

RESOLUTION NO. 23-09

AUTHORIZING PAYMENT TO EMERALD HOMES LT, LLC FOR WASTEWATER TREATMENT PLANT CAPACITY BUY-IN FOR STORY/EL MODENA SUBDIVISION EDU'S

WHEREAS the Esparto Community Services District (ECSD) entered into an agreement with Esparto Story LLC (Story), to credit Story for infrastructure improvements, per the First Amendment of Water and Wastewater Treatment/Service and New Facilities Agreement for Story Subdivision executed on April 19, 2021, which included credit to be used towards wastewater treatment plant capacity buy-in fees associated with 9.4 EDU's for the El Modena project.

NOW, THEREFORE, BE IT RESOLVED the ECSD Board of Directors hereby approves and directs the General Manager to pay Emerald Homes LT, LLC \$36,127.21 for wastewater treatment plant capacity for 9.4 EDU's at \$3,843.32 per EDU for the Story/El Modena subdivision, per the Settlement Agreement and General Release effective January 21, 2016.

PASSED AND ADOPTED by the Esparto Community Services District, Board of Directors, this 15th day of November, 2023, with the following vote:

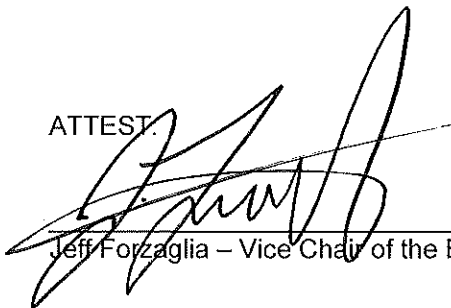
AYES: 3

NOES: 0


ABSTENTIONS: 0

ABSENT: 2

ATTEST.



Jeff Forzaglia – Vice Chair of the Board



Pierce Scott – Chair of the Board
Esparto Community Services District