

## **Attachment 3**

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**Board's Letter of Consent for transfer of  
Public 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 Public Franchise, referenced as County Ordinance 5021, 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 Section 5 of County Ordinance 5021, 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: \_\_\_\_\_