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"Pride in Community Service"

http://vvcsd.org info@vvcsd.org

RESOLUTION NO. 155-02

May 7, 2002

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT TO ACCEPT THE TRANSFER OF OWNERSHIP OF WATER AND WASTEWATER IMPROVEMENTS FOR HERITAGE SENIORS AT VANDENBERG VILLAGE IN VANDENBERG VILLAGE.

WHEREAS, the Developer of Heritage Seniors at Vandenberg Village has constructed water and wastewater improvements in accordance with plans, specifications, and the Development Agreement with the District, and the facilities are substantially complete; and,

WHEREAS, the Developer has submitted, and the District's General Manager and District Counsel have reviewed and approved the form of the documentation required for turnover of the improvements to the District pursuant to the Development agreement; and,

WHEREAS, all requirements of the Development Agreement have been met.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Vandenberg Village Community Services District, that the ownership of the real property, easements and physical improvements of water and wastewater systems depicted in Exhibits A, B and C are hereby accepted for ownership, operation, maintenance, repair and replacement.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 7th Day of May 2002 upon motion by Director Blair, seconded by Director Cobb and as approved by the following roll call vote, to wit:

AYES:Directors Cobb, Blair, Moore, Rowland and WyckoffNOES:NoneABSTAIN:None

Robert Wyckoff President, Board of Directors

ATTEST:

Stephanie Vlahos-Rivera Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Stephanie Vlahos-Rivera Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No.155-02 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 7th day of May, 2002.

Stephanie Vlahos-Rivera Secretary, Board of Directors

CERTIFICATE OF ACCEPTANCE

STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA: SS.

THIS IS TO CERTIFY that the interest in real property conveyed by Grant Deed dated March 5, 2002, from BARTLESON HOLDER LLC, to the VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT, a special district, is hereby accepted by Order of the Board of Directors of the VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT on May 7, 2002, and the VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT as grantee consents to recordation thereof by its duly authorized officer.

WITNESS my hand and official seal

Secretary of the Board of Directors of the Vandenberg Village Community Services District

By:_____

Stephanie Vlahos-Rivera