

RESOLUTION NO. 2026-44

A RESOLUTION OF THE CARMEL AREA WASTEWATER DISTRICT AUTHORIZING
EXECUTION OF A CERTIFICATE OF ACCEPTANCE OF EASEMENT FOR RANCHO
CAÑADA VILLAGE SUBDIVISION

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WHEREAS, on January 9, 2026, pursuant to Resolution No. 2026-04, the Carmel Area Wastewater District ("CAWD") entered into a Sewer Installation Agreement ("Agreement") with Carmel Grand Avenue Partners 54, LLC ("Carmel Grand");

WHEREAS, pursuant to the Agreement, Carmel Grand was allowed to install a connection to CAWD's system for its Rancho Canada Village Sewer Main Relocation Project (Project") located in Carmel Valley, California ("Property");

WHEREAS, pursuant to the Agreement the Monterey Peninsula Regional Parks District ("MPRPD") was obligated to grant CAWD an easement for the portion of the Project on MPRPD property, with all necessary easements for the purposes of installing, maintaining, repairing or replacing the sewer lines leading to and from the Property;

WHEREAS, the attached Grant of Easement and Easement Agreement, which is incorporated by this reference, and has been reviewed by the District Engineer who found the metes and bounds to be accurate, describes and grants to CAWD the contemplated easement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District accepts the Grant of Easement and Easement Agreement, authorizes its General Manager to execute the Certificate of Acceptance of the Grant of Easement and Easement Agreement, and authorizes its recordation with the County of Monterey Recorder's Office. The Board further authorizes the District General Manager and District Legal Counsel to make any non-substantive modifications as are necessary.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area Wastewater District on May 28, 2026 by the following vote:

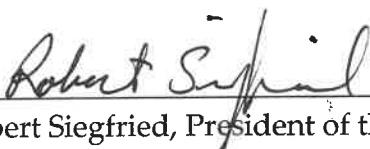
AYES: BOARD MEMBERS: PRESIDENT SIEGFRIED,


DIRECTORS: COLE, URQUHART, WEILAND, WHITE

NOES:BOARD MEMBERS:

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:


Robert Siegfried, President of the Board


Domine Barringer, Board Clerk