Attachment 2

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Resolution

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

Resolution No. 19–106

In the Matter of Authorizing the Director of the Santa Barbara County Community Services Department to Execute Certificates of Acceptance as Required to Accept on Behalf of the County Fee Title to Assessor Parcel No. 083-510-064, and Portions of Assessor Parcel Nos. 083-510-063, and 083-510-065

RESOLUTION AUTHORIZING EXECUTION OF CERTIFICATES OF ACCEPTANCE TO ACCEPT FEE TITLE TO ASSESSOR PARCEL NO. 083-510-064, and PORTIONS OF ASSESSOR PARCEL NOs. 083-510-063, and 083-510-065

CALIFORNIA GOVERNMENT CODE SECTION 27281

WHEREAS, the Nature Conservancy, a District of Columbia non-profit corporation, is the current owner of the Jack and Laura Dangermond Preserve property ("Preserve"), a 24,364-acre property located in the northwestern portion of the County of Santa Barbara ("County"); and

WHEREAS, County is the owner of Jalama Beach County Park, immediately adjacent to the Preserve; and

WHEREAS, the Nature Conservancy's predecessors in interest executed and recorded an Irrevocable Offer to Dedicate Fee Title for Conservation and Public Access and Declaration of Restrictions (the "OTD"), requiring the owners of the Preserve to dedicate an approximately thirty-six acre portion of the Preserve to the County, to be used for habitat conservation, restoration, public access, and passive public recreation; and

WHEREAS, County staff has reviewed the OTD Parcels (as defined below), the condition of title and instruments recorded against the OTD parcels, including environmental conditions and historical and archeological resources, and determined acceptance of the OTD Parcels to be in the best interest of the County; and

WHEREAS, the Santa Barbara County Planning Commission has reviewed the proposed acceptance by County of the OTD Parcels in accordance with California Government Code Section 65402 and determined such acceptance is in conformity with the County's adopted general plan.

WHEREAS, California Government Code Section 27281 requires grants conveying any interest in or easement upon real estate to a political corporation or governmental agency for public purposes be accepted for recordation only with the consent of the grantee evidenced by its certificate or resolution of acceptance attached to or printed on the deed or grant; and

WHEREAS, the Nature Conservancy and County have entered into a Dedication Agreement and Escrow Instructions whereby the County will accept fee title to Assessor Parcel No. 083-510-064, and portions of Assessor Parcel Nos. 083-510-063, and 083-510-065 (the "OTD Parcels").

WHEREAS, prior to the County's acceptance, the Nature Conservancy will amend the legal descriptions included in the OTD to match the legal descriptions of the OTD Parcels included in the Dedication Agreement and Escrow Instructions.

NOW, THEREFORE, BE IT RESOLVED, the Santa Barbara County Board of Supervisors does hereby find, determine and order as follows:

- 1. The above recitals are true and correct; and
- 2. The County of Santa Barbara accepts and consents to all deeds and grants conveying the OTD Parcels to the County of Santa Barbara, including but not limited to any Certificate of Acceptance required by the terms of the OTD to effectuate the acceptance of the dedication offer; and
- 3. The Director of the County's Community Services Department is authorized to execute any Certificate of Acceptance necessary to facilitate the transfer of the OTD Parcels to the County.
- 4. The County of Santa Barbara consents to the recordation by its duly authorized officer of any such Certificate of Acceptance or other deed or grant conveying the OTD Parcels to the County.

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PASSED AND ADOPTED at a regular meeting by the Board of Supervisors of the County of Santa Barbara, State of California, held on this 2nd day of April 2019, by the following vote:

AYES: Supervisors Williams, Hart, Hartmann, Adam, and Lavagnino

NOES: None

ABSENT: None

ABSTAINED: None

COUNTY OF SANTA BARBARA

ATTEST: MONA MIYASATO

CLERK OF THE BOARD

Deputy

Steve Lavagnino, Chair Board of Supervisors

APPROVED AS TO FORM: MICHAEL C. GHIZZONI

COUNTY COUNSEL

Bv

Deputy County Counsel