RESOLUTION NO. 26-19
VENTURA HOUSING
(Housing Authority of the City of San Buenaventura)
AUTHORIZING RESOLUTION
RE: HOUSING AUTHORITY OF THE CITY OF SAN BUENAVENTURA ACCEPTING A QUITCLAIM DEED AND TERMINATION OF EASEMENT AND AUTHORIZING RECORDATION
Santa Clara Apartments

At a duly constituted meeting of the Board of Commissioners of Ventura Housing (Housing Authority of the City of San Buenaventura) a public body, corporate and politic (the "Authority"), held on Wednesday, August 26, 2026, the following resolutions were adopted:

WHEREAS, pursuant to California Government Code Section 27281, deeds or grants conveying any interest in or easement upon real estate to a political corporation or governmental agency for public purposes shall not be accepted for recordation without the consent of the grantee, evidenced by its certificate or resolution of acceptance attached to or printed on the deed or grant;

WHEREAS, the Housing Authority of the City of San Buenaventura desires to accept a Quitclaim Deed and Termination of Easement and consent to its recordation in the Official Records of Ventura County, California; and

WHEREAS, an easement for vehicle parking purposes affecting the real property described in Exhibit A to that certain Quitclaim Deed and Termination of Easement was created by Grant Deed dated January 2, 1964 and recorded March 25, 1964, as Instrument No. 19255 in Book 2507, Page 13 of the Official Records of Ventura County, California; and

WHEREAS, John L. Dennis, Jr. and Susan A. Dennis, Trustees of the Dennis Family Trust dated September 27, 1988, are the owners of the adjacent property benefited by the easement and desire to quitclaim, terminate, and release all right, title, and interest in and to the easement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of the City of San Buenaventura as follows:

Section 1. The Board of Commissioners hereby accepts the interest in real property conveyed to the Housing Authority of the City of San Buenaventura by that certain Quitclaim Deed and Termination of Easement from John L. Dennis, Jr. and Susan A. Dennis, Trustees of the Dennis Family Trust dated September 27, 1988.

Section 2. The Board of Commissioners hereby consents to recordation of the Quitclaim Deed and Termination of Easement in the Official Records of Ventura County, California.

Section 3. The Chief Executive Officer, or the Chief Executive Officer's designee, is hereby authorized and directed to execute a Certificate of Acceptance pursuant to California Government Code Section 27281, together with any other documents

reasonably necessary or appropriate to accept and record the Quitclaim Deed and Termination of Easement.

Section 4. Chief Executive Officer, or their designee is hereby authorized and directed to cause the Quitclaim Deed and Termination of Easement, the Certificate of Acceptance, and this Resolution, or a certified copy thereof, to be recorded in the Official Records of Ventura County, California.

Section 5. This Resolution shall take effect immediately upon its adoption.

RESOLVED FURTHER: That to the extent that any actions authorized herein have already been performed, such actions are ratified and approved.

PASSED AND ADOPTED at a regular meeting of Ventura Housing (Housing Authority of the City of San Buenaventura) on Wednesday, August 26, 2026, by the following called vote:

AYES: 5
NOES: 0
ABSENT: 2
ABSTAIN: 0

Chairman
Ventura Housing
Housing Authority of the
City of San Buenaventura

ATTEST:

Secretary
Ventura Housing
Housing Authority of the
City of San Buenaventura

Certificate of Acceptance

This is to certify that the interest in real property conveyed by the deed or grant dated June 2, 2026 from John L. Dennis, Jr. and Susan A. Dennis, Trustees of the Dennis Family Trust dated September 27, 1988 to the Housing Authority of the City of San Buenaventura, a political corporation and/or governmental agency is hereby accepted by the undersigned officer or agent on behalf of the undersigned officer on behalf of the Board of Commissioners of the Housing Authority of the City of San Buenaventura pursuant to authority conferred by Resolution No. 26-19 adopted on August 26, 2026, and the grantee consents to recordation thereof by its duly authorized officer.

Dated 8/27/26

BY: _____

JEFFREY LAMBERT, Chief Executive Officer,
Housing Authority of the City of San Buenaventura,
Beneficiary.