

ATTACHMENT 6

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) <u>PRESERVE CONTRACT</u>)	RESOLUTION NO. 15- CASE NO.: 14AGP-00000-00013
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IT IS HEREBY RESOLVED AS FOLLOWS:

- A. Pursuant to the California Land Conservation Act of 1965 (the Williamson Act), (Government Code Sections 51200 et seq.), upon the date the rezone takes effect, thirty days from the date of its passage, the Serena San Marcos, LLC Agricultural Preserve (14AGP-00000-00013) is hereby created and an agricultural preserve contract in the County of Santa Barbara, is hereby entered into.
- B. This agricultural preserve is consistent with the Santa Barbara County Comprehensive Plan.
- C. 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.
- D. 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.
- E. The Clerk of the Board shall endorse the fact of this adoption 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 20 days after the County enters into the contract. In addition, the Clerk of the Board shall forward to the following interested parties copies of documents as follows:
 - 1. To the County Recorder, a copy of the Surveyor's map;
 - 2. To the property owners, a duplicate original copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map;
 - 3. 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;
 - 4. 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
 - 5. To the Surveyor, a certified copy of the Short Form Contract.

F. The property owners involved are:

Serena San Marcos, LLC, 780 San Ysidro Road, Santa Barbara, CA 93108

G. 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 13 day of October, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

JANET WOLF
Chair, Board of Supervisors
County of Santa Barbara

ATTEST:

MONA MIYASATO
County Executive Officer
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
County Counsel

By: 
Deputy County Counsel