



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
RESOLUTION 2023-04**

**A RESOLUTION OF THE TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT
ACCEPTANCE OF GRANT OF EASEMENT AND CERTIFICATE OF ACCEPTANCE
(Marina)**

WHEREAS, Polar Express Marine, LLC (“Grantor”) has executed an Easement and Power Use Agreement (“Grant of Easement”) granting an easement over a portion of real property (APNs 004-350-005 and 004-350-006) located at 5901 Marina Road, Discovery Bay, California to the Town of Discovery Bay Community Services District (“Town”), a copy of which is attached hereto as “Exhibit A;”

WHEREAS, pursuant to Government Code Section 27281, all deeds conveying any interest in real property to a governmental agency shall not be accepted for recordation without the consent of the grantee as evidenced by its Certificate of Acceptance.

NOW, THEREFORE, IT IS RESOLVED by the Board of Directors of the Town that the Grant of Easement is hereby accepted by and on behalf of the Town, and that the Town’s General Manager is hereby authorized to execute the Certificate of Acceptance on behalf of the Town.

IT IS FURTHER RESOLVED that the Secretary for the Town is hereby instructed to affix the Town Seal and record the above mentioned Grant Deed and Certificate of Acceptance together with a copy of this Resolution in the office of the County Recorder of Contra Costa County, California.

PASSED AND ADOPTED this 15th day of February 2023, by the following vote of the Board of Directors, to wit:

AYES: 5
NOES: 0
ABSENT: 0
ABSTENTION: 0

ASHLEY PORTER



President, Board of Directors

ATTEST:



Dina Breitstein, Board Secretary

I hereby certify that I am duly qualified and acting Secretary of the TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT, that the foregoing is a full, true and correct copy of the Resolution passed and adopted by the Board of Directors of TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT at a regular meeting held on February 15, 2023.



Dina Breitstein, Board Secretary