

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 MICHAEL C. DACEY**

The following Resolution is hereby offered and read:

WHEREAS, the County has need of avigation easements in the vicinity of the Oceano County Airport (062-089-006 & 062-089-015); and,

WHEREAS, Michael C. Dacey has submitted a proposed avigation easement for property in the vicinity of the Oceano County 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 May 13, 2007, from Michael C. Dacey, to the County of San Luis Obispo, concerning land in the area of the Oceano County Airport, be and hereby is accepted by the 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

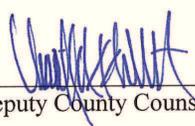
ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

WARREN R. JENSEN
County Counsel

By: 

Deputy County Counsel

Dated: 5.29.08