

Recording Requested By and Mail To:

AVILA BEACH COUNTY WATER DISTRICT

P.O. Box 309

Avila Beach, CA. 93424

DOC. NO **65321**
OFFICIAL RECORDS
SAN LUIS OBISPO CO., CAL

DEC 7 1984

FRANCIS M. COONEY
County Clerk-Recorder

TIME

2 : 5 5 PM

BOARD OF DIRECTORS

AVILA BEACH COUNTY WATER DISTRICT

RESOLUTION NO. 84-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF AVILA
BEACH COUNTY WATER DISTRICT ACCEPTING AN OFFER
OF DEDICATION OF SEWER LINE EASEMENT FROM MARSHAL
C. ELLIS AND PAUL H. COFFEE.

PRESENT: Directors Ellis, Phelan, Misakian, Newton, and Kamm

ABSENT: None

DATED: August 7, 1984

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF AVILA BEACH COUNTY

WATER DISTRICT as follows:

1. That certain offer of dedication dated July 23, 1984 from Marshall C. Ellis and Paul H. Coffee to Avila Beach County Water District a copy of which is attached here-to marked EXHIBIT A.
2. That certain 4" V.C.P. sewer line as shown on maps drawn by Garing, Taylor and Associates for the Avila Beach County Water District, be and is hereby accepted.



BOARD OF DIRECTORS OF AVILA BEACH
COUNTY WATER DISTRICT

BY Marshall C. Ellis
President

Carolee Fisher
District Secretary

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

DATED: August 7, 1984

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en recorded return to:

AVILA BEACH COUNTY WATER DISTRICT
P.O. Box 309
Avila Beach, CA 93424

CERTIFICATE OF ACCEPTANCE OF OFFER OF DEDICATION

This is to certify that the interest in real property which is the subject of an Offer of Dedication of Sewer Line Easement dated July 23, 1984, from MARSHALL ELLIS, ROSE V. ELLIS, and HOGE, FENTON, JONES & APPEL, INC., A Professional Corporation, to AVILA BEACH COUNTY WATER DISTRICT, a political subdivision of the State of California, is hereby accepted by said District, and the offeree consents to recordation of the Offer of Dedication by its duly authorized officer.

DATED: July 28, 1984 .


MARSHALL ELLIS, President of the
Board of Directors, Avila Beach
County Water District

ording requested by and
en recorded return to:

AVILA BEACH COUNTY WATER DISTRICT
P.O. Box 309
Avila Beach, CA 93424

OFFER OF DEDICATION OF SEWER LINE EASEMENT

We, MARSHALL ELLIS, ROSE V. ELLIS, and HOGE, FENTON, JONES & APPEL, INC., a Professional Corporation, being the present title owners of record of the herein-described sewer line easement over a parcel of land, to hereby make an irrevocable offer of dedication to AVILA BEACH COUNTY WATER DISTRICT, a political subdivision of the State of California, and its successors and assigns, of said easement situated in the County of San Luis Obispo, State of California, described as follows:

An easement for a sewer line and incidental purposes over and across that portion of the Subdivision of the Rancho San Miguelito, in the County of San Luis Obispo, State of California, as shown on map filed in Book A, Page 38 of Maps, in the office of the County Recorder of said county, included within a strip of land 1.5 feet wide, lying .75 of a foot on each side of the following-described center line:

Beginning at the intersection of the northerly line of First Street (60 feet wide) with the easterly line of San Antonio Street (60 feet wide) as shown on a map filed in Book 8, Page 4, of Record of Surveys, in the office of said County Recorder; thence along said Easterly line North 18°30' East 153.25 feet to the true point of beginning; thence, at right angles, South 71°30" East to the Westerly line of the land described in the deed to the County of San Luis Obispo, recorded February 17, 1949, as Instrument No. 1544, in Book 510, Page 63, of Official Records in the office of said County Recorder, (now known as San Rafael Street).

-1-

EXHIBIT A

The side lines of said 1.5 foot strip of land shall be prolonged or shortened so as to terminate Easterly in the Southwesterly line of said San Rafael Street.

DATED: July 28, 1984

Marshall Ellis
MARSHALL ELLIS

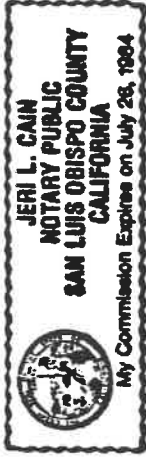
Rose V. Ellis
ROSE V. ELLIS

HOGE, FENTON, JONES & APPEL, INC.,
A Professional Corporation

By: [Signature]

STATE OF CALIFORNIA
COUNTY OF San Luis Obispo

} ss.



On this 23rd day of July, in the year 1984, before me, the undersigned, a Notary Public in and for said State, personally appeared Marshall Ellis and Rose V. Ellis

are personally known to me (or proved to me on the basis of satisfactory evidence) to be the person S whose names are subscribed to the within instrument, and acknowledged to me that they executed it.

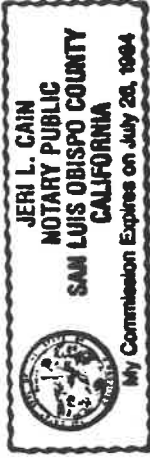
WITNESS my hand and official seal.

ACKNOWLEDGMENT—General—Wolcotts Form 233CA—Rev. 5-82
©1982 WOLCOTTS, INC.

[Signature]
Notary Public in and for said State.

STATE OF CALIFORNIA
COUNTY OF San Luis Obispo

} ss.



On this 23rd day of July, in the year 1984, before me, the undersigned, a Notary Public in and for said State, personally appeared Carl H. Coffel

and , personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons who executed the within instrument as President and Secretary, respectively, of the Corporation therein named, and acknowledged to me that the Corporation executed it pursuant to its by-laws or a resolution of its board of directors.

WITNESS my hand and official seal.

ACKNOWLEDGMENT—Corp.—Pres. & Sec.—Wolcotts Form 222CA—Rev. 5-82
©1982 WOLCOTTS, INC.

[Signature]
Notary Public in and for said State.