REAL PROPERTY DONATION AGREEMENT AND ESCROW INSTRUCTIONS

THIS REAL PROPERTY DONATION AGREEMENT AND ESCROW INSTRUCTIONS (this "Agreement") is by and between the COUNTY OF SANTA BARBARA, a political subdivision of the State of California, hereinafter referred to as the "COUNTY," and CHANNEL ISLANDS RESTORATION, INC., a California public benefit, non-profit corporation, as "DONOR," with reference to the following:

RECITALS

WHEREAS, DONOR, concurrent with executing this Agreement, has or will have exercised its option to purchase those certain real properties in an unincorporated area of the County of Santa Barbara, State of California, commonly identified as Assessor's Parcel Numbers:

059–020–059, commonly known as 1155 Via Gaitero Road, Santa Barbara, California, ("LOT 1"); and

059–020–039 and 059–020–058, commonly known as 1150 Via Gaitero Road, Santa Barbara, California, ("LOT 5");

hereinafter collectively referred to as the "Allemall Properties", shown on Exhibit "A" attached hereto and incorporated herein by reference, and pursuant to the Option to Purchase Agreement dated June 8, 2021, entered into by and between DONOR and The Allemall Foundation, Inc. a private operating foundation, incorporated in the State of Maryland ("Foundation"), and Allemall LLC, a Wyoming limited liability company (the "LLC"), hereinafter, Foundation and LLC collectively referred to as "Allemall"; and

WHEREAS, DONOR is one member of and holds the property as fiduciary to a coalition of groups and individuals known as the Foothills Forever Campaign ("CAMPAIGN"), an unincorporated association that acquired the rights to purchase the lands involved hereunder, successfully raised funds from various community sources to exercise such purchase rights and consummated the donation of such lands on a compressed timeline with the express intent of preserving these lands as undeveloped public open space notwithstanding any existing entitlements to development in order to benefit the community in perpetuity and transferring these lands to a qualified governmental or nonprofit agency with the capacity to manage and operate these lands as undeveloped public open space in accordance with the intentions and commitments of the CAMPAIGN; and

WHEREAS, the Santa Barbara Foundation, a public benefit non-profit corporation, is serving as the fiscal agent for the CAMPAIGN and DONOR with respect to the donation and transfer of the LOTS, and in that capacity receives, holds and disburses such funds in the name of Foothills Forever, a fiscal sponsorship fund of the Santa Barbara Foundation, ("SANTA BARBARA FOUNDATION"); and

WHEREAS, DONOR, acting by and through its Board of Directors at a duly noticed and authorized meeting on April 10, 2023, adopted Resolution 20230410-01 ("RESOLUTION") authorizing donation of the Parcels and directing the transmission and deposit of any excess proceeds from the transaction(s) involving the donation of the Parcels through escrow to the SANTA BARBARA FOUNDATION as the fiscal agent for the CAMPAIGN and for the benefit of the CAMPAIGN; and

WHEREAS, Allemall Properties are incumbered by a Deed of Trust, recorded June, 6, 2021, as Instrument No. 2021–0043555, in the Official Records of Santa Barbara County; and

WHEREAS, DONOR is the owner of those certain real properties in an unincorporated area of the County of Santa Barbara, State of California, commonly identified as Assessor's Parcel Numbers:

059-020-041, commonly known as 1165 Via Gaitero Road, Santa Barbara, California, ("LOT 2");

059–020–042 and 059–020–048, commonly known as 1170 Via Gaitero Road, Santa Barbara, California, ("LOT 3");

059-020-040 and 059-020-049, commonly known as 1160 Via Gaitero Road, Santa Barbara, California, ("LOT 4"), and

059-020-050, commonly known as 4265 Via Terrazzo, Santa Barbara, California, ("LOT 12");

hereinafter collectively referred to as the "CIR Properties", shown on Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, CIR Properties are incumbered by Deeds of Trust, both recorded June, 6, 2021, as Instrument No. 2021–0043555 and 2021–0043556, in the Official Records of Santa Barbara County; and

WHEREAS, DONOR intends to donate LOT 1, LOT 2, LOT 3, and LOT 5, hereinafter, collectively referred to as "Parcels", to the COUNTY; and

WHEREAS, DONOR will be solely responsible for determining whether to pursue tax benefits and if so, with compliance with any gift value substantiation requirements of the Internal Revenue Code; and

WHEREAS, COUNTY has identified the above-mentioned Parcels comprising of approximately 77-acres as suitable for public purposes; and

WHEREAS, DONOR wishes to donate the Parcels to the COUNTY and the COUNTY wishes to accept such donation, in fee title subject to the limitations contained in the Deed, attached as Exhibit B hereto for the present and future needs of the COUNTY;

WHEREAS, the COUNTY is an entity described in Section 170(c)(1) of the Internal Revenue Code (the "Code"), and DONOR, the Foundation and the LLC are each qualified under Section 501(c)(3) of the Code, and the donation that is the subject of this Agreement is and will be solely for public purposes; and

WHEREAS, DONOR and the COUNTY acknowledge and agree the value of the donation is THREE MILLION EIGHT HUNDRED NINETY THOUSAND FOUR HUNDRED DOLLARS, (\$3,890,400);

OPERATIVE PROVISIONS

NOW, THEREFORE, in consideration of the covenants and conditions contained herein, the parties agree that DONOR shall remise, release, and convey to COUNTY and COUNTY shall accept all right, title, and interest in and to the Parcels, subject to the following terms and conditions:

