

RESOLUTION NO. 24-79

A RESOLUTION AUTHORIZING ACCEPTANCE OF
EASEMENT DEED

SEWER AUTHORITY MID-COASTSIDE

PROJECT UNIT 1
INTERTIE PIPELINE

RESOLVED, by the Board of Directors of the Sewer Authority
Mid-Coastside, San Mateo County, California, that

WHEREAS, a settlement has been effected with SAN MATEO
COUNTY HARBOR DISTRICT, the owner of certain real property situate
in the County of San Mateo, State of California, designated as
Parcel B, Tracts I and II, and a duly executed deed of easement
as to said Parcel A, Tracts I and II has been delivered to
said Sewer Authority Mid-Coastside with authority to have the
same recorded upon payment to said SAN MATEO COUNTY HARBOR DISTRICT
of the sum of \$850.00;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That said deed of easement, a copy of which is attached
hereto, marked Exhibit A, and incorporated herein by reference,
be, and the same is, hereby accepted by the Board of Directors
of said Sewer Authority Mid-Coastside.

2. That the Secretary of the Board be, and he is hereby
directed to record the original deed of easement hereinabove
referred to, along with a copy of the within resolution, with
the Office of the County Recorder of the County of San Mateo,
California.

* * * * *

REEL 789 | IMGE | 63 |

56789A0

RECORDED AT REQUEST OF

City of Half Moon Bay

SEP 4 3 59 PM '79

MARVIN CHURCH, RECORDER
SAN MATEO COUNTY
OFFICIAL RECORDS

56789A0

REEL 789 | IMGE | 63 |

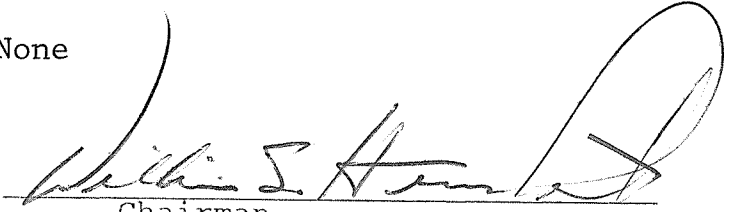
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I hereby certify that the foregoing resolution is a full, true and correct copy of a resolution duly and regularly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a meeting thereof held on the 13th day of August, 1979 by the following vote:

AYES, and in favor thereof, Directors: Heaslet, Adreveno, Chanslor, Leger, Shaw, Cook.

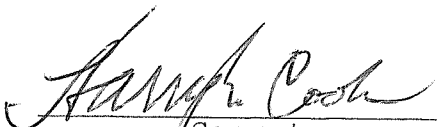
NOES, Directors: None

ABSENT: Directors: None



Chairman
Sewer Authority Mid-Coastside

COUNTERSIGNED:



Secretary

I hereby certify that the foregoing is a true and correct copy of the original document on file in the office of the City Clerk of the City of Half Moon Bay.

Date: August 28, 1979
City Clerk: [Signature]

Recording Requested By

And When Recorded Mail To

Name [Sewer Authority]
 Street Address [Mid-Coastside]
 [501 Main St.]
 [Half Moon Bay, CA 94019]
 City State Zip []



Space Above This Line for Recorder's Use

Mail Tax Statements To

Name [San Mateo County Harbor]
 Street Address [District]
 [1730 South Amphlett, #301]
 City State Zip [San Mateo]
 [California]
 [94402]

Documentary Transfer Tax \$ _____
 _____ computed on full value of property conveyed,
 _____ or computed on full value less liens and en-
 cumberances remaining at time of sale.
 Exempt

Signature of Declarant or Agent
 determining Tax. Firm Name _____

Governmental entity acquiring title.
 Tax exempt effective November 10, 1969

EASEMENT DEED

AP 047-262-010

SAN MATEO COUNTY HARBOR DISTRICT, Grantor, hereby grants to SEWER AUTHORITY MID-COASTSIDE, Grantee, an easement for the installation, construction, reconstruction, maintenance, repair and operation of sanitary sewers and appurtenances, and work auxiliary thereto, in, over, under, across and upon Parcel B, Tract I, situate in the County of San Mateo, State of California, and more particularly described as follows:

Parcel B, Tract I

Beginning at the most southerly corner of assessment parcel 047-262-010 as shown on Assessor's Map, Book 47 at page 26, as filed in the office of the County Assessor of the County of San Mateo, State of California; thence, N 64°07'20" W, 1020 feet along the southerly line of said parcel to the True Point of Beginning of the centerline of a ten foot wide Sanitary Sewer Easement; thence N 27°06'06" E, 155 feet along said centerline of said easement to its intersection with the northerly boundary of said parcel. Containing 1550 square feet, more or less.

Parcel B, Tract II

A temporary construction easement, limited in time to June 30, 1981, or such earlier time as the work of improvement may be completed in, over, across and upon the following described real property:

Beginning at the most southerly corner of assessment parcel 047-262-010 as shown on Assessor's Map, Book 47 at page 26, as filed in the office of the County Assessor of the County of San Mateo, State of California; thence, N. 64°07'20" W, 1002.5 feet along the southerly line of said parcel to the True Point of Beginning of the centerline of a five foot wide Temporary

County of _____) ss

On this _____ day of _____, 19____, before me, _____, a Notary Public in and for the County of _____, State of California, personally appeared _____

_____ know to me to be the person whose name _____ subscribed to the within instrument, and acknowledged to me that he _____ executed the same.

Notary Public in and for the State of California

STATE OF CALIFORNIA)

COUNTY OF)

) SS

On this 6th day of AUGUST, 19 79, before me, the undersigned a Notary Public in and for the State of California, personally appeared

RONALD MCCLELLAN

known to me to be the

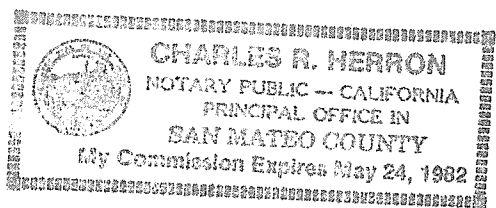
GENERAL MANAGER

of THE SAN MATEO HARBOR DISTRICT

a public entity, the entity described in, and who executed the within instrument and also known to me to be the person who executed the within instrument on behalf of said public entity, and acknowledged to me that such public entity executed the same.

WITNESS my hand and official seal.

Charles R. Herron



REEL 7891 IMGE 1634