
GRATON COMMUNITY SERVICES DISTRICT

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04/27/2026

RESOLUTION NO. 260427B

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT ACCEPTING THE QUITCLAIM OF THE GRATON GREEN PARK LOCATED AT 0 SHIRLEY STREET, APN# 130-151-020-000, CONVEYING ALL RIGHT, TITLE, AND INTEREST IN THE REAL PROPERTY LOCATED AT 0 SHIRLEY STREET TO THE GRATON COMMUNITY SERVICES DISTRICT

WHEREAS, the Graton Green Group has executed a Quitclaim Deed dated June 11, 2025, conveying all right, title, and interest in the real property located at 0 Shirley Street, APN# 130-151-020-000 to the Graton Community Services District; and

WHEREAS, the Board of Directors of the Graton Community Services District has reviewed the terms of said conveyance and finds it to be in the best interest of the District to accept the property;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby formally accepts the conveyance of the above-described property as set forth in the Quitclaim Deed; and

BE IT FURTHER RESOLVED, that Chad Davisson, Management Consultant, is hereby authorized and directed to execute any and all documents necessary to complete the acceptance and recordation of said Quitclaim Deed with the Sonoma County Recorder's Office; and

BE IT FURTHER RESOLVED, that this Resolution shall be entered into the official records of the Graton Community Services District and maintained as evidence of acceptance.

In regular meeting of the Board of Directors of the Graton Community Service District, passed, approved and adopted this 27th day of April 2026 on regular roll call of the members of the said Board by the following vote:

DIRECTORS:

___UPCHURCH, ___MCINTYRE, ___BUTLER, ___WILMARTH ___CLEMMER

AYES ___; NOES ___; ABSTAIN ___; ABSENT ___.

WHEREUPON, the President declared the foregoing resolution adopted, and SO ORDERED.

Approved:

Jennifer Butler, President, Board of Directors
Graton Community Services District

Attest:

Joseph McIntyre, Secretary, Board of Directors
Graton Community Services District