- 1. <u>DONATION OF THE PARCELS</u>: Subject to the terms and conditions contained in this Agreement, COUNTY agrees to accept from DONOR, and DONOR agrees to donate to COUNTY, fee ownership of the Parcels and the parties agree that no purchase price cash payment shall be made by the COUNTY for the Parcels.
- a. The parties agree that DONOR shall remise, release, and convey to COUNTY and COUNTY shall accept all right, title, and interest in and to the Parcels.
- b. It is agreed that the fee interest conveyed is being donated to the COUNTY by the undersigned DONOR and that upon acceptance of the Grant Deed by the COUNTY, such donation is irrevocable.
- c. It is agreed that following the donation the Parcels shall be used in perpetuity only for public purposes as provided in the Grant Deed.
- d. Upon final execution by COUNTY, COUNTY shall return a duplicate original of this Agreement to the DONOR, and a duplicate original of this Agreement to escrow pursuant to Section 4. Hereof.
- e. Within twenty (20) days of an executed copy of this Agreement is submitted to escrow, DONOR will deliver to the Escrow Holder the original Grant Deed, which has been duly executed and acknowledged by DONOR, in substantially the same form shown on Exhibit "B", attached hereto and incorporated herein by reference.
- f. At least one (1) day prior to the Close of Escrow (as the term Close of Escrow is defined below), COUNTY shall deposit with the Escrow Holder a Certificate of Acceptance for the Parcels, which has been executed by COUNTY, in substantially the same form shown on Exhibit "C", attached hereto and incorporated herein by reference.
- g. At least one (1) day prior to the Close of Escrow, COUNTY shall deposit with the Escrow Holder a Contemporaneous Written Acknowledgment, which has been executed by COUNTY, in substantially the same form shown on Exhibit "D", attached hereto and incorporated herein by reference.
- 2. <u>CONDITIONS PRECEDENT:</u> In addition to the other terms and conditions contained in this Agreement, COUNTY'S acceptance of the Parcels shall be expressly conditioned upon the fulfillment of each of the following conditions precedent. These conditions are for the sole benefit of COUNTY and may be waived or deemed satisfied by COUNTY in COUNTY'S sole and absolute discretion.

- i. Final approval of consummation of the donation by the Santa Barbara County Board of Supervisors (the "SUPERVISORS").
- ii. Completion of the California Environmental Quality Act (CEQA) environmental review process for this transaction as determined by COUNTY in its sole and absolute discretion.
- iii. Compliance by COUNTY with the requirements of California Government Code 65402(a).

The COUNTY shall make best efforts to satisfy each of these conditions in a timely manner. In the event any of the foregoing conditions are not fulfilled or waived before the Closing Date as defined below, COUNTY, at its election by written notice to the DONOR, may terminate this Agreement and be released from all obligations under this Agreement. Alternatively, COUNTY may agree with DONOR to extend the date of closing to allow sufficient time to satisfy these conditions.

3. APPRAISAL AND VALUATION:

- a. If DONOR elects in its own discretion to claim that the donation of the Parcels to the COUNTY is a charitable contribution under Section 170(c) of the Code, DONOR shall obtain, at DONOR's sole cost and expense, an appraisal of the Parcels. In that case the appraisal of the Parcels shall be completed by a qualified licensed appraiser to substantiate its current fair market value. It is understood that DONOR may, but is not bound to, claim the value of the Parcels as a noncash charitable contribution for tax purposes under the provisions of Section 170(c) of the Code.
- b. If DONOR elects in its own discretion to claim that the donation of the Parcels to the COUNTY is a charitable contribution under Section 170(c) of the Code, then in conjunction with this transaction, DONOR shall correctly complete and provide the COUNTY an executed IRS Form 8283, (in substantially the same form shown on Exhibit "E", attached hereto and incorporated herein by reference). In that case, the IRS Form 8283 will be completed, where appropriate, by DONOR and DONOR' appraiser. In either case, COUNTY agrees to complete Part V, Donee Acknowledgement of DONOR IRS Form 8283.
- c. DONOR shall be solely responsible for any audits, costs, or liabilities that may arise from the charitable deduction claimed by DONOR in this transaction and shall hold the COUNTY harmless for any claims related to the same. COUNTY shall cooperate in any such audits, to the extent it can do so at no expense to the COUNTY. DONOR is advised to seek its own legal and/or tax counsel regarding the gift contemplated in this Agreement and has not relied on any representation from the COUNTY related to the gift provided in this Agreement.
- d. DONOR understands and acknowledges that the COUNTY makes no representation regarding the fair market value of the Parcels or any tax related consequences of the transaction contemplated in this Agreement.

4. ESCROW AND OTHER FEES:

a. Escrow shall be opened at Fidelity National Title Insurance Company, ("Escrow Holder"), with escrow instructions and fees based upon value of the Parcels being THREE MILLION EIGHT HUNDRED NINETY THOUSAND FOUR HUNDRED DOLLARS (\$3,890,400), with the terms and conditions set forth herein, and COUNTY shall deliver a copy of this Agreement to the Escrow

Holder. On behalf of the COUNTY, the Director of the County of Santa Barbara Department of General Services, or designee, shall execute the necessary escrow instructions and/or additional documents which may be required to complete the closing of this real property transaction. This Agreement shall become part of the escrow and shall constitute the basic instructions and documents as are reasonably required to complete the closing of the transaction contemplated herein in accordance with the terms and conditions of this Agreement. In case of conflict between this Agreement and any of said escrow documents, the terms of this Agreement shall govern.

- b. Escrow, title and other fees shall be paid as follows:
 - i. A Standard California Land Title Association owner's policy of title insurance covering the Parcels shall be paid for by DONOR.
 - ii. DONOR shall pay for any additional title insurance coverage that may be required by the DONOR.
 - iii. COUNTY shall pay for any additional title insurance coverage that may be required by the COUNTY.
 - iv. DONOR shall pay all County Documentary Transfer Tax ("Transfer Tax").
 - v. COUNTY shall pay its standard escrow fees except as otherwise required by this Agreement.
 - vi. DONOR shall pay its standard escrow fees except as otherwise required by this Agreement.
- c. DONOR shall pay all escrow fees in the event that this escrow is canceled by the DONOR prior to the conveyance of the Parcels to COUNTY.
- d. COUNTY shall pay all escrow fees in the event that this escrow is canceled by COUNTY prior to the conveyance of the Parcels to COUNTY. The foregoing notwithstanding, DONOR shall pay escrow fees in the event that COUNTY cancels escrow in accordance with Section 5 after DONOR'S failure or refusal to correct title conditions at COUNTY'S request.
- e. The Closing shall occur no later than thirty (30) days after escrow is fully funded and any and all documents are approved and executed by all parties (the "Closing Date"), or such other date if escrow is extended pursuant to the terms herein or such other date as the parties hereto mutually agree to in writing. The "Closing" is defined as the satisfaction of all conditions herein stated, except those conditions that may be waived by an express written waiver duly executed by the waiving party; and the recordation of a Grant Deed which shall vest title of the Parcels in COUNTY. The "Close of Escrow" is defined as:
 - i. the recordation of the Grant Deed, which shall vest fee title of the Parcels to the COUNTY;
 - ii. the recordation of the Certificate of Acceptance; and
 - iii. the delivery of the contemporaneous written acknowledgment to the DONOR.

- 5. <u>TITLE AND DEED</u>: Title to the Parcels is to be free of liens, encumbrances, restrictions, rights to possession or claims to possession, rights, and conditions (recorded and/or unrecorded) known or unknown to DONOR, except:
- a. All covenants, conditions, restrictions, and reservations of record approved by COUNTY, excepting the COUNTY does not assume any of the covenants and obligations associated with the agreement entitled Agreement to Provide Affordable Housing, recorded November 28, 2006, as Instrument No. 2006-92371, of the Official Records in the office of the county recorder of Santa Barbara County, California and any obligations associated with the Mitigation Measures and Conditions of Approval of Tract Map Case Number 01TRM-00000-00005 (TM 14,585), Development Plan Case Number 01DVP-00000-00011, and Environmental Impact Report 04-EIR-03.
- b. All easements or rights-of-way over the LOTS for public or quasi-public utility or public street purposes, if any, approved by COUNTY.
- c. All exceptions contained in the preliminary title report as may be approved by COUNTY, with the COUNTY not assuming any of the covenants and obligations associated with the following:
 - i. Notice of Information Relative to Tract No. 14585, recorded December 22, 2006, as Instrument No. 2006-99780;
 - ii. Notice of the Five Protection Plan, Tract, recorded December 22, 2006, as Instrument No. 2006-99781;
 - iii. Notice of the Open Space Management Plan, recorded December 22, 2006, as Instrument No. 2006-99782;
 - iv. Notice of the Wetland Mitigation, recorded December 22, 2006, as Instrument No. 2006-99783;
 - v. Notice of the Architectural and Landscaping Design Guidelines, recorded December 22, 2006, as Instrument No. 2006-99784, and
 - vi. First Amendment to Architectural and Landscape Design Guidelines recorded October 21, 2011, as Instrument No. 2011-0060539 and rerecorded October 27, 2011 as Instrument No. 2011-0061725,

all of which are in the Official Records in the office of the county recorder of Santa Barbara County, California, that are all obligations associated with the Mitigation Measures and Conditions of Approval of Tract Map Case Number 01TRM-00000-00005 (TM 14,585), Development Plan Case Number 01DVP-00000-00011, and Environmental Impact Report 04-EIR-03.

d. Property taxes for the fiscal year in which this escrow closes shall be satisfied in a manner consistent with California Revenue and Taxation Code Section 4986(a)(6). DONOR shall provide funds into escrow and Escrow Officer is authorized to pay all delinquent taxes, if any, from funds provided by DONOR. DONOR understands that pursuant to Section 4986(a)(6), DONOR may receive after the Close of Escrow, either 1) an unsecured property tax bill from the County of Santa Barbara Treasurer-Tax Collector for real property taxes that may be due; or 2) a County of Santa Barbara warrant from the County of Santa Barbara Auditor-Controller to reimburse DONOR for any prepaid property taxes that may be canceled. DONOR shall pay any such amounts in accordance with the terms of such tax bill or warrant.

The COUNTY and the DONOR shall pay equally for the cost of the Preliminary Title Report covering said Parcels from said Title Company in Section 4 above. COUNTY shall have the right to review any preliminary title report issued following the date of this Agreement, and disapprove in writing any items disclosed in said report prior to the Close of Escrow. Pursuant to Section 5.c.i. through vi. above and all other items appearing thereon shall be deemed to be approved under the terms of this Agreement. DONOR shall have ten (10) days from receipt of COUNTY'S notice of disapproval to correct such condition(s) that adversely affect the said Parcels as determined by COUNTY in its discretion. DONOR'S failure or refusal to correct any such condition (s) shall be grounds for termination of this Agreement by COUNTY.

DONOR shall request Escrow to be extended for thirty (30) days where there is a need for DONOR to correct an adverse condition unless DONOR refuses to correct such condition(s) or unless correction requires more than thirty (30) days in which case escrow shall be extended to the date of refusal or date of correction(s) respectively.

- **6. ESCROW HOLDER OBLIGATIONS:** Escrow Holder shall be obligated as follows:
 - a. Provide current preliminary title report covering the Parcels;
 - b. Preparation of all documents showing donation value of the Parcels shall be \$3,890,400;
- c. At Closing, the Grant Deed and the Certificate of Acceptance shall be recorded concurrently, vesting title to the Parcels in COUNTY;
- d. Issue or have issued to COUNTY the California Land Title Association policy of title insurance required herein;
- e. To obtain reconveyances from any holders of liens against the Parcels and record them concurrently with the Santa Barbara County Recorder's Office the executed Grant Deed and deliver the recorded Grant Deed to COUNTY;
 - f. Complete or process IRS Form 1099, pertaining to DONOR at the closing of Escrow;
- g. Provide COUNTY and DONOR with Conformed Copies of all recorded documents pertaining to this Escrow; and
- h. Provide COUNTY and DONOR a final closing statement with certification by the title company; and
- i. Promptly disburse to SANTA BARARA FOUNDATION, as fiscal sponsor of the CAMPAIGN for the benefit of the CAMPAIGN any and all remaining funds in Escrow that are unnecessary for this transaction as authorized by the RESOLUTION.
 - 7. **COUNTY OBLIGATIONS:** The COUNTY shall be obligated as follows:
- a. COUNTY shall timely deliver to Escrow Holder all documents and fees required to be deposited by COUNTY under this Agreement.
- b. COUNTY shall be responsible to pay for any and all COUNTY costs identified as COUNTY's costs as contained in this Agreement.
- c. COUNTY shall complete and sign Part V of IRC Form 8283 attached hereto and deliver to the Escrow Holder.

8. <u>DONOR'S REPRESENTATION AND WARRANTIES</u>: The DONOR represent and warrant that:

- a. There is no suit, action, arbitration, legal, administrative, or other proceeding or inquiry pending against the Parcels or pending against the DONOR, which could affect DONOR'S title of the Parcels, or subject an owner of the Parcels to liability.
- b. There are no attachments, execution proceedings, assignments for the benefit of creditors, insolvency, or bankruptcy, reorganization or other proceedings pending against the DONOR restricting the Close of Escrow.
- c. DONOR has not actually received any formal, written notice of any pending change in zoning from any governmental or quasi-governmental authority, which change would materially affect the present zoning or present use of the Parcels. The term "formal written notice" as used in this Agreement shall mean that kind and method of notice which must legally be given to the DONOR of the Parcels, but shall not mean notice by publication.
- d. DONOR shall not subject the Parcels to any additional liens, encumbrances, covenants, conditions, easements, rights of way or similar matters after the execution of this Agreement that will not be eliminated prior to the Close of Escrow.
- e. Neither the entering into this Agreement nor the performance of any of the DONOR'S obligations under this Agreement will violate the terms of any contract, agreement or instrument to which the DONOR is a party.
- f. DONOR, at the time of the Close of Escrow, has not actually received any formal written notice of any presently uncured violation of any law, ordinance, rule or regulation (including, but not limited to, those relating to zoning, building, fire, health and safety) of any governmental, quasi-governmental authority bearing on the construction, operation, ownership or use of the Parcels.
- g. DONOR shall not enter into any leases, contracts, options or agreements before and/or after the execution of this Agreement that will not be eliminated prior to the Close of Escrow. In the event the DONOR has entered and/or wishes to enter into a lease, contract, option or agreement, COUNTY at its sole option may terminate this Agreement.
- h. DONOR directs that all proceeds and funds surplus to the donation shall be transmitted to the SANTA BARBARA FOUNDATION, as fiscal agent for CAMPAIGN, pursuant to the RESOLUTION.

Except for the warranties of paragraphs d and g above, the representations in this Section 8 are made to the best of the DONOR'S knowledge after reasonable inquiry.

9. DONOR'S OBLIGATIONS: The DONOR shall be obligated as follows:

- a. DONOR shall deliver to the Escrow Officer an executed Grant Deed conveying fee interest to the Parcels in a form substantially similar to the Grant Deed attached hereto as Exhibit "B". The Grant Deed shall be vested in "COUNTY OF SANTA BARBARA, a political subdivision of the State of California."
- b. DONOR ensures that the Parcels are free and clear of any and all liens and encumbrances other than those approved by COUNTY as provided above, including the removal of financial indebtedness (excepting taxes, which will be prorated to the Close of Escrow) not otherwise accepted by COUNTY.

- c. DONOR shall pay, if and when the same are due, all payments on any encumbrances or assessments presently affecting the Parcels and any and all taxes, assessments, and levies in respect to the Parcels not otherwise accepted by the COUNTY prior to the Close of Escrow.
- d. DONOR shall not record any covenants, conditions or restrictions against the Parcels, including without limitation any application for annexation or development of the Parcels.
- e. DONOR shall timely deliver to Escrow Holder all documents and fees required to be deposited by DONOR under this Agreement.
- f. If DONOR chooses to claim a benefit from the donation of the Parcels as provided in this Agreement, DONOR shall be responsible for reporting the donation to the Internal Revenue Service (IRS) regarding the donation of the subject properties and does relieve and hold harmless Fidelity National Title and COUNTY from and against all costs, damages, judgments, attorney's fees expenses, and liability in connection with this transaction due to any Federal or State Taxes and/or penalties that may be due.
- g. DONOR shall be responsible to pay for any and all costs identified as DONOR'S costs as contained in this Agreement. DONOR'S costs associated with this Agreement shall be deposited in to Escrow and paid by Escrow Officer at the Close of Escrow.
- 10. <u>COMMISSION</u>: It is understood that COUNTY and the DONOR represent themselves in this transaction and that no commission will be paid on this transaction.
- to COUNTY, in substantially the same form shown on Exhibit "F", attached hereto and incorporated herein by reference, of any and all facts, findings, or information on the Parcels, known to DONOR after reasonable inquiry, including without limitation those relating to: historical uses; prior permitted uses; current uses including, but not limited to, express or implied contracts, leases and/or permits; geological conditions; biological conditions; archaeological sites; flood hazard area(s); special studies zones; zoning reports; environmentally hazardous material such as dioxins, oils, solvents, waste disposal, gasoline tank leakage, pesticide use and spills, herbicide use or spills or any other substances and/or products of environmental contamination. Any and all facts or information known by the DONOR concerning the condition of the Parcels, shall be delivered to COUNTY no later than ten (10) days following COUNTY's execution of this Agreement. Except for the disclosure requirements of this Section 11 and the representations and warranties provided elsewhere in this Agreement, COUNTY shall accept the Parcels from the DONOR without any representations or warranties whatsoever regarding the Parcels and on an "as is" and "where is" and basis.

If such facts or information provided by the DONOR disclose conditions that adversely affect the continued or contemplated use of the Parcels, and that COUNTY reasonably deems unacceptable, or if COUNTY otherwise discovers such facts or information through tests and/or surveys which disclose such conditions, and the DONOR is unwilling or unable to correct such conditions to the reasonable satisfaction of COUNTY or any governmental body having jurisdiction, then COUNTY may, at its sole option, terminate this Agreement. Within ten (10) business days of actual receipt of said disclosure information, COUNTY shall notify the DONOR of the conditions it deems unacceptable and the corrections desired and request the DONOR, at the DONOR'S expense, to correct the condition(s) affected thereby to the reasonable satisfaction of COUNTY and/or any governmental body having jurisdiction. Failure to so correct shall be grounds for termination of this Agreement.

- 12. <u>DEFAULTS AND DAMAGES</u>: Upon the breach by the DONOR of any of the representations and warranties contained in this Agreement, or the default by the DONOR in the performance of any other obligation of the DONOR set forth in this Agreement, COUNTY's sole and exclusive remedies shall be to exercise the following remedies: (a) COUNTY may terminate this Agreement by delivery of written notice to the DONOR, in which event the DONOR shall be responsible for all costs of escrow; or (b) COUNTY may institute proceedings in any court of competent jurisdiction to specifically enforce the performance by the DONOR of the terms of this Agreement.
- 13. <u>TIME OF ESSENCE</u>: Time is of the essence in the performance by the parties in respect to this Agreement.
- 14. <u>NOTICES</u>: All notices, documents, correspondence, and communications concerning this transaction shall be addressed as set forth below or as either party may hereafter designate by written notice and shall be sent through the United States mail duly registered or certified with postage prepaid. Notwithstanding the above, COUNTY may also provide notices, documents, correspondence or such other communications to the DONOR or their Representative by personal delivery or by first class mail postage prepaid and any such notices, documents, correspondence and communications so given shall be deemed to have been given upon actual receipt.

IF TO DONOR: Channel Islands Restoration, Inc

Attn: Cindy Kimmick, President

P.O. Box 40228

Santa Barbara CA 93140 Telephone: (310) 422-7706 e-mail: Cindy@cirweb.org

IF TO DONOR: Marc Chytilo (delivery of which shall not constitute notice)

Law Office of Marc Chytilo, APC

P. O. Box 92233

Santa Barbara CA 93190 Telephone: (805) 682–0585 e-mail: Marc@lomcsb.com

IF TO SANTA BARBARA

Jessica Sanchez

FOUNDATION:

Director of Donor Relations Santa Barbara Foundation 1111 Chapala Street, # 200 Santa Barbara, CA 93101 Telephone (805) 880-9366

e-mail: jsanchez@sbfoundation.org

IF TO CAMPAIGN:

Dani Lynch Co-President

Foothills Forever Executive Committee

PO Box 92233

Santa Barbara, CA 93190 Telephone (805) 617-9584

e-mail: danilynchphotography@gmail.com

IF TO COUNTY: County of Santa Barbara

General Services Dept./Real Property Division

Attn: Project Manager, James Cleary 1105 Santa Barbara Street, 2nd floor

Santa Barbara, CA 93101 Telephone: (805) 568-3070 e-mail: jcleary@countyofsb.org

ESCROW OFFICER: Fidelity National Title Insurance Company

Attn: Jacinta Hoang, Escrow Officer

3700 Street, Suite 100 Santa Barbara CA 93105 Telephone: (805) 879-9433 Facsimile: (805) 879-9450 e-mail: jacinta.hoang@fnf.com

- 15. <u>SUCCESSORS</u>: This Agreement shall bind and inure to the benefit of the respective heirs, personal representatives, executors, successors and assignees of the parties to this Agreement.
- **16.** ASSIGNMENT PROHIBITION: DONOR shall not assign its rights or delegate its duties under this Agreement, without the prior written consent of COUNTY, which consent may be withheld. Any sale, assignment, or other transfer in violation of this Section 16 shall be null and void.
- 17. <u>WAIVERS</u>: No waiver of any breach of any covenant or provision in this Agreement shall be deemed a waiver of any other covenant or provision, and no waiver shall be valid unless in writing and executed by the waiving party.
- 18. <u>CONSTRUCTION</u>: Section headings are solely for the convenience of the parties and are not a part and shall not be used to interpret this Agreement. The singular form shall include the plural and vice-versa. This Agreement shall not be construed as if it had been prepared by one of the parties, but rather as if both parties have prepared it. Unless otherwise indicated, all references to sections are to this Agreement.
- 19. <u>FURTHER ASSURANCES</u>: Whenever requested by the other party, each party shall execute, acknowledge and deliver all further conveyances, agreements, confirmations, satisfactions, releases, powers of attorney, instruments of further assurances, approvals, consents and all further instruments and documents as may be necessary, expedient or proper to complete any conveyances, transfers, sales, and agreements covered by this Agreement, and to do all other acts and to execute, acknowledge, and deliver all requested documents to carry out the intent and purpose of this Agreement.
- 20. <u>THIRD PARTY RIGHTS</u>: Nothing in this Agreement, express or implied, is intended to confer on any person, other than the parties to this Agreement and their respective successors and assigns, any rights or remedies under or by reason of this Agreement.
- 21. <u>INTEGRATION</u>: This Agreement contains the entire agreement between the parties, and expressly supersedes all previous or contemporaneous agreements, understandings, representations, or statements between the parties respecting the donation of the Parcels.

- **22.** COUNTERPARTS: This Agreement may be executed in one or more counterparts, each of which taken together shall constitute one and the same instrument.
- 23. <u>SURVIVAL</u>: The indemnification provisions of this Agreement shall survive termination and shall be binding on all successors in interest to the Parcels as provided in Section15 above.
- **24.** AMENDMENT: This Agreement may not be amended or altered except by a written instrument executed by COUNTY and DONOR.
- 25. PARTIAL INVALIDITY: Any provision of this Agreement that is unenforceable or invalid or the inclusion of which would adversely affect the validity, legality, or enforceability of this Agreement shall be of no effect, but all the remaining provisions of this Agreement shall remain in full force and effect.
- 26. <u>INDEMNIFICATION</u>: The DONOR covenants and agrees that all material representations regarding the Parcels are true and correct to the best of their knowledge and the DONOR agrees to fully indemnify and hold harmless COUNTY for all liability, claims, demands, damages and costs that may arise should the Parcels be other than that which was represented and warranted.
 - **EXHIBITS:** All exhibits are incorporated in this Agreement by reference.
- 28. <u>AUTHORITY OF PARTIES</u>: All persons executing this Agreement on behalf of any party to this Agreement warrant that they have the authority to execute this Agreement on behalf of that party. The DONOR represents and warrants that it is collectively the sole owner of the Parcels or is authorized by the DONOR of the Parcels to execute this Agreement, to consummate the transactions contemplated hereby, and no additional signatures are required.
- **29.** GOVERNING LAW: The validity, meaning, and effect of this Agreement shall be determined in accordance with California laws.
- 30. FACSIMILE/ELECTRONICALLY TRANSMITTED SIGNATURES: In the event that the parties hereto utilize facsimile transmitted documents or electronically transmitted documents which include digital signatures, such documents shall be accepted as if they bore original signatures provided that the signature and execution comply with the California Uniform Electronic Transactions Act. Without limiting the foregoing, the parties agree that signatures effected and delivered through the DocuSign service will satisfy this requirement. The foregoing notwithstanding, original signatures shall be required for the Grant Deed; facsimile and/or electronic signatures shall not be accepted for the Grant Deed. In the event that the Santa Barbara County Recorder's Office requires original signatures for other documents, the parties shall produce such original signatures within seventy-two (72) hours or at such other time as the parties mutually agree. Funds shall not be released until such time the Santa Barbara County Recorder's Office has received and accept documents bearing original signatures by the DONOR. The parties may agree to extend the Closing Date in order to obtain the necessary original signatures.

