

**RESOLUTION NO. 2025-16**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SAN BENITO COUNTY WATER DISTRICT**

**A RESOLUTION AUTHORIZING GENERAL MANAGER TO ACCEPT DEEDS OR  
GRANTS CONVEYING INTERESTS IN OR EASEMENTS UPON REAL ESTATE**

**WHEREAS**, Government Code § 27281 requires governmental agencies to affirmatively accept granted interests in real property;

**WHEREAS**, Government Code § 27281(a) permits governmental agencies to authorize the acceptance of interests in real property on a case-by-case basis by the execution of a certificate of acceptance;

**WHEREAS**, Government Code § 27281(b) permits governmental agencies to delegate the authority to accept interests in real property to specific officers or agents;

**WHEREAS**, Board authorization accepting real property interests on a case-by-case basis is an unnecessary administrative burden, and authorizing the General Manager to accept such interests is efficient and appropriate;

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The foregoing findings are true and correct and are adopted by the District Board as though set forth in full;

2. The General Manager is authorized to accept and consent to deeds and grants of interests and easements upon real estate without further Board approval, and authorized to execute and any and all documents necessary or convenient to effectuate the acceptance of such real property interests.

The foregoing Resolution was passed and adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on September 24, 2025, by the following vote:

AYES: DIRECTORS: Williams, Wright, Flores & Freeman

NOES: DIRECTORS: None

ABSENT: DIRECTORS: Tonascia

ABSTAIN: DIRECTORS: None

(Signature of presiding Board member  
Attested by Board Secretary  
Resolution #2025-16)

/s/ Doug Williams  
Doug Williams  
President

ATTEST: /s/ Barbara L. Mauro  
Barbara L. Mauro  
Board Secretary