

RESOLUTION NO. 2459

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE OLIVEHURST PUBLIC UTILITY DISTRICT
ACCEPTING A GRANT DEED FROM
ROBERT W. ENEIX AND LEAH A. ENEIX
FOR THE SOUTH COUNTY PROJECT AND
AUTHORIZING EXECUTION OF THE
CERTIFICATE OF ACCEPTANCE AND RELATED DOCUMENTS**

WHEREAS, the Olivehurst Public Utility District ("District") is a California special district organized and operating under the Public Utility District Act (California Public Utilities Code §§ 15501 et seq.) with authority to acquire real property interests necessary for the construction, maintenance, and operation of utility facilities; and

WHEREAS, in connection with the District's South County project, the District requires an easement over certain real property located in Yuba County, California, more particularly described in Exhibit "A" and depicted in Exhibit "B" to the Grant Deed referenced herein; and

WHEREAS, Robert W. Eneix and Leah A. Eneix, husband and wife as joint tenants ("Grantors"), have executed a Grant Deed dated April 15, 2026, granting to the District all of Grantors' rights, title, and interest in that certain real property identified as a portion of Parcel 2 of Parcel Map No. 6.45, filed in Book 25 of Maps at Page 24, Yuba County Records, situated in Section 15, Township 14 North, Range 4 East, M.D.B. & M., containing approximately 0.46 acres, Assessor's Parcel Number 014-141-030 (portion), designated as OPUD Parcel – PS 21; and

WHEREAS, California Government Code § 27281 requires that any deed conveying real property to a governmental entity be accepted by the grantee, and that such acceptance be evidenced by a Certificate of Acceptance executed by an authorized officer of the grantee; and

WHEREAS, the Grant Deed includes a Certificate of Acceptance providing that the conveyance shall be accepted "by order of the Board of Directors" of the District; and

WHEREAS, the Board of Directors finds and determines that acceptance of said Grant Deed is in the public interest and necessary for the construction and operation of the South County project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Olivehurst Public Utility District as follows:

1. The foregoing recitals are true and correct and are incorporated herein by this reference.
2. The Board of Directors hereby accepts, on behalf of the District, the Grant Deed dated April 15, 2026, executed by Robert W. Eneix and Leah A. Eneix, husband and wife as joint tenants, conveying to the District an easement over real property located in Yuba County, California, more particularly described as a portion of Parcel 2 of Parcel Map

No. 6.45, filed in Book 25 of Maps at Page 24, Yuba County Records (APN: 014-141-030 (ptn)), designated as OPUD Parcel – PS 21, for the South County project.

3. The General Manager of the District, or his or her designee, is hereby authorized and directed to execute the Certificate of Acceptance attached to said Grant Deed, and to take all actions and execute all documents necessary or appropriate to complete the conveyance and cause the Grant Deed to be recorded in the Official Records of Yuba County, California.
4. The General Manager, District Secretary, and District Counsel are each further authorized to execute any and all ancillary documents, certificates, or instruments as may be necessary to effectuate the purposes of this Resolution.
5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a Special Meeting of the Board of Directors of the Olivehurst Public Utility District held on May 7, 2026.

OLIVEHURST PUBLIC UTILITY DISTRICT

President, Board of Directors
Olivehurst Public Utility District

ATTEST:

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

District Clerk and Ex-Officio Secretary

Deirdre Joan Cox, Legal Counsel

* * * * *

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a Special Meeting thereof held on the 7th day of May 2026, by the following vote:

AYES, AND IN FAVOR THEREOF:

NOES:

ABSTAIN:

ABSENT:

District Clerk and ex-officio Secretary

RECORDED FOR THE BENEFIT OF
Olivehurst Public Utilities District,
a California Special District

WHEN RECORDED RETURN TO:
Bender Rosenthal, Inc.
Attn: Rebekah Green
2825 Watt Avenue, Suite 200
Sacramento, CA 95821

No Fee Document – per Government code 27383
No Document Transfer Tax- per R&T Code 11922

APN: 014-141-030 (ptn)

SPACE ABOVE THE LINE FOR RECORDER'S
USE

Grant Deed

The undersigned Grantor (s) declare (s): Documentary Transfer Tax is: \$0.00 (County Tax):
and \$0.00 (City Tax).

County of Yuba

computed on full value of property conveyed, or

computed on full value less liens or encumbrances remaining at time of sale

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Robert W. Eneix and Leah A. Eneix, husband and wife as joint tenants (GRANTOR) hereby grants to Olivehurst Public Utilities District, a California Special District ("District"), all of Grantor's rights, to title and interest in that real property in the Unincorporated area in County of Yuba, State of California, more particularly described in Exhibit "A" and "B", attached hereto and incorporated by reference herein.

IN WITNESS WHEREOF, the undersigned Grantor has executed this Grant of Easement as of this 15 day of April, 2026.

Grantor: Robert W. Eneix and Leah A. Eneix, husband and wife as joint tenants

By: Robert W Eneix
Robert W. Eneix

By: Leah A. Eneix
Leah A. Eneix

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
County of Yuba)
On 04/15/2026 before me, Vanessa L. Montano
Date Here Insert Name and Title of the Officer
personally appeared Robert W. Ennix, Leah A. Ennix
Name(s) of Signer(s)

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 Vanessa L. Montano
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: _____ Document Date: _____
Number of Pages: _____ Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer - Title(s): _____
 Partner - Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Signer's Name: _____
 Corporate Officer - Title(s): _____
 Partner - Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer Is Representing: _____

Exhibit "A"

EXHIBIT A-A LEGAL DESCRIPTION PARCEL A – PS 21

All that certain real property situate in the County of Yuba, State of California, being a portion of Section 15, Township 14 North, Range 4 East, M.D.B. & M., also being a portion of Parcel 2 as shown on Parcel Map No. 6.45, filed in Book 25 of Maps, at Page 24, Yuba County Records, described as follows:

Beginning at the northwest corner of Parcel 2 as shown on Parcel Map No. 6.45, filed in Book 25 of Maps, at Page 24,; thence, southerly along the northeasterly line of said Parcel 2, also being the westerly right-of-way of Rancho Road, South 48°23'11" East, 291.40 feet; thence leaving said northeasterly line and westerly right-of-way, South 41°31'50" West, 90.91 feet; thence North 48°25'07" West, 162.55 feet to a point on the easterly right-of-way line of Shimer Road and the beginning of a non-tangent curve concave to the Northwest, having a radius of 613.14 feet, through a central angle of 14° 47' 39", the chord of which bears North 13°11'15" West, 157.88 feet; thence along said easterly right-of-way on the arc of said curve, a distance 158.32 feet to the point of beginning.

Containing 0.46 acres more or less.

