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.	12-
----------------	-----

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.), the Tompkins Agricultural Preserve 11AGP-00000-00024 is hereby established as an Agricultural Preserve in the County of Santa Barbara, and a contract for that purpose is hereby entered into.
- B. 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.
- C. 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.
- D. 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. 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.
- E. The property owner involved is:
 - 2617 Clark Ave, LLC, and PEDP, Inc. 684 Higuera Street, Suite B, San Luis Obispo CA 93401
- F. 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 State of California, this day of	ne Board of Supervisors of the County of Santa Barbara, 2012, by the following vote:
AYES:	
NOES:	
ABSENT:	
ABSTENTIONS:	
DOREEN FARR Chair, Board of Supervisors County of Santa Barbara	
ATTEST:	
CHANDRA L. WALLAR Clerk of the Board of Supervisors	
By:	
APPROVED AS TO FORM:	
DENNIS MARSHALL County Counsel By: Deputy County Counsel	
Doparty Country Counsel	

 $G:\GROUP\PERMITTING\Case\ Files\AGP\11\ Cases\11AGP-00000-00024\ Tompkins\11AGP00024\ Ag\ Preserve\ Resolution. doc$