

**RESOLUTION 2019.09**

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

**ACCEPTING DEDICATION OF WATER and SEWER SYSTEM  
Tract 16448 – Mastercraft-Greenspot 13, Inc.**

**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 at 28715 thru 28791 Blossom Way, for public use in the City of Highland, have been dedicated to East Valley Water District by the Mastercraft-Greenspot 13, Inc.

**NOW THEREFORE, BE IT HEREBY RESOLVED**, that the Dedication of Water System dated July 08, 2019 and Sewer System dated July 25, 2019 executed by Ray Dorame, Vice President be accepted and all rights, title and interest in and to said water and sewer system 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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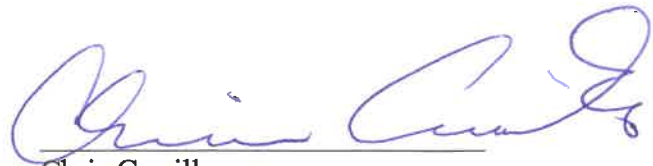
The foregoing resolution was duly adopted at a meeting of the Board of Directors of the East Valley Water District, upon motion duly made, seconded and carried on August 14, 2019.

Ayes: Directors: Carrillo, Coats, Goodrich, Morales, Smith

Noes: NONE

Abstain: NONE

Absent: NONE



Chris Carrillo  
Board President

August 14, 2019

**I HEREBY CERTIFY** that the foregoing is a full, true and correct copy of Resolution 2019.09 adopted by the Board of Directors of East Valley Water District at its Regular Meeting held August 14, 2019.

ATTEST:



\_\_\_\_\_  
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, Greenspot 13, Inc., hereby declare that the water system and appurtenant structures constructed in the City of Highland California for Tract 16448 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. 2019.09

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 8<sup>th</sup> DAY OF July, 2019.  
(CORPORATE SEAL)

OWNER OR DEVELOPER



NAME Ray Dorame

TITLE Vice President, Greenspot 13, Inc.

\*\*\*\*\*

**ACKNOWLEDGEMENT**

STATE OF CALIFORNIA

COUNTY OF \_\_\_\_\_

On \_\_\_\_\_, before me, \_\_\_\_\_, personally appeared \_\_\_\_\_, 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 \_\_\_\_\_ (Seal)

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189**

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 Orange )

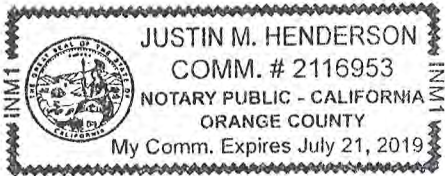
On 7/8/19 before me, Justin M. Henderson, Notary Public,  
*Date Here Insert Name and Title of the Officer*

personally appeared Ray Dorame  
*Name(s) of Signer(s)*

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 [Handwritten Signature]  
*Signature of Notary Public*

*Place Notary Seal Above*

**OPTIONAL**

*Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.*

**Description of Attached Document**

Title or Type of Document: \_\_\_\_\_  
Document Date: \_\_\_\_\_ Number of Pages: \_\_\_\_\_  
Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: \_\_\_\_\_  
 Corporate Officer — Title(s): \_\_\_\_\_  
 Partner —  Limited  General  
 Individual  Attorney in Fact  
 Trustee  Guardian or Conservator  
 Other: \_\_\_\_\_  
Signer Is Representing: \_\_\_\_\_

Signer's Name: \_\_\_\_\_  
 Corporate Officer — Title(s): \_\_\_\_\_  
 Partner —  Limited  General  
 Individual  Attorney in Fact  
 Trustee  Guardian or Conservator  
 Other: \_\_\_\_\_  
Signer Is Representing: \_\_\_\_\_

**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, Greenspot 13, hereby declare that the sewer system and appurtenant structures constructed in the City of Highland California for Tract 16448 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. 2019.09

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 25 DAY OF July, 2019

(CORPORATE SEAL)

OWNER OR DEVELOPER  
x [Signature]  
NAME Ray Dorame  
TITLE Vice President, Greenspot 13, Inc.

**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 Orange

**Justin M. Henderson, Notary Public**

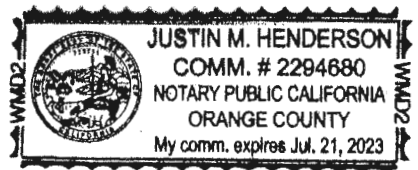
On 7/25/19, before me, \_\_\_\_\_, personally appeared

Ray Dorame, 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)  
Last Revised 06-13-19 dm



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Ayes:

Noes:

Abstain:

Absent:

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Chris Carrillo  
Board President

August 14, 2019

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ATTEST:

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John Mura  
Secretary, Board of Directors