

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 720

Authorizing the President of the Board of Directors of the Bolinas Community Public Utility District (“BCPUD”) to Execute a Quitclaim Deed on behalf of the Bolinas Beach Public Utility District (“BBPUD”), as Predecessor in Interest of the BCPUD, relinquishing to the BCPUD all rights and interests in real property held in the name of the BBPUD.

WHEREAS, on November 8, 1944, the BBPUD acquired title to a parcel of land located in the town of Bolinas, County of Marin, and referred to as Marin County Assessor Parcel Number 190-241-04 (“the Property”); and

WHEREAS, on March 3, 1967 the BBPUD became consolidated with the Bolinas Public Utility District to form a new district called the Bolinas Community Public Utility District; and

WHEREAS, title to the Property is still held in the name of the BBPUD and needs to be transferred and conveyed to the BCPUD as the current owner of the Property following the aforementioned consolidation of districts:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District as follows:

1. The BBPUD, as predecessor in interest of the BCPUD, hereby relinquishes to the BCPUD all interest and rights to the Property (APN # 190-241-04).
2. The President of the Board of Directors of the BCPUD is hereby authorized, on behalf of the BBPUD as predecessor in interest of the BCPUD, to execute the Quitclaim Deed, a form of which is attached hereto.
3. The President of the Board of Directors or General Manager of the BCPUD is hereby authorized to execute any other documents required to effectuate such conveyance.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 27th day of Decmber, 2023.

AYES:

NOES:

ABSTAIN:

ABSENT:

President, Board of Directors

Attest:

Secretary