

**EXHIBIT "C"**

**RESOLUTION NO. 2015-10**

**A RESOLUTION OF THE HPUD BOARD OF DIRECTORS AUTHORIZING THE DISTRICT  
MANAGER TO EXECUTE A CERTIFICATE OF ACCEPTANCE FOR A PUBLIC EASEMENT  
FROM THE PROPERTY WITH APN 054-540-056**

**WHEREAS**, the Heber Public Utility District owns and desires to repair and rehabilitate an existing sewer pipeline and two manholes located within APN 054-540-056, a private property owned by James M. Richert; and

**WHEREAS**, the District would like to acquire a public easement for the purpose of constructing, operating, and maintaining said public facilities; and

**WHEREAS**, James M. Richert, has agreed to receive \$1.00 as compensation from the District for the aforementioned easement and has further executed a Grant of Easement on June 9, 2015, for the aforementioned dedication; and

**WHEREAS**, the District desires to accept the easement consisting of approximately .615 acres of land across APN 054-540-056, as referenced in Exhibit A and Exhibit B, Legal Description and Plat Map, respectively and incorporated hereto; and

**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors authorizes the District Manager to execute a Certificate of Acceptance on behalf of the Heber Public Utility District accepting an easement consisting of approximately .615 acres from James M. Richert.

**PASSED, APPROVED, AND ADOPTED** at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 18th day of June 2015 by the following vote:

**AYES:** D. Garcia-Ruiz, M. Lizarraga, T. Sandoval

**NOES:**

**ABSENT:** S. Escobedo, E. Valdez-Belmonte

**ABSTAIN:**

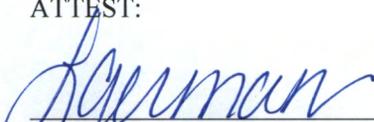
**ATTEST:**



\_\_\_\_\_  
Eduardo Valdez Belmonte, Board President

I, Raquel R. Carrillo, Board Secretary of the Heber Public Utility District, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved, and adopted by the Board of Directors of said District at a regular meeting thereof held on the 18<sup>th</sup> day of June 2015.

**ATTEST:**

  
\_\_\_\_\_  
Raquel R. Carrillo, Secretary of the Board  
ELIZABETH GERMAN- Acting Secretary

**EXHIBIT "D"**

**CERTIFICATE OF ACCEPTANCE**

This is to certify that the interest in the real property by a Grant of Easement document dated June 9, 2015 for a .615 acre portion of Assessor's Parcel Number 054-540-056 as authorized by James M. Richert, a married man and his sole and separate property, to the Heber Public Utility District, a special district, is hereby accepted by Resolution 2015-10 of the Heber Public Utility District Board of Directors at a regularly scheduled Board meeting of June 18, 2015.

Dated: 6-19-15

Heber Public Utility District

  
Laura Fischer, General Manager

Attest:

  
~~Raquel Carrillo, Board Secretary~~  
ELIZABETH GERMAN, Acting Secretary