
personally appeared STEVE KINSEY
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal:

Signature Sandra Laird
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: EASEMENT DEED

Document Date: December 11, 2012 Number of Pages: 1

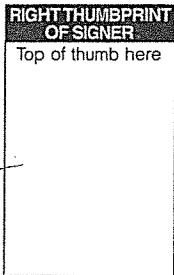
Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: PRESIDENT MARIN COUNTY BOARD OF SUPERVISORS

Signer Is Representing: _____



Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____

Signer Is Representing: _____

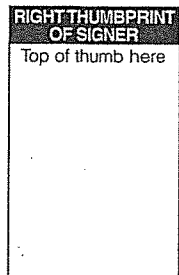


EXHIBIT "A"

SANITARY SEWER EASEMENT

All that real property situate in an Unincorporated Area, County of Marin, State of California, being a portion of the Lands of County of Marin, as described in Book U of Deeds, at Page 582, also being a portion of Parcel 1 as shown on "Parcel Map of Rotary Valley Senior Housing" filed in Book 26 of Parcel Maps at Page 21, Official Records of Marin County and being more particularly described as follows:

Being an easement 15 feet in width, laying 7.5 feet each side of the following described Center Line.

Commencing at a $\frac{3}{4}$ " Iron Pipe and Tag "RCE 12094" at the most westerly corner of Parcel 2 of said Parcel Map filed in Book 26 of Parcel Maps at Page 21 and being a point in the easterly Right-of-Way of Mount Lassen Drive as shown in said Parcel Map, thence southerly along said easterly Right-of-Way and westerly line along a non-tangent curve to the left having a radius of 178.00 feet and which center bears North $76^{\circ}57'43''$ East; thence along said curve through an included angle of $5^{\circ}55'18''$ and arc length of 18.40 feet to the most westerly corner of said Parcel 1; thence southerly along the westerly line of said Parcel 1 and continuing along said non-tangent curve to the left having a radius of 178.00 feet and which center bears North $71^{\circ}02'25''$ East; thence along said curve through an included angle of $8^{\circ}44'07''$ and arc length of 27.14 feet; thence South $23^{\circ}19'47''$ East, 19.99 feet to a non-tangent curve to the right having a radius of 381.00 feet and which center bears South $65^{\circ}18'19''$ West; thence along said curve through an included angle of $19^{\circ}16'02''$ and arc length of 128.12 feet; to the True Point of Beginning.

Thence leaving said easterly Right-of-Way and westerly line South $44^{\circ}17'52''$ East, 130.21 feet, thence South $59^{\circ}46'21''$ East, 62.53 feet, thence South $63^{\circ}54'03''$ East, 203.73 feet to a Reference Point "A" thence South $5^{\circ}18'11''$ East, 95.41 feet, thence South $60^{\circ}26'40''$ East, 80.73 feet more or less to the southerly line of said Parcel 1.

The sidelines of said easement shall be elongated or truncated to terminate at the boundaries of said Lands of Marin County and said Parcel 1.

Containing 8,566 Sq. Ft., more or less.

Together with an easement 15 feet in width, laying 7.5 feet each side of the following described Center Line.

Beginning at aforementioned Reference Point "A", thence North $0^{\circ}57'24''$ West 44.18 feet; thence North $2^{\circ}53'51''$ East 338.32 feet more or less to the northerly line of said Parcel 1.

The sidelines of said easement shall be elongated or truncated to terminate at the boundaries of said Lands of Marin County and said Parcel 1.

Containing 5,738 Sq. Ft., more or less.

The Basis of Bearing is N03°11'29"E 468.70' between Found Standard Street Monument along Mt. Lassen Dr. and Found 3/4" IP & Tag RCE 12094 at the westerly corner of Parcel 2 as shown on the Parcel Map of Rotary Valley Senior Housing filed in Book 26 of Parcel Maps at Page 21, Official Records of Marin County.

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.



