

RESOLUTION 19-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIERRA COUNTY (CALPINE) WATERWORKS DISTRICT NO. 1 TO ENTER INTO AN AGREEMENT FOR PURCHASE OF AN EASEMENT FOR A SECOND TANK

Purpose: The purpose of this Resolution is to enter into an agreement by and between Karsten Stemmann ("Seller") and Sierra County Waterworks District #1 for purchase of an easement to construct a second tank on the following described property at a purchase price of \$25,000 under the terms of the agreement.

Description of property: Real property in the unincorporated area of the County of Sierra, State of California. Parcel 1 of Parcel map for Gary L. St. John, County of Sierra, State of California, as shown on map filed 09/12/94 in Book 7, page 44 of maps, being a portion of Sections 17 and 20, Township 21 North, Range 14 East, Mount Diablo Meridian.

APN: 012-180-064-0

Be it resolved by the Board of Directors of the Sierra County (Calpine) Waterworks District #1 to enter into the attached agreement.

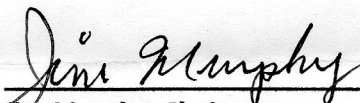
Passed and Adopted by the Board of Directors of the Sierra County Waterworks District No. 1, Calpine on the 11th day of December, 2019, by the following vote:

Ayes: 4


Nays: 0

Abstain: 0

Absent: 1

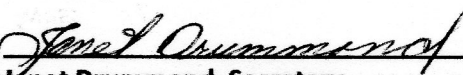


Jim Murphy, Chairman



Board Member

Attest:



Janet Drummond, Secretary