

EXHIBIT "A"  
RESOLUTION 2019.12

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EAST VALLEY WATER DISTRICT

ACCEPTING DEDICATION OF WATER and SEWER SYSTEM  
TRACT 16745, WATER STREET LAND, LLC.

BE IT HEREBY RESOLVED by the Board of Directors of the East Valley Water District, as follows:

WHEREAS, the water pipeline, sewer pipeline and appurtenant structures constructed in accordance with specifications of the East Valley Water District for **Tract 16745**, for public use in the City of Highland, have been dedicated to East Valley Water District by the Water Street Land, LLC.

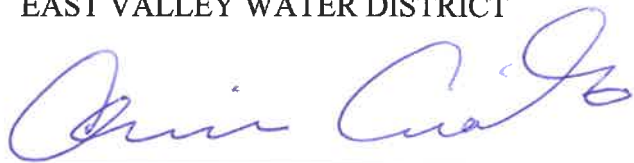
NOW THEREFORE, BE IT HEREBY RESOLVED, that the **Dedication of Water System** dated August 23, 2019 and **Dedication of Sewer System** dated August 23, 2019, executed by Matthew A. Jordan, Co-Managing Member, for WATER STREET LAND, LLC, be accepted and all rights, title and interest in and to said water and sewer systems be vested in the East Valley Water District, and that the Secretary of this District be, and is hereby authorized and directed to record this Resolution with said Irrevocable Offers of Dedication of Water and Sewer Systems attached hereto, in the office of the County Recorder of the County of San Bernardino, State of California.

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The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District, upon motion duly made, seconded and carried on October 9, 2019.

AYES: Directors: Carrillo, Coats, Goodrich, Morales, Smith  
NOES: None  
ABSENT: None  
ABSTAIN: None

EAST VALLEY WATER DISTRICT



Chris Carrillo,  
Board President

*East Valley Water District  
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DATE OF ACCEPTANCE

**I HEREBY CERTIFY** the foregoing is a full, true and correct copy of Resolution 2019.12 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held October 9, 2019.

**ATTEST:**



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John Mura,  
Secretary, Board of Directors

**RECORDING REQUESTED BY:**

East Valley Water District

**WHEN RECORDED MAIL TO:**

East Valley Water District  
31111 Greenspot Road  
Highland, California 92346

FEE EXEMPT PURSUANT TO  
GOVERNMENT CODE SECTION 6103

**IRREVOCABLE OFFER OF  
DEDICATION OF WATER SYSTEM**

Board of Directors  
East Valley Water District  
Highland, California 92346

We (I), Water Street Land, LLC, hereby declare that the water system and appurtenant structures constructed in the City of Highland California for Tract 16745 in accordance with all the requirements of the East Valley Water District, are intended for public use and that upon their acceptance by said District, all rights, title and interest of the undersigned; in and to said water system, shall thereupon be vested in the District. The within dedication shall be binding upon heirs, successors, assignees, executors, or administrators of the undersigned. SEE EXHIBIT "A" RESOLUTION No. 2019.12

The undersigned further declares and hereby certifies that there are no liens or debts of any nature presently due, or outstanding against, or upon said water system and appurtenant structures; for labor or materials, or for any other cause; and that the undersigned will hold East Valley Water District free and harmless from any and all such claims of liens, asserted upon said water system and appurtenant structures, should they be claimed or arise; provided such claims or liens arose from acts which occurred on or before the date listed above.

IN WITNESS WHEREOF: EXECUTED ON THIS 23rd DAY OF August, 2019.

(CORPORATE SEAL)

OWNER OR DEVELOPER

Water Street Land, LLC, a Delaware limited liability company  
By: Diversified Pacific Communities, LLC, a Delaware limited liability company  
Its Manager

By: [Signature]  
Matthew A. Jordan, Co-Managing Member

**ACKNOWLEDGEMENT**

A NOTARY PUBLIC OR OTHER OFFICER COMPLETING THIS CERTIFICATE VERIFIES ONLY THE IDENTITY OF THE INDIVIDUAL WHO SIGNED THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED, AND NOT THE TRUTHFULNESS, ACCURACY, OR VALIDITY OF THAT DOCUMENT.

STATE OF CALIFORNIA

COUNTY OF San Bernardino

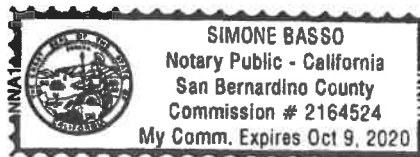
On August 23, 2019, before me, Simone Basso, Notary Public, personally appeared

Matthew A. Jordan, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (Seal)



**RECORDING REQUESTED BY:**

East Valley Water District

**WHEN RECORDED MAIL TO:**

East Valley Water District  
31111 Greenspot Road  
Highland, California 92346

FEE EXEMPT PURSUANT TO  
GOVERNMENT CODE SECTION 6103

**IRREVOCABLE OFFER OF  
DEDICATION OF SEWER SYSTEM**

Board of Directors  
East Valley Water District  
Highland, California 92346

We (I), Water Street Land, LLC, hereby declare that the sewer system and appurtenant structures constructed in the City of Highland California for Tract 16745 in accordance with all the requirements of the East Valley Water District, are intended for public use and that upon their acceptance by said District, all rights, title and interest of the undersigned; in and to said sewer system, shall thereupon be vested in the District. The within dedication shall be binding upon heirs, successors, assignees, executors, or administrators of the undersigned. SEE EXHIBIT "A" RESOLUTION No. 2019.12

The undersigned further declares and hereby certifies that there are no liens or debts of any nature presently due, or outstanding against, or upon said sewer system and appurtenant structures; for labor or materials, or for any other cause; and that the undersigned will hold East Valley Water District free and harmless from any and all such claims of liens, asserted upon said sewer system and appurtenant structures, should they be claimed or arise; provided such claims or liens arose from acts which occurred on or before the date listed above.

IN WITNESS WHEREOF: EXECUTED ON THIS 23rd DAY OF August, 2019.

(CORPORATE SEAL)

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STATE OF CALIFORNIA

COUNTY OF San Bernardino

On August 23, 2019, before me, Simone Basso, Notary Public, personally appeared Matthew A. Jordan

who proved to me on the basis of satisfactory evidence to be the person ~~(s)~~ whose name ~~(s)~~ is ~~(s)~~ subscribed to the within instrument and acknowledged to me that he ~~(s)~~ / she ~~(s)~~ / they executed the same in his ~~(s)~~ / her ~~(s)~~ / their authorized capacity ~~(ies)~~, and that by his ~~(s)~~ / her ~~(s)~~ / their signature ~~(s)~~ on the instrument the person ~~(s)~~, or the entity upon behalf of which the person ~~(s)~~ acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature] (Seal)

