

RESOLUTION NO. 2007-1000

**AUTHORIZING EXECUTION OF DOCUMENTS TO CORRECT LOT LINES
AND EASEMENTS AT AND NEAR FASSLER TANK SITE**

NORTH COAST COUNTY WATER DISTRICT

WHEREAS, the North Coast County Water District (“District”) owns property and holds easements for the District’s Fassler Tank and water pipelines and appurtenances for the Fassler Tank; and

WHEREAS, the City of Pacifica (“City”) owns the property around the Fassler Tank; and

WHEREAS, portions of the District’s water system facilities are not located within the boundaries of the District’s property and easements; and

WHEREAS, the City will execute lot line adjustments, deeds, or easements to correct the boundary lines so that the District’s water system facilities are all within District property and property the District has a right to use.

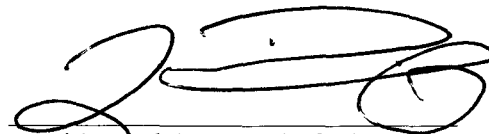
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the North Coast County Water District that the General Manager of the District is authorized to execute all documents, and to take all other actions that may be necessary, to correct the lot lines and boundaries for the water system facilities located at and near the Fassler Tank Site.

PASSED AND ADOPTED this 21st day of March, 2007, by the following vote:

AYES: Director Brown, Cosgrove, DeJarnatt, Piccolotti and Vetter

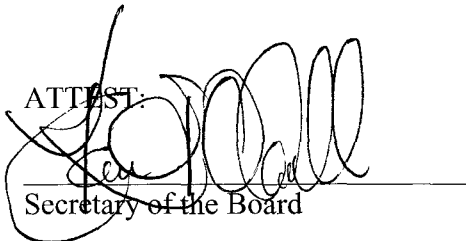
NOES: None

ABSENT: None



President of the Board of Directors
North Coast County Water District

ATTEST:



Secretary of the Board