RESOLUTION NO. 2616

A RESOLUTION AUTHORIZING A DEFERRED COMPENSATION PLAN

WITNESSETH

WHEREAS, the City Council of the City of El Paso de Robles desires to provide certain benefits for its employees or independent contractors as part of their compensation; and

WHEREAS, said City Council does hereby authorize and approve entering into a Deferred Compensation Plan; and

WHEREAS, in order to accumulate the appropriate funds to meet the City's obligation to pay benefits to participants in accordance with the Deferred Compensation Plan, the City Council does hereby authorize and approve the purchase of insurance and/or annuity contracts as issued by the Hartford Variable Annuity Life Insurance Company in such amounts as may be appropriate to provide plan benefits; and

WHEREAS, it is the intention of the said City Council that the payments by the City of El Paso de Robles for such insurance and/or annuity contracts will not be considered as income paid to the employees or independent contractors concerned; and

WHEREAS, the City of El Paso de Robles will be the owner, beneficiary and have all rights under the said insurance or annuity contracts and such contracts shall be held as a general, unpledged, and unrestricted asset of the City of El Paso de Robles.

NOW THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the City Treasurer of the City of El Paso de Robles to act on its behalf in respect to these insurance or annuity contracts and to formulate rules and procedures for the purchase and administration of them.

IN WITNESS WHEREOF, we have hereunder set our hands this 15th day of September, 1981.

Barney Schwartz

MAYOR BARNEY SCHWARTZ

ATTEST:

Donald B. Keefer

CITY CLERK DONALD B. KEEFER

STATE OF CALIFORNIA
COUNTY OF SAN LUIS OBISPO
CITY OF EL PASO DE ROBLES } SS.

I, DONALD B. KEEFER, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing Resolution No. 2616 was duly and regularly adopted, passed, and approved by the City Council of the City of El Paso de Robles, California, at a regular meeting of said City Council held at the regular meeting place thereof, on the 15th day, of September 19 81, by the following vote:

AYES: Councilmen Minshull, Monroe, Parish, Stemper and Schwartz

NOES: Councilmen None

ABSENT: Councilmen None

Dated this 15th day of September, 19 81

City Clerk and Ex-Officio Clerk of the City Council,
City of El Paso De Robles, State of California.

RECORDING REQUESTED BY AND WHEN
RECORDED RETURN TO:

Donald B. Keefer, City Clerk
City of El Paso de Robles
P.O. Box 307
Paso Robles, CA 93446

GRANT OF EASEMENT

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, TIM S. SELBY, individual, does hereby grant to the CITY OF EL PASO DE ROBLES, A Municipal Corporation of the State of California, a ten foot (10') easement for the purpose of constructing, maintaining, repairing and operating a sewer line over, upon and under the following described real property in the City of El Paso de Robles, County of San Luis Obispo, State of California:

That portion of Lot 10, Block 201, as recorded in Book A, Page 169 of Maps, on file in the Office of the County Recorder of said County, and more particularly described as follows:

Beginning at the northwesterly corner of said Lot 10, said point also being on the southerly right-of-way line of 26th Street (80' wide);

(1) Thence along the northerly line of said Lot 10 and the southerly line of 26th Street, North 86° 10' 00" East, 70.00 feet to the true point of beginning;

(2) Thence leaving said northerly line, South 3° 50' 00" East, 340.00 feet to a point on the southerly line of said Lot 10;

STATE OF CALIFORNIA,
COUNTY OF SAN LUIS OBSIPO } ss.

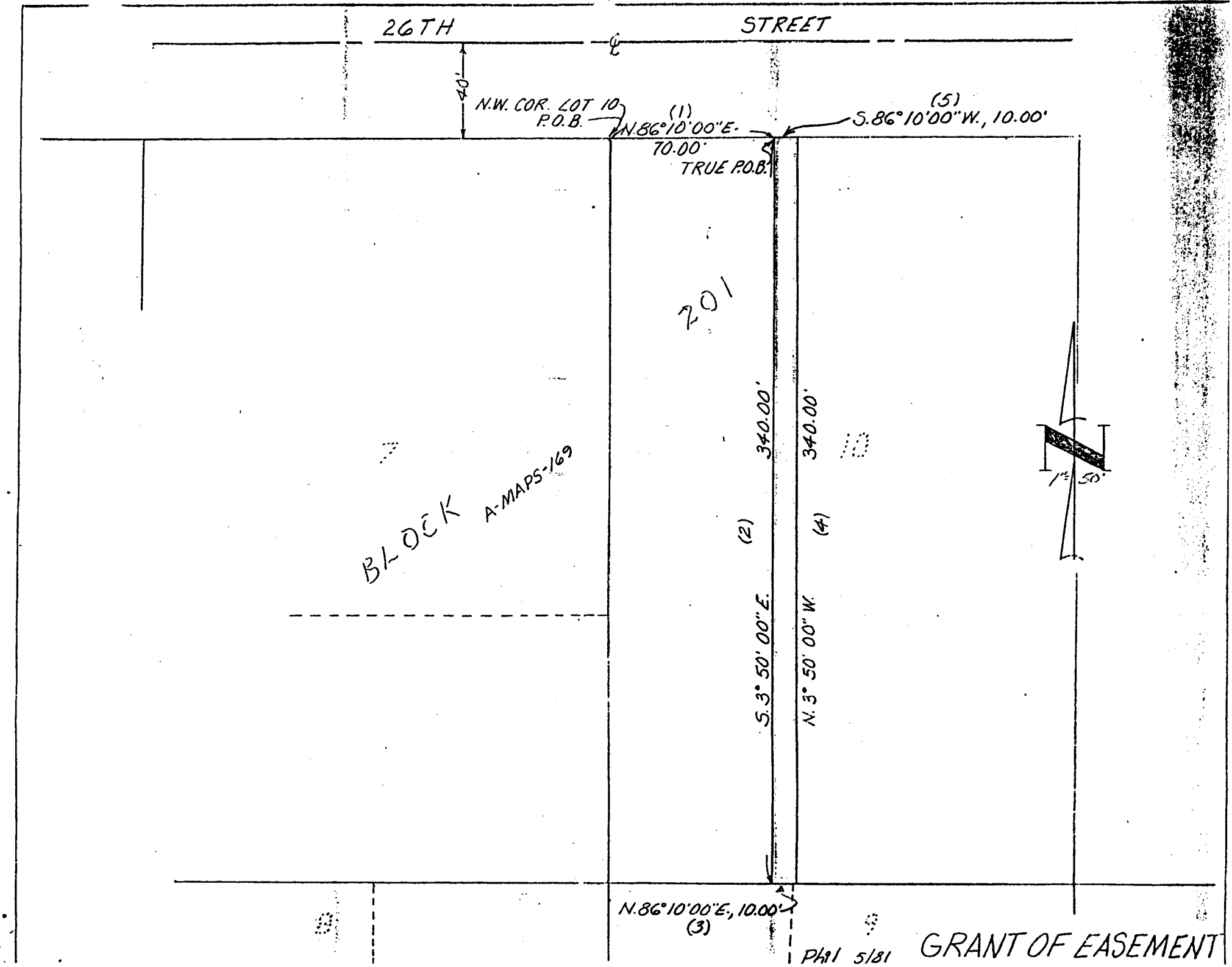
ON August 14, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared TIM S. SELBY, known to me, to be the person whose name is subscribed to the within Instrument, and acknowledged to me that he executed the same.

WITNESS my hand and official seal.

Renee J. Cook
Notary Public in and for said State.
RENEE J. COOK

OFFICIAL SEAL
RENEE J. COOK
NOTARY PUBLIC - CALIFORNIA
PRINCIPAL OFFICE IN
SAN LUIS OBISPO COUNTY
My Commission Exp. May 20, 1985

ACKNOWLEDGMENT—General—Wolcotts Form 233—Rev. 3-64


26TH STREET
℄
40'
N.W. COR. LOT 10
P.O.B.
(1)
N.86°10'00"E.
70.00'
TRUE P.O.B.
(5)
S.86°10'00"W., 10.00'
201
340.00'
340.00'
(2)
(4)
S.3° 50' 00" E.
N.3° 50' 00" W.
BLOCK
A-MAPS-169
1" = 50'
N.86°10'00"E., 10.00'
(3)
Ph91 5/81
GRANT OF EASEMENT