



RECLAMATION DISTRICT NO. 1000

RESOLUTION NO. 2019-3-1

**A RESOLUTION OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1000
AUTHORIZING THE GENERAL MANAGER TO ACCEPT GRANT OF EASEMENT DEED FROM
SACRAMENTO AREA FLOOD CONTROL AGENCY**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 8th day of March 2019, 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 Sacramento Area Flood Control Agency (“SAFCA”) is a joint exercise of powers agency established pursuant to the laws of the State of California; and,

WHEREAS, SAFCA has the need to convey easement deeds to District, from time to time, for the District’s purpose and use for existing and future flood control projects; and,

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

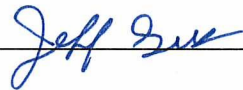
WHEREAS, pursuant to Government Code section 27281, the District Board has authority to accept such assignment of easements from SAFCA upon the execution of the certificate of acceptance set forth in Attachment No. 1 to this resolution; and,

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 SAFCA 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 Nick Avdis, seconded by Trustee Tom Barandas, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 8th day of March 2019, by the following vote, to wit:

AYES: 5 Trustees: Nick Avdis
NOES: 0 Trustees: Chris Burns
ABSTAIN: 0 Trustees: Jeff Smith
RECUSE: 0 Trustees: Fred Harris
ABSENT: 2 Trustees: Tom Barandas



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 2019-3-1 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 8th of March 2019 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary