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

In the Metter of Declaring County's Intention	`	NOTICE AND RESOLUTION OF
In the Matter of Declaring County's Intention	/	
to Convey an Easement to the Summerland	,	INTENTION TO CONVEY AN
Sanitary District across a Portion of County	,	INTEREST IN REAL PROPERTY
Owned Property known as Ocean View Park	′	
in Summerland (APN 005-690-024), CA	)	(Two Thirds Vote Required)

Resolution No.

WHEREAS, the COUNTY OF SANTA BARBARA, a political subdivision of the State of California, (hereinafter "COUNTY"), acquired fee ownership of that certain parcel of real property in the County of Santa Barbara, State of California, via tract map recorded in Book 1 of Maps and Surveys, Page 20, in the Office of the County Recorder, dated November 17, 1999, and further described as Santa Barbara County Assessor's Parcel Number 005-690-024, (hereinafter referred to as the "Property"); and

**WHEREAS**, the Property is developed with a public park known as Ocean View Park, serving the residents and visitors of the Summerland community; and

**WHEREAS**, Patrick M. Nesbitt is a developer (hereinafter "DEVELOPER"), who is currently in the process of obtaining permits to develop 9 residential parcels known as the Montecito Ranch Estates on Assessor's Parcel Number 005-210-035, which parcel is located on Via Real, Summerland, CA and approximately 350 feet to the above referenced Property; and

**WHEREAS**, as part of DEVELOPER'S proposed construction project a route to connect to the Summerland Sanitary District's sewage infrastructure is required. A connection across the Property to an existing sewer line was decidedly the most appropriate route; and

**WHEREAS**, BUYER has agreed to pay County for a permanent sewer easement across a portion of COUNTY'S Property to accommodate the sewer line installation and acknowledges that said easement"); and

WHEREAS, COUNTY is willing to grant a permanent sewer easement to be held by the Summerland Sanitary District (hereinafter "SSD") and has determined that such grant is in the public's best interests.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Government Code Section 25526 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 a permanent sewer easement across a portion of A.P.N. 005-690-024 for the placement of a sewer line, in the unincorporated area of Santa Barbara County, Summerland, California, which easement area is shown on Exhibit "A" attached hereto and incorporated herein by reference.
- 3. It is in the public interest to convey the permanent sewer easement.
- 4. That the permanent sewer easement is being granted to: The Summerland Sanitary District, a Special District
- 5. That notice of the intention of the Board of Supervisors to convey said permanent sewer easement is given and upon Board approval, an Easement Deed will be on file in the office of the Clerk of the Board of Supervisors in which the terms for the conveyance of the Property may be seen.

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PASSED AND ADOPT	<b>ED</b> by the Board of	Supervisors of the County of Santa Barbara
State of California, this	day of	, 2005, by the following
vote:		
AYES:		
NOES:		
ABSENT:		
ABSTAINED:		
	(	COUNTY OF SANTA BARBARA
ATTEST: MICHAEL F. BROWN CLERK OF THE BOARD	I	By: Chair, Board of Supervisors
By: Deputy		
APPROVED AS TO FORM: STEPHEN SHANE STARK COUNTY COUNSEL	I	APPROVED AS TO FORM ROBERT W. GEIS, CPA AUDITOR-CONTROLLER
By:	I	Ву: