

**A T T A C H M E N T**

**4**

**RESOLUTION ACCEPTING  
the  
GRANT of OPEN SPACE EASEMENT  
(Casa Dorinda)**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

**RESOLUTION ACCEPTING THE GRANT )  
OF AN OPEN SPACE EASEMENT FROM THE ) RESOLUTION NO. \_\_\_\_\_  
MONTECITO RETIREMENT ASSOCIATION )  
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**WHEREAS**, on January 14, 2014, the Montecito Retirement Association (“Owner”) applied for a revision to Casa Dorinda’s existing Conditional Use Permit (90-CP-01 as revised by 90-CP-091 RV01 and 07AMD-00000-00002) (“Project”); and

**WHEREAS**, on May 18, 2016, the Montecito Planning Commission approved the Project (14 RVP-00000-00005 and 14CUP-00000-00002) subject to certain Conditions of Approval; and

**WHEREAS**, Condition of Approval #36 required the Owner on APN 009-640-001 to exchange the County’s existing approximately 18.6 acre Open Space Easement for approximately 18.6 acres of Open Space Easement in a different configuration and grant to the County as Open Space Easement an additional approximately 3.13 acres; and

**WHEREAS**, on May 18, 2016, the Montecito Planning Commission found that the land exchange agreement and the Owner’s offer to dedicate additional acreage as Open Space Easements conformed to the Comprehensive Plan and the Montecito Community Plan and directed staff to transmit to the County of Santa Barbara Board of Supervisors the conformity report required by Government Code § 65402(a); and

**WHEREAS**, Government Code § 51084 requires the County to make certain findings by resolution before it may accept a grant of an Open Space Easement.

**NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED:**

1. The Montecito Planning Commission’s May 18, 2016 finding that the land exchange agreement and the Owner’s offer to dedicate additional acreage as Open Space Easements conforms to the Comprehensive Plan and Montecito Community Plan is adopted.
2. Preservation of the land Owner has offered as Open Space Easement is in the best interest of the County of Santa Barbara and the unincorporated community of Montecito and is important to the public for recreation because it adds to the amenities of living in the neighboring urbanized areas.

**PASSED, APPROVED, AND ADOPTED** by the Board of Supervisors of the County Santa Barbara, State of California, on this \_\_\_\_\_ day of \_\_\_\_\_, 2016 by the following vote:

**AYES:**

**NAYS:**

**ABSENT:**

**ABSTAIN:**

ATTEST:

MONA MIYASATO  
COUNTY EXECUTIVE OFFICE

COUNTY OF SANTA BARBARA

CLERK OF THE BOARD

By: \_\_\_\_\_  
Peter Adam, Chair  
Board of Supervisors

By: \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:  
MICHAEL C. GHIZZONI  
COUNTY COUNSEL

By: \_\_\_\_\_  
Steven Baugh  
Deputy County Counsel