

SADDLE CREEK COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 06-002
A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
ACCEPTING PUBLIC EASEMENTS
(Portions of A.P.N.s 55-051-38, 55-051-55 and 55-051-55)

WHEREAS, Castle & Cooke Saddle Creek, Inc. is the developer of the Saddle Creek Project; and,

WHEREAS, the Saddle Creek Community Services District is the Public Agency formed to maintain certain facilities and improvements and provide certain services to the residents of Saddle Creek; and,

WHEREAS, Castle & Cooke Saddle Creek, Inc. desires to cause certain easements to be conveyed to Saddle Creek Community Services District; and,


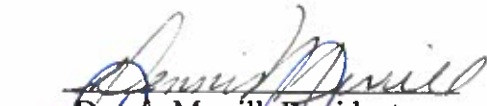
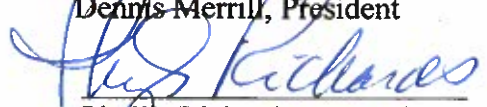
WHEREAS, the easements offered for dedication for public use are more fully described in the attached "Grant of Easements-Exhibit A" documents; and,

WHEREAS, Saddle Creek Community Services District desires to obtain said easements for the benefit of the residents of Saddle Creek; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors that upon receipt, review and approval of all requested maps, documents and information by CSD Staff, Saddle Creek Community Services District accepts the offer of the Grant of Easements and upon receipt authorizes the Board president to execute all appropriate documents in behalf of Saddle Creek Community Services District.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on February 12, 2006, by Director Robinson, who moved its adoption, and which was duly seconded by Director Russ, and the Resolution was adopted by the following vote:

AYES: 5
NOES: 0
Abstain: 0
ABSENT: 0



Dennis Merrill, President

Phyllis Richards, CSD Clerk

Recording Requested by:
Saddle Creek Community Services District

After Recordation, Mail to:
Saddle Creek C.S.D.
1000 Saddle Creek Drive
Copperopolis, CA 95228

3 No Recording Fee Required

10/12

A.P.N. 55-051-38, 55-051-54 and 55-051-55

Space above this line for
Recorder's use.

**GRANT OF EASEMENT
EXHIBIT "A-2"**

1. Castle Cooke Saddle Creek, Inc., A California Corporation (the "Grantor") is the party holding a record fee title or beneficial interest in all of that real property lying within the bounds of the Subdivision Map described in 3. below.
2. Saddle Creek Community Services District (the "Grantee"), desires to acquire a certain easement for the purposes of road, public utility, storm drainage, pedestrian, bicycle, landscape, access control and animal crossing purposes, as more particularly described in 3. below.
3. "Final Map of Saddle Creek Unit 6":

Easements over, under, upon and across and under all that certain real property as shown and delineated on that certain "Final Map Of Saddle Creek Unit 6, Tract No. 94-545", filed for record on JULY 27, 2006, in Book 8 of Subdivisions at Page 36, et seq., Document No. 2006-14408, in the Office of the Calaveras County Recorder, State of California, described as follows:

1. Non-exclusive Easements for "Open Space-Wildlife Habitat", as shown thereon, for Preservation, Management, and Maintenance, including Weed Abatement and Wildfire Fuel Control. Public access to easement areas shall be limited to employees and agents of the District. No structures (including fences) or other improvements shall be constructed within the easement areas. However, fencing and/or posting in accordance with U. S. Army Corps of Engineers requirements, is to be installed as part of the residential building permit process, within each lot along the boundary of each easement area, prior to each residential home occupancy. The easement areas within each lot are otherwise for the exclusive use of each underlying fee lot owner.

Grant of Easements
Saddle Creek Unit 6
Pg. 2 of 2

4. This Grant of Easements is effective upon recording of the aforementioned map.

5. On May 16, 2006, the District, by signature of the President set forth below, accepted this Grant of Easement.

GRANTOR:

CASTLE & COOKE SADDLE CREEK, INC.
A CALIFORNIA CORPORATION

BY:

David Haley
DAVE HALEY, VICE PRESIDENT
INSTRUMENT NO. 1999 6517

5/8/06
DATE

Billie B. Kane
BILLIE B. KANE, ADMINISTRATIVE MANAGER
INSTRUMENT NO. 1999 6517

5/8/06
DATE

GRANT OF EASEMENTS ACCEPTED:

Annais Merrill
PRESIDENT, SADDLE CREEK COMMUNITY SERVICES DISTRICT

May 16, 2006
DATE

ATTEST:

Thyllis Richards
SECRETARY, SADDLE CREEK COMMUNITY SERVICES DISTRICT

May 16, 2006
DATE

ATTACH ACKNOWLEDGEMENTS

CALAVERAS COUNTY, CA
KAREN VARNI, COUNTY CLERK-RECORDER
STATE OF CALIFORNIA
COUNTY OF CALAVARAS } SS:

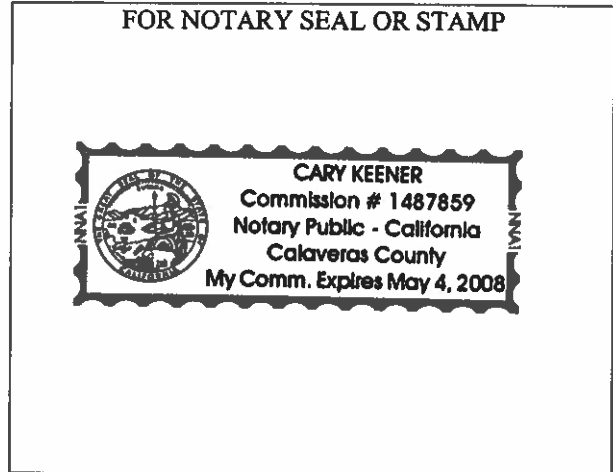
07/27/2006 #2006-14410
02:00:00PM 3 OF 3

On May 8, 2006, before me, Cary Keener,
a Notary Public in and for said County and State, personally
appeared Billie B. Kane and Dave Haley

Personally known to me (or 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 to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Cary Keener



STATE OF CALIFORNIA
COUNTY OF CALAVARAS } SS:

On May 16, 2006, before me, Charlene S. Gove,
a Notary Public in and for said County and State, personally
appeared Dennis Metkell and Phyllis Richards

Personally known to me (or 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 to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature Charlene S. Gove

