

RESOLUTION NO. 591

A RESOLUTION OF THE BOARD OF DIRECTORS OF PINE COVE WATER DISTRICT FOR THE PURCHASE OF REAL PROPERTY FOR DISTRICT USES

WHEREAS, Pine Cove Water District ("***District***") is a county water district organized and existing under the County Water District Law (Water Code § 30000 *et seq.*); and

WHEREAS, Private Party David & Barbara Gardner ("***Private Party***") owns that certain real property commonly known as Commercial Land, located at Franklin Drive & Highway 243, Idyllwild, and more particularly identified as Assessor's Parcel No. 560-101-015 ("***Property***"); and

WHEREAS, the District and the Private Party have entered into negotiations for the District to acquire the Property from the Private Party for District uses; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PINE COVE WATER DISTRICT as follows:

Section 1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. The Board of Directors hereby approves the purchase of the Property by the District under the terms and conditions of a purchase and sale agreement to be negotiated by the General Manager of the District.

Section 3. The General Manager of the District, or his designee, is hereby authorized to take any and all actions and to execute any and all documents which may be necessary or appropriate to carry out the provisions of this Resolution.

Section 4. This Resolution shall be effective as of the date of adoption.

Passed and adopted by the Board of Directors on the 9th day of January, 2025, by the following vote:

Ayes

Noes

Absent

Robert Hewitt
Board President

Jennifer Hayes
Secretary/Clerk