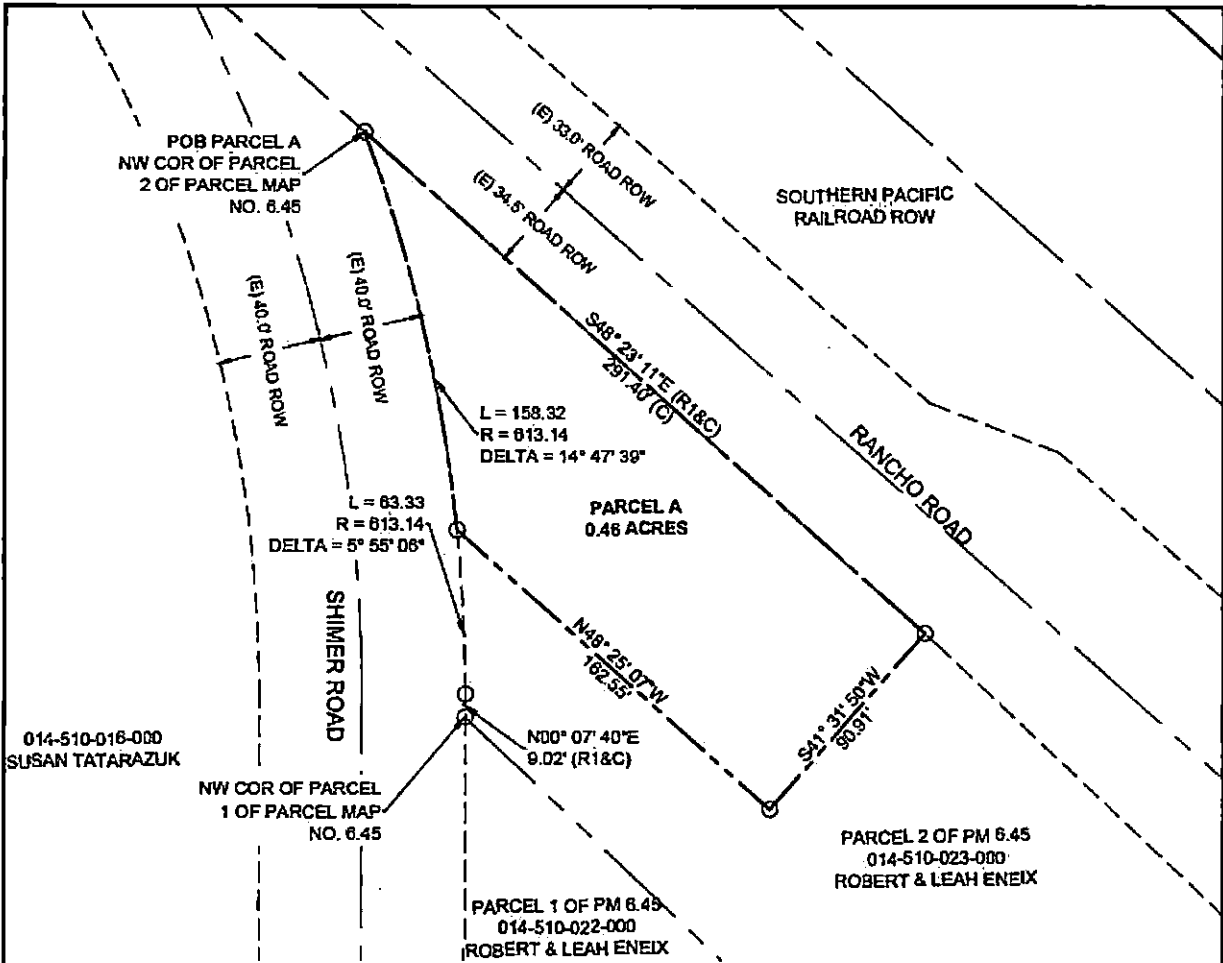
See Exhibit B attached hereto and made a part of this description.

The Basis of Bearings for this description is the same as shown on Parcel Map No. 6.45, filed in Book 25 of Maps, at Page 24, Yuba County Records.

END OF DESCRIPTION



Exhibit "B"

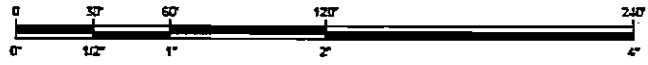


LEGEND

- FOUND MONUMENT AS INDICATED
- CALCULATED POINT ONLY

RECORD REFERENCES

- (R1) PARCEL MAP NO. 6.45
BOOK 25 OF MAPS AT PAGE 24



DATE: 06/08/2023
JOB NO: 19-197
DRAWN: STM
19197mast
CHECKED: JSM

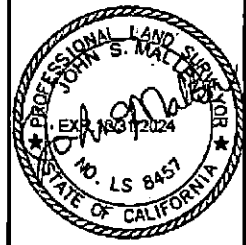


TITLE: **EXHIBIT "B"**
OPUD PARCEL - PS 21

OWNER: **ROBERT & LEAH ENEIX**

BEING A PORTION OF PARCEL 2 OF PARCEL MAP NO. 6.45 FILED IN BOOK 25 OF MAPS, AT PAGE 24 AND ALSO BEING WITHIN SECTION 15, T.141N., R.4 E., M.D.B. & M.

PREPARED BY: MHM INC.; 1204 E STREET; MARYSVILLE CA 95901 SHEET 1 OF 1



OLIVEHURST PUBLIC UTILITY DISTRICT

CERTIFICATE OF ACCEPTANCE

This is to certify that the Grant Deed from Robert W. Eneix and Leah A. Eneix, husband and wife as joint tenants, is granting and conveying an easement to Olivehurst Public Utility District dated April 15, 2026, a political subdivision of the State of California, is hereby accepted by order of the Board of Directors of said District on _____, and the grantee consents to the recordation thereof by its duly authorized officer.

Dated: 4-22-26

OLIVEHURST PUBLIC UTILITY
DISTRICT
