

**RESOLUTION NO. 1859-15 WWD**

**A RESOLUTION OF THE WINDSOR WATER DISTRICT  
AUTHORIZING THE GENERAL MANAGER OF THE WINDSOR WATER  
DISTRICT TO EXECUTE A QUITCLAIM DEED FOR A PUBLIC SANITARY  
SEWER EASEMENT AS DESCRIBED IN THE GRANT OF EASEMENT  
RECORDED IN BOOK 2294, PAGES 81 & 82, OF THE SONOMA COUNTY  
OFFICIAL RECORDS TO BELL VILLAGE L.P.**

**WHEREAS**, in 1967 the Windsor County Water District (District), Sonoma County, California accepted a Grant of Easement as described in Book 2294 Pages 81 & 82, of the Sonoma County Official Records for sanitary sewer purposes which was recorded on October 11, 1967; and

**WHEREAS**, this public sanitary sewer easement is no longer needed since the District's public sanitary sewer main has been abandoned in place or removed as part of the public and private improvements for the Bell Village project; and

**WHEREAS**, the Bell Village improvements include installation of a new public sanitary sewer main within the Old Redwood Highway public right-of-way; and

**WHEREAS**, the Old Redwood Highway Phase 1A public improvements, including the new sanitary sewer main, were accepted by the Windsor Town Council on May 6, 2015; and

**WHEREAS**, there are no public facilities that will be affected by the District's quitclaim of existing public sanitary sewer easement as described in the Grant of Easement recorded in Book 2294 Pages 81 & 82 of the Sonoma County Official Records.

**NOW, THEREFORE BE IT RESOLVED** that the Windsor Water District Board authorizes its General Manager to execute and record a Quitclaim Deed for the existing public sanitary sewer easement described above to Bell Village L.P.

**PASSED, APPROVED AND ADOPTED** this 18th day of November 2015, by the following vote:

**AYES: BOARD MEMBERS FOPPOLI, FUDGE, SALMON,  
VICE PRESIDENT MILLAN AND PRESIDENT OKREPKIE**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: NONE**

  
**BRUCE OKREPKIE, PRESIDENT**

**ATTEST:**

  
**MARIA DE LA O, SECRETARY**