RESOLUTION
OF THE GOVERNING BOARD OF THE
SANTA BARBARA COMMUNITY COLLEGE DISTRICT

REGARDING: AUTHORIZING THE EXECUTION OF AN EASEMENT

WHEREAS, the Santa Barbara Community College District of Santa Barbara County, California, is the owner of certain real property hereinafter described; and

WHEREAS, in accordance with Section 16251 et. seq. of the Education Code of the State of California, this Board on the 2nd day of September, 1976, by a vote of at least two-thirds of its members, adopted a resolution declaring its intention to dedicate said property for water meter easement purposes; and

WHEREAS, in accordance with Section 16253 of the Education Code of the State of California, said Board caused to be posted in three (3) public places within said District a resolution of intention to dedicate said property as required by law and caused a notice of adoption of said resolution and of the time and place for hearing upon said matter to be published in the Santa Barbara News Press, a newspaper of general circulation published in the County, as required by law.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Santa Barbara Community College District that the President and Clerk of this Board be authorized and directed to execute an easement for water meter purposes to the City of Santa Barbara of the following described property located in the County of Santa Barbara, State of California:

Beginning at a point on the southerly line of Cliff Drive in the course shown as "N. 64°43'20" E. 173.47 feet" on the northwesterly line of the parcel of land shown on a map entitled "City College Site" filed in Book 64, Page 27 of Enc. 2 5.2-c 9/23/76
Record of surveys, records of said County, from which the most westerly corner of said City College Site as shown on said map bears S. 64°43'20" W. 148.83 feet distant;

Thence 1st, N. 64°43'20" E. along said line, 10.00 feet;

Thence 2nd, at right angles, S. 25°16'40" E. 10.00 feet;

Thence 3rd, at right angles, S. 64°43',20" W. 10.00 feet;

Thence 4th, at right angles, N. 25°16'40" W. 10.00 feet to the point of beginning.

PASSED AND ADOPTED this 23rd day of September, 1976,
by the following vote:

Ayes: Mrs. Gutshall, Dr. Dobbs, Mr. Frank
Mr. Luria, Mrs. Powell, Mr. Wells

Noses: None

Absent: Mrs. Alexander

Members of the Board of Trustees of the SANTA BARBARA COMMUNITY COLLEGE DISTRICT:

ANN GUTSHALL President

DR. JOE W. DOBBS Vice-President

KATHRIN O. ALEXANDER Member

SIDNEY H. FRANK Member

ELI LURIA Member

JOYCE R. POWELL Member

BENJAMIN F. J. WELLS Member
The SANTA BARBARA COMMUNITY COLLEGE DISTRICT does hereby grant to the City of Santa Barbara, a municipal corporation, an easement for the installation, maintenance, and repair of a water meter and appurtenances, thereto over, under, upon, and through a tract of land in the City of Santa Barbara, County of Santa Barbara, State of California, described as follows:

Beginning at a point on the southerly line of Cliff Drive in the course shown as "N. 64°43'20" E. 173.47 feet" on the northwesterly line of the parcel of land shown on a map entitled "City College Site" filed in Book 64, Page 27 of Record of Surveys, records of said County, from which the most westerly corner of said City College Site as shown on said map bears S. 64°43'20" W. 148.83 feet distant;

Thence 1st, N. 64°43'20" E. along said line, 10.00 feet;
Thence 2nd, at right angles, S. 25°16'40" E. 10.00 feet;
Thence 3rd, at right angles, S. 64°43'20" W. 10.00 feet;
Thence 4th, at right angles, N. 25°16'40" W. 10.00 feet to the point of beginning.

IN WITNESS THEREOF, the SANTA BARBARA COMMUNITY COLLEGE DISTRICT has caused its name to be subscribed hereto this 23rd day of September, 1976.

MRS. ANN GUTSNALL  
President, Board of Trustees

DR. GLENN G. GOODER  
Superintendent-President and Secretary/Clerk to the Board of Trustees