



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: February 9, 2005

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

We have received a request from Sutton Law Firm (San Jose) on behalf of Travis and Anita Engelman (copy attached) for South Feather to abandon "any and all easements" affecting their 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 05-2-1 to quitclaim all of the Agency's rights, title and interest in easements and reservations across property owned by Louis R. Gouygou (APN 036-440-003)."

The Agency's interest is being quitclaimed to Louis R. Gouygou because the Engelman's just conveyed title of the property to Mr. Gouygou (see the attached grant deed).

RESOLUTION 05-2-1
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 Louis R. Gouygou (APN 036-440-003), more specifically, easements described in deeds recorded in the Butte County Recorder's Office in Book 330 at Page 287, and in Book 440 at Page 336; 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 036440003

QUITCLAIM DEED

SOUTH FEATHER WATER AND POWER AGENCY herewith quitclaims to Louis R. Gouygou (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 1 in block 26 of VILLA VERONA, according to the Official Map thereof, filed in the office of the Recorder of the County of Butte, State of California, January 17, 1889, more particularly described as follows:

Beginning at the Northeast corner of said Lot 1 in the centerline of Oroville Garden Ranch County Road; thence South along the East line of said Lot 1, a distance of 705.74 feet to a point; thence West a distance of 309.86 feet to a point; thence North 685.09 feet to a point in the North line of said Lot 1 in the centerline of the aforesaid County Road; thence Easterly along said North line to the 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