

Attachment 5

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**Board's Letter of Consent for transfer of
Private Franchise to Terracore Operating
Company LLC**

COUNTY OF SANTA BARBARA



The Board of Supervisors of the County of Santa Barbara consents to the transfer of the Private Franchise, referenced as County Resolution 17-50, from ERG Operating Company, LLC, also known as ERG Resources, LLC to Terracore Operating Company LLC.

This consent is in accordance with the County Code and is effective upon County acknowledgement and execution.

COUNTY OF SANTA BARBARA

ATTEST:
MONA MIYASATO
CLERK OF THE BOARD

By: _____
Gregg Hart, Chair
Board of Supervisors

By: _____

Date: _____