

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 December, 2023.

AYES: ALEXANDER GREEN, GODINO, SIEDMAN, WALKER

NOES: NONE

ABSTAIN: NONE

ABSENT: MCELROY



President, Board of Directors

Attest:



Secretary

Recording requested by:
BCPUD

and when recorded mail to:
BCPUD
P.O. Box 390
Bolinás, CA 94924

AP No. 190-241-04

For recorder's use only

Quitclaim Deed

The undersigned Grantor(s) Declare(s)

DOCUMENTARY TRANSFER TAX is \$ 0 – R&T Code Sec. 11938

- computed on full value of property conveyed, or
- computed on full value less value of liens or encumbrances remaining at time of sale
- Unincorporated area City of _____, **AND**

The Bolinas Beach Public Utility District, a public utility district of the State of California, the predecessor in interest to the Bolinas Community Public Utility District, pursuant to Resolution No. 720 attached hereto,

Hereby Quitclaim(s) to:

The Bolinas Community Public Utility District, a public utility district of the State of California,

all its right, title and interest in the real property located in the County of Marin, State of California, more particularly described in Exhibit A attached hereto and incorporated herein.

This Quitclaim Deed is being accepted by the Board of Directors of the Bolinas Community Public Utility District as disclosed by the attached Certificate of Acceptance by its Board of Directors and attested thereto by the Secretary of the Board.

Date: _____, 2023

Bolinas Beach Public Utility District,
Predecessor in Interest to the Bolinas
Community Public Utility District

by _____
Jack Siedman, Board President

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
) ss.
County of Marin)

On _____, 2023, before me, _____, Notary Public personally appeared JACK SIEDMAN who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under penalty of perjury under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

(Seal)

Signature of Notary Public

EXHIBIT "A"

MAP OF BOLINAS BEACH – All that Territory bd N by Latural Rd, E by Elm Rd, S by Nymph Rd and W by Alder Dr, together with Club House erected thereon, excepting from above lots 3739 to 3750 & 3911 to 3924 incl. Also all that Territory indicated as 'Park' on said map.