

RESOLUTION No. 2012 – 1964

A RESOLUTION AUTHORIZING EXECUTION OF A QUITCLAIM DEED APN 164-640-01(PTN) JEANETTE PRANDI WAY, SAN RAFAEL

LAS GALLINAS VALLEY SANITARY DISTRICT

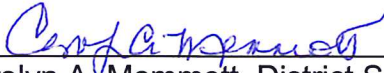
WHEREAS, on or about December 2011 the Las Gallinas Valley Sanitary District abandoned an existing sanitary sewer easement as part of a project known as the Sewer Main Rehabilitation 2011 Re-Bid dated October 2011, and said sewer easement is being more particularly described as Exhibit "A", and

WHEREAS, it is the desire of the Las Gallinas Valley Sanitary District that the existing sanitary sewer easement be removed and no longer burden certain parcel(s) of real property previously burdened by said sewer easement, and

IT IS HEREBY RESOLVED, by the Sanitary Board of the Las Gallinas Valley Sanitary District, Marin County, California, that that certain quitclaim deed from the Las Gallinas Valley Sanitary District to County of Marin is hereby approved, and the President of the Sanitary Board is authorized to sign said document, and the Secretary of the Sanitary Board is hereby directed to countersign the same, all on behalf of the Las Gallinas Valley Sanitary District. A copy said Quitclaim Deed 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 October 25, 2012, by the following vote of the members thereof:

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



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

APPROVED:



Russell Greenfield, Board President
Las Gallinas Valley Sanitary District



2
INF
42

Recording Requested by:
County of Marin



2013-0000356

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

Recorded | REC FEE | 0.00
Official Records |
County of |
Marin |
RICHARD N. BENSON |
Assessor-Recorder |
County Clerk |
02:40PM 02-Jan-2013 | Page 1 of 6

Recording fees exempt per Gov Code § 6103

APN: 164-640-01 (ptn)

SPACE ABOVE THIS LINE FOR RECORDER'S USE

QUITCLAIM DEED

Las Gallinas Valley Sanitary District, a public corporation,

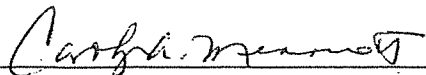
hereby Remises, Releases and Forever Quitclaims to

County of Marin, a political subdivision of the State of California

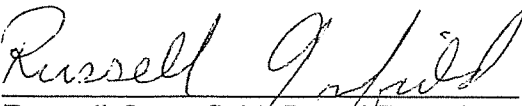
the real property in an unincorporated area, County of Marin, State of California,
described as follows:

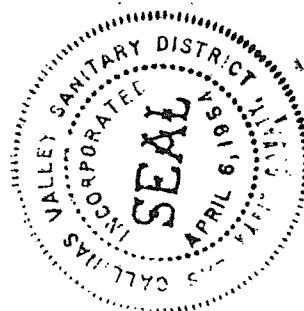
See Exhibit "A" attached hereto and made a part hereof

DATED: 11/9/12


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

APPROVED:


Russell Greenfield, Board President
Las Gallinas Valley Sanitary District



(seal)

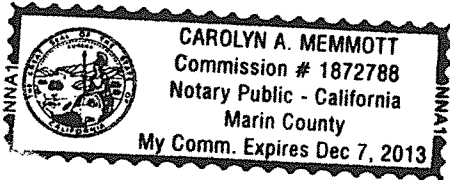
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Marin

On 11/9/12 before me, Carolyn A. Memmott, Notary Public

personally appeared Russell Greenfield



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 Carolyn A. Memmott

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: _____

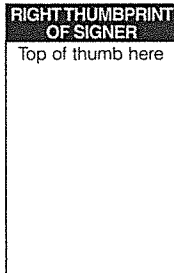
Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

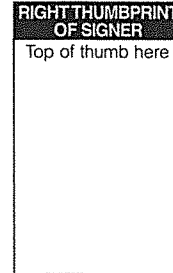
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



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

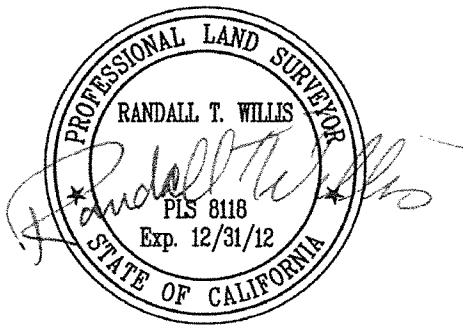
QUITCLAIM

EXISTING 10' 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 existing sanitary sewer easement 10 feet in width, as described and depicted in that certain Document filed in Book 1959 at Page 331, Official Records of Marin County. Excluding any portions of said easement lying outside of said Parcel 1.

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



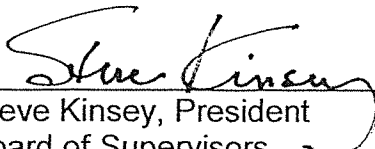
WHEN RECORDED RETURN TO:
County of Marin
Department of Public Works
Real Estate Division
P.O. Box 4186, Civic Center Branch
San Rafael, CA 94913-4186
Attention: Christy Voyles

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 interest in real property described by the attached QUITCLAIM DEED dated November 9, 2012 from LAS GALLINAS VALLEY SANITARY DISTRICT, a public corporation, to the COUNTY OF MARIN, a political subdivision of the State of California, is hereby accepted by order of the Board of Supervisors of the County of Marin and the grantee consents to the recordation thereof by its duly authorized officer.

Dated: December 11, 2012



Steve Kinsey, President
Board of Supervisors

ATTEST:



Deputy Clerk



ACKNOWLEDGMENT

State of California
County of Marin)

On December 17, 2012 before me, Sandra Laird, Notary Public
(insert name and title of the officer)

personally appeared Steve Kinsey,
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* (Seal)

