

RESOLUTION NO. 2015-13

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE PUBLIC AGENCY CERTIFICATE OF ACCEPTANCE

WHEREAS, on July 14, 2015, RSG Capital, LLC executed a Grant Deed for property located in the Heber Meadows Subdivision described as APN number 054-601-001-000; and

WHEREAS, the Grant Deed must be accepted and recorded to transfer ownership of Property from the RSG Capital, LLC to the Heber Public Utility District by executing documents necessary to recordation of the transaction; and

NOW, THEREFORE BE IT RESOLVED that the Heber Public Utility District authorizes the General Manager to accept a Grant Deed hereby transferring real property generally identified as the property described in EXHIBIT "A" incorporated in and attached to this Resolution from the RSG Capital to the Heber Public Utility District and to execute any other documents as may be needed to complete the transfer.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District held on the 20th day of August 2015.

AYES: D. Garcia-Ruiz, E. Valdez-Belmonte, T. Sandoval, S. Escobedo

NOES: _____

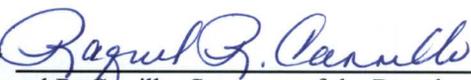
ABSENT: M. Lizarraga



Eduardo Valdez-Belmonte, Board President

ATTEST:

I, RAQUEL R. CARRILLO, Secretary of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 20th day of August 2015.

By 

Raquel R. Carrillo, Secretary of the Board

RECORDING REQUESTED BY:

WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENT TO:

Name: Heber Public Utility District

Street Address: 1078 Dogwood Road, Ste 103

City State & Zip: Heber, CA 92249

Title Order No.: Escrow No.:

SPACE ABOVE THIS LINE FOR RECORDER'S USE

Grant Deed

The undersigned Grantor(s) declare(s)

DOCUMENTARY TRANSFER TAX IS \$ -0- Exempt per R&T Code 11922

- Computed on Full Value of the interest or property conveyed, or
Computed on full value less value of liens or encumbrances remaining at time of sale,
Unincorporated Area City of

Parcel No.: 054-601-001-000

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, RSG Capital, LLC

Hereby GRANT(s) to:

Heber Public Utility District, a public agency

The following described real property in the County of Imperial, State of California

Lot 1, Heber Meadows Tract 956 Unit No. 1, in the City of Heber, County of Imperial, State of California, as shown by map on file in Book 23 page 39 of Final Maps, Records of Imperial County, California.

Dated: 7/14/15

STATE OF CALIFORNIA COUNTY OF Imperial

On July 14, 2015 before me, Elizabeth M. Criman, A Notary Public, personally appeared Jitendra Goyal as managing member for RSG Capital

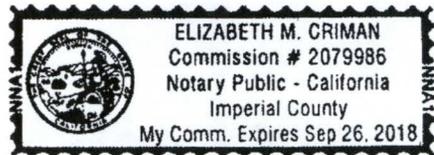
Handwritten signature of Jitendra Goyal, RSG Capital, LLC, by: Jitendra Goyal, managing member

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/their/her 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 Elizabeth M. Criman



(This area for official notarial seal)

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE; IF NO PARTY SHOWN, MAIL AS DIRECTED ABOVE.

Name Street Address City & State

PUBLIC AGENCY CERTIFICATE OF ACCEPTANCE
(Government Code Section 27281)

This is to certify that the interest in real property conveyed by the Grant Deed dated July 14, 2015 from RSG Capital, LLC is hereby accepted by the undersigned officer on behalf of the Heber Public Utility District, a public utility district duly organized and existing under the Health and Safety Code of the State of California, pursuant to the authority conferred by resolution of the Governing board of the Heber Public Utility District adopted on August 20, 2015 and the authority conferred by the California Constitution, and the grantee consents to recordation thereof by its duly authorized officer.

Dated: 8-24-15

Heber Public Utility District, a public utility district

By: Laura Jocher