

Durango Fire Protection District

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Resolution 2016-4

DURANGO FIRE PROTECTION DISTRICT A RESOLUTION OF THE DURANGO FIRE PROTECTION DISTRICT APPROVING A DEED IN LIEU OF FORECLOSURE FOR CERTAIN REAL PROPERTY IN HUMBOLT COUNTY, CALIFORNIA

WHEREAS, Irene Williams (“Williams”) bequeathed her estate to the Durango Fire and Rescue Authority Firefighters Fund which included certain property that was transferred pursuant to that certain Amended Order Determining Succession to Real Property recorded in the Official Records of Humboldt County, California as document number 2015-016856-4 (the “Property”); and

WHEREAS, Durango Fire Protection District Firefighters Fund (“DFPdff”) is the successor to the Durango Fire and Rescue Authority Firefighters Fund; and

WHEREAS, Jason Ladd (“Ladd”) is the beneficiary under a deed of trust encumbering the Property, which deed of trust secures an obligation of Williams; and

WHEREAS, DFPD and Ladd have agreed to a transfer of all the interest of Williams and DFPdff to Ladd by a deed in lieu of foreclosure on the terms set forth in a Transfer In Lieu of Foreclosure Agreement executed by the parties on December 9, 2015 (the “Transfer Agreement”); and

WHEREAS, the California escrow company handling the closing of the Transfer Agreement has requested a deed conveying the interest of DFPD, if any, to the DFPdff.

NOW, THEREFORE be it resolved by the Board of Directors of the Durango Fire Protection District:

1. That the Transfer Agreement, previously executed, is hereby ratified and confirmed.
2. That the deed from the DFPD to DFPdff is hereby approved.
3. That Don H. Doughty, Jr., Fire Chief, is expressly authorized to execute the deed and any other documents required to complete the Transfer Agreement.

RESOLVED this 26th day of April, 2016.

DURANGO FIRE PROTECTION DISTRICT

BY: 

Kathleen Morris, President

ATTEST: 

Secretary