

**RESOLUTION NO. 2017-19**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT  
AUTHORIZING ITS GENERAL MANAGER TO  
ACCEPT CONVEYANCE OF REAL PROPERTY INTERESTS**

WHEREAS, the Phelan Pinon Hills Community Services District ("District") is a Community Services District organized and operating pursuant to Government Code Section 61000 et seq.;

WHEREAS, Government Code Section 61060(d) authorizes the District to acquire any real property within or outside the District, by contract or otherwise, to hold, manage, occupy, dispose of, convey, and encumber the property, and to create a leasehold interest in the property for the benefit of the District; and

WHEREAS, the District's Board of Directors has need to authorize its General Manager to accept the conveyance of real property interests for the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED by the District's Board of Directors as follows:

1. The District's Board of Directors hereby authorizes its General Manager to accept the conveyance of real property interests for the benefit of the District.
2. The District's General Manager is also hereby authorized to execute and file on behalf of the District a Certificate of Acceptance, in substantially the form set forth in Government Code Section 27281, for the purpose of officially recording the District's acceptance of such conveyances, as well as any other documents deemed necessary or advisable to effectuate the intent of this Resolution.
3. This Resolution shall be subject to modification, amendment, and/or rescission by the District's Board of Directors as it deems necessary.

Adopted this 15th day of November, 2017.

AYES: Morrissette, Pace, Roberts, Whalen  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: Brandon

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Secretary

**PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT**

**CERTIFICATE OF ACCEPTANCE  
(Government Code Section 27281)**

This is to certify that the interest in real property conveyed by the foregoing deed or grant dated \_\_\_\_\_, 20\_\_\_\_, from \_\_\_\_\_ to the Phelan Pinon Hills Community Services District, a governmental agency, is hereby accepted by the undersigned on behalf of the Phelan Pinon Hills Community Services District pursuant to authority conferred by Resolution No. 2017-19 of the Board of Directors of the Phelan Pinon Hills Community Services District adopted on December November 15, 2017, and the grantee consents to the recordation thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By: \_\_\_\_\_  
Donald Bartz, General Manager