

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_\_\_\_

PRESENT: Supervisors

ABSENT:

**RESOLUTION NO.** \_\_\_\_\_

**RESOLUTION ACCEPTING AVIGATION EASEMENT  
FROM FAMILY CARE NETWORK, INC., A CALIFORNIA CORPORATION**

The following Resolution is hereby offered and read:

**WHEREAS**, the County has need of avigation easements in the vicinity of the San Luis Obispo County Regional Airport (076-512-032); and,

**WHEREAS**, Family Care Network, Inc., a California Corporation, has submitted a proposed avigation easement for property in the vicinity of the San Luis Obispo County Regional Airport, to the County of San Luis Obispo, and it is in the public interest that said avigation easement be recorded.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth herein above are true, correct and valid.
2. That the avigation easement, dated December 11, 2012, from Family Care Network, Inc., a California Corporation, to the County of San Luis Obispo, concerning land in the area of the San Luis Obispo County Regional Airport, be and hereby is accepted by the

Attachment A

County of San Luis Obispo in the form set forth in the document attached hereto, which is incorporated herein by reference as though herein fully set forth.

3. That the County of San Luis Obispo hereby consents to the recordation of said avigation easement and the County Clerk/Recorder be and hereby is authorized and directed to record said avigation easement in the San Luis Obispo County Recorder's official records. Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and on the following roll call vote, to-wit:

**AYES:**

**NOES:**

**ABSENT**

**ABSTAINING:**

the foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

**ATTEST:**

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

**APPROVED AS TO FORM AND LEGAL EFFECT:**

**RITA L. NEAL**  
County Counsel

By:   
Deputy County Counsel

Dated: December 14, 2012

Attachment A

STATE OF CALIFORNIA,            )  
  ) ss.  
County of San Luis Obispo,        )

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

(SEAL)

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk.