



Lake Shastina Community Services District

RESOLUTION NO. 6-92



A RESOLUTION ACCEPTING A CONVEYANCE FROM THE LAKE SHASTINA GOLF AND COUNTRY CLUB, INC.

WHEREAS, THE LAKE SHASTINA GOLF AND COUNTRY CLUB, INC., a California Corporation by Easement Corporation Grant Deed dated November 20, 1992 has conveyed unto the Lake Shastina Community Services District non-exclusive easements for the construction, maintenance and repair of sewerage facilities and appurtenances located in Section 4, Township 42 North, Range 5 West, Mount Diablo Meridian, described in Exhibit "A" attached hereto; and

WHEREAS, the District, by Resolution No. 5-92, has authorized district President and Secretary to execute all Resolutions pertaining to development agreement between District and Resort Villages of America, Inc.;

NOW, THEREFORE, said Easement Corporation Grant Deed and the non-exclusive easements described therein is hereby accepted by the Lake Shastina Community Services District.

DON WALLACE, President

ATTESTED:

Lorraine Fleck, District Secretary