

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF VENTURA WATERSHED PROTECTION DISTRICT
AUTHORIZING QUITCLAIM OF FLOWAGE EASEMENT AND AUTHORIZING THE
DIRECTOR OF PUBLIC WORKS OR DESIGNEE TO PREPARE,
EXECUTE AND RECORD A QUITCLAIM DEED**

WHEREAS, California Water Code Appendix section 46-11 provides that the legal title to all property acquired by the Ventura County Watershed Protection District (District) under the provisions of the Watershed Protection Act (Act) shall be held in trust for the uses and purposes set forth in the Act;

WHEREAS, California Water Code Appendix section 46-11 authorizes and empowers the Board for the District to hold, use, acquire, manage, occupy and possess said property, and that the Board may determine, by resolution duly entered in their minutes that any property, real or personal, held by the District is no longer necessary to be retained for the uses and purposes thereof, and may thereafter sell or otherwise dispose of said property;

WHEREAS, a flowage easement (Easement) was dedicated to the District on June 17, 1983 on Map 95 MR 42 for Tract No. 3209-2, and said Easement is a flowage easement that allows for the periodic inundation of Easement with flood and/or storm drainage waters, and the right to prohibit the construction of any structure of channel improvements within the Easement;

WHEREAS, the drainage over the Easement has been rerouted and will no longer flow across the Easement such that the Easement is no longer necessary to be retained for the uses and purposes for which the Easement was acquired; and

WHEREAS, since the Easement is no longer necessary for the uses and purposes for which it was granted, the Rancho Matilija Corporation and the Rancho Matilija Partnership, the owners of the property upon which the Easement is located, have requested that the District quitclaim the Easement;

NOW THEREFORE, BE IT RESOLVED that that the Board for the Watershed Protection District hereby approves the quitclaim of the Easement to the Rancho Matilija Corporation and the Rancho Matilija Partnership and authorizes the Director of the Public Works Agency or designee to prepare, execute and record a quitclaim deed to extinguish the Easement on Map 95 MR 42 for Tract No. 3209-2.

Upon motion of Supervisor _____ seconded by Supervisor _____, and duly carried, the Board hereby adopts the foregoing resolution on _____ 2022.

ATTEST: DR. SEVET JOHNSON
Clerk of the Board of Supervisors,
County of Ventura, State of California

VENTURA COUNTY WATERSHED
PROTECTION DISTRICT

By _____
Deputy Clerk of the Board

By _____
Chair, Board of Supervisors