

SADDLE CREEK COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 06-003
A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
ACCEPTING PUBLIC EASEMENTS
(Portions of A.P.N. 55-051-32)

WHEREAS, Castle & Cooke Saddle Creek, Inc. is the developer of the Saddle Creek Project; and,

WHEREAS, the Saddle Creek Community Services District is the Public Agency formed to maintain certain facilities and improvements and provide certain services to the residents of Saddle Creek; and,

WHEREAS, Castle & Cooke Saddle Creek, Inc. desires to cause certain easements to be conveyed to Saddle Creek Community Services District; and,

WHEREAS, the easements offered for dedication for public use are more fully described in the attached "Grant of Easements-Exhibit A" documents; and,

WHEREAS, Saddle Creek Community Services District desires to obtain said easements for the benefit of the residents of Saddle Creek; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors that upon receipt, review and approval of all requested maps, documents and information by CSD Staff, Saddle Creek Community Services District accepts the offer of the Grant of Easements and upon receipt authorizes the Board president to execute all appropriate documents in behalf of Saddle Creek Community Services District.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on February 12, 2006, by Director Robinson, who moved for its adoption, and which was duly seconded by Director Marsden, and the Resolution was adopted by the following vote:

AYES: 5
NOES: 0
Abstain: 0
ABSENT: 0


Dennis Merrill, President


Phyllis Richards, CSD Clerk

Recording Requested by:
Saddle Creek Community Services District

After Recordation, Mail to:
Saddle Creek C.S.D.
1000 Saddle Creek Drive
Copperopolis, CA 95228

No Recording Fee Required

Nil

(3) Portion of A.P.N. 55-051-32

Space above this line for
Recorder's use.

**GRANT OF EASEMENTS
EXHIBIT 'A'**

1. Castle & Cooke Saddle Creek, Inc. (the "Grantor") is the party holding a record fee title or beneficial interest in all of that real property lying within the bounds of the Subdivision Map described in 3. below.
2. Saddle Creek Community Services District (the "Grantee"), desires to acquire a certain easements for the purposes of road, public utility, storm drainage, pedestrian, bicycle, landscape, access control and animal crossing purposes, as more particularly described in 3. below.
3. "Re-Subdivision Large Lot Parcel Map For Portions Of Saddle Creek":

Easements over, under, upon and across all that portion of Parcel O-1, as the same is as shown and delineated on that certain "Re-Subdivision Large Lot Parcel Map For Portions Of Saddle Creek", filed for record on JUNE 8, 2006, in Book 12 of Parcel Maps at Page 12, et seq., Document No. 2006-10938, in the Office of the Calaveras County Recorder, State of California, hereinafter referred to as Parcel Map 12 - 12, described as follows:

1. Non-exclusive Easement for Saddle Creek Lane, Copper Glen Terrace, Copper Glen Court, Glen View Court and Glen Side Court, as delineated and identified on said Parcel Map 12 - 12, for Road, Public Utility, Storm Drainage, Pedestrian, Bicycle, Landscape, Access Control and Animal Crossing purposes. Said easements are subject to Golf Cart Path easements approved by the Saddle Creek Community Services District as may be from time to time established, located, relocated, constructed and maintained by the owner/operator of the appurtenant golf course located within Adjusted Parcel 9, Parcel Map Bk. 10 at Pg. 11 and Parcel 1-A, Parcel Map Bk. 11 at Pg. 106, Calaveras County Records; as said Parcels are now

Grant of Easements
Saddle Creek Parcel O-1

configured or may be reconfigured by Re-Subdivision or Lot Line Adjustment at any time(s) in the future.


3. This Grant of Easements is effective upon recording of the aforementioned map.
4. On May 16, 2006, the District, by signature of the President set forth below, accepted this Grant of Easements.

GRANTOR:

CASTLE AND COOKE SADDLE CREEK, INC
A CALIFORNIA CORPORATION

BY: 
DAVE HALEY, VICE PRESIDENT
INSTRUMENT NO. 1999 6517

May 12, 2006
DATE


BILLIE B. KANE, ADMINISTRATIVE MANAGER
INSTRUMENT NO. 1999 6517

May 12, 2006
DATE

GRANT OF EASEMENTS ACCEPTED:


PRESIDENT, SADDLE CREEK COMMUNITY SERVICES DISTRICT
DENNIS MERRILL

May 16, 2006
DATE

ATTEST:

CLERK, SADDLE CREEK COMMUNITY SERVICES DISTRICT
PHYLLIS RICHARDS
ATTACH ACKNOWLEDGEMENTS

May 16, 2006
DATE

STATE OF CALIFORNIA }
COUNTY OF CALAVERAS } SS:

On May 12, 2006, before me, Dorothea Obrien

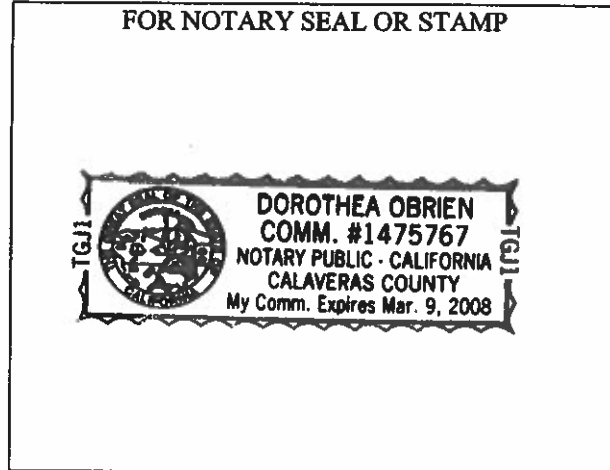
_____ , a Notary Public in and for said County and State, personally

appeared DAVE HALEY AND Billie B. KANE

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Dorothea Obrien



STATE OF CALIFORNIA }
COUNTY OF CALAVERAS } SS:

On MAY 16, 2006, before me, Charlene S. Gove

_____ , a Notary Public in and for said County and State, personally

appeared Dennis Merrill and Phyllis Richards

Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____

