



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: February 18, 2005

**RE: Easement Abandonment
Agenda Item for 2/24/05 Board of Directors Meeting**

We have received a request from Peter Giordano (copy attached) for South Feather to abandon an easement affecting his property on Oro-Garden Ranch Road (see attached plat). Abandonment of easements will not impair our present or future operations. Therefore, we recommend the following action:

"I move adoption of Resolution 05-2-2 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by Peter and Lanette Giordana (APN 027-310-009)."

RESOLUTION 05-2-2
South Feather Water and Power Agency

QUITCLAIM OF INTEREST IN EASEMENTS

WHEREAS, the South Feather Water and Power Agency may have certain interests in easements across property currently owned by Peter and Lanette Giordano (APN 027-210-009), more specifically, easements described in deeds recorded in the Butte County Recorder's Office in Book 32 at Page 790; and,

WHEREAS, South Feather Water and Power Agency has no need to retain interest in any easements on the above-referenced property for the uses and purposes of the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the South Feather Water and Power Agency that the President and Secretary of said Board of Directors are hereby authorized to execute a Quitclaim Deed for and on behalf of the Agency affecting all of the Agency's right, title, and interest in and to any easement and/or right of way for ditch and/or pipeline purposes.

PASSED AND ADOPTED this 24th day of February 2005, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Marla Dee Hunter, President

(seal)

ATTEST:

Michael C. Glaze, Secretary

Recording Requested By and
When Recorded Return To:

South Feather Water and Power Agency
P.O. Box 581
Oroville, CA 95965

APN 027310009

QUITCLAIM DEED

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to Peter Giordano and Lanette Giordano, husband and wife, as joint tenants (the undersigned declares the consideration for this quitclaim to be \$100 or less and, therefore, exempt from documentary transfer tax, R&T 11911) all of the Agency's right, title, and interest in any and all easements, reservations and rights of way, together with all interest in canals, pipeline, conduit, and/or appurtenant facilities, affecting that parcel of land described as follows:

All that land situated in the State of California, County of Butte, described as follows:

A portion of Lot 3, in Block 54, as shown on that certain map entitled, "Palermo Citrus Tract Subdivision Nos. 1 and 2", which map was recorded in the office of the Recorder of the County of Butte, State of California, September 17, 1888, more particularly described as follows:

Beginning at the Southwest corner of said Lot 3, said point being the centerline of Alice Lane/Avenue; thence Northerly along the Easterly line of said Lot 3, a distance of 472.2 feet; thence Westerly and parallel with the South line of said Lot 3, a distance of 585 feet to a point on the Westerly line of said Lot 3; thence Southeasterly along the Westerly line of said Lot 3 to the Southwest corner of said Lot 3; thence Easterly along the Southerly line of said Lot 3, a distance of 531 feet to a Point of Beginning.

END OF DESCRIPTION

IN WITNESS WHEREOF, South Feather Water and Power Agency has executed this conveyance this 24th day of February 2005, at Oroville, California.

Marla Dee Hunter, President, Board of Directors

Michael C. Glaze, Secretary

SECRETARY'S CERTIFICATE

MICHAEL C. GLAZE certifies that: he is the Secretary of the Board of Directors of the South Feather Water and Power Agency; and that the foregoing is a true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the South Feather Water and Power Agency at a meeting of said Board duly and regularly held on the 24th day of February 2005, at which meeting a quorum was present and voted; said resolution has not been rescinded and is in full force and effect.

February 25, 2005

Date

Michael C. Glaze, Secretary
Board of Directors, South Feather Water and Power Agency

(seal)

STATE OF CALIFORNIA }
COUNTY OF BUTTE } ss.

On February 24, 2005, before me, Patricia A. Douglass, a Notary Public in and for said County and State, personally appeared Marla Dee Hunter, [] personally known to me, or [] proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public, State of California

STATE OF CALIFORNIA }
COUNTY OF BUTTE } ss.

