

**BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

**RESOLUTION NO:** \_\_\_\_\_

**RESOLUTION AUTHORIZING THE PUBLIC SERVICES DIRECTOR TO SIGN SALE  
AND ESCROW DOCUMENTS FOR EASTLAKE LANDFILL ACQUISITION**

WHEREAS, the Board of Supervisors has approved the purchase of parcel number 010-053-110 and 010-053-140 for landfill expansion; and

WHEREAS, the Board of Supervisors of the County of Lake desires to record the attached Grant Deed for parcel numbers 010-053-110 and 010-053-140; and

WHEREAS, the Board of Supervisors of the County of Lake desires to record the Grant Deed and complete all required escrow and closing documents necessary to finalize the acquisition of said parcels; and

WHEREAS, Government Code Section 27281 requires that deeds conveying real estate to governmental agencies for public purposes shall not be accepted for recordation without a certificate or resolution of acceptance attached to the deed.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LAKE AS FOLLOWS:

1. The Board of Supervisors hereby accepts the fee interest conveyed by, and consents to, the recordation of the attached Grant Deed for parcel numbers 010-053-110 and 010-053-140.
2. The Board further authorizes the Director of Public Services, or designee, to execute all sale, escrow, and closing documents necessary to complete the purchase and recordation of the above-referenced parcels for the Eastlake Landfill Acquisition.

1 ATTEST: SUSAN PARKER  
2 Clerk to the Board of Supervisors

3 By: \_\_\_\_\_

COUNTY OF LAKE

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7 Chair, Board of Supervisors

8 APPROVED AS TO FORM:  
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10 LLOYD GUINTIVANO  
11 County Counsel  
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