

**RESOLUTION NO. 2016-11**

**ACCEPTING A GRANT OF EASEMENT (NON-EXCLUSIVE) FROM THE CRYSTAL SPRINGS UPLAND SCHOOL OF A 45-SQUARE FOOT PIECE OF PROPERTY NEAR 8 DAVIS DRIVE BEHIND THE EXISTING RIGHT OF WAY FOR THE PURPOSE OF RELOCATING EXISTING FIRE HYDRANT NO. 7064.**

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**MID-PENINSULA WATER DISTRICT**

**WHEREAS**, the Crystal Springs Upland School purchased property along Davis Drive including 8 Davis Drive in order to construct new school facilities; and

**WHEREAS**, the District operates and maintains fire hydrant no. 7064 along 8 Davis Drive within the right-of-way; and

**WHEREAS**, the Crystal Springs Upland School has been required to construct a new sidewalk and ADA ramp where none exists along 8 Davis Drive, and where District fire hydrant no. 7064 is currently located behind existing rolled curb; and

**WHEREAS**, the existing location of fire hydrant no. 7064 would be within the to be constructed ADA ramp if not relocated; and

**WHEREAS**, the District has hence required the Crystal Springs Upland School to provide a new easement in order to relocate fire hydrant no. 7064 outside of the sidewalk and ADA ramp to be constructed, and also safely away from an existing natural gas main within the current right of way; and

**WHEREAS**, the Crystal Springs Upland School, as owners of the property along Davis Drive, are willing to grant a 45 square-foot non-exclusive easement to the District for the purposes set forth herein at no cost to the District.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Mid-Peninsula Water District hereby accepts the Grant of Easement (Non-Exclusive) from the Crystal Springs Upland School on property commonly known as 8 Davis Drive, dated August 8, 2016, and authorizes the President of the Board of Directors to execute a Certificate of Acceptance of said Easement.

**BE IT FURTHER RESOLVED** that the Secretary of the District is hereby directed to record the Grant of Easement (Non-Exclusive) and Certificate of Acceptance with the County Recorder's Office of the County of San Mateo.

**REGULARLY PASSED AND ADOPTED** this 28th day of August 2016, by the following vote:

AYES: *Vella, Stuebing, Zucca, and Litwill*

NOES: *0*

ABSENT: *Warden*

*Matthew Zucca*  
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President, Board of Directors

ATTEST:

*Sammy A. Riddick*  
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District Secretary