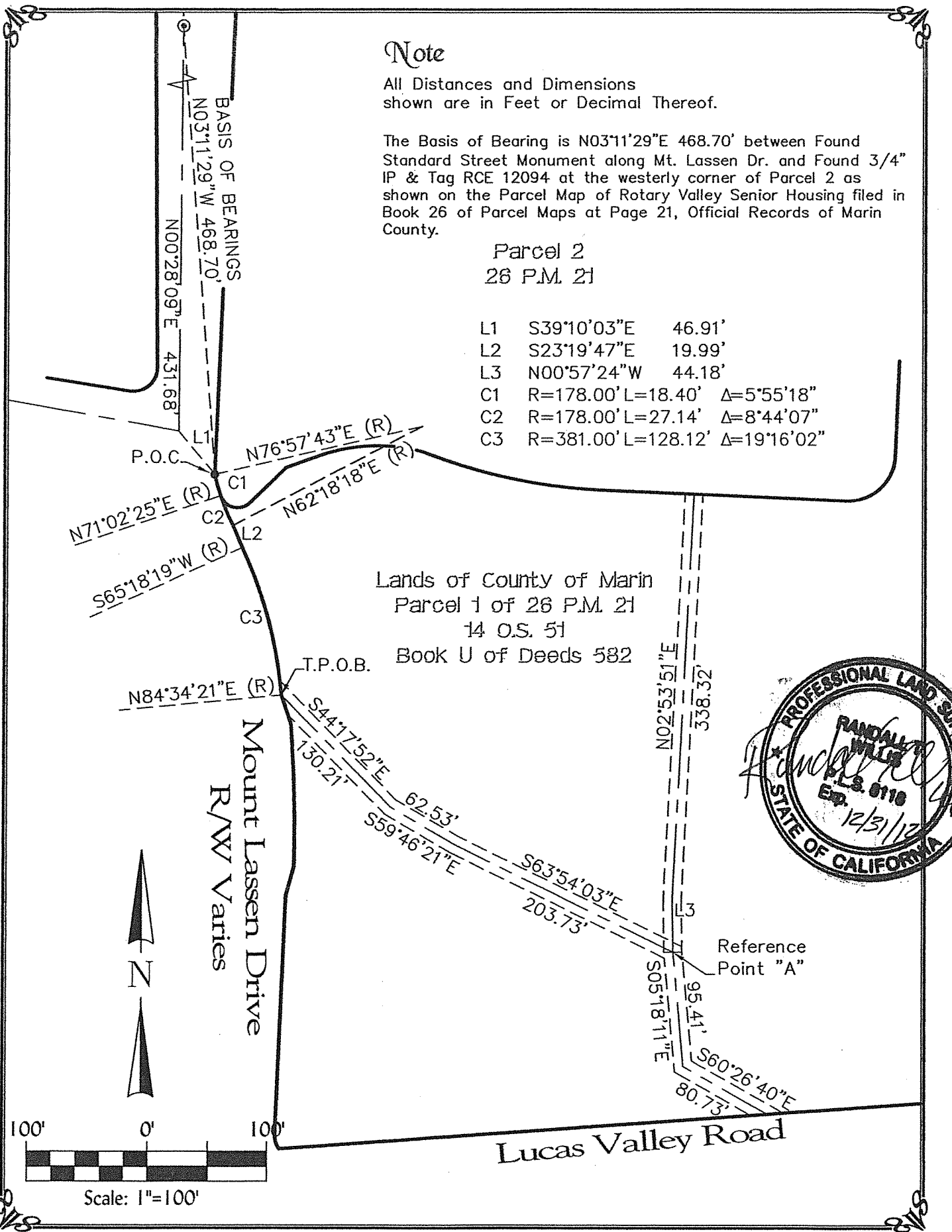
Note

All Distances and Dimensions shown are in Feet or Decimal Thereof.

The Basis of Bearing is N03°11'29"E 468.70' between Found Standard Street Monument along Mt. Lassen Dr. and Found 3/4" IP & Tag RCE 12094 at the westerly corner of Parcel 2 as shown on the Parcel Map of Rotary Valley Senior Housing filed in Book 26 of Parcel Maps at Page 21, Official Records of Marin County.

