RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF THE CREATION)	RESOLUTION NO. 19-
OF AN AGRICULTURAL PRESERVE)	CASE NO.: 19AGP-00000-00009
AND ENTERING INTO AN AGRICULTURAL)	
PRESERVE CONTRACT)	

WITH REFERENCE TO THE FOLLOWING:

- A. Whereas, the property owner sold a portion of the land under Agricultural Preserve Contract 69-AP-050B, which resulted in the need for this replacement land conservation contract and establishment of two new agricultural preserves;
- B. Whereas, the new preserve created by this Resolution consists of 98.70 acres located approximately 200 yards southwest of the intersection of Highway 246, Drum Canyon Road and Mail Road, in the Lompoc area, Fourth Supervisorial District (APN 099-210-055);
- C. Whereas, the new preserve area was previously covered under preserve 69-AP-050B;
- D. Whereas, this matter was considered by the County's Agricultural Preserve Advisory Committee on August 9, 2019 and September 6, 2019, and this preserve is being created following a hearing of the Board of Supervisors on December 17, 2019; and
- E. Whereas, notice of these actions have been provided as required by law.

IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. The above recitations are true and correct.
- 2. The Board of Supervisors finds that the creation of the Hines (Mail Road) Agricultural Preserve is consistent with the County's Comprehensive Plan.
- 3. Pursuant to the California Land Conservation Act of 1965 (the Williamson Act), (Government Code Sections 51200 et seq.), the Hines (Mail Road) Agricultural Preserve (19AGP-00000-00009) is hereby established as an Agricultural Preserve in the County of Santa Barbara, and a contract for that purpose is hereby entered into.
- 4. A map of the preserve is filed in the Office of the Santa Barbara County Surveyor, and the preserve land is described in Exhibit "A" attached to the Short Form Land Conservation Contract.
- 5. This agricultural preserve shall be administered pursuant to the California Land Conservation Act of 1965 and the Uniform Rules for Agricultural Preserves and Farmland Security Zones adopted by this Board pursuant to said Act.
- 6. Based on Uniform Rule 6-2, the contract 69-AP-050B is hereby rescinded and replaced by contract 19AGP-00000-00009;
- 7. The Clerk of the Board shall endorse the fact of this creation and contract execution and the date thereof on said Surveyor map and shall record this Short Form Land Conservation Contract (Short Form Contract) with description attached at the Office of the Santa Barbara County Recorder. In addition, the Clerk of the Board shall forward to the following interested parties copies of documents as follows:
 - i. To the County Recorder, a copy of the Surveyor's map;
 - ii. To the property owner, a conformed copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map;
 - iii.. To the Planning and Development Department, a conformed copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map;

- iv. To the Assessor, a certified copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map; and
- v. To the Surveyor, a certified copy of the Short Form Contract.
- 8. The property owner involved is Hines Family Investments, LLC, 3636 N. Causeway Blvd. Ste 300, Metairie, LA 70002
- 9. The Chairperson and the Clerk of this Board are hereby authorized and directed to sign and certify all maps, documents and other materials in accordance with this resolution to reflect the above described action by the Board of Supervisors.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 17th day of December, 2019, by the following vote:

17 th day of Becchieer, 2019, by the 1	one wing vote.
AYES:	
NOES:	
ABSENT:	
ABSTENTIONS:	
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STEVE LAVAGNINO	
Chair, Board of Supervisors	
County of Santa Barbara	
ATTEST:	
MONA MIYASOTO	
Clark of the Roard of Symanicans	
Clerk of the Board of Supervisors	
By:	_
Deputy Clerk	
APPROVED AS TO FORM:	
ATTROVED AND TO FORMAL.	
MICHAEL C. GHIZZONI	
County Counsel	
By:	_
Deputy County Counsel	