

RESOLUTION NO. OC SAN 25-XX

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
ORANGE COUNTY SANITATION DISTRICT PERMITTING  
THE ESTABLISHMENT OF RELINQUISHMENT AND  
DISPOSITION PROCEDURES FOR VACATION AND SALE  
OF EXCESS EASEMENT INTERESTS

WHEREAS, from time to time, Orange County Sanitation District (OC San) determines that an easement interest in real property owned and held by OC San is no longer necessary for its use after conducting an investigation of the easement interest and such easement interest may be made available for OC San to vacate and sell to the underlying or adjacent property owner or to a public agency;

WHEREAS, OC San lacks a uniform policy to relinquish excess easement interests or to determine fair market value for such conveyances when property owners request relinquishment of such excess easement interests; and

WHEREAS, OC San has determined that developing and implementing a uniform policy regarding the relinquishment and disposition of excess easement interests would be time and cost efficient.

NOW, THEREFORE, the Board of Directors of the Orange County Sanitation District DOES HEREBY RESOLVE, DETERMINE AND ORDER that:

1. OC San shall be authorized to develop uniform policies and procedures regarding the relinquishment and disposition of excess easement interests in real property;
2. The General Manager shall be authorized to enter into agreements with property owners requesting relinquishment of OC San's excess easement interests for fair market value as determined under the established policies and procedures, provided that the payment for said relinquished easement does not exceed One Hundred Fifty Thousand Dollars (\$150,000).

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Orange County Sanitation District held on September 24, 2025.

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Ryan P. Gallagher  
Board Chairman

ATTEST:

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Kelly A. Lore, MMC  
Clerk of the Board

APPROVED AS TO FORM:

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Scott C. Smith  
General Counsel

STATE OF CALIFORNIA   )  
  )  
COUNTY OF ORANGE    )       ss

I, Kelly A. Lore, Clerk of the Board of Directors of the Orange County Sanitation District, do hereby certify that the foregoing Resolution No. OC SAN 25-XX was passed and adopted at a regular meeting of said Board on the 25<sup>th</sup> of September 2025, by the following vote, to wit:

**AYES:**  
**NOES:**  
**ABSTENTIONS:**  
**ABSENT:**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Orange County Sanitation District this 25<sup>th</sup> of September 2025.

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Kelly A. Lore, MMC  
Clerk of the Board of Directors  
Orange County Sanitation District