

**RESOLUTION NO. 2014-16**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
AUTHORIZING BOARD PRESIDENT TO EXECUTE A  
QUITCLAIM RELINQUISHMENT OF  
DISTRICT EASEMENT AND RIGHTS ON  
ASSESSOR PARCEL NUMBER 19-25-01**

**WHEREAS**, a preliminary title report by First American Title Company on Assessor Parcel Number 19-25-01 indicates the existence of an easement deed on said parcel; and

**WHEREAS**, this deed is to the Hollister Irrigation Company, to which the District is the successor in interest; and

**WHEREAS**, none of the infrastructure for which the easement was dedicated for exists anymore, nor has existed in the last 30 years, nor is there any anticipated District need for said easement now and into the future; and

**WHEREAS**, in order for the said title company to be able to insure “over” this easement, it is necessary for the District to “quitclaim” all right, title and interest into the deed, as to eliminate the easement of record.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Directors of the San Benito County Water District authorizes the Board President to relinquish a certain easement and rights on Assessor Parcel Number 19-25-01, as described in recorded documents Book 24 of Deeds, page 78 of San Benito County Records, and allow the physical abandonment of any remaining infrastructure and appurtenances contained therein.

**PASSED AND ADOPTED** by the Board of Directors of the San Benito County Water District this day 27<sup>th</sup> day of August, 2014 at a Regular Board Meeting by the following vote:

AYES: DIRECTORS: Tobias, Tonascia and Torquato  
NOES: DIRECTORS: None  
ABSENT: DIRECTORS: Bettencourt  
ABSTAIN: DIRECTORS: Flores

/s/John Tobias  
John Tobias  
President

ATTEST: /s/Sara Singleton  
Sara Singleton  
Assistant Manager