

EXHIBIT B

RESOLUTION NO. 7027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL AMENDING PREVIOUSLY ADOPTED CITY COUNCIL RESOLUTION 6819 TO APPROVE AND AUTHORIZE THE EXECUTION AND RECORDATION OF A REVISED PARCEL MAP FOR THE GRANARY DISTRICT FOR CONDOMINIUM PURPOSES

WHEREAS, the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), is authorized to enter into contracts and agreements and approve parcel maps for the benefit of the City; and

WHEREAS, the reasons supporting the approval of this Resolution by the City Council are described in that certain City Council Staff Report entitled "Approve Revised Granary District Parcel Map" submitted for City Council consideration at its meeting of October 15, 2014, submitted to the City Council by the City Manager (the "Staff Report"), the contents of which Staff Report are incorporated herein by this reference; and

WHEREAS, on March 19, 2014, the City Council adopted Resolution 6819 approving that certain Granary District Parcel Map and the need to vacate certain right-of-way along Main Avenue was discovered after the adoption of said Resolution 6819, prompting the need to revise Resolution 6819 to authorize such right of way vacation; and

WHEREAS, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to applicable laws and has been placed upon the City Council Meeting Agenda on the date set forth in the Staff Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public meeting at which meeting the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

WHEREAS, the activities allowed under this Resolution were disclosed and analyzed as a part of the Environmental Impact Report prepared for the Downtown Specific Plan of City; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1. Recitals. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2. Approval and Authorization. The City Council does further resolve, order and/or direct as follows:

- a. That Resolution No. 6819 is hereby revised as expressly described and set forth herein and in all other particulars remains in full force and effect.
- b. That the Granary District Parcel Map for Condominium Purposes attached hereto as Exhibit A and incorporated herein by this reference (the "Map") is hereby approved.
- c. That the City Manager and the City Clerk are hereby delegated authority to and are authorized and directed to execute the Map and cause the same to be appropriately recorded in the records of the County of Santa Clara.

Section 3. This Resolution shall take effect immediately upon adoption.

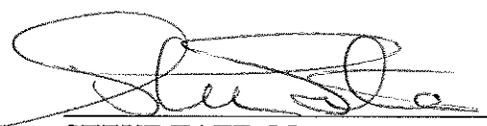
PASSED AND ADOPTED by the City Council of the of the City of Morgan Hill at a Regular Meeting held on the 15th day of October 2014 by the following vote:

AYES:	COUNCIL MEMBERS:	Rich Constantine, Marilyn Librers, Gordon Siebert, Steve Tate
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	Larry Carr

ATTEST:



IRMA TORREZ
City Clerk



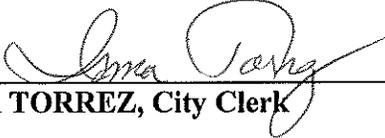
STEVE TATE, Mayor

∞ CERTIFICATION ∞

I, Irma Torrez, City Clerk of the City of Morgan Hill, California, do hereby certify that the foregoing is a true and correct copy of Resolution No. 7027, adopted by the City Council at the meeting held on October 15, 2014.

WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.

DATE: 11/3/2014



IRMA TORREZ, City Clerk

ENGINEER'S STATEMENT

I HEREBY STATE THAT THIS PARCEL MAP AND THE FIELD SURVEY, UPON WHICH THE SUBDIVISION IS BASED, WERE MADE UNDER MY DIRECTION IN CONFORMANCE WITH THE SUBDIVISION MAP ACT, CHAPTER 439, AND THAT THE SURVEY IS TRUE AND COMPLETE AS SHOWN; THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED, OR WILL BE SET IN SUCH POSITIONS ON OR BEFORE FEBRUARY 2014; AND THAT SUCH MONUMENTS ARE OR WILL BE SUFFICIENT TO IDENTIFY THE BOUNDARIES OF THE PARCEL MAP. THE PARCEL MAP IS SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.



Karl D. Blarke
KARL D. BLARKE - CITY ENGINEER
CITY OF MORGAN HILL, CALIFORNIA
S.C.E. NO. 29418 - REG. EXP. 12/31/2015

DATE: 8/21/14

CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS PARCEL MAP, THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE TENTATIVE MAP, IF REQUIRED, AND ANY APPROVED ALTERATIONS THEREOF. ALL PROVISIONS OF THE SUBDIVISION MAP ACT, CHAPTER 439, AND ANY REGULATIONS THEREOF, IN EFFECT AT THE TIME OF APPROVAL OF THE TENTATIVE MAP, IF REQUIRED, HAVE BEEN COMPLIED WITH.



Karl D. Blarke
KARL D. BLARKE - CITY ENGINEER
CITY OF MORGAN HILL, CALIFORNIA
S.C.E. NO. 29418 - REG. EXP. 12/31/2015

DATE: 8-21-14

CITY SURVEYOR'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS PARCEL MAP AND THAT I AM SATISFIED THAT SAID MAP IS TECHNICALLY CORRECT.



John R. King
JOHN R. KING - ACTING CITY SURVEYOR
CITY OF MORGAN HILL, CALIFORNIA
L.C.S. NO. 9704/2014

DATE: 8/21/14

COUNTY RECORDER'S STATEMENT

FILED THIS _____ DAY OF _____, 20____
AT _____, M. IN BOOK _____ OF MAPS, AT PAGES _____ AT THE REQUEST OF
MR. ENGINEERING CO.

FILE NO. _____

FEE \$ _____

REGINA ALCONDEBRAS, COUNTY RECORDER OF SANTA CLARA COUNTY

BY: DEPUTY _____

**GRANARY DISTRICT
PARCEL MAP
FOR CONDOMINIUM PURPOSES**

BEING ALL OF PARCEL A, AS SAID PARCEL IS SHOWN UPON THAT CERTIFICATE OF COMPLIANCE LOT LINE ADJUSTMENT RECORDED ON MARCH 27, 2014, DOCUMENT NUMBER 22553470, OFFICIAL RECORDS, SANTA CLARA COUNTY RECORDER'S OFFICE.

CITY OF MORGAN HILL COUNTY OF SANTA CLARA
STATE OF CALIFORNIA
AUGUST 2014

NOTES

- 1) THE DISTINCTIVE BOUNDARY LINE INDICATES THE BOUNDARIES OF THE LAND SUBDIVIDED BY THIS PARCEL MAP.
- 2) THE AREA WITHIN THE DISTINCTIVE BOUNDARY IS 443,973 SQUARE FEET.
- 3) ALL DISTANCES AND DIMENSIONS ARE IN FEET AND DECIMALS THEREOF.
- 4) A GEOTECHNICAL INVESTIGATION REPORT, DATED NOVEMBER, 2013 WAS PREPARED BY REDWOOD GEOTECHNICAL ENGINEERS, PROJECT 218952L.

**COMMUNITY DEVELOPMENT
DIRECTOR'S STATEMENT**

I HEREBY STATE THAT THE TENTATIVE MAP FOR THE WITHIN PARCEL MAP SHOWN HEREON WAS CONDITIONALLY APPROVED AS APPROVAL CERTIFICATE NO. _____ ON _____ BY THE COMMUNITY DEVELOPMENT DEPARTMENT OF THE CITY OF MORGAN HILL, CALIFORNIA. APPLICATION NO. _____

Andrew Chabrier
ANDREW CHABRIER
COMMUNITY DEVELOPMENT DIRECTOR
OF THE CITY OF MORGAN HILL, CALIFORNIA

DATE: 8-19-14

**ABANDONMENT OF PUBLIC
STREET AND EASEMENT**

PER SECTION 66442(d) OF THE SUBDIVISION MAP ACT, THE FOLLOWING PUBLIC STREET EASEMENT SHOWN ON THIS MAP SHALL CONSTITUTE ABANDONMENT, AS CERTIFIED IN THE CITY CLERK'S STATEMENT:

A PORTION OF PARCEL 28 PER DOC. NO. 6834471, AND A PORTION OF 10' WIDE P.S.E. PER DOC. NO. 17902462, AS DELINEATED ON SHEET TWO OF THIS MAP.

CITY CLERK'S STATEMENT

I HEREBY STATE THAT THE CITY COUNCIL OF THE CITY OF MORGAN HILL AT ITS REGULAR MEETING HELD ON _____ HAS AUTHORIZED THE ABANDONMENT OF A PORTION OF PARCEL 28, DESCRIBED IN BOOK 2815, OFFICIAL RECORDS OF SANTA CLARA COUNTY, PAGE 600 (EASEMENT FOR STREET AND HIGHWAY PURPOSES) AS NOTED ON SHEET ONE AND SHOWN ON SHEET TWO OF THIS MAP.