(COUNTY, DONOR, SANTA BARBARA FOUNDATION and CAMPAIGN signatures continue on following pages)

Kirk A. Lagerquist, Director

General Services Department

IN WITNESS WHEREOF, COUNTY and OWNER have executed this Donation Agreement and Escrow Instructions by the respective authorized officers as set forth below to be effective as of the date executed by COUNTY. "COUNTY" COUNTY OF SANZA a political subdivision of the tate of California ATTEST: By: MONA MIYASATO Das Williams, Chair CLERK OF THE BOARD Board of Supervisors Deputy Clerk APPROVED AS TO ACCOUNTING FORM: APPROVED AS TO FORM: BETSY M. SCHAFFER, CPA RACHEL VAN MULLEN COUNTY COUNSEL

Docusigned by: AUDITOR-CONTROLLER DocuSigned by: Johannah Hartley Johannan Hartley Price, Jr. Deputy Auditor-Controller Deputy County Counsel APPROVED AS TO FORM: APPROVED AS TO CONTENT: CEO/RISK MANAGEMENT COUNTY EXECUTIVE OFFICE Franwell Bushes Millisan Cyrege Willian Jeff Flatwell Assistant County Executive Officer Risk Manager APPROVED: APPROVED: DocuSigned by: Jeorge Chapjian Terres Lindgren George Chapjian, Director Parks Operation Manager Community Services Department County Parks Division County Parks Division APPROVED: APPROVED: Bly: turk lancromist

(DONOR, SANTA BARBARA FOUNDATION and CAMPAIGN signatures continues on next page)

Julie Lawrence

Real Property Manager

"DONOR" CHANNEL ISLANDS RESTORATION, INC. a California public benefit, non-profit corporation DocuSigned by: Chit Kinnick, President 5/21/2023 | 1:11 PM PDT "SANTA BARBARA FOUNDATION" Santa Barbara Foundation, Inc. a California public benefit non-profit corporation as Fiscal Sponsor for CAMPAIGN Jackie Carrera **Executive Director** Date: 5/21/2023 | 1:11 PM PDT "CAMPAIGN" Foothills Forever An unincorporated Association Dani Lyndi Dani Lynch, Co-President Foothills Forever Executive Committee Date: 5/22/2023 | 1:48 PM PDT Folio # 003994 – Donation: LOT 1 – APN: 059–020–059, 1155 Via Gaitero Road, Santa Barbara LOT 2 – APN: 059–020–041, 1165 Via Gaitero Road, Santa Barbara LOT 3 - APNs: 059-020-042 and 059-020-048, 1170 Via Gaitero Road, Santa Barbara,

LOT 5 - APNs: 059-020-039 and 059-020-058, 1150 Via Gaitero Road, Santa Barbara,

CONSENT OF ESCROW HOLDER

The undersigned Escrow Holder hereby agrees to:

- A. Accept the foregoing Escrow Instructions (the "Agreement").
- B. Act as the Escrow Holder under the Agreement for the fees herein described;
- C. Be bound by the Agreement in the performance of its duties as Escrow Holder.

However, the undersigned will have no obligation, liability or responsibility under this consent or otherwise, unless and until the Agreement, fully signed by the parties has been delivered to the undersigned. Further, the undersigned will have no obligation, liability or responsibility under any amendment to the Agreement unless and until the amendment is accepted by the undersigned in writing.

FIDELITY NATIONAL TITLE INSURANCE COMPANY

By: Dacinta Hoang

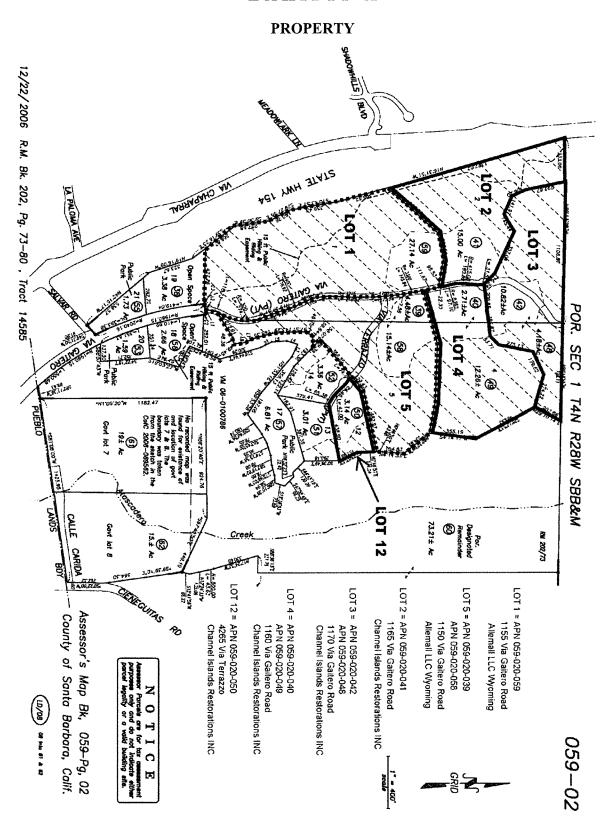
Jacinta Hoang

Jacinta Hoang

Jacinta Hoang, Escrow Officer

Date: 5/22/2023 | 2:55 PM PDT

EXHIBIT A



RECORDING REQUESTED BY:

WHEN RECORDED MAIL TO:

EXHIBIT B

Fidelity National Title Company

GRANT DEED

County of Santa Barbara General Services Department Real Property Division 1105 Santa Barbara St. 2nd Floor

Santa Barbara, CA 93101

DATE.

COUNTY OF SANTA BARBARA OFFICIAL BUSINESS

No fee pursuant to Government Code § 27383 USE No Documentary Transfer Tax Pursuant to Rev & Tax Code §11922

SPACE ABOVE THIS LINE FOR RECORDER'S A.P.Ns 059-020-039,-041,-042,-048,-058 & -059 General Service #003994

Th	e undersigned grantor declares
DC	CUMENTARY TRANSFER TAX $\$$
	computed on full value of property conveyed, or
computed on full value less liens and encumbrances remaining at the time of sa	
	Unincorporated Area of Santa Barbara County

GRANT DEED

For valuable consideration, receipt of which is hereby acknowledged CHANNEL ISLANDS RESTORATION, INC., a California public benefit, non-profit corporation, as GRANTOR, hereby grants to COUNTY OF SANTA BARBARA, a political subdivision of the State of California, its successors or assigns, as GRANTEE, fee title to that certain real property situated in the County of Santa Barbara, State of California, more particularly described in Exhibit "A" Burdened Parcels) hereto, incorporated herein by this reference.

This Grant Deed is specifically subject to a restriction in perpetuity limiting use of the Burdened Parcels to open space and passive recreational uses, such as hiking trails, as well as use for public access, wildlife, native plants and habitat preservation, and ecological restoration and protection of native species and their habitats. Recreational and open space use of the Parcels shall exclude the use of motorcycles, bicycles, equestrian uses and dogs off leash.

The Burdened Parcels, or any portion thereof, may not be used as security for any debt.

These restrictions imposed on the Burdened Parcels shall run with the land and pass with each and every portion of the Burdened Parcels and shall apply to and bind the respective successors in interest to the Burdened Property.

DATE:	
"GRANTOR" CHANNEL ISLANDS RES' a California public benefit, n	
Cindy Kimmick, President	MAIL TAX STATEMENT TO: SAME AS ABOVE

that document.		
STATE OF CALIFO	DRNIA)	
COUNTY OF SANT) ΓA BARBARA)	
be the person whose executed the same in	name is subscribed to the within instr	, Notary Public, on the basis of satisfactory evidence to rument and acknowledged to me that he s signature on the instrument the person, ted the instrument.
I certify under PEN foregoing paragraph		ws of the State of California that the
WITNESS my hand	and official seal.	
G':	(01)	
Signature	(Seal)	

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of

Exhibit "A"

Legal Description

For APNs: 059–020–059, (LOT 1), 059–020–041, (LOT 2), 059–020–042 & 059–020–048 (LOT 3), 059–020–039 & 059–020–058, (LOT 5)

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA IN COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

PARCEL ONE:

LOTS 1, 2, 3 AND 5 OF TRACT NO. 14585, IN THE COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA, AS SHOWN ON THE MAP THEREOF RECORDED IN BOOK 202, PAGES 73 - 80 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

PARCEL TWO:

EASEMENTS FOR A STORM WATER DETENTION BASIN, DRAINAGE, UTILITIES AND PRIVATE ROAD PURPOSES CONTAINED IN THAT CERTAIN DEED RECORDED DECEMBER 22, 2006 AS INSTRUMENT NO. 2006-0099795, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

PARCEL THREE:

EASEMENTS FOR STORM WATER DETENTION, A WETLAND AREA, SURFACE WATER DRAINAGE AND NATIVE GRASSLAND TO SATISFY THE CONDTITONS OF APPROVAL FOR 01TRM-00000-00005 (TM 14,585) AS RESERVED IN THAT CERTAIN GRANT DEED AND AGREEMENT RECORDED DECEMBER 22, 2006 AS INSTRUMENT NO. 2006-0099796 OF OFFICIAL RECORDS OF SANTA BARBARA COUNTY.

APNs: 059-020-059,(LOT 1), -041, (LOT 2),-042, & -048, (LOT 3), -039 & -058, (LOT 5)

EXHIBIT C CERTIFICATE OF ACCEPTANCE

CERTIFICATE OF ACCEPTANCE

STATE OF CALIFORNIA, COUNTY OF SANTA BARBARA: SS. § 27281

, 2023, from CHANNED public benefit, non-profit corporation, as GRAN political subdivision of the State of Californ GRANTEE, is hereby accepted by Order of the B	real property conveyed by the Grant Deed dated L ISLANDS RESTORATION, INC., a California TOR, to the COUNTY OF SANTA BARBARA, a nia ("COUNTY"), its successors or assigns, as goard of Supervisors of the County of Santa Barbara County of Santa Barbara, consents to recordation
WITNESS my hand and official seal this	day of
	CLERK CLERK OF THE BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA
	By: Sheila de la Guerra Deputy Clerk
APPROVED AS TO FORM: RACHEL VAN MULLEM COUNTY COUNSEL	
By: Johannah Hartley Deputy County Counsel	

EXHIBIT D

Contemporaneous Written Acknowledgment



COUNTY EXECUTIVE OFFICE

Mona Miyasato, County Executive Officer Nancy Anderson, Chief Assistant County Executive Officer Jeff Frapwell, Assistant County Executive Officer Tanja Heilman, Assistant County Executive Officer

[insert date]

Cindy Kimmick, President Channel Islands Restoration, Inc P.O. Box 40228 Santa Barbara CA 93140

RE: Contemporaneous Written Acknowledgment Assessor Parcel Numbers: 059–020–059, (Lot 1), –041, (Lot 2), –042 & –048, (Lot 3) and –039 & –058, (Lot 5)

Dear Ms. Cindy Kimmick

This letter shall serve as a contemporaneous written acknowledgment of your donation of those certain real parcels in an unincorporated area of the County of Santa Barbara, State of California, commonly known as:

1150 Via Gaitero Road, APN: 059-020-039 & 059-020-058 (Lot 5)

1155 Via Gaitero Road, APN: 059-020-059 (Lot 1)

1165 Via Gaitero Road, APN: 059-020-041 (Lot 2)

1170 Via Gaitero Road, APN: 059-020-042 & 059-020-048 (Lot 3)

Referred to as the Donated Parcels to the County of Santa Barbara, a political subdivision of the State of California on the date of this letter

No goods or services were provided to Channel Islands Restoration by the County in return for the Donated Parcels.

Thank you for your support and please contact me if you have any questions.

[insert name] [insert title]

cc: Santa Barbara Foundation – Jessica Sanchez Foothills Forever – Dani Lynch

105 €, Anapamu Street, Room 406, Santa Barbara, CA 93101 + (805) 568-3400 + Fax (805) 568-3414 ceo@ce.santa-barbara.ca.us + www.countyofsb.org/ceo

EXHIBIT E

Department of the Treasury Internal Revenue Service Form 8283

Noncash Charitable Contributions OMB No. 1545-0074 Attach one or more Forms 8283 to your tax return if you claimed a total deduction Rev. November 2022 of over \$500 for all contributed property. Attachment Sequence No. 155 Department of the Treasury Go to www.irs.gov/Form8283 for instructions and the latest information. Identifying number Name(s) shown on your income tax return Note: Figure the amount of your contribution deduction before completing this form. See your tax return instructions. Section A. Donated Property of \$5,000 or Less and Publicly Traded Securities-List in this section only an item (or a group of similar items) for which you claimed a deduction of \$5,000 or less. Also list publicly traded securities and certain other property even if the deduction is more than \$5,000. See instructions. Part I Information on Donated Property - If you need more space, attach a statement. (c) Description and condition of donated property (For a vehicle, enter the year, make, model, and (a) Name and address of the donce organization (b) If donated property is a vehicle (see instructions), check the box. Also enter the vehicle identification number (unless Form 1098-C is attached). mileage. For securities and other property. see instructions.) Α В C D E Note: If the amount you claimed as a deduction for an item is \$500 or less, you do not have to complete columns (e), (f), and (g) (i) Method used to determine the fair market value (h) Fair market value (e) Date acquired (f) How acquired by donor (mo., yr.) or adjusted basis contribution by donor (see instructions) A В C D E Section B. Donated Property Over \$5,000 (Except Publicly Traded Securities, Vehicles, Intellectual Property or Inventory Reportable in Section A)—Complete this section for one item (or a group of similar items) for which you claimed a deduction of more than \$5,000 per item or group (except contributions reportable in Section A). Provide a separate form for each item donated unless it is part of a group of similar items. A qualified appraisal is generally required for items reportable in Section B. See instructions. Information on Donated Property Check the box that describes the type of property donated a Art* (contribution of \$20,000 or more) ☐ Other Real Estate i Vehicles ☐ Securities j Clothing and household items **b** Qualified Conservation Contribution g Collectibles** k 🗌 Other c Equipment h 🗌 Intellectual Property d Art* (contribution of less than \$20,000) * Art includes paintings, sculptures, watercolors, prints, drawings, ceramics, antiques, decorative arts, textiles, carpets, silver, rare manuscripts, historical memorabilia, and other similar objects. [™]Collectibles include coins, stamps, books, gems, jewelry, sports memorabilia, dolls, etc., but not art as defined above. Note: In certain cases, you must attach a qualified appraisal of the property. See instructions. (a) Description of donated property (if you need more space, attach a separate statement) (b) If any tangible personal property or real property was donated, give a brief summary of the overall physical condition of the property at the time of the gift (c) Appraised fair A В С (i) Date of contribution (d) Date acquired (f) Donor's cost or (g) For bargain sales, (h) Amount claimed (e) How acquired by dono by donor (mo., yr.) adjusted basis enter amount as a deduction (see instructions) (see instructions) Α В

Form 82	33 (Rev. 11-2022)				Page 2
Name(s) shown on your income tax return		Identifying number	er	
Part	Partial Interests and Restricted Use Property (C Complete lines 4a through 4e if you gave less than Complete lines 5a through 5c if conditions were plattach the required statement. See instructions.	an entire interest in a property lis	ited in Section E	l, Pai	rt I.
	Enter the letter from Section B, Part I that identifies the proper		ntire interest		
	If Section B, Part II applies to more than one property, attach Total amount claimed as a deduction for the property listed in S	Section B, Part I: (1) For this tax year			
c	Name and address of each organization to which any such of from the donee organization in Section B, Part V, below): Name of charitable organization (donee)	(2) For any prior ta contribution was made in a prior yea		if diff	erent
	Address (number, street, and room or suite no.)	City or town, state, and ZIP coo	de		
d	For tangible property, enter the place where the property is lo	cated or kent			
	Name of any person, other than the donee organization, havin				
				722	T
b	Is there a restriction, either temporary or permanent, on the do Did you give to anyone (other than the donee organization organization in cooperative fundraising) the right to the incom the property, including the right to vote donated securities, to designate the person having such income, possession, or right	or another organization participating ne from the donated property or to the acquire the property by purchase on to acquire?	with the donee ne possession of otherwise, or to	Yes	No
e Part l	Is there a restriction limiting the donated property for a particular Taxpayer (Donor) Statement—List each item inclusion as having a value of \$500 or less. See instructions.	uded in Section B, Part I above th	at the appraisal	iden	tifies
Signatu taxpaye	re of r (donor)		Date		
Part I					
married t appraisa Also, I de of propei frauduler abetting substanti under se	that I am not the donor, the donee, a party to the transaction in which the dono o any person who is related to any of the foregoing persons. And, if regularly us s during my tax year for other persons. It is described by the persons of the transaction of the persons of th	ed by the donor, donee, or party to the transact fications as described in the appraisal, I am qua e of the appraised property value. Furthermore, this Form 8283 may subject me to the penalty u n connection with a return or claim for refund. I eturn or claim for refund that is based on my ap I affirm that I have not been at any time in the t	ion, I performed the main lunderstand that a fals nudersction 6701(a) (a also understand that, if praisal, I may be subject hree-year period endin	ajority Is of the e or iding a there i ct to a g on th	of my e type ind is a penalty
Sign	Appraiser signature		Date	J(U).	
Here	Appraiser name	Title			
Busines	s address (including room or suite no.)		Identifying numbe	r	
City or t	own, state, and ZiP code				
Part	Donee Acknowledgment				***************************************
as desc Further B, Part and giv	aritable organization acknowledges that it is a qualified organization or the following date more, this organization affirms that in the event it sells, exchar I (or any portion thereof) within 3 years after the date of receipe the donor a copy of that form. This acknowledgment does not sell to the date of the donor and the form.	nges, or otherwise disposes of the pr ot, it will file Form 8282 , Donee Inform ot represent agreement with the clain	operty described ination Return, wit	in Sec h the ilue.	ction IRS
	ne organization intend to use the property for an unrelated use f charitable organization (donee)	Employer identification number	Y e	:S _	J NO
Address	s (number, street, and room or suite no.)	City or town, state, and ZIP code			· · · · · ·
Authoriz	red signature	Title	Date		

EXHIBIT F

Good Faith Disclosure

GOOD FAITH DISCLOSURE

[insert DONOR(S) Name(s)], as the owners, hereinafter referred to as "DONORS(S)", of that certain real property in, an unincorporated area of the County of Santa Barbara, State of California, commonly known as [insert street address(es), City], California and more particularly identified as Assessor's Parcel Number(s) [insert APN(s)] and all improvements / no improvements on said Parcel(s) hereinafter collectively referred to as the "Property", to the best of his/her/their knowledge, make the following Good Faith Disclosures pursuant to Provision 11 of the Real Property Donation Agreement and Escrow Instructions between DONER(S) and the County of Santa Barbara, political subdivision of the State of California, (the "COUNTY").

- 1. The historical use of the Property has been as a *single family residence/vacant lot(s)/open space* up to [*insert month or year*]. Since that time, the Property has been [*describe use(s) and/or current condition*].
- 2. To the best of DONER(S) knowledge, prior to [insert month or year from 1. above], the geologic condition of the Property was such that a single family residence/vacant lot(s)/open space could be maintained/provided on the Property.
- 3. To the best of DONER(S) knowledge, the biological condition prior to since [insert month or year from 1. above], the Property had [describe uses(s) and/or description of the Property], and after [insert month or year] it was/is [describe uses(s) and/or description of the Property].
- 4. DONER(S), to the best of his/her/their knowledge, is/are not aware of any archeological sites on the Property.
- 5. In regard to hazardous material and environment contamination, DONER(S), to the best of their knowledge are not aware of any.

"DONER(S)"			
insert DONOR(S) Name(s) as appears o	on grant deed		
By:	Ву:		
insert DONOR Name	insert DONOR Name		
insert DONOR Title	insert DONOR Title		
Date:	Date:		