

RESOLUTION NO. 2007-17

GOLETA WATER DISTRICT

A RESOLUTION TO VACATE EXISTING WATERLINE AND EASEMENT THROUGH SANTA BARBARA AIRPORT, AND AUTHORIZE EXECUTION OF THE QUITCLAIM DEED BY THE PRESIDENT OF THE BOARD OF DIRECTORS AND SECRETARY TO THE BOARD

WHEREAS, in accordance with the requirements of the Goleta Water District, the Santa Barbara Airport in July 2007 completed upgrades to the existing 10" master meter serving the Airport, and completed construction of two new master meters to provide greater water supply reliability for the Airport; and

WHEREAS, In September 2007, the Santa Barbara Airport executed a "Dedication of Facilities" document transferring ownership of the new master meters to GWD;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE GOLETA WATER DISTRICT DOES ORDER AND RESOLVE AS FOLLOWS:

1. That the waterline and easement through Santa Barbara Airport as described in the attached Quitclaim Deed are unnecessary for present or future Goleta Water District purposes.
2. It is hereby ordered that the waterline and easement described in the attached Quitclaim Deed are hereby vacated.
3. The President of the Board and Secretary to the Board are hereby authorized to execute the Quitclaim Deed on behalf of the Board of Directors.

PASSED AND ADOPTED by the Board of Directors this 9th day of October, 2007 on the following roll call vote:

AYE: Directors Bertrando, Cunningham, De Witt, Evans, Mills

NAY: None

ABSENT: None

ABSTAIN: None

ATTEST: None

Beth Horn
BETH HORN, DISTRICT SECRETARY

Chuck Evans
CHUCK EVANS, PRESIDENT

RECORDING REQUESTED BY:

GOLETA WATER DISTRICT

When Recorded, Mail to:

Goleta Water District
4699 Hollister Avenue
Goleta, California 93110-1999

No fee is required per Gov. Code 6130

THIS SPACE RESERVED FOR RECORDER ONLY
(GOV. CODE 27361.6)

QUITCLAIM DEED

APN: 073-450-003

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the **GOLETA WATER DISTRICT**, a County Water District organized under the laws of the State of California ("Quitclaimor") hereby REMISES, RELEASES, AND QUITCLAIMS to **THE CITY OF SANTA BARBARA**, ("Grantee"), all of Quitclaimor's right, title and interest in waterline easement Instrument No. 27494, Book 2244, Page 213, recorded September 3, 1968 ("Easement") and all waterline facilities, consisting of water pipelines and conduits, together with all fixtures, devices and appurtenances used in the operation of said pipelines and conduits, contained within said Easement in the City of Santa Barbara, Santa Barbara County, State of California, as described in attached Exhibit "A", which is incorporated herein by this reference ("Property").

IN WITNESS WHEREOF, said Quitclaimor has executed this instrument by its Board President and Board Secretary thereunto duly authorized.

Date: Oct. 10, 2007

GOLETA WATER DISTRICT,
a County Water District organized under the
laws of the State of California

ATTEST:

By: C. Charles Evans

Beth Horn
Secretary

ATTACHMENT
Legal Description of Property and Diagram

STATE OF CALIFORNIA

COUNTY OF SANTA BARBARA

On Wednesday, October 10, 2007 before me, **Elizabeth Jean Ziel Horn**, a **Notary Public** in and for said County and State, personally appeared **C. Charles Evans**, known to me to be the Board President, and **Elizabeth Jean Ziel Horn**, known to me to be the Board Secretary of the County Water District that executed the within instrument, known to me to be the persons who executed the within instrument on behalf of the County Water District therein named, and acknowledged to me that such County Water District executed the within instrument pursuant to its bylaws or a resolution of its Board of Directors.

WITNESS my hand and official seal.

(Seal) Elizabeth Jean Ziel Horn
Notary Public in and for said County and State

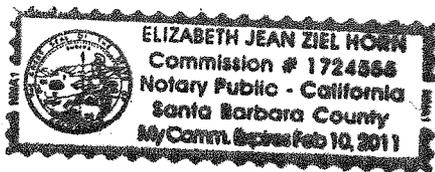


EXHIBIT "A"

**LEGAL DESCRIPTION
Quitclaim Existing Waterline Easement
Santa Barbara Municipal Airport**

That certain real property in the City of Santa Barbara, County of Santa Barbara, State of California, being a portion of land shown on the map of a portion of Santa Barbara Municipal Airport filed February 13, 1968 in Book 83 of Record of Surveys at Page 87, records of Santa Barbara County, described as follows:

Beginning at a ½" pipe set with metal tag marked R.C.E. 3162-LS3253 at the southwest corner of a tract of land shown as "C" on a map of a portion of Santa Barbara Municipal Airport filed February 13, 1968 in Book 83 of Record of Surveys at Page 87, records of Santa Barbara County;

thence North 1° 24' 55" West 35.00 feet to the true point of beginning;

thence South 88° 35' 05" West 80.00 feet; thence South 1° 24' 55" East 5.00 feet;

thence South 88° 35' 05" West 10.00 feet; thence North 1° 24' 55" West 453.59 feet;

thence North 21° 56' 11" West 76.60 feet; thence South 68° 03' 49" West 10.00 feet;

thence North 21° 56' 11" West 10.00 feet; thence North 68° 03' 49" East 10.00 feet;

thence North 21° 56' 11" West 64.18 feet to the Southeasterly right of way line of Hollister Avenue and a point in the arc of a circular curve concave to the Northwest from which the radial center of said curve bears North 21° 39' 05" West 1005.00 feet;

thence along said right of way line and the arc of said curve Northeasterly 10.00 feet through a central angle of 0° 34' 12"; thence South 21° 56' 11" East 152.59 feet;

