



RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2020-02-01

A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANT OF EASEMENT DEED
FROM CITY OF SACRAMENTO

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 14th day of February 2020, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees (“Board”) of Reclamation District No. 1000 (“District”) is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the City of Sacramento (“City”) a California Municipal Corporation; and,

WHEREAS, City has the need to convey easement deeds to District, to allow District to maintain access for the District’s purpose and use for existing and future flood control projects; and,

WHEREAS, City has provided to District an easement deed as provided in Attachment No. 1 to this resolution; and,

WHEREAS, pursuant to Government Code section 27281, the District Board has authority to accept such assignment of easements from City upon the execution of the certificate of acceptance set forth in Attachment No. 1 to this resolution; and,

WHEREAS, the Board desires to authorize the District General Manager to execute the certificate of acceptance on behalf of the District.

NOW THEREFORE BE IT RESOLVED THAT: The Board of Trustees of Reclamation District No. 1000 hereby accepts the grant of easement deed from City as provided in Attachment No. 1 of this resolution and authorizes the General Manager to execute the certification of acceptance.

ON A MOTION BY Trustee Burns , seconded by Trustee Lee-Reeder , the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 14th day of February 2020, by the following vote, to wit:

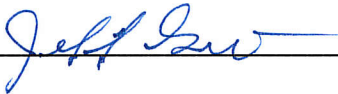
AYES: Trustees: Burns, Christophel, Gilbert, Lee-Reeder, Smith

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: Trustees: Avdis, Bains



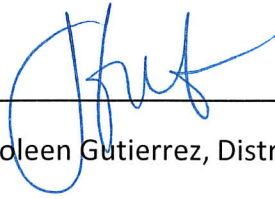
Jeff Smith

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2020-02-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 14th of February 2020 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary
