



**TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

RESOLUTION 2013-21

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY,
A CALIFORNIA COMMUNITY SERVICES DISTRICT,
ACCEPTING A PORTION OF A PARCEL KNOWN AS ASSESSOR'S PARCEL NUMBER 008-010-037
FROM KEN INC., FOR THE PURPOSE OF ACQUIRING THE LAND NECESSARY TO SITE PRODUCTION
WELL NO. 07 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL NECESSARY
DOCUMENTS TO COMPLETE THE TRANSFER OF PROPERTY TO THE TOWN OF DISCOVERY BAY
COMMUNITY SERVICES DISTRICT**

WHEREAS, Ken Inc., a subsidiary of the Hofmann Company (and their affiliates and subsidiaries) owns a certain parcels of land that are of benefit to the Town of Discovery Bay Community Services District; and

WHEREAS, the Town of Discovery Bay Community Services District would like to accept the parcel, a portion of Assessor's Parcel Number 008-010-037, and as more specifically identified in the legal description attached and included as a part of this Resolution; and

WHEREAS, the property in question is necessary for the placement of Production Well No. 07.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the Town of Discovery Bay Community Services District accepts the parcel identified in this resolution and authorizes the General Manager to fully execute all of the necessary conveyance documents.

SECTION 2. The Board Secretary shall certify the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED THIS 19th DAY OF SEPTEMBER, 2013.

Mark Simon
Board President

I hereby certify that the foregoing Resolution was duly adopted by the Board of Directors of the Town of Discovery Bay Community Services District at a regularly scheduled meeting, held on September 19, 2013, by the following vote of the Board:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

Richard J. Howard
Board Secretary

EXHIBIT A

LEGAL DESCRIPTION

Real property situated in an unincorporated area, County of Contra Costa, State of California, being a portion of Parcel A, as said parcel is shown on the map entitled Subdivision 7363 "Discovery Bay", filed for record in Book 347 of Maps at Page 22, Contra Costa County, as referenced in the grant deed from New Discovery, Inc. to Ken, Inc. recorded in document number 2011-0096720-00, Contra Costa County recorder's office, more particularly described as follows:

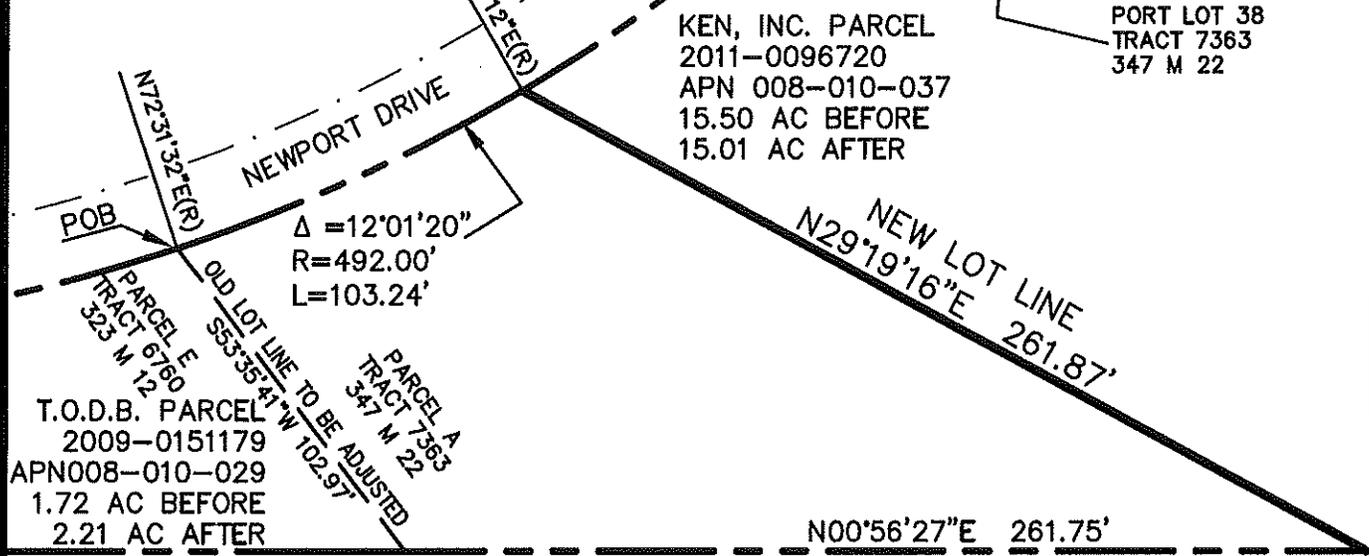
Beginning at a point on the westerly line of Newport Drive as shown on the aforementioned map, said point also being the most northerly corner of the abovementioned parcel a thence westerly along the northerly line of said Parcel A South 53°35'41" West 102.97 feet; thence southerly along the westerly line of said Parcel A South 00°56'27" West 261.75 feet; thence leaving said westerly line of Parcel A North 29°19'16" East 261.87 feet to the aforementioned westerly line of Newport Drive, said point being on a curve having a radius of 492.00 feet the center of which bears North 60°30'12" East; thence northerly, along said westerly line of Newport Drive and along said curve an arc distance of 103.24 through a central angle of 12°01'20" returning to the Point of Beginning.

