## BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

| Resolution No  |   |                             |
|--|---|-----------------------------|
| In the Matter of County Conveying to the                                     | ) | NOTICE AND RESOLUTION OF    |
| Summerland Sanitary District an Easement                                     | ) | CONVEYANCE OF AN INTEREST   |
| Across a Portion of County Owned Property Known as Ocean View County Park in | ) | IN REAL PROPERTY            |
| Summerland, CA (APN 005-690-024)   | ) | (Four-Fifths Vote Required) |

WHEREAS, the COUNTY OF SANTA BARBARA, a political subdivision of the State of California (hereinafter "COUNTY"), is owner, in fee, of that certain parcel of real property in the County of Santa Barbara, State of California, known as Ocean View Park, Summerland, California, and further described as Santa Barbara County Assessor's Parcel Number 005-690-024, (hereinafter referred to as the "Property"); and

WHEREAS, Montecito Ranch Estates, as a condition to their development project, was required to connect to the Summerland Sanitary District's sewage infrastructure, which required installation of a sewer pipeline across the Property; and

WHEREAS, on April 11, 2006, the County Board of Supervisors approved and adopted Resolution 06-100 and the Easement Deed granting the Summerland Sanitary District (hereinafter "DISTRICT") a sewer easement across the Property for the purposes stated above; and

WHEREAS, DISTRICT is experiencing difficulty accessing the sewer pipeline and manhole in its current configuration, which is located on private property indentified as APN 005-690-011, for routine maintenance and repairs, and desires to relocate the sewer pipeline, manhole and appurtenances; and

WHEREAS, relocation of the sewer pipeline will require DISTRICT to quitclaim a portion of the easement conveyed by COUNTY to DISTRICT in the Easement Deed recorded May 9, 2006 as Instrument Number 2006-0037582 in the Santa Barbara County Recorder's Office, and COUNTY to convey to DISTRICT an easement in a new location on the Property to connect to an existing easement alignment which will allow improved access to the sewer pipeline for routine maintenance and repair; and

WHEREAS, pursuant to Government Code Section 25365(a), COUNTY is conveying an easement to DISTRICT in a new location on the Property for the purpose of relocating the sewer pipeline and such property interest therein to be granted and conveyed is in the public's interests.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Santa Barbara, State of California, pursuant to Government Code Section 25365(a) does hereby find, determine and order as follows:

- 1. The above recitals are true and correct.
- 2. The Santa Barbara County Board of Supervisors does hereby convey a permanent sewer easement across a portion of County owned property (APN 005-690-024) for the relocation of an existing sewer pipeline, in the unincorporated area of Santa Barbara County, Summerland, California, which easement is shown as the diagonally slashed area on Exhibit "A" attached hereto and incorporated herein by reference.
- 3. It is in the public interest to convey the permanent sewer easement.
- 4. That the permanent sewer easement is being granted to:
  The Summerland Sanitary District, an independent special district.
- 5. That pursuant to Government Code Section 6061, notice of the intention of the Board of Supervisors to grant and convey an easement to the Summerland Sanitary District be given by publishing the notice and Resolution once prior to the Board's meeting to grant and convey said easement in the Santa Barbara News-Press, a newspaper of general circulation published in the County of Santa Barbara, State of California.
- 6. That the Santa Barbara County Board of Supervisors will meet in the meeting room of said Board at the Betteravia Government Center, 511 East Lakeside Parkway, in the City of Santa Maria, County of Santa Barbara, State of California, on Tuesday, May 11, 2010, to grant and convey said easement to the Summerland Sanitary District.

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| PASSED AND ADOPTED  | by the Board of Supervisors of the County of Santa Barbara,      |
|---|--|
| State of California, thisvote:                            | day of, 2010, by the following                                   |
| voic.   |  |
| AYES:   |  |
|   |  |
| NOES:   |  |
| ABSENT:   |  |
| ABSTAINED:  |  |
|   |  |
|   | COUNTY OF SANTA BARBARA  |
| ATTEST:<br>MICHAEL F. BROWN<br>CLERK OF THE BOARD         | By:Chair, Board of Supervisors                                   |
| By: Deputy Clerk  |  |
| APPROVED AS TO FORM:<br>DENNIS MARSHALL<br>COUNTY COUNSEL | APPROVED AS TO FORM<br>ROBERT W. GEIS, CPA<br>AUDITOR-CONTROLLER |
| By: Kevin E. Ready, Sr. Senior Deputy County Counsel      | By: Ah   |

