RESOLUTION OF ACCEPTANCE OF REAL PROPERTY FOR THE PURPOSE OF A ROAD MAINTENANCE YARD; COMMUNITY FIRE HALL AND RELATED USES.

THIS IS TO CERTIFY: that the interest in real property conveyed by Grant Deeds dated October 31, 2013 and described in Exhibits "A" and "B" as attached, from the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT to the COUNTY OF GLENN, a Political Subdivision of the State of California are hereby ACCEPTED by ORDER of the Board of Supervisors of the County of Glenn, State of California, on this 19th day of November 2013, and the GRANTEE consents to recordation thereof by its duly authorized officer.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Glenn at a regular meeting thereof held on November 19, 2013, by the following vote:

AYES: Supervisors Foltz, McDaniel, Murray and Soeth

NOES: None

ABSENT OR ABSTAIN: Supervisor Viegas

ATTEST:

JAMIE CANNON, Clerk of the Board of Supervisors
Glenn County, California

APPROVED AS TO FORM:

HUSTON T. CARLYLE, County Counsel
Glenn County, California
RECORDING REQUESTED BY:

MAIL TAX STATEMENT TO

AND WHEN RECORDED
MAIL TO:
Glenn County P&PWA
777 North Colusa Street
Willows, Ca. 95988

GRANT DEED

The undersigned grantor(s) declare(s):

Documentary transfer tax is exempt per R & T code 11922. City Transfer tax is
( ) computed on full value of property conveyed, or
( ) computed on full value less value of liens and encumbrances remaining at time of sale.
( ) Unincorporated area: ( ) City of, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

Hereby GRANT (S) to,
THE COUNTY OF GLENN, a political subdivision of the State of California.

the following described real property in the Unincorporated Area, County of Glenn, State of California:
See Exhibit A attached hereto and made a part hereof.

DATED: 10/31/2013
STATE OF CALIFORNIA
COUNTY OF GLENN SS

On 10/31/2013 before me,

Marcia Holder
Notary Public, personally appeared Adrienne Haylor, a Notary Public, who, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.

Signature: Marcia Holder

Adrienne Haylor, Chairperson
Board of Trustees

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

Commission # 1926179
Notary Public - California
Glenn County
My Comm. Expires Apr 7, 2015
GOOD CAUSE APPEARING THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The STONY CREEK JOINT UNIFIED SCHOOL DISTRICT grant to The COUNTY OF GLENN, a political subdivision of the State of California, for the Purpose of a Road Maintenance Yard and related uses: All that certain real property situate In the County of Glenn, State of California, more particularly described as follows:

(SEE EXHIBIT "A" ATTACHED HEREOF AND MADE A PART HEREOF)

2. The Chairperson of the Board of Trustees is hereby AUTHORIZED and DIRECTED to execute said GRANT DEED for and on behalf of the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT.

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT this 9 day of Oct., 2013, by the Following vote:

AYES: 5
NOES: 0
ABSENT 0

ADRIENNE HAYLOR, CHAIRPERSON,
Board of Trustees, STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

ATTEST:

ANITA MCCABE, CLERK, of said Board of Trustees
STONY CREEK JOINT UNIFIED SCHOOL DISTRICT
CERTIFICATION
CLERK OF THE BOARD

***

I, Anita McCabe, CLERK of the Board of Trustees of the Stony Creek Joint
Unified School District, do hereby certify that I have compared the foregoing
Copy with the original Resolution No. 13-14-04 passed and adopted by the Board of
Trustees of the Stony Creek Joint Unified School District on 10/9 2013, and
That the same is a full, True and correct Copy of such original Resolution.

DATED: 10/9/13

[Signature]

ANITA McCabe, CLERK, Board of Trustees
STONY CREEK JOINT UNIFIED
SCHOOL DISTRICT
RECORDING REQUESTED BY:
THE COUNTY OF GLENN

AND WHENRecorded
MAIL TO:
County of Glenn
516 W. Sycamore Street, 2nd. Floor
Willows, Calif. 95988

GRANT DEED

The undersigned grantor(s) declare(s):

Documentary transfer tax is exempt per R & T Code 11922. City Transfer tax is
( ) computed on full value of property conveyed, or
( ) computed on full value less value of liens and encumbrances remaining at time of sale.
( ) Unincorporated area: ( ) City of, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

Hereby GRANT (S) to,
THE COUNTY OF GLENN, a political subdivision of the State of California.

the following described real property in the Unincorporated Area, County of Glenn, State of California:
See Exhibit "A" attached hereto and made a part hereof.

DATED: 10.31.2013
STATE OF CALIFORNIA
COUNTY OF GLENN SS

On 10.31.13 before me,
Marcia Holder, a Notary
Public, personally appeared Adrienne
Haylor
who, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are
subscribed to the within instrument and acknowledged to me that he/she/they executed
the same in his/her/their authorized capacity (ies),
and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf
of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.
WITNESS my hand and official seal.

Signature: Marcia Holder

STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

By: Adrienne Haylor, Chairperson
Board of Trustees

Marcia Holder
Commission # 1928179
Notary Public - California
Glenn County
My Comm. Expires Apr 7, 2015
GOOD CAUSE APPEARING THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The STONY CREEK JOINT UNIFIED SCHOOL DISTRICT grant to The COUNTY OF GLENN, a political subdivision of the State of California, for the Purpose of a Community Fire Hall and related uses: All that certain real property situate In the County of Glenn, State of California, more particularly described as follows:

(SEE EXHIBIT "A" ATTACHED HEREON AND MADE A PART HEREOF)

2. The Chairperson of the Board of Trustees is hereby AUTHORIZED and DIRECTED to execute said GRANT DEED for and on behalf of the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT.

PASSED AND ADOPTED at a regular meeting of the Board of Trustees of the STONY CREEK JOINT UNIFIED SCHOOL DISTRICT this 9 day of Oct., 2013, by the Following vote:

AYES: 5

NOES: 0

ABSENT 0

ADRIENNE HAYLOR, CHAIRPERSON, Board of Trustees, STONY CREEK JOINT UNIFIED SCHOOL DISTRICT

ATTEST:

ANITA McCABE, CLERK, of said Board of Trustees
I, Anita McCabe, CLERK of the Board of Trustees of the Stony Creek Joint Unified School District, do hereby certify that I have compared the foregoing Copy with the original Resolution No.13-14-06, passed and adopted by the Board of Trustees of the Stony Creek Joint Unified School District on 10/9/2013, and That the same is a full, True and correct Copy of such original Resolution.

DATED: 10/9/13

ANITA McCabe, CLERK, Board of Trustees
STONEY CREEK JOINT UNIFIED
SCHOOL DISTRICT