RESOLUTION NO. 2023-

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA FORMING THE STILLWATER RANCHES UNIT 2 PHASE 2 (TRACT MAP NO. 18-0001) PERMANENT ROAD DIVISION

WHEREAS, a petition by Albert L. Shufelberger, President of Stillwater Properties, a California Corporation, who is the sole owner of Tract No. 18-0001, was received by the Board of Supervisors on October 3, 2023, requesting the formation of the Stillwater Ranches Unit 2 Phase 2 Permanent Road Division; and

WHEREAS, said property owner has requested the formation of the Stillwater Ranches Unit 2 Phase 2 Permanent Road Division to comply with conditions as set forth in the Shasta County Planning Commission Resolution No. 2018-033; and

WHEREAS, the property owner has executed the Consent and Waiver to Assess Annual Parcel Charge, attached hereto as <u>Exhibit A</u> and incorporated herein; and

WHEREAS, the County Surveyor has reported on the correct description of the boundaries of the proposed division by submitting the attached boundary map attached hereto as <u>Exhibit B</u> and incorporated herein.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby declares the Stillwater Ranches Unit 2 Phase 2 Permanent Road Division to be formed within the boundaries as shown on the attached map pursuant to the provisions of the Streets and Highways Code § 1166.

DULY PASSED AND ADOPTED this 3rd day of October, 2023, by the Board of Supervisors of the County of Shasta, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSE:

> PATRICK JONES, CHAIR Board of Supervisors County of Shasta State of California

ATTEST: DAVID J. RICKERT Clerk of the Board of Supervisors

By _____

Deputy