Recording requested by: 3CPUD and when recorded mail to: **BCPUD** P.O. Box 390 Bolin

COPY of Document Recorded 2:52PM 12-Jan-2024 2024-0000974 Has not been compared with original MARIN COUNTY RECORDER

AP 1

nas, CA 94924	·
No. 190-241-04	TOFTOOOFMON
Qu	itclaim Deed
The undersigned Grantor(s) Declare( DOCUMENTARY TRANSFER TA)  ☐ computed on full value of property	s) <b>(</b> is \$ 0 - R&T Code Sec. 119 <b>22</b>
The Bolinas Beach Public Utility Distr	ict, a public utility district of the State of California, inas Community Public Utility District, pursuant to
Hereby Quitclaim(s) to: The Bolinas Community Public Utility California,	District, a public utility district of the State of
	the real property located in the County of Marin, cularly described in Exhibit A attached hereto and
Community Public Utility District as d	ed by the Board of Directors of the Bolinas isclosed by the attached Certificate of Acceptance I thereto by the Secretary of the Board.
Date: <u>DBC 29</u> , 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 12/29/2023, 2023, before me, 12/29/2023, peroved to me on the basis of satisfactory evidence to be the packnowledged that he/she/they executed the same in his/her/the person(s), or the entity upon behalf of which the person(s)	person(s) whose name(s) is/are subscribed to the within instrument and their authorized capacity(ies), and that by his/her/their signature on 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.  Musuk (Sea Gignature of Notary Public	THERESA E. DONOHUE COMM. # 2315245  COMM. # 2315245  NOTARY PUBLIC-CALIFORNIA MARIN COUNTY MY COMM. Exp. Jan. 8, 2024

# **EXHIBIT "A"**

MAP OF BOLINAS BEACH – All that Territory bd N by Laural 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.

#### 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 Utilty 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 EVEEN, 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 Bolinas, CA 94924	
AP No. 190-241-04	
	For recorder's use only
	uitclaim Deed
The undersigned Grantor(s) Declare  DOCUMENTARY TRANSFER TA  ☐ computed on full value of property ☐ computed on full value less value of ☐ Unincorporated area ☐ City of	<b>X</b> is \$ 0 – R&T Code Sec. 11938
The Bolinas Beach Public Utility Dis the predecessor in interest to the Bo Resolution No. 720 attached hereto	trict, a public utility district of the State of California, plinas Community Public Utility District, pursuant to ,
Hereby Quitclaim(s) to: The Bolinas Community Public Utilit California,	ty District, a public utility district of the State of
all its right, title and interest i State of California, more par incorporated herein.	n the real property located in the County of Marin, ticularly described in Exhibit A attached hereto and
Community Public Utility District as	oted by the Board of Directors of the Bolinas disclosed by the attached Certificate of Acceptance ed thereto by the Secretary of the Board.
Date:, 2023	Bolinas Beach Public Utility District, Predecessor in Interest to the Bolinas Community Public Utility District
	hv
	by
	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 the person(s) whose name(s) is/are subscribed to the within instrument and her/their authorized capacity(ies), and that by his/her/their signature on the instrument son(s) acted, executed the instrument.
I certify under penalty of perjury under the laws of the S	tate 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 Laural 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.

### WHEN RECORDED RETURN TO:

BCPUD P.O. Box 390 Bolinas, California 94924

APNs: 190-241-04

# CERTIFICATE OF ACCEPTANCE OF GRANT OF INTEREST IN REAL PROPERTY

THIS IS TO CERTIFY that the interest in real property conveyed by the attached Quitclaim Deed dated <u>December 11</u>, 2023, from the Bolinas Beach Public Utility District to the Bolinas Community Public Utility District, a public utility district of the State of California, is hereby accepted by order of the Board of Directors of the Bolinas Community Public Utility District, and the grantee consents to the recordation thereof by its duly authorized officer.

Date: <u>December 29, 2023</u>

President

Bolinas Community Public Utility District

ATTEST:

Secretary, Bolinas Community Public

Utility District