

RESOLUTION 2015-15

RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT (DISTRICT) BOARD OF DIRECTORS AUTHORIZING GENERAL MANAGER ROLAND SANFORD OR BOARD PRESIDENT JIM FREEMAN TO SIGN, ON BEHALF OF THE DISTRICT, ALL DOCUMENTS PERTAINING TO THE PURCHASE OF 14.36 ACRES FROM CRAZY CREEK LAND DEVELOPMENT LLC

WHEREAS, on July 1, 2015 the Hidden Valley Lake Community Services District Board of Directors voted unanimously to purchase a 14.36 +/- acre portion of Assessor Parcel Number 014-280-18 identified in Exhibit 1 from Crazy Creek Land Development LLC; and

WHEREAS, Crazy Creek Land Development LLC has agreed to sell said acreage to the Hidden Valley Lake Community Services District; and

WHEREAS, the Hidden Valley Lake Community Services District (District) and Crazy Creek Land Development LLC have mutually agreed to complete the land transaction as a "Lot Line Adjustment", in which said acreage will be removed from Assessor Parcel Number 014-280-18 and added to the District's adjoining Assessor Parcel Number 014-280-19; and

WHEREAS, completion of the 14.36 +/- acre land purchase will require authorizing signatures on various documents, including but not limited to the Lot Line Adjustment Certificate, Grant Deed for Lot Line Adjustment and Sale, Preliminary Change of Ownership, and miscellaneous Escrow documents; and

WHEREAS, the District normally designates the General Manager as the individual authorized to sign various agreements on behalf of the District; and

WHEREAS, the current General Manager, Roland Sanford, will be leaving the District at the close of business on August 20, 2015 and therefore unable to represent the District after the close of business on August 20, 2015; and

WHEREAS, Jim Freeman is the President of the Hidden Valley Lake Community Services District Board of Directors.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors authorizes General Manager Roland Sanford or Board President Jim Freeman to sign, on behalf of the District, all documents pertaining to the purchase of a 14.36 +/- acre portion of Assessor Parcel Number 014-280-18 from Crazy Creek Land Development LLC, including but not limited to the Lot Line Adjustment Certificate, Grant Deed for Lot Line Adjustment and Sale, Preliminary Change of Ownership, and miscellaneous Escrow documents.

PASSED AND ADOPTED on August 18, 2015 by the following vote:

AYES: DIRECTORS GRAHAM, FREEMAN, HERNDON, LIEBERMAN AND MIRBEGIAN

NOES: NONE


ABSTAIN: NONE

ABSENT: NONE



Jim Freeman
President of the Board of Directors

ATTEST:



Roland Sanford
Secretary to the Board of Directors

