

Attachment B

Resolution No. VWD 23-005

RESOLUTION NO. VWD 23-005

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VICTORVILLE WATER DISTRICT ACCEPTING THE DONATION OF REAL PROPERTY TO THE VICTORVILLE WATER DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REAL PROPERTY DONATION AGREEMENT WITH SERGIO L. CARCELEN

WHEREAS, Sergio L. Carcelen owns a small parcel of land (APN 0478-144-01) in fee simple; and

WHEREAS, Sergio L. Carcelen desires to donate said parcel of land to the Victorville Water District as a charitable contribution; and

WHEREAS, the land to be donated (the "**Property**") is vacant land and is more specifically described on Exhibit A; and

WHEREAS, the Victorville Water District desires to accept Donor's donation of the Property, which is immediately adjacent to an existing parcel of land owned by the Victorville Water District on which a water well is located, so the Property can be used for public purposes.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE VICTORVILLE WATER DISTRICT HEREBY FINDS, DETERMINES, RESOLVES, AND ORDERS AS FOLLOWS:

Section 1. That the recitals set forth above are true and correct and are incorporated as an operative part of this Resolution, including any including any definitions set out therein.

Section 2. That the donation of the Property to the Victorville Water District is hereby accepted.

Section 3. That the District General Manager is directed to enter into and execute on behalf of the Victorville Water District an agreement in a form approved by Victorville Water District Legal Counsel wherein Sergio L. Carcelen agrees to donate the subject Property to the Victorville Water District.

Section 4. That the District General Manger is authorized to execute any additional documents, including without limitation a certificate of acceptance, and take such other actions as may be required to consummate the Property donation and vest title thereto in the Victorville Water District.

Section 5. That this Resolution shall be effective immediately upon its adoption.

Section 6. That the District Secretary shall certify to the passage and adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2023.

DEBRA JONES,
DISTRICT CHAIRMAN

ATTEST:

JENNIFER THOMPSON,
DISTRICT SECRETARY

APPROVED AS TO FORM:

ANDRE DE BORTNOWSKY,
DISTRICT LEGAL COUNSEL

EXHIBIT A to
RESOLUTION NO. VWD 23-005

LEGAL DESCRIPTION OF PROPERTY

ALL THAT CERTAIN REAL PROPERTY SITUATED IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

PORTION SOUTHWEST ONE-QUARTER SOUTHWEST ONE-QUARTER SECTION 9 TOWNSHIP 5 NORTH RANGE 4 WEST SAN BERNARDINO BASE AND MERIDIAN COMMENCING AT THE SOUTHWEST CORNER SAID SECTION 9 THENCE NORTH 89 DEGREES 25 MINUTES 35 SECONDS EAST 505 FEET THENCE NORTH PARALLEL TO WEST LINE OF SAID SECTION TO A POINT ON NORTH LINE MOJAVE DRIVE THENCE CONTINUING NORTH 125 FEET TO TRUE POINT OF BEGINNING THENCE SOUTH 89 DEGREES 25 SECONDS 35 MINUTES WEST 15.90 FEET THENCE ON A TANGENT CURVE TOP THE LEFT WITH A RADIUS OF 20 FEET THROUGH A CENTRAL ANGLE OF 44 DEGREES 24 MINUTES 55 SECONDS A DISTANCE OF 15.50 FEET THENCE NORTHEASTERLY ALONG A TANGENT CURVE CONCAVE NORTHWESTERLY WHOSE RADIUS IS 50 FEET A DISTANCE OF 35.77 FEET THENCE NORTH 89 DEGREES 25 MINUTES 35 SECONDS EAST 15.30 FEET THENCE SOUTH PARALLEL WITH WEST LINE SAID SECTION 9 A DISTANCE OF 25 FEET TO POINT OF BEGINNING.

[APN 0478-144-01-0-000](#)