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RESOLUTION NO.

Dated: April 30, 1963

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF SONOMA DECLAR-ING THE CAZADERO COMMUNITY SERVICES DISTRICT TO BE FORMED AND DECLARING AS ELECTED TO THE OFFICE OF DIRECTOR THEREOF THOSE FIVE PERSONS RECEIVING THE HIGHEST NUMBER OF VOTES

WHEREAS, this Board did on January 22, 1963, and pursuant to a petition duly filed and heard before this Board, call an election for the formation of the proposed Cazadero Community Services District and for the five directors thereof, and

WHEREAS, this Board did on April 16, 1963, canvass the results of said election,

NOW, THEREFORE, BE IT RESOLVED that the Cazadero Community Services District be and it is hereby declared formed. Said formation to be completed upon the filing of this resolution with the Secretary of State and its recording in the office of the County Recorder of the County of Sonoma, and

BE IT FURTHER RESOLVED that the boundaries of said Cazadero Community Services District be and they are hereby established as described in Exhibit "A" attached hereto, and

BE IT FURTHER RESOLVED that the first directors of said district are as follows: John J. Bei, Walter P. Leuk, Albert A. Maher, Edward F. Mohrhardt and Alonzo B. Youngstrom, and

BE IT FURTHER RESOLVED that the district has been formed for the following purposes and the powers of the Board of Directors shall be related thereto:

- 1. Protection against fire, and
- 2. Public recreation by means of parks, including aquatic and recreational harbors, playgrounds, swimming pools or

recreational buildings, and

BE IT FURTHER RESOLVED that the County Clerk be and he is hereby directed to record a true copy of this resolution in the office of the County Recorder, to send a true copy to the Secretary of State Immediately upon said recording and to file a statement of the creation of said district and a map thereof with the County Assessor and the State Board of Equilization pursuant to Government Code Section 54,900 et seq.

The foregoing resolution was introduced by Supervisor

Quality, who moved its adoption, seconded by

Supervisor

Consumate, and adopted on roll call on

April, 30, 1963, by the following vote:

Supervisor Shoemaker

Supervisor King

Supervisor Ruonavaara

Supervisor Guidotti

Supervisor Mitchell

AYES: 5 NOES: 0 ABSENT OR NOT VOTING: 0

WHEREUPON, the Chairman declared the foregoing resolution adopted, and

SO ORDERED.

THE WITHIN HISTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

ATTEST:

EUGENE D. WILLIAMS

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All that certain real property lying and being in the County of Sonoma, State of Californ i, and more particularly d cribed as follows:

Being a portion of T7N R11W, T8N R11W and T8N R12W, M.D.B. and M., and being more particularly described as follows:

Beginning at the section corner common to Sections 4 and 5, T7N, R11W and Sections 32 and 33, T8N, R11W, M.D.B. and M.; thence northerly along the westerly line of Sections 33 and 28, T8N R11W to the southeast corner of Lot 2 of Section 29; thence westerly along the southerly line of Lot 2 and northerly along the westerly line of Lots 2 and 1 and easterly along the northerly line of Lot 1 of said Section 29 to the section corner common to Sections 20, 21, 28 and 29, T8N, R11W; thence easterly along the southerly line of Section 21, T8N, R11W to the southeast corner. of Lot 7 of said Section 21; thence northerly along the easterly line of Lots 7 and 6 to its intersection with the westerly right of way line of Austin Creek Road; thence northerly along the westerly right of way line of Austin Creek Road to its intersection with the 1/4 section line running easterly and westerly through the center of Section 21, T8N, R11W; thence westerly along said 1/4 section line and continuing westerly along the 1/4 section line running westerly through the center of Section 20, TSM, R11W to the southwest corner of Lot 2 of said Section 20; thence northerly along the westerly line of said Lot 2 to its intersection with the northerly line of the south 1/2 of the S.W. 1/4 of the N.E. 1/4 of said Section 20; thence westerly along said northerly line of the S. 1/2 of the S.W. 1/4 of the N.E. 1/4 of Section 20 of the 1/4 section line running northerly and southerly through the center of said Section 20; thence northerly along said 1/4 section line to the northerly line of said Section 20; thence easterly along the northerly line of Section 20 to the section corner common to Sections 16, 17, 20 and 21, T8N, EllW, M.D.B. and M.; thence northerly along the easterly line of Section 17, TSN, RIIV to its intersection with the westerly right of way of Cazadero Boulevard as delineated on the map of Cazadero Townsite as recorded in Book 20, of Maps, Page 18, Sonoma County Records; thence northwesterly along the westerly right of way line of Cazadero Boulevard and the northwesterly projection thereof to the northwesterly line of Fort Ross Avenue, as delineated on the above mentioned map of Cazadero Townsite; thence northeasterly along the northwesterly line of Fort Ross Avenue to the most southerly corner of the lands of the Montgomery School District as described in the deed recorded in Book 1154, Page 31, of Official Records, Sonoma County Records; thence northwesterly along the southwesterly line and northeasterly along the northwesterly line of said lands of the Montgomery School District to its intersection with the east line of Section 17, Ton, RllW; thence northerly along the easterly line of said Section 17 to the southeast corner of Lot 2 of said Section 17; thence westerly along the southerly line and northerly along the westerly line of said Lot 2 of Section 17 to its intersection with the centerline of Ward Creek; thence northwesterly slong the centerline of Ward Creek to the south line of the N. 1/2 of the N. E. of the N.W. 1/4 of Section 17, TSN, R11W; thence to the most southerly corner of the lands of E.F. Mohrhardt as described in the deed recorded in Book 1571, Page 279, of Official Records, Sonoma County Records; thanks northerly and generally northwesterly along the southwesterly line and northerly along the westerly line of said lands of E.F. Mohrhardt to the northerly line of Section 1%, T8N, R11W; thence westerly along the northerly line of Section 17 to the section corner common to Sections 7, 8, 17 and 18, T8N, R11W; thence northerly along the westerly line of Section 8, T8N, R11W to its intersection with the southerly line of the 50 acre parcel of land of Harold Rogers as described in the deed recorded in Book 483, Page 206, of Official Records, Sonoma County Records; thence westerly, northerly and easterly along the southerly, westerly and northerly sides of said 50 acre parcel of land of Harold Rogers to its intersection with the westerly line of Section 8, TSN, R11W; thence northerly along the westerly line of Sections 8 and 5, TBH, EllW to the southeast corner of the N. 1/2 of the S.E. 1/4 of Section \$, TSM, R11W; thence westerly along

the southerly line of the N. 1/2 of the S.E. 1/4 of Section 6 and continuing westerly along the south ly line of the N. 1/2 of t S.W. 1/4 of said Section 6 to the southeast corner of Lot 11 of said section 6; thence northerly along the easterly line and westerly along the northerly line of said Lot 11 of Section 6 and continuing westerly along the southerly line of the S.E. 1/4 of the N.E. 1/4 of Section 1, T8N, R12W to the southwest corner thereof, said corner being also the southwest corner of the lands of the Arthur Park as described in the deeds, recorded in 515/351 of Official Records, Sonoma County Records; thence northerly along the westerly line and southeasterly and easterly along the northerly line of said lands of the Arthur Park to the northwest corner of Lot 10 of Section 6, T8N, R11W; thence easterly along the northerly line and southerly along the easterly line of said Lot 10, of Section 6 to the 1/4 section line running easterly and westerly through the center of said Section 6; thence easterly along said 1/4 section line to the northwest corner of the N.E. 1/4 of the S.E. 1/4 of Section 6, T8N, RllW; thence southerly along the westerly line of the N.E. 1/4 of the S.E. 1/4 of said Section 6 to the northerly line of the S. 1/2 of the N.E. 1/4 of the S.E. 1/4 of said Section 6; thence easterly along the northerly line of the S. 1/2 of the N.E. 1/4 of the S.E. 1/4 of said Section 6 to the easterly line of said Section 6, T8N, RllW; thence southerly along the easterly line of said Section 6 to the southwest corner of Lot 13 of Section 5, T8N, RllW; thence easterly along the southerly line of Lot 13 and northerly along the easterly line of Lots 13 and 12 to the northeast corner of Lot 12 of said Section 5; thence westerly along the northerly line of Lot 12 to the westerly line of Section 5, T8N, RllW; thence northerly along the westerly line of Section 5 to the section corner common to Sections 5 and 6, T8N, R11W, and Sections 31 and 32, T8N, R11W; thence easterly along the northerly line of Section 5 to the Section corner common to Sections 4, 5, T8N, R11W, and Sections 32 and 33, T9N, R11W; thence southerly along the easterly line of Sections 5 and 8, T8N, R11W, to the section corner common to Sections 8, 9, 16 and 17, T8N, R11W; thence easterly along the northerly line of said Section 16 to the 1/4 section line running northerly and southerly through the center of said Section 16; thence southerly along said 1/4 section line to its intersection with the centerline of Old Cazadero Road; thence southeasterly along the centerline of Old Cazadero Road to its intersection with the westerly line of Section 15, T8N, R11W; thence southerly along the westerly line and easterly along the southerly line of said Section 15 to the northwest corner of the N.E. 1/4 of the N.W. 1/4 of Section 22, T8N, R11W; thence southerly along the westerly line of the east 1/2 of the M.W. 1/4 of Section 22 to the 1/4 Section line running east and west through the center of said Section 22; thence easterly along said 1/4 section line to the center of said Section 22; thence northerly along the 1/4 section line, to the northwest corner of Lot 3 of said Section 22; thence easterly along the northerly line of said Lot 3 of Section 22 to its intersection with the easterly line of the lands of Boy Scouts of America as described in the deeds recorded in 457/461, 1017/231, 667/222 and 1291/500 of Official Records. Sonoma County Records; thence southerly and southeasterly along the easterly line of said lands of the Boy Scouts of America to the northerly line of Lot 12 of Section 22, T8N, R11W; thence easterly along the northerly line of said Lot 12 to the easterly line of Section 22, T8N, R11W; thence southerly along the easterly line of Sections 22 and 27, T8N, R11W, to the northwest corner of the lands of Herman C. Kruse, as described in the deed recorded in Book 1623, page (Continued on next page)

201 of Official Records, Sonoma County Records; thence easterly along the northerly line and sout 'rly along the easterly lin of said lands of Kruse to the northeast corner of Lot 4 of Section 35, T8N, R11W; thence southerly along the easterly line and westerly along the southerly line of said Lot 4 to the westerly line of said Section 35; thence southerly along the westerly line of said Section 35 to its intersection with the northwesterly line of the lands of Jack Schneider as described in the deed recorded in Book 1337, Page 292 of Official Records, Sonoma County Records; thence northeasterly, southeasterly and southwesterly along the northwesterly, northeasterly and southeasterly lines of said lands of Jack Schneider to its intersection with the northerly line of Section 2, T7N, R1IW; thence easterly along the northerly line of said Section 2 to the 1/4 section line running northerly and southerly through the center of said Section 2; thence southerly along said 1/4 section line to the S.W. corner of the N.W. 1/4 of the N.E. 1/4 of said Section 2; thence easterly along the southerly line of said N.W. 1/4 of the N.E. 1/4 of Section 2 to the easterly line of the W. 1/2 of the E. 1/2 of said Section 2; thence southerly along the easterly line of the W. 1/2 of the E. 1/2 of said Section 2 to the southerly line of said Section 2; thence westerly along the southerly line of said section 2 to its intersection with the westerly right of way line of Cazadero Highway; thence southerly along the westerly right of way line of Cazadero Highway to its intersection with the northerly right of way line of the State of California Highway 12 (Monte Rio to Duncan's Mills as it exists March 1, 1962) to its intersection with the southwesterly line of the lands of William Rawling as described in the deed recorded in Book 613, Page 278, of Official Records, Sonoma County Records; thence northwesterly along said southwesterly line of the lands of William Rawling to the westerly line of the E. 1/2 of the N.E. 1/4 of Section 10, T7N, R11W; thence northerly along the westerly line of the E. 1/2 of the N.E. 1/4 of said section 10 and continuing northerly along the westerly line of the S.E. 1/4 of the S.E. 1/4 of Section 3, T7N, R1lW, to the northeast corner of the S.W. 1/4 of the S.E. 1/4 of said Section 3; thence westerly along the northerly line of the S.W. 1/4 of the S.E. 1/4 of said Section 3 to the 1/4 section line running north and south through the center of said Section 3; thence northerly along said 1/4 section line to the center of Section 3; thence westerly along the 1/4 section line to the S.E corner of the S.W. 1/4 of the N.W. 1/4 of said Section 3; thence northerly along the easterly line and westerly along the northerly line of said S.W. 1/4 of the N.W. 1/4 of Section 3 to the westerly line of said Section 3; thence northerly along the westerly line of said Section 3 to the Township line between T7N and T8N; thence westerly along said Township line to the point ofbeginning.