

RESOLUTION NO. 07-01-26

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT,
AUTHORIZING GENERAL MANAGER TO ACCEPT AND SIGN ACCEPTANCE OF
GRANT OF EASEMENT AND RIGHT-OF-WAY CONTRACT FOR ABOVE GRADE
FACILITIES INCLUSIVE OF A TANK, PUMP STATION, BUILDING, GENERATOR
AND TRANSFORMERS AND THOSE APPURTENANCES**

WHEREAS, Pajaro/Sunny Mesa Community Services District (District) is a community services district created pursuant to Government Code section 61000 et seq.;

WHEREAS, the District Board of Directors (Board) is the duly appointed and authorized governing body of the District; **WHEREAS**, the Board desires to accept a grant of easement for real property commonly known as APN 117-003-005-000, which is attached hereto as Exhibit A;

WHEREAS, the Board desires to enter into a right-of-way contract for the easement;

WHEREAS, the easement is required for the above grade facilities, inclusive of a tank, pump station, building, generator and transformers and those appurtenances in support of the Pajaro-Sunny Mesa-Springfield Area Regional Consolidation Project (Project);

WHEREAS, pursuant to the California Environmental Quality Act, the District adopted the final Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Project on February 26, 2026.

NOW THEREFORE BE IT RESOLVED as follows:

1. The District Board of Directors hereby finds and determines that the foregoing recitals are severally ratified, confirmed, approved, and adopted in all respects.
2. The District Board authorizes and directs the District General Manager (Authorized Representative) or designee to negotiate and sign real estate related documents for the Pajaro-Sunny Mesa-Springfield Area Regional Consolidation Project, including the Right of Way Contract and Grant of Easement..
3. The President of the Board is therefore hereby authorized and directed to sign the Certificate of Consent and Acceptance attached to said Easement from Jose L. Martin, a copy of which is attached and identified as Exhibit "A."

4. The District further authorizes the General Manager or designee to take all other steps necessary to implement this Resolution, including executing in the name of the District, any and all documentation required.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Pajaro/Sunny Mesa Community Services District this 23 day of July 2026, upon motion of Director Chesterman, seconded Miller by Director , and carried by the following vote:

AYES: P. Anderson; D. Chesterman; S. Coplin; C. Miller

NOES:

ABSENT: D. Olsen

ABSTAIN:



Paul Anderson, President

CERTIFICATE OF SECRETARY

I, Donald Chesterman, as the duly elected Secretary of the Board of Directors of the Pajaro / Sunny Mesa Community Services District, Monterey County, California, do hereby certify that the above resolution is a full, true and correct copy of said Resolution passed and adopted by the Board of Directors at a meeting held on the 23 day of July 2026, and that a copy of this and Exhibit "A" will be included in the minutes of said Board.

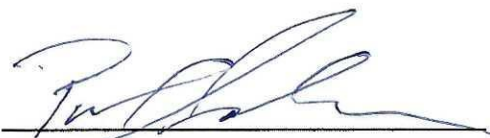


Donald Chesterman, Secretary

CERTIFICATE OF CONSENT AND ACCEPTANCE

This is to certify that the interest in real property conveyed by the attached Deed to **Pajaro Sunny Mesa Community Services District, a Public Agency** is hereby accepted by the undersigned duly authorized agent, pursuant to authority conferred by Resolution No.07-01-26 of said Board of Directors adopted on the 23rd of July, 2026, and the Grantee consents to recordation thereof by its said duly authorized agent.

Dated: July 23, 2026

By: 
Paul Anderson, Board President