

RESOLUTION OF ACCEPTANCE NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA BARBARA APPROVING AN AGREEMENT FOR ACCESS TO WATER METERS AND SUB-METERS, AND ACCEPTING A GRANT OF EASEMENT FOR 3885 STATE STREET

WHEREAS, the City has granted approval for the installation of City water meters on private property located at 3885 State Street (APN 051-022-038); and

WHEREAS, it is necessary to delineate the scope of City ownership and clearly define that the only City infrastructure on the private property is the water meters and their meter boxes and shut-off valves.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANTA BARBARA AS FOLLOWS:

SECTION 1. In accordance with California Government Code Section 27281, the City of Santa Barbara hereby accepts those certain easements for public water meters and all related purposes described in the Agreement for Access to Water Meters and Sub-Meters and Grant of Easement, by and between the City of Santa Barbara, a municipal corporation, and State Street Property, LLC, a Delaware limited liability company.

SECTION 2. The City of Santa Barbara hereby approves, and the Public Works Director is hereby authorized to execute the Agreement for Access to Water Meters and Sub-Meters and Grant of Easement, by and between the City of Santa Barbara and State Street Property, LLC.

SECTION 3. The City of Santa Barbara hereby consents to the recordation of the Agreement for Access to Water Meters and Sub-Meters and Grant of Easement by the City Clerk, or by designated City staff, in the Official Records of the County of Santa Barbara, State of California.