

ZONE 7  
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS

RESOLUTION NO 14-4303

INTRODUCED BY DIRECTOR GRECI  
SECONDED BY DIRECTOR PALMER

*Acceptance of Patterson Ranch Property for Watershed Protection*

WHEREAS, by Resolution No. 14-4282, adopted on July 17, 2013, the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District did authorize the General Manager to enter into a Land Sale Contract for the purchase of certain parcels commonly referred to as the "Patterson Ranch" for the purpose of watershed protection, and

WHEREAS, the acquisition of the Patterson Ranch by Zone 7 is scheduled to become effective on or about October 3, 2013, and

WHEREAS, the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District wishes to accept all right, title and interest to the Patterson Ranch on behalf of the residents of Zone 7, and

WHEREAS, Government Code section 27281 requires a public agency to formally accept property in order for a deed vesting title to that real property in the name of the public agency to be recorded, and

WHEREAS, the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District wishes to authorize the General Manager to take any and all other actions that may be necessary, consistent with the terms of Resolution No.14-4282, to complete the acquisition of the Patterson Ranch.

NOW, BE IT RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby consents to the acquisition of the Patterson Ranch property, and authorizes and directs the General Manager to execute the certificate of acceptance set forth below.

BE IT FURTHER RESOLVED that the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District hereby authorizes and directs the General Manager to take any and all other actions that may be necessary, consistent with the terms of Resolution No.14-4282, to complete the acquisition of the Patterson Ranch.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS GRECI, MACHAEVICH, PALMER, QUIGLEY, RAMIREZ HOLMES, STEVENS

NOES: NONE

ABSENT: DIRECTOR FIGUERS

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Directors of Zone 7 of the Alameda County Flood Control and Water Conservation District on September 18, 2013.

By: W. H. Stem  
President, Board of Directors

## CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by the deed or grant implementing the Agreement for Purchase and Sale and Joint Escrow Instructions dated for purposes of reference August 1, 2013 (a copy of which is attached hereto and incorporated herein), execution of which on the part of the Alameda County Flood Control and Water Conservation District, Zone 7 was authorized by Resolution No. 14-4282 on July 17, 2013 from the parties listed in that Agreement as sellers to Alameda County Flood Control and Water Conservation District, Zone 7, a political corporation and/or governmental agency, is hereby accepted by order of the Board of Directors on September 18, 2013 pursuant to authority conferred by Resolution No. 14-4303 adopted on September 18, 2013 and the grantee consents to recordation thereof by its General Manager.

Dated: September 18, 2013

By: W. R. Stevens  
William R. Stevens  
President, Board of Directors