
Date: July 9, 2024

Item Number: _____

Resolution Number: _____

2/3 Vote Required

Resolution Of The Board Of Directors Of Sonoma Valley County Sanitation District (District) Authorizing The Summary Vacation Of Phase II Of The Sewer Easement That Is No Longer Required For The Purposes It Was Acquired, It Is Determined To Be Excess By The Easement Holder, And There Are No Other Public Facilities Located Within The Easement, Located On Assessor's Parcel Number 127-141-012. (2/3 Vote Required)

Whereas, the Sonoma County Water Agency (Sonoma Water) manages and operates the District under agreement between Sonoma Water and District; and

Whereas, section 4743 of the California Health and Safety Code provides that a county sanitation district may dispose of property interests when they are no longer required for the purposes of the district; and

Whereas, section 8333(C) of the California Streets and Highways Code provides for summary vacation when certain conditions are met; and

Whereas, the Board of Directors (Board) of District previously determined that the sewer easements as described in this Resolution and defined in Exhibit A are no longer necessary to be retained for the uses and purposes of District and authorized the recording of this Resolution upon the recording of the Notice of Completion for the work disconnecting the sewer lateral serving the 19249 Sonoma Highway property from the sewer improvements to be transferred to Sonoma Oaks and re-routing said sewer lateral to the sewer improvements to be retained by District; and

Whereas, the Notice of Completion for the work disconnecting the sewer lateral serving the 19249 Sonoma Highway property from the sewer improvements to be transferred to Sonoma Oaks and re-routing said sewer lateral to the sewer improvements to be retained by District has been recorded.

Now, Therefore, Be It Resolved that the Board of Directors hereby finds, determines, certifies, and declares as follows:

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1. **Verification of Recitals.** Each of the foregoing recitals is true and correct.
2. **Vacation of Easement.** From after the date of recording of this Resolution the following described property rights no longer constitutes a sewer easement: Being all that right, title and interest in and to that certain real property as depicted in Exhibit A attached to each corresponding resolution.
3. **Recordation of Resolutions by Clerk of the Board in Phases.** The Clerk of the Board of Directors is authorized and directed to record a certified copy of this Resolution Phase 2 at the Office of the County Recorder.

Directors:

Gurney:

Gorin:

Rabbitt:

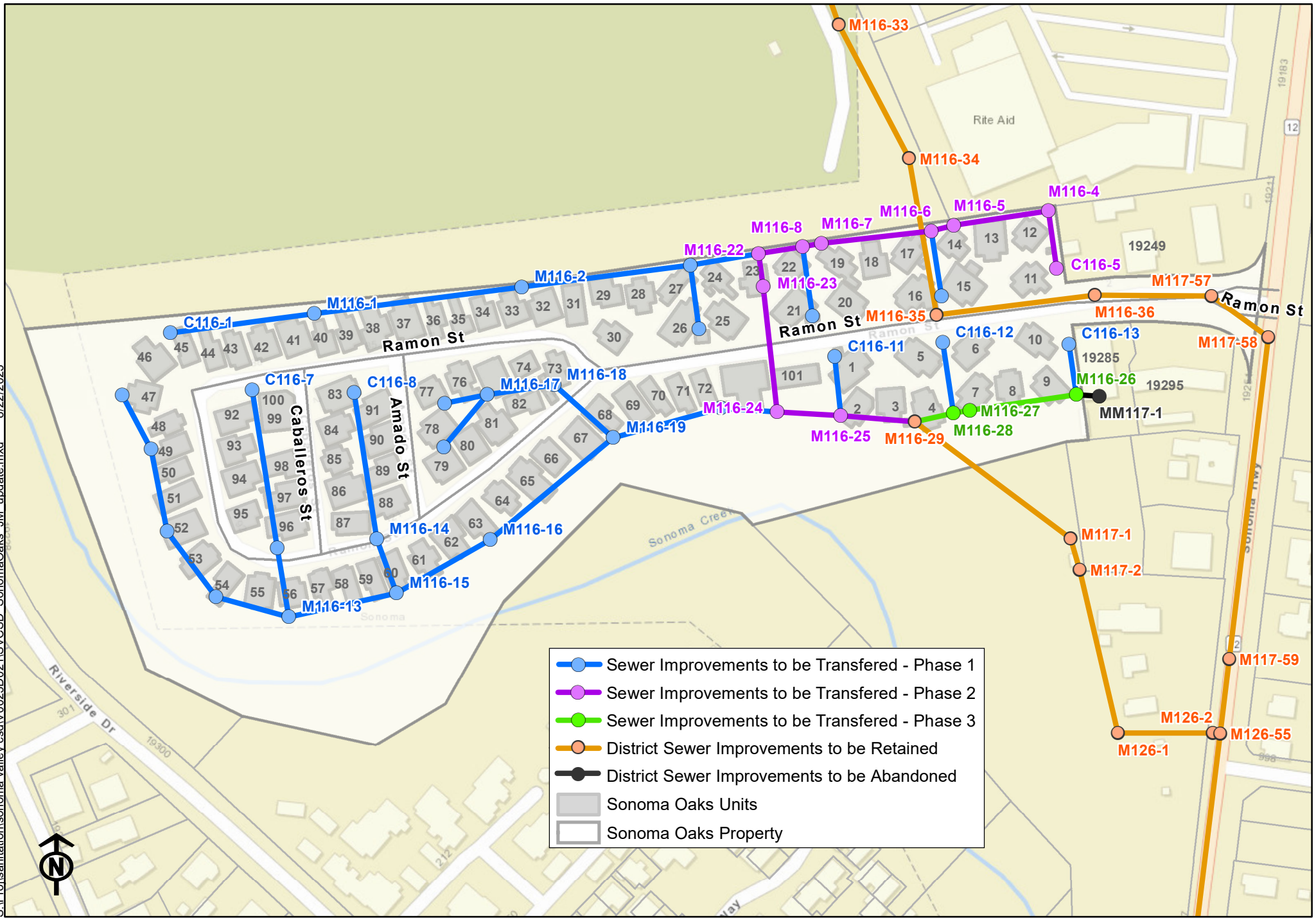
Ayes:

Noes:

Absent:

Abstain:

So Ordered.



**Exhibit A - Sewer Improvements to be Transferred
Sonoma Oaks Mobile Home Park**

