

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No: 09 – 358**

- a. Adopt Resolution to accept Permanent Easement Grant )  
Deed for roadway and public utility easement and Grant )  
Deed for well equipment easement and pipeline )  
easement (Easements) from the San Jerardo Housing )  
Cooperative, Inc. (Cooperative); and )
- b. Authorize the Director of Public Works to execute the )  
Certificate(s) of Acceptance and Consent to Recordation )  
for said Easements on behalf of the County. )

WHEREAS, The San Jerardo Water System has a history of water quality problems including high nitrate levels and the presence of 1, 2, 3 Trichloroprane. The system fails to comply with County standards, which require at least two reliable sources of potable water; and

WHEREAS, On July 18, 2007, a Standard Agreement for a one-million dollar (\$1,000,000) Community Development Block Grant (CDBG) was entered into between the State of California Department of Housing and Community Development and Monterey County for a \$1,000,000 grant for improvement of water system facilities serving the San Jerardo Cooperative community; and

WHEREAS, On April 14, 2009, the Board of Supervisors approved submittal of a grant application under the American Recovery and Reinvestment Act (ARRA) for an amount not to exceed \$4,000,000 for the San Jerardo Water System Improvement Project (Project); and

WHEREAS, To carry out water system improvements to be financed from these funding sources, the subject easements are needed on the San Jerardo Cooperative property. These Easements would allow for the construction of pipeline and water system facility improvements on the Cooperative property. The proposed action would allow for the acceptance of necessary easements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey, hereby:

- a. Adopted a Resolution to accept Permanent Easement Grant Deed for roadway and public utility easement and Grant Deed for well equipment easement and pipeline easement (Easements) from the San Jerardo Housing Cooperative, Inc. (Cooperative); and
- b. Authorized the Director of Public Works to execute the Certificate(s) of Acceptance and Consent to Recordation for said Easements on behalf of the County.

PASSED AND ADOPTED on this 21<sup>st</sup> day of July, 2009, upon motion of Supervisor Parker, seconded by Supervisor Salinas, by the following vote, to-wit:

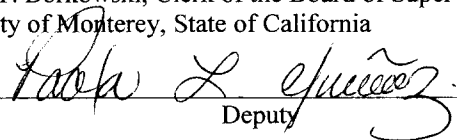
AYES: Supervisors Armenta, Salinas, Calcagno, Parker  
NOES: None  
ABSENT: Supervisor Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By

  
Deputy