VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436 T hone: (805) 733-2475 • Fax: (805) 733-2109



"Pride in Community Service"

http://www.sd.org info@www.sd.org

RESOLUTION NO. 197-14

June 17, 2014

ACCEPTING THE TRANSFER OF OWNERSHIP OF WATER AND WASTEWATER IMPROVEMENTS IN PROVIDENCE LANDING (REVISED PHASES 4, 5, & 6 ONLY) IN VANDENBERG VILLAGE

WHEREAS, the Developer of Providence Landing 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 described in <u>Exhibits A, B, and C</u> 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 17th Day of June 2014 upon motion by Director Brooks, seconded by Director Fox and as approved by the following roll call vote, to wit:

AYES:Directors Blair, Brooks, Fox and WyckoffNOES:NoneABSTAIN:NoneABSENT:Director Redmon

Robert Wyckoff (// President, Board of Directors

ATTEST:

Stephanie Vlahos Secretary, Board of Directors

Recording Requested by And When Recorded Mail to:

Vandenberg Village Community Services District Attn: General Manager 3757 Constellation Road Lompoc, CA 93436

CERTIFICATE OF ACCEPTANCE OF GRANT DEED

STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA: SS.

THIS IS TO CERTIFY that the interest in real property conveyed by Grant Deed dated MAY 30, 2014 from CAPITAL PACIFIC HOMES, 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 June 17, 2014 by Resolution No. 197-14 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

Stephanie Vlahos