

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIERRA COUNTY (CALPINE) WATERWORKS DISTRICT NO. 1 TO ENTER INTO AN AGREEMENT FOR PURCHASE OF A PORTION OF DESCRIBED PROPERTY

Purpose: To enter into an agreement by and between Brett Hall ("Seller") and Sierra County Waterworks District #1 to purchase a portion of Parcels 1 and 2 of Book 6 Parcel Maps Page 53, being a portion of the northwest corner of Section 20, Township 21 North, Range 14 East, M.D.B. & M., Sierra County, California, for the purpose of constructing a treatment facility at a purchase price of \$15,000 under the terms of the Agreement.

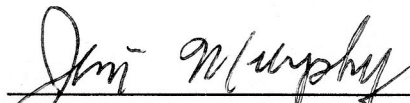
Description of property: BEGINNING at the southwest corner of said Parcel 2 at a point on the north line of Main Street, THENCE FROM SAID POINT OF BEGINNING along the north line of Main Street along a non-tangent curve to the left, concave to the southeast having a radius of 130 feet from which point the center bears South 10 degrees 22'23" East; THENCE , along said curve in a southwesterly direction through a central angle of 06 degrees 24'20" for an arc distance of 14.53 feet; THENCE, South 73 DEGREES 14'00" West 59.16 feet. THENCE, leaving the north line of Main Street NORTH 69.35 feet to a point intersecting the extension of the north line of the lands described in Book 105 Page 240, Sierra County Official Records, said line taken as North 86 degrees 08'00" West; THENCE, South 86 degrees 08'00" East 106.86 feet to the northeast corner of said described lands; THENCE, South 03 degrees 52'00" West 40.00 feet to the north line of Main Street: THENCE, along the north line of Main Street North 86 degrees 08'00" West 1.00 feet: THENCE, on a tangent curve concave to the south having a radius of 130.00 feet through a central angle of 14 degrees 13'40" and an arc length of 32.28 feet SAID POINT OF BEGINNING.

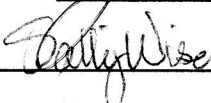
Be it resolved by the Board of Directors of the Sierra County (Calpine) Waterworks District #1 to enter into the attached agreement.

Passed and Adopted by the Board of Directors of the Sierra County Waterworks District No. 1, Calpine on the 12th day Of August 2020, by the following vote:

- Ayes: 5
- Nays: 0
- Abstain: 0
- Absent 0

Signatures:

Jim Murphy, Chairman 

Board Member 

Attest: Janet Drummond, Secretary 