

RESOLUTION NO. 1257

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLUE LAKE
APPROVING AN AGREEMENT TO CONVEY AN EASEMENT AND JOINT ESCROW
INSTRUCTIONS WITH ERIN MCCLURE, AS TRUSTEE OF THE PATRICIA
CHARLEY TRUST, AUTHORIZING EXECUTION OF RELATED DOCUMENTS AND
ACTIONS TO CLOSE ESCROW, AND FINDING THE ACTION EXEMPT FROM THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT**

WHEREAS, the City of Blue Lake ("City") owns and operates a public water system serving the community; and

WHEREAS, the City has for many decades operated, maintained, and accessed an existing water tank, water line, and related facilities located on real property owned by the Patricia Charley Trust ("Property"); and

WHEREAS, the City and Erin McClure, as Trustee of the Patricia Charley Trust ("Grantor"), have negotiated an Agreement to Convey an Easement and Joint Escrow Instructions ("Agreement") to formalize the City's rights to use, operate, maintain, repair, replace, and access said facilities; and

WHEREAS, the Agreement provides for, among other things, a purchase price, annual payments, and other terms and conditions acceptable to the City Council; and

WHEREAS, the City Council has reviewed the Agreement and finds it to be in the best interests of the City to approve and execute the Agreement; and

WHEREAS, the City Council finds that approval of the Agreement is exempt from the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines section 15301 (Existing Facilities), as the project involves the continued operation, maintenance, permitting, and use of existing public utility facilities.

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLUE LAKE DOES
RESOLVE AS FOLLOWS:**

1. The foregoing recitals are true and correct and are incorporated herein.
2. The Agreement to Convey an Easement and Joint Escrow Instructions, together with the Easement Deed and all exhibits thereto, is hereby approved in substantially the form presented to the City Council.
3. The City Manager is hereby authorized and directed to execute the Agreement on behalf of the City, subject to approval as to form by the City Attorney.

4. The City Manager, or designee, is further authorized to execute any and all documents, certificates, escrow instructions, amendments, and instruments, and to take any and all actions necessary or appropriate to consummate the transaction and close escrow, including but not limited to making minor, non-substantive changes approved by the City Attorney.

5. The City Council finds that the project is exempt from CEQA pursuant to CEQA Guidelines section 15301 (Existing Facilities) and directs the City Clerk or designee to file a Notice of Exemption.

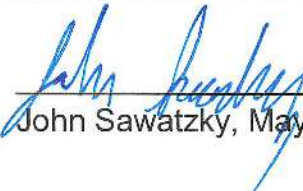
6. This Resolution shall take effect immediately upon adoption.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Blue Lake at a special meeting held on April 7, 2026, by the following vote:

AYES: Sawatzky, Scafani, Napier, Lewis-LMSD, Bayles

NOES: NONE

ABSTAIN: NONE



John Sawatzky, Mayor

Attest:


Samantha Green, City Clerk

~~~~~  
I, Samantha Green, City Clerk of the City of Blue Lake, do hereby certify that the foregoing resolution, City of Blue Lake Resolution No. 1257 was passed and adopted by the Blue Lake City Council at a special meeting on April 7, 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Blue Lake.

  
\_\_\_\_\_  
Samantha Green  
City Clerk of the City Council of the City of Blue Lake, County of Humboldt, State of California