

RECORDING REQUESTED BY AND MAIL TO

NAME Avila Beach Co. Water District
 STREET P.O. Box 309
 CITY Avila Beach Ca 93424

DOC. NO. **33536**
 OFFICIAL RECORDS
 SAN LUIS OBISPO CO., CAL

BOARD OF DIRECTORS

JUL 13 1978

AVILA BEACH COUNTY WATER DISTRICT

COMPANY
 WILLIAM E. ZIMARIK
 COUNTY RECORDER

TIME **12:01 PM**

RESOLUTION NO. 78- 2

A RESOLUTION OF THE BOARD OF DIRECTORS OF AVILA
 BEACH COUNTY WATER DISTRICT ACCEPTING DEED FROM
 HELEN D. JENSEN

PRESENT: Directors Ellis, Coffee, Phelan, Misakian, and Reichman

ABSENT: None

DATED: July 5, 1978

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AVILA BEACH COUNTY
 WATER DISTRICT as follows:

That certain Deed dated June 16, 1978, from Helen D. Jensen to
 Avila Beach County Water District, a copy of which is attached hereto
 marked Exhibit A, be and is hereby accepted.



ATTEST:

Carolee Fisher
 District Secretary

BOARD OF DIRECTORS OF AVILA BEACH
 COUNTY WATER DISTRICT

By Marshall C. Ellis
 President

I, CAROLEE FISHER, Secretary of the Board of Directors of Avila
 Beach County Water District, do hereby certify the foregoing to be a
 full, true, and correct copy of an order of the Board of Directors.

Dated: July 5, 1978

Carolee Fisher
 District Secretary

THIS INDENTURE made this 16th day of June 1978

19 , between Helen D. Jensen, the party of the first part, and Avila Beach County Water District, a political subdivision of the State of California, the party of the second part.

W I T N E S S E T H

That the said party of the first part, for and in consideration of the construction and maintenance by the party of the second part of an underground water main over the premises hereinafter described with the right of ingress and egress to construct and maintain said water main, do by these present grant, bargain, and sell unto the said party of the second part, the right-of-way and incidents thereto for said water main over that certain real property situated in the County of San Luis Obispo, State of California and described as follows, to-wit:

A portion of Lot 47 as shown on the Map entitled "Map of the subdivisions of the Rancho San Miguelito, not including lands sold to J.M. Price and J. Harford" filed in the office of the County Recorder of said County in Book A at page 38 of Maps, more particularly described as follows:

Commencing on the northerly line of San Luis Obispo Highway, said point being at the southwesterly corner of a lot of land set aside by an order of the Superior Court of the County of San Luis Obispo, State of California, to Martha Beck in the matter of the Estate of John Beck, deceased, on the 15th day of June 1908, a certified copy of which is recorded in the office of the County Recorder of said County of San Luis Obispo, State of California, in Liber "77" of Deeds, at Page 332; and running thence from said point of commencement, northerly along the westerly line of said lot of land 300 feet more or less to the southerly boundary of Harford Drive, thence westerly down the southerly boundary of said Harford Drive to a point which is 20 feet at right angles from the northerly prolongation of the westerly line of the aforementioned lot; thence southerly, parallel to the westerly line of said lot and 20 feet at right angles therefrom to a point on the northerly line of the herein before mentioned San Luis Obispo Highway, thence northeasterly along the northerly line of said highway to the point of commencement.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands the day and year first hereinabove written.

Helen D Jensen