Containing 0.49 acres, more or less.

LEGEND:

- OVERALL BOUNDARY LOT LINE ADJUSTMENT AREA
- EXISTING LOT LINE TO BE ADJUSTED
- NEW LOT LINE
- EASEMENT LINE

T.O.D.B. TOWN OF DISCOVERY BAY
 POB POINT OF BEGINNING
 PORT PORTION



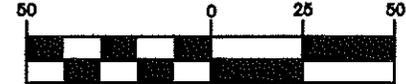
TRACT 7363
347 M 22

PORT LOT 38
TRACT 7363
347 M 22

KEN, INC. PARCEL
2011-0096720
APN 008-010-037
15.50 AC BEFORE
15.01 AC AFTER

T.O.D.B. PARCEL
2009-0151179
APN008-010-029
1.72 AC BEFORE
2.21 AC AFTER

GRAPHIC SCALE

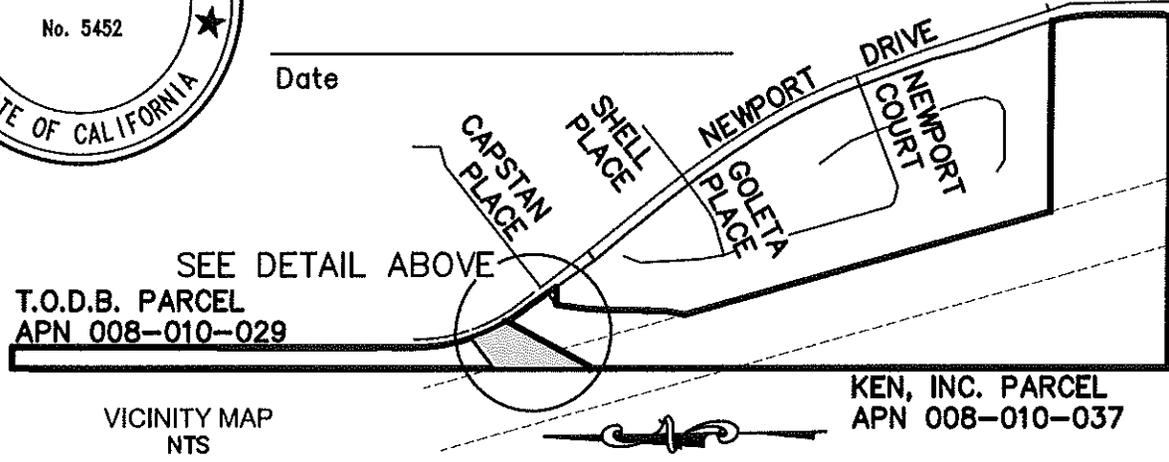


(IN FEET)
1 inch = 50 ft.



Eric (Rick) A. Humann LS

Date _____



SEE DETAIL ABOVE

T.O.D.B. PARCEL
APN 008-010-029

KEN, INC. PARCEL
APN 008-010-037

VICINITY MAP
NTS

HUMANN COMPANY INC.
 ENGINEERING - SURVEYING
 1021 BROWN AVE. LAFAYETTE, CA 94549
 PH (925)203-5000 FAX (925)203-3576

LOT LINE ADJUSTMENT
 TOWN OF DISCOVERY BAY
 AND KEN, INC. PROPERTY
CONTRA COSTA COUNTY

SCALE	1"= 50'
DATE	09/12/13
BY	JEC
JOB NO.	13012