

RESOLUTION NO. 2018-11

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT COMMUNITY FACILITIES DISTRICT 2005-01 (HEBER MEADOWS) AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE PUBLIC AGENCY CERTIFICATE OF ACCEPTANCE

WHEREAS, on June 21, 2018, at the regularly scheduled Board Meeting the Heber Meadows Community Facilities District 2005-01 authorized the General Manager to execute a Declaration in Support of Request for Entry of Default Judgment for Appointment of Elisor to Execute Deed for property located in the Heber Meadows Subdivision described as APN number 054-605-009; and

WHEREAS, the Grant Deed must be accepted and recorded to transfer ownership of Property from the Heber Meadows I, LLC to the Heber Public Utility District Community Facilities District No. 2005-01 by executing documents necessary to recordation of the transaction; and

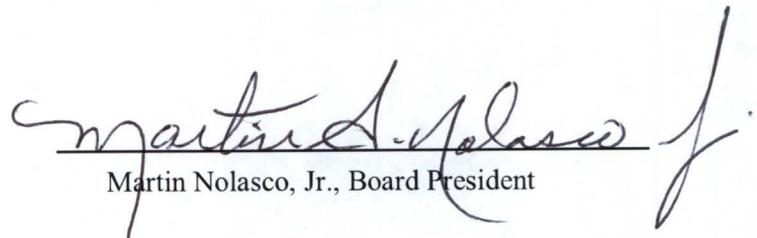
NOW, THEREFORE BE IT RESOLVED that the Heber Public Utility District Community Facilities District authorizes the General Manager to accept a Grant Deed hereby transferring real property generally identified as the property described in EXHIBIT "A" incorporated in and attached to this Resolution from the Heber Meadows I, LLC to the Heber Public Utility District Community Facilities District No. 2005-01 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 Community Facilities District held on the 20th day of September 2018.

AYES: M. Cardenas, T. Sandoval, M. Nolasco, Jr., K. Garcia, P. Tabarez, Jr.

NOES: _____

ABSENT: _____


Martin Nolasco, Jr., Board President

ATTEST:

I, RAQUEL R. CARRILLO, Secretary of the Board of the Heber Public Utility District Community Facilities 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 Community Facilities District 2005-01 at its regularly scheduled meeting held on the 20th day of September 20, 2018.

By 
Raquel R. Carrillo, Secretary of the Board

Resolution 2018-11 Accept Heber Meadows Retention Basin 092018

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property known as APN Number 054-605-009-000, Heber, California, conveyed by the deed or grant dated _____ from Heber Meadows I, LLC to Heber Public Utility District Community Facilities District No. 2005-01 (Heber Meadows), a governmental entity formed pursuant to the Mello- Roos Community Facilities Act of 1982 ("CFD 2005-01"), is hereby accepted by order of the Board of Directors of the Heber Public Utility District which serves as the Board of CFD 2005-01, by the undersigned officer or agent on behalf of CFD 2005-01, pursuant to authority conferred by the District and the grantee consents to recordation thereof by its duly authorized officer.

This offer was accepted at a regularly scheduled meeting of the Board of Directors of the Heber Public Utility District, which serves as the Board of CFD 2005-01, on 9-20, 2018.

Dated: 9-21-18 Laura Fischer

Laura Fischer, General Manager Heber Public Utility District

