

**RESOLUTION NO. 25-\_\_\_\_\_**

**RESOLUTION OF THE YOLO COUNTY BOARD OF SUPERVISORS  
AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS  
DESIGNEE TO EXECUTE THE EASEMENT DEED GRANTING THE  
CITY OF DAVIS AN EASEMENT FOR WATERLINE AND  
INCIDENTIAL PURPOSES OVER A COUNTY-OWNED PROPERTY  
IN THE NORTH DAVIS MEADOWS (NDM) COUNTY SERVICE AREA  
FOR THE NDM WATER CONSOLIDATION PROJECT**

WHEREAS, the County is constructing the North Davis Meadows (NDM) Water Consolidation Project (Project) to extend the City of Davis (City) Water distribution system to serve the NDM County Service Area (CSA) to meet domestic and fire flow water demands;

WHEREAS, the NDM CSA will cease providing potable water service to NDM properties upon completion of the Project, and the City will become the Owner of the Project pursuant to the Agreement for Water Service and System Maintenance and Transfer of Water Customers to City Service, recorded on March 25, 2018 (Yolo County Agreement NO. 18-261, as amended;

WHEREAS, the County owns certain real property located in the NDM CSA between Spanish Bay Court and Blackhawk Place (APN 041-220-028; Parcel E) over which a portion of the Project waterline will be located; and

WHEREAS, the County will grant an easement to the City of Davis for the Project, including continued maintenance, operation, and testing of the waterline necessary to serve NDM CSA properties, as described in the easement grant deed, and granting of such an easement will serve the public interest in conjunction with the Project.

**NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County as follows:**

1. The Board finds and determines that the foregoing recitals are true and correct.
2. The Board hereby authorizes the County Administrator or his designee to execute the easement grant deed and to take any further actions necessary to complete the transfer of the waterline easement to the City of Davis, including transfer of the Easement to the City of Davis for acceptance by its County Council and recordation with the Yolo County Recorder.

**PASSED AND ADOPTED** by the Yolo County Board of Supervisors at its meeting on April 8, 2025, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTENTION:

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Mary Vixie Sandy, Chair  
Yolo County Board of Supervisors

Attest: Julie Dachtler, Senior Deputy Clerk  
Yolo County Board of Supervisors

Approved as to Form:  
Philip J. Pogledich, County Counsel

By: \_\_\_\_\_  
Deputy (Seal)

By: Kimberly E. Hood  
Kimberly Hood, Chief Asst. County Counsel