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

IN THE MATTER OF THE CREATION)	RESOLUTION NO. 20- 176
OF AN AGRICULTURAL PRESERVE)	CASE NO.: 20AGP-00000-00005
AND ENTERING INTO AN AGRICULTURAL)	
PRESERVE CONTRACT)	

WITH REFERENCE TO THE FOLLOWING:

- A. Whereas, the property owner sold a portion of the land under Agricultural Preserve Contract 77-AP-052, which resulted in the need for this replacement land conservation contract and establishment of two new agricultural preserves;
- B. Whereas, Agricultural Preserve Contract 77-AP-052 originally consisted of these four APNs: 149-310-004, 149-310-003, 149-310-005, and 149-330-011;
- C. Whereas, APN 149-310-004 was included in a separate contract that was previously considered and approved by the Board of Supervisors on December 10, 2019, under case No. 19AGP-00000-00014;
- D. Whereas, the new preserve created by this Resolution consists of 3,275.69 acres located along the northern portion of Highway 166, in the Cuyama area, First Supervisorial District (APNs 149-310-003, 149-310-005, 149-330-011);
- E. Whereas, this matter was considered by the County's Agricultural Preserve Advisory Committee on July 10, 2020, and this new preserve is being created following a hearing of the Board of Supervisors on September 15, 2020; and
- F. Whereas, notice of these actions have been provided as required by law.

IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. The above recitations are true and correct.
- 2. The Board of Supervisors finds that the creation of the Hub-Russell Ranch Properties, LLC Agricultural Preserve is consistent with the County's Comprehensive Plan.
- 3. Pursuant to the California Land Conservation Act of 1965 (the Williamson Act), (Government Code Sections 51200 et seq.), the Hub-Russell Ranch Properties, LLC Agricultural Preserve (20AGP-00000-00005) is hereby established as an Agricultural Preserve in the County of Santa Barbara, and a contract for that purpose is hereby entered into.
- 4. 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.
- 5. 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.
- 6. Based on Uniform Rule 6-2, the contract 77-AP-052 is hereby rescinded and replaced by contracts 19AGP-00000-00014 and 20AGP-00000-00005.
- 7. 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:
 - i. To the County Recorder, a copy of the Surveyor's map;
 - ii. To the property owner, a conformed copy of the Short Form Contract, a certified copy of this Resolution, and a copy of the Surveyor's map;
 - iii.. 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;

iv. 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

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- v. To the Surveyor, a certified copy of the Short Form Contract.
- 8. The property owners involved with this replacement contract (Case No. 20AGP-00000-00005) are Grimm Russell, LLC, 7158 Buena Vista Road, Bakersfield, CA 93311 and Hub-Russell Ranch Properties, LLC, 9100 Ming Avenue, Suite 120, Bakersfield, CA 93311.
- 9. 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 Board of Supervisors of the County of Santa Barbara, State of California, this 15th day of September, 2020, by the following vote:

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

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

GREGG HART

Chair, Board of Supervisors County of Santa Barbara

ATTEST:

MONA MIYASOTO
County Executive Office

Clerk of the Board of Supervisors

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI County Counsel

By: /s/ Bo L. Bae

Deputy County Counsel