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

| IN THE MATTER OF THE CREATION) | RESOLUTION NO. 20- |
|-------------------------------------|-----------------------------|
| OF AN AGRICULTURAL PRESERVE) | CASE NO.: 17AGP-00000-00013 |
| AND ENTERING INTO AN AGRICULTURAL) | |
| PRESERVE CONTRACT) | |

WITH REFERENCE TO THE FOLLOWING:

- A. Whereas, Lot Line Adjustment No. 16LLA-00000-00005 affected properties under Agricultural Preserve Contracts 70-AP-158 and 69-AP-088, which resulted in the need for this replacement land conservation contract and establishment of three new agricultural preserves;
- B. Whereas, the new preserve created by this Resolution consists of 293.63 acres west of the intersection of Foxen Canyon Road and Santa Maria Mesa Road, east of the City of Santa Maria, in the Santa Maria area, Fifth Supervisorial District (Lot 1 of Lot Line Adjustment No. 16LLA-00000-00005, recorded March 5, 2020, as Instrument No. 2020-0011355);
- C. Whereas, the new preserve area was previously covered under preserves 70-AP-158 and 69-AP-088;
- D. Whereas, this matter was considered by the County's Agricultural Preserve Advisory Committee on September 1, 2017, and this preserve is being created following a hearing of the Board of Supervisors on December 15, 2020; and
- E. 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 find that the creation of the Tri-M Rental Group 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 Tri-M Rental Group Agricultural Preserve (17AGP-00000-00013) 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 Based on Uniform Rule 6-2, the contracts 70-AP-158 and 69-AP-088 are hereby rescinded and replaced by contract 17AGP-00000-00013.
- 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 owners, a duplicate original 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
- v. To the Surveyor, a certified copy of the Short Form Contract.

By: /s/Bo L. Bae

Deputy County Counsel

- 8. The property owner involved is Tri-M Rental Group, LLC, P.O. Box 1862, Santa Maria, CA 93456
- 9. The Chairperson and the Clerk of the 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 December, 2020, by the following vote: AYES: NOES: ABSENT: ABSTENTIONS: Gregg Hart Chair, Board of Supervisors County of Santa Barbara ATTEST: MONA MIYASOTO Clerk of the Board of Supervisors By: Deputy Clerk APPROVED AS TO FORM: MICHAEL C. GHIZZONI County Counsel