

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

Resolution No. _____

In the Matter of Declaring County's Intention)	NOTICE AND RESOLUTION OF
to Convey Fee Interest to the Goleta Water)	INTENTION TO CONVEY FEE
District of County Owned Property known)	INTEREST IN COUNTY REAL
as APN 061-040-016, located in the)	PROPERTY
unincorporated portion of the County)	(Cal Gov Code 25365)

(Four-Fifths Vote Required)

WHEREAS, the COUNTY OF SANTA BARBARA, a political subdivision of the State of California (hereinafter "County"), is owner, in fee, of that certain parcel of real property located near San Antonio Road and Hollister Avenue, in the unincorporated portion of the County of Santa Barbara, State of California, known as Santa Barbara County Assessor's Parcel Number 061-040-016, (hereinafter "Property"); and

WHEREAS, the Goleta Water District, a county water district, has been using a water well located on the Property since 1973 pursuant to a License Agreement with the County to provide water to its customers within in the Goleta area; and

WHEREAS, to facilitate the continued operation and maintenance of the District-constructed water well and associated improvements on the Property, which is legally described on Exhibit "A" and shown as the cross hatched area of "Exhibit B", each of which are attached hereto and incorporated herein by reference, to be held by the Goleta Water District, and has determined that such conveyance is in the public's best interests.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Government Code §25365 the Board of Supervisors of the County of Santa Barbara, State of California does hereby find, determine and order as follows:

1. The above recitals are true and correct.
2. The Santa Barbara County Board of Supervisors does hereby declare its intention to convey fee ownership of the County owned property in the unincorporated area of Santa Barbara County (APN 061-040-016) which is described on Exhibit "A" and shown as the cross hatched area on "Exhibit B".
3. It is in the public interest to convey the fee ownership of said County Property.

4. That the fee ownership is being granted to the to the Goleta Water District, a county water district.
5. That pursuant to Government Code Section 6061, notice of the intention of the Board of Supervisors to convey fee ownership to the Goleta Water District has been given by publishing a Notice of the Resolution once prior to the Board's meeting in the Santa Barbara News-Press, a newspaper of general circulation published in the County of Santa Barbara, State of California.
6. That the Santa Barbara County Board of Supervisors will meet in the meeting room of said Board on the fourth floor 105 East Anapamu, in the City of Santa Barbara, County of Santa Barbara, State of California, on Tuesday, May 8, 2012, to grant and convey fee ownership to the Goleta Water District.

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PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this _____ day of _____, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

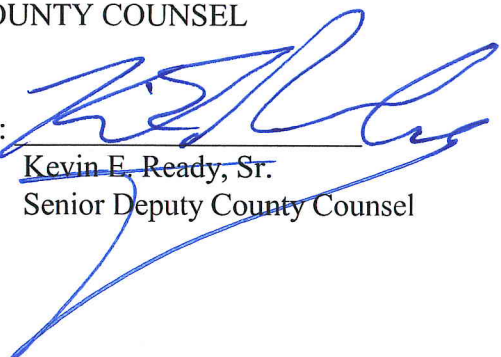
COUNTY OF SANTA BARBARA

ATTEST:
CHANDRA L. WALLER
CLERK OF THE BOARD

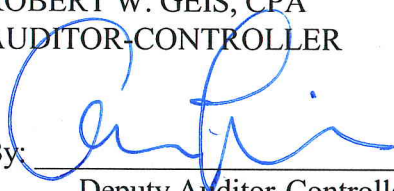
By: _____
Doreen Farr, Chair
Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:
DENNIS A. MARSHALL
COUNTY COUNSEL

By: 
Kevin E. Ready, Sr.
Senior Deputy County Counsel

APPROVED AS TO ACCOUNTING FORM
ROBERT W. GEIS, CPA
AUDITOR-CONTROLLER

By: 
Deputy Auditor-Controller
Gregory Eric Levin
Advanced and Specialty Accounting

LEGAL DESCRIPTION

That certain real property being a portion of the Outside Pueblo Lands of the City of Santa Barbara, in the County of Santa Barbara, State of California, described as follows:

Commencing at a point in San Antonio Road at the most easterly corner of Tract No. 10,113 per the map thereof recorded in Book 54, Page 8 of Maps, records of said County;

Thence, South $0^{\circ} 18' 05''$ West along the easterly line of said Tract, 40.07 feet;

Thence, South $89^{\circ} 41' 55''$ East leaving said easterly line of said Tract, 30.00 feet to a point on the easterly line of San Antonio Road;

Thence, South $89^{\circ} 33' 10''$ East 298.00 feet to the TRUE POINT OF BEGINNING:

Thence, 1st, South $89^{\circ} 33' 10''$ East 100.00 feet;

Thence, 2nd, South $0^{\circ} 18' 05''$ West 88.66 feet;

Thence, 3rd, North $89^{\circ} 33' 10''$ West 100.00 feet

Thence, 4th, North $0^{\circ} 18' 05''$ East 88.66 feet to the TRUE POINT OF BEGINNING

Together with any ground water rights appurtenant to the above described real property.

