RESOLUTION NO. 93-29

A RESOLUTION OF THE BOARD OF DIRECTORS
OF CONTRA COSTA WATER DISTRICT
AUTHORIZING GENERAL MANAGER OR DESIGNEE TO EXECUTE
AND ACCEPT EASEMENT AGREEMENTS

BE IT RESOLVED by the Board of Directors of Contra Costa Water District that the General Manager or designee be, and they hereby are, authorized to execute, for and on behalf of this District, easement agreements in the form attached hereto marked Exhibit "A" and to accept said easements for recordation.

* * * * * * * *

The foregoing Resolution was duly and regularly adopted at a meeting held on the 19th day of May, 1993 by the Board of Directors of the Contra Costa Water District by the following vote of the Board:

AYES: Boatmum, Campbell, Freitas, Pellegrini, Butler

NOES: None

ABSENT: None

Ronald E. Butler, President

ATTEST:

Janice B. Booker
District Secretary
EASEMENT AGREEMENT

THIS AGREEMENT AND GRANT OF EASEMENT is made by and between______________

hereinafter called "the Grantor," and CONTRA COSTA WATER DISTRICT, a local governmental agency of the State of California, hereinafter called "the District."

1. For valuable consideration, the Grantor hereby grants to the District and the District hereby accepts from the Grantor, a perpetual easement in the real property in the County of Contra Costa, State of California, described in Exhibit A attached.

2. The purpose of this easement is to install, operate, maintain, repair, and replace water utility materials and equipment, including, without limitation, pipes, valves, meters, meter boxes, fire hydrants, protecting posts, rectifiers, power line poles and guys, air releases, blow-offs, backflow prevention devices, and appurtenances.

3. All pipes, except risers to meters, fire hydrants, or appurtenances, shall be installed at least 18 inches below the surface of the ground.

4. The District will backfill all excavations and restore the ground to a condition equal to the condition existing prior to the excavation.

5. The Grantor will not permit any structure to be placed on the easement or the access thereto which will prevent vehicles and equipment from operating anywhere within the easement.

Revised: 9/10/93

DAR:am
IN WITNESS WHEREOF, the Grantor and the District executed this agreement and grant of easement on ____________, 19.__

GRANTOR(S) ________________________________________________________________

__________________________________________

"Grantor"

CONTRA COSTA WATER DISTRICT

By: "District"

Certificate of Acceptance

This is to certify that the interest in real property conveyed by the foregoing instrument to Contra Costa Water District, a local governmental agency, is hereby accepted by the undersigned officer on behalf of the Board of Directors of the District pursuant to authority conferred by the Board’s Resolution No. 93-29 and the grantee consents to recordation thereof by its duly authorized officer.

Dated: ____________________________  By: ____________________________

Revised: 9/10/93

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