Parcel 2
26 P.M. 21

L1	S39°10'03"E	46.91'
L2	S23°19'47"E	19.99'
L3	N00°57'24"W	44.18'
C1	R=178.00' L=18.40'	Δ=5°55'18"
C2	R=178.00' L=27.14'	Δ=8°44'07"
C3	R=381.00' L=128.12'	Δ=19°16'02"



Lands of County of Marin
Parcel 1 of 26 P.M. 21
14 O.S. 51
Book U of Deeds 582

Mount Lassen Drive
RWV Varies

Reference Point "A"

Lucas Valley Road

Scale: 1"=100'

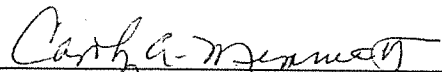
WHEN RECORDED RETURN TO:
County of Marin
Department of Public Works
Real Estate Division
P.O. Box 4186, Civic Center Branch
San Rafael, CA 94913-4186
Attention: Christy Voyles

AREA: Jeanette Prandi Way, San Rafael
APN: 164-640-01 (ptn)

**CERTIFICATE OF ACCEPTANCE OF GRANT
OF INTEREST IN REAL PROPERTY**

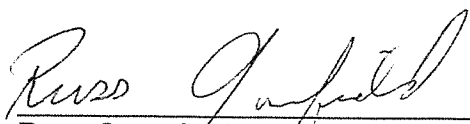
THIS IS TO CERTIFY that the easement over real property conveyed by the attached **EASEMENT DEED** dated December 11, 2012 from the **COUNTY OF MARIN**, a political subdivision of the State of California, to **LAS GALLINAS VALLEY SANITARY DISTRICT**, a public corporation, is hereby accepted by order of Las Gallinas Valley Sanitary District's Board of Directors and the grantee consents to the recordation thereof by its duly authorized officer.

Dated: 11/15/12

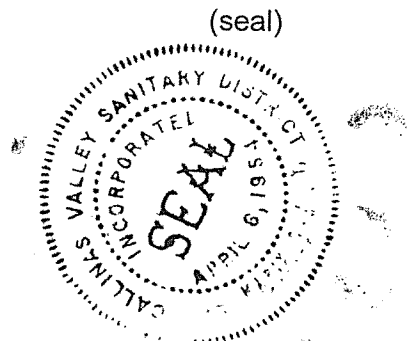


Carolyn A. Memmott, District Secretary
Las Gallinas Valley Sanitary District

APPROVED:



Russ Greenfield, Board President
Las Gallinas Valley Sanitary District



RESOLUTION NO. 2012-128
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
AUTHORIZING CONVEYANCE OF A SANITARY SEWER EASEMENT TO
LAS GALLINAS VALLEY SANITARY DISTRICT

WHEREAS, the COUNTY OF MARIN, a political subdivision of the State of California, hereinafter referred to as "County", is the owner of that certain real property identified as APN 164-640-01 located in the County of Marin, State of California, and commonly known as 2 Jeannette Prandi Center; and

WHEREAS, LAS GALLINAS VALLEY SANITARY DISTRICT, a public corporation, hereinafter referred to as "LGVSD", operates an underground sanitary sewer line across County's property; and

WHEREAS, LGVSD determined it was necessary for public safety and environmental health purposes to relocate the sanitary sewer line on a portion of County's property as part of the Miller Creek Sanitary Sewer Relocation Project, hereinafter referred to as "project"; and

WHEREAS, LGVSD obtained a Permit to Enter and Construct from the County allowing for realignment and construction of the new sanitary sewer pipeline; and

WHEREAS, County staff determined that it is necessary to grant to LGVSD an easement for sanitary sewer purposes to accommodate the new facilities; and

WHEREAS, LGVSD has agreed to terminate their real property interest associated with the existing sanitary sewer pipeline by Quitclaim Deed concurrent with the conveyance of the herein described easement; and

WHEREAS, the conveyance of a new easement for sanitary sewer purposes to LAS GALLINAS VALLEY SANITARY SEWER DISTRICT, a public corporation, is recommended as a benefit to the public and in order to serve properties in and around the project.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors is hereby authorized to grant and convey said EASEMENT DEED on behalf of the COUNTY OF MARIN.

FURTHER, BE IT RESOLVED that this Resolution shall be attached to the Easement Deed conveying said easement and shall be recorded together with said deed in the Marin County Recorder's Office.

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this 11th day of December, 2012, by the following vote:

AYES: SUPERVISORS Katie Rice, Susan L. Adams, Judy Arnold, Kathrin Sears,
Steve Kinsey


NOES: NONE

ABSENT: NONE



PRESIDENT, BOARD OF SUPERVISORS

ATTEST:



DEPUTY CLERK