EXHIBIT A

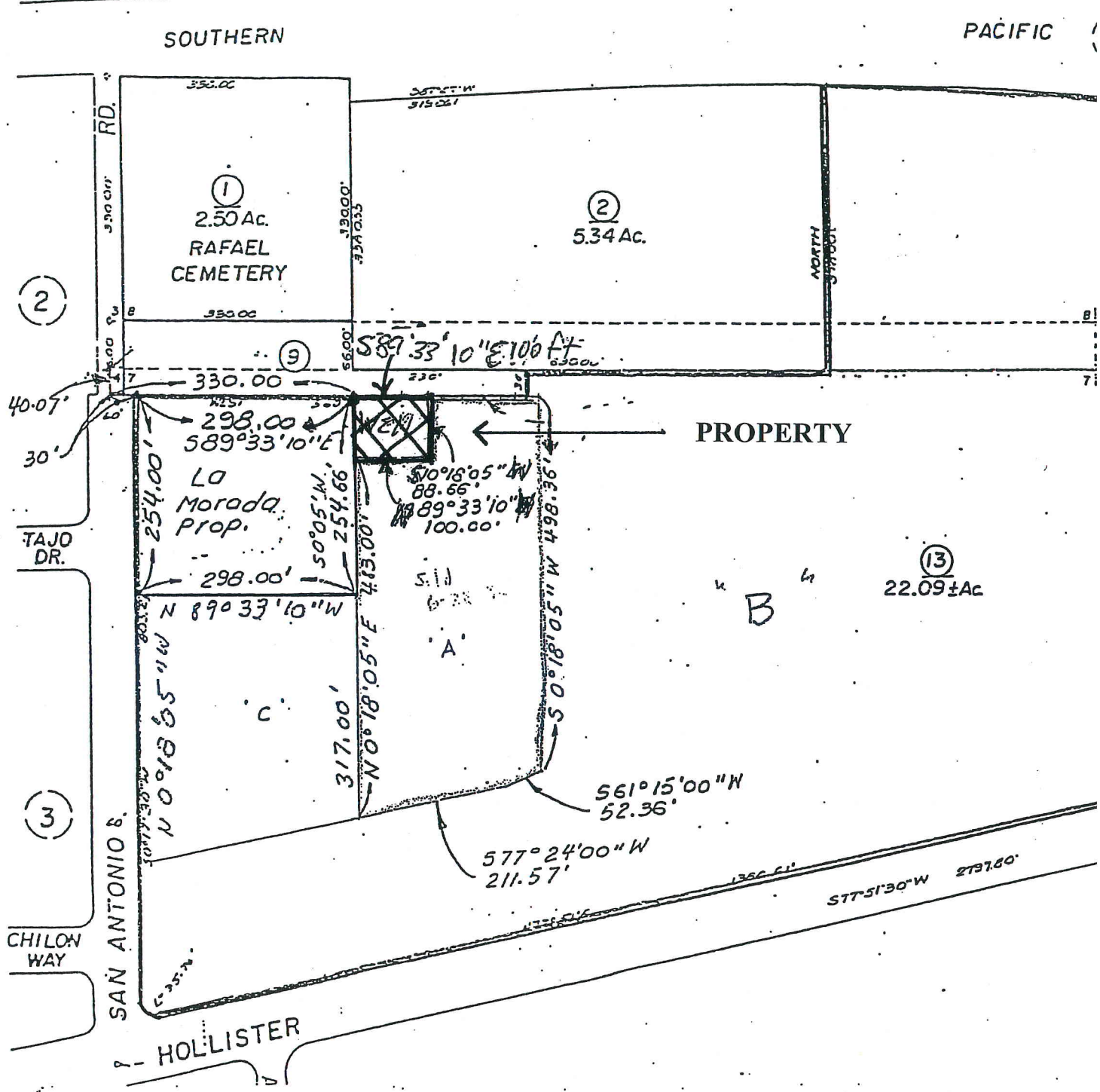


EXHIBIT B