On February 25, 2005, before me, Patricia A. Douglass, a Notary Public in and for said County and State, personally appeared Michael C. Glaze, [] personally known to me, or [] proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public, State of California

Peter J. Giordano

South Feather Water & Power
P.O. Box 581
Orville Ca 95965

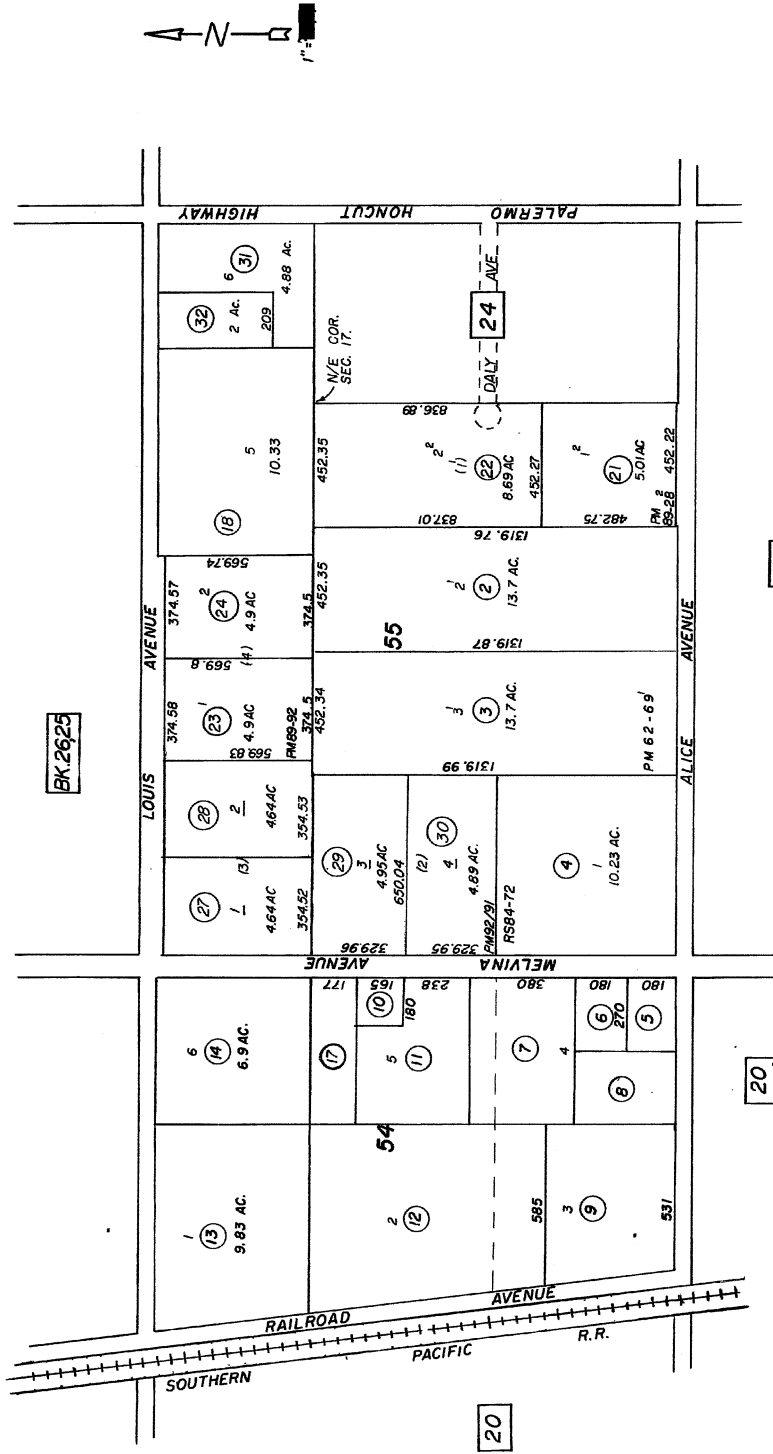
Dr. Mr. Michael Glaze

South Feather Water & Power as an easement
on east side of my Property on alibi & railroad
on lot #3 PPT# 027-310-009. I am requesting
a Q C deed so I can do the yearly maintenance
repair and cleaning of canal it has not been
maintained for years.

Peter J. Giordano

PALERMO CITRUS TRACT SUB. NO. 1
 PORTION SEC. 8 & 17 T. 18N. R. 4E.

27-31



Assessor's Map No. 27-31
 County of Butte, Cal

PALERMO CITRUS TRACT SUB. NO. 1 MOR WALL NO. 3