

**RESOLUTION OF THE  
BOARD OF DIRECTORS OF THE SANTA BARBARA COUNTY FLOOD CONTROL  
AND WATER CONSERVATION DISTRICT**

IN THE MATTER OF THE DECLARATION OF ) RESOLUTION NO. \_\_\_\_\_  
REAL PROPERTY INTEREST AS NO LONGER )  
NECESSARY FOR DISTRICT USES AND ) CAL. WATER CODE APPENDIX  
PURPOSES AND DISPOSITION OF DISTRICT ) SECTION 74 – 32  
AND COUNTY FEE PROPERTY )

**FINDINGS AND DETERMINATION  
OF DISTRICT AND COUNTY FEE PROPERTY AS  
NO LONGER NECESSARY FOR DISTRICT USES AND PURPOSES**

**WHEREAS**, the Santa Barbara County Flood Control and Water Conservation District (hereinafter “District”) and Santa Barbara County (hereinafter “County”) are the owners in fee of lot one of Tract Map No. 12,359, also known as Assessors’ Parcel Number 139-300-001 (hereinafter “Lot One”); and

**WHEREAS**, the District and County obtained ownership in fee of Lot One through dedication by way of tract map number 12,359, attached hereto and incorporated by this reference; and

**WHEREAS**, in accordance with Section 74-32 of the California Water Code Appendix, the District may dispose of property in the manner prescribed by law for such action by counties if the District Board of Directors determines by resolution that the property is no longer necessary to be retained for District uses and purposes; and

**WHEREAS**, Lot One is no longer necessary for District uses and purposes; and

**WHEREAS**, disposition of Lot One is in the public interest because it will support the City of Solvang’s project which will increase local potable water supplies to the City through the development of the existing Well Site 22, which is currently out of service. Additionally, the District will be relieved of any more liability and costs associated with the continued ownership and maintenance of Lot One.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District do hereby find, determine and order as follows:

1. That the above recitals are true and correct.
2. In accordance with Section 74-32 of the California Water Code Appendix, Lot One is no longer necessary to be retained for the uses and purposes of the District.

3. That disposition of Lot One is in the public interest because it will support the City's project to increase local potable water supplies to the City through the development of Well Site 22, and relieve the District of any more liability and costs associated with the continued ownership and maintenance of Lot One.

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**PASSED AND ADOPTED** by the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District, a dependent special district of the County of Santa Barbara, this \_\_\_\_\_ day of \_\_\_\_\_, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAINED:**

SANTA BARBARA COUNTY  
FLOOD CONTROL AND WATER  
CONSERVATION DISTRICT

ATTEST:  
MONA MIYASATO  
COUNTY EXECUTIVE OFFICER  
CLERK OF THE BOARD

\_\_\_\_\_  
DAS WILLIAMS, CHAIR  
BOARD OF DIRECTORS

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: \_\_\_\_\_  
Scott Greenwood, Esq.,  
Deputy County Counsel