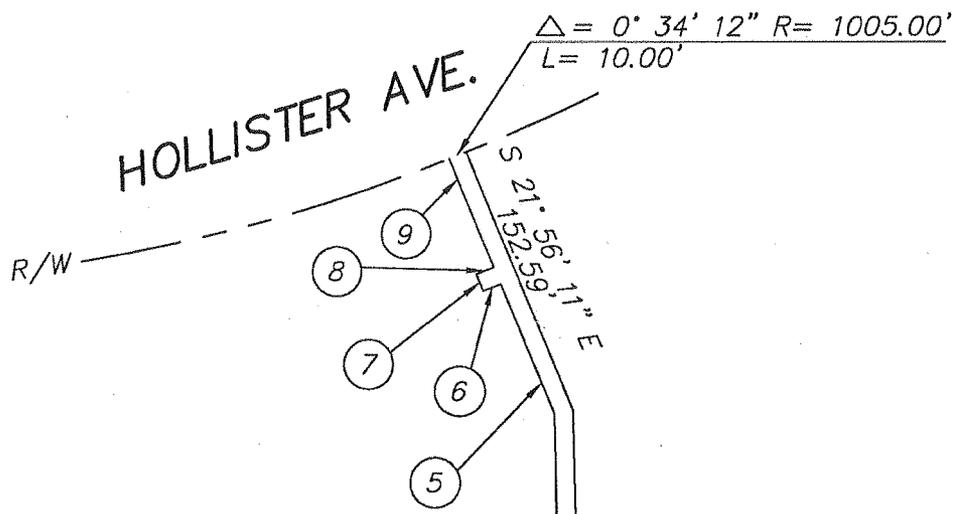
thence South 1° 24' 55" East 292.40 feet; thence North 88° 35' 05" East 10.00 feet;

thence South 1° 24' 55" East 10.00 feet; thence South 88° 35' 05" West 10.00 feet;

thence South 1° 24' 55" East 138.00 feet; thence North 88° 35' 05" East 60.00 feet;

thence North 1° 24' 55" West 5.00 feet; thence North 88° 35' 05" East 20.00 feet;

thence South 1° 24' 55" East 15.00 feet to the true point of beginning.



SCALE: 1"=100'

SANTA BARBARA AIRPORT
APN 073-450-003

- ① N 01° 24' 55" W 35.00'
- ② S 88° 35' 05" W 80.00'
- ③ S 01° 24' 55" E 5.00'
- ④ S 88° 35' 05" W 10.00'
- ⑤ N 21° 56' 11" W 76.60'
- ⑥ S 68° 03' 49" W 10.00'
- ⑦ N 21° 56' 11" W 10.00'
- ⑧ N 68° 03' 49" E 10.00'
- ⑨ N 21° 56' 11" W 64.18'
- ⑩ N 88° 35' 05" E 10.00'
- ⑪ S 01° 24' 55" E 10.00'
- ⑫ S 88° 35' 05" W 10.00'
- ⑬ S 01° 24' 55" E 138.00'
- ⑭ N 88° 35' 05" E 60.00'
- ⑮ N 01° 24' 55" W 5.00'
- ⑯ N 88° 35' 05" E 20.00'
- ⑰ S 01° 24' 55" E 15.00'

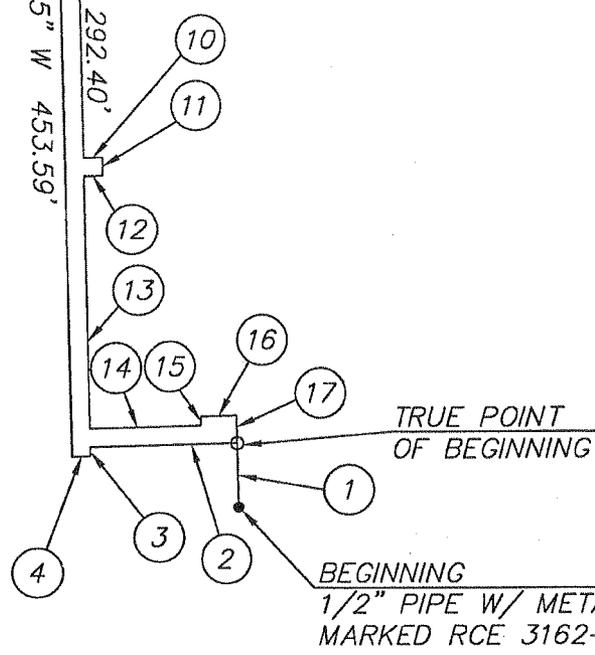


EXHIBIT "A"
DIAGRAM SHOWING
EXISTING WATERLINE EASEMENT
TO BE QUITCLAIMED