BY: _____
CITY CLERK OF THE CITY OF MORGAN HILL
DATE: _____

OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR HAVE SOME RIGHT, TITLE, OR INTEREST IN AND TO THE REAL PROPERTY INCLUDED WITHIN THE SUBDIVISION SHOWN UPON THE HEREIN MAP, THAT WE ARE THE ONLY PERSONS WHOSE CONSENTS ARE NECESSARY TO PASS A CLEAR TITLE TO SAID REAL PROPERTY; THAT WE HEREBY CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION AS SHOWN WITHIN THE DISTINCTIVE BOUNDARY LINE.

AS OWNERS:
Charles Weston
BY: CHARLES WESTON
HUSBAND AND WIFE, AS COMMUNITY PROPERTY

BY: _____
LOCALITY: _____

ACKNOWLEDGMENT

STATE OF California
COUNTY OF Sanby Clark
ON August 9, 2014 BEFORE ME, Clara L. Weissteil
A NOTARY PUBLIC, PERSONALLY APPEARED Charles Weston and Charles Weston
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSONS
AS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT
HE/SHE/THEY EXECUTED THE SAME IN HIS/HER/their AUTHORIZED CAPACITIES, AND
THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE
ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA
THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESSES MY HAND AND OFFICIAL SEAL.

SIGNATURE: *Clara L. Weissteil*
NAME: Clara L. Weissteil
NOTARY'S PRINCIPLE PLACE OF BUSINESS: Boon's Best Lawyers, PLLC
EXPIRATION OF NOTARY'S COMMISSION: Aug. 11, 2016
NOTARY'S COMMISSION NO.: 1985152



LEGEND

- SET 3/4" IRON PIPE, TAGGED R.C.E. 244833
- FOUND IRON PIPE, AS NOTED
- ⊙ MONUMENT SEARCHED FOR, NOT FOUND
- ⊙ FOUND MONUMENT IN MONUMENT BOX, AS NOTED

- DISTINCTIVE BOUNDARY LINE
- PROPERTY LINE
- BRASS DISK MONUMENT
- DOCUMENT
- EXISTING
- FOUND
- IRON PIPE
- MONUMENT
- MONUMENT SEARCHED FOR, NOT FOUND
- RECORD DATA
- TACK & TAG ILLEGIBLE

BASIS OF BEARINGS

THE BEARINGS SHOWN UPON THIS MAP WERE BASED UPON THE CENTERLINE OF EAST MAIN AVENUE, AS FOUND MONUMENTED AND RECORDED AS NORTH 45°23'00" EAST AND SHOWN UPON THAT CERTAIN PARCEL MAP FILED FOR RECORD IN BOOK 657 OF MAPS AS PAGE 7, AT THE OFFICE OF THE RECORDER OF SANTA CLARA COUNTY.

REFERENCED RECORD DATA

- R1 MORGAN HILL RANCH MAP NO. 2 BOOK 74 OF MAPS, PAGE 19
- R2 PARCEL MAP BOOK 657 OF MAPS, PAGE 7
- R3 TRACT NO. 2041, BOOK 631, MAPS, PAGES 25-29
- R4 PARCEL MAP, BOOK 598, MAPS, PAGE 34
- R5 PARCEL MAP, BOOK 477, MAPS, PAGE 48

**GRANARY DISTRICT
 PARCEL MAP
 FOR CONDOMINIUM PURPOSES**

BEING ALL OF PARCEL A, AS SAID, PARCEL IS SHOWN UPON THAT CERTIFICATE OF COMPLIANCE LOT LINE ADJUSTMENT RECORDED ON MARCH 27, 2014, DOCUMENT NUMBER 22553470, OFFICIAL RECORDS, SANTA CLARA COUNTY RECORDER'S OFFICE.

CITY OF MORGAN HILL COUNTY OF SANTA CLARA
 STATE OF CALIFORNIA
 AUGUST 2014

SHEET TWO OF TWO
MH engineering Co.
 1675 Viarwood Boulevard
 Morgan Hill, CA 95037
 213082

