

**RESOLUTION NO. 2013-09**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SAN BENITO COUNTY WATER DISTRICT  
AUTHORIZING BOARD PRESIDENT TO EXECUTE A  
QUITCLAIM RELINQUISHMENT OF  
DISTRICT EASEMENTS AND RIGHTS ON ASSESSOR PARCEL  
NUMBERS 20-33-29 AND 20-54-37**

**WHEREAS**, a major subdivision on Assessor Parcel Numbers 20-33-29 and 20-54-37 has been formally applied for at the San Benito County Planning Department (County Planning Application No. TSM 08-77); and

**WHEREAS**, San Benito County Water District (District) has certain easements and rights on Assessor Parcel Numbers 20-33-29 and 20-54-37, as described in recorded document nos. 498 O.R. 101 and 8402300, as well as certain pipeline infrastructure and appurtenances for District Sub-system 9 contained therein; and

**WHEREAS**, improvements related to said subdivision would most certainly conflict with said easements and rights, as well as pipeline infrastructure and appurtenances; and

**WHEREAS**, the District has not utilized said infrastructure on Assessor Parcel Numbers 20-33-29 and 20-54-37 for over 20 years, nor does it intend utilizing said infrastructure now and in the future.

**NOW, THEREFORE BE IT RESOLVED** that the Board of the San Benito County Water District authorizes the Board President to relinquish certain easements and rights on Assessor Parcel Numbers 20-33-29 and 20-54-37, as described in recorded document nos. 498 O.R. 101 and 8402300, and allow the physical abandonment of pipeline infrastructure and appurtenances contained therein.

**PASSED AND ADOPTED** this 27th day of March, 2013 at the Regular Board Meeting by the following vote:

AYES: DIRECTORS: Tobias, Bettencourt and Tonascia  
NOES: DIRECTORS: None  
ABSENT: DIRECTORS: Flores and Torquato

/s/John Tobias  
John Tobias  
President

ATTEST:

/s/Sara Singleton  
Sara Singleton  
Assistant Manager