

RESOLUTION NO. 19-28

**RESOLUTION OF THE GOVERNING BOARD OF THE NAPA
VALLEY UNIFIED SCHOOL DISTRICT APPROVING CORRECTION
GRANT DEED AND CERTIFICATE OF ACCEPTANCE**

WHEREAS, on May 29, 2018, the Napa Valley Unified School District (the “District”) recorded a Grant Deed (“Deed”) as Document Number 2018-0010531 in the Office of the County Recorder of the County of Napa; and

WHEREAS, the District has discovered that there is a minor error in the legal description attached with the Deed; and

WHEREAS, the District wishes to correct such error.

NOW, THEREFORE, the governing board of the Napa Valley Unified School District (“Board”) hereby finds, determines, declares, orders, and resolves as follows:

SECTION 1

That the above recitals are true and correct.

SECTION 2

The Correction Grant Deed attached as Exhibit A hereto is approved.

SECTION 3

The Superintendent or her designee is authorized and directed to execute the Correction Grant Deed and the Certificate of Acceptance attached hereto as Exhibit B, and to take all actions reasonably necessary to recording of said documents with the Office of the County Recorder of the County of Napa, and to effect the correction of the legal description as described herein.

SECTION 4

This Resolution shall take effect immediately upon its adoption.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Napa Valley Unified School District on this ____ day of May, 2019, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

President of the Governing Board of
Napa Valley Unified School District

Attested to this _____ day of May, 2019

Secretary of the Governing Board of
Napa Valley Unified School District

Exhibit A

Correction Grant Deed

[To be attached]

Exhibit B

Certificate of Acceptance

[To be attached]