

**ATTACHMENT 1: AGRICULTURAL PRESERVE RESOLUTION**

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

IN THE MATTER OF THE CREATION )  
OF AN AGRICULTURAL PRESERVE )  
AND ENTERING INTO AN AGRICULTURAL )  
PRESERVE CONTRACT )

RESOLUTION NO. 21- \_\_\_\_\_  
CASE NO.: 21AGP-00000-00002

WITH REFERENCE TO THE FOLLOWING:

- A. Whereas, parcel numbers 141-250-036 and 141-250-037 were under preserve 06AGP-00000-00009, and parcel 141-250-037 was sold on September 23, 2020, thus causing the contract to no longer be under common ownership, which resulted in the need for this replacement land conservation contract;
- B. Whereas, the new preserve created by this Resolution consists of 192.5 acres east of the intersection of Highway 246 and Highway 154, southeast of the intersection of Happy Canyon Road and Alisos Avenue, in the Santa Ynez area, Third Supervisorial District;
- C. Whereas, the new preserve area was previously covered under preserve 06AGP-00000-00009;
- D. Whereas, this matter was considered by the County's Agricultural Preserve Advisory Committee on July 9, 2021, and this preserve is being created following a hearing of the Board of Supervisors on November 2, 2021; 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 Pacific Oaks Ranch 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 Pacific Oaks Ranch Agricultural Preserve (21AGP-00000-00002) 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 Based on Uniform Rule 6-2, the contract 06AGP-00000-00009 is hereby rescinded and replaced by contract 21AGP-00000-00002.
- 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 no later than December 31, 2021. 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 owners, 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 Pacific Oaks Ranch, LLC, 1162 Alisos Avenue, Santa Ynez, CA 93460
9. The Chairperson and the Clerk of the 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.
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PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 2<sup>nd</sup> day of November, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

\_\_\_\_\_  
Bob Nelson  
Chair, Board of Supervisors  
County of Santa Barbara

ATTEST:

MONA MIYASOTO  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Sheila de la Guerra, Deputy Clerk

APPROVED AS TO FORM:

RACHEL VAN MULLEM  
County Counsel

By: \_\_\_\_\_  
Maria Salido Novatt,  
Senior Deputy County Counsel