

Attachment A

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

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION APPROVING CONTRACT PURSUANT
TO THE CALIFORNIA LAND CONSERVATION ACT OF 1965**

The following resolution is hereby offered and read:

WHEREAS, Government Code Section 51240 provides that the County may enter into contracts for the purpose of preserving agricultural land within an agricultural preserve; and

WHEREAS, Government Code Section 51243 requires that the County limit such land to those uses which are compatible with agricultural uses; and

WHEREAS, such a Land Conservation Contract (the "Contract") has been presented to the Board of Supervisors by WILLOW CREEK NEWCO LLC, a Delaware Limited Liability Company, owner of the land described therein, which land is within an agricultural preserve previously established by the Board of Supervisors; and

WHEREAS, the Contract presented is in the form previously approved by the Board of Supervisors; and

WHEREAS, the applicant for the Contract has presented to the County all necessary supporting documents as required by Rules of Procedure adopted by the Board of Supervisors; and

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WHEREAS, all owners of the property and all trust deed beneficiaries and mortgagees of the property have properly executed said Contract and their signatures thereto have been notarized; and

WHEREAS, the Board of Supervisors finds it is in the public interest to approve execution of the above Contract; and

WHEREAS, the Board of Supervisors finds that Lot Line Adjustment COAL 12-0059, as it pertains to this land conservation contract, to be consistent with all of the provisions of Government Code Section 51257(a) through (c) based upon Findings A through I set forth in the Department of Planning and Building staff report dated November 6, 2012, a copy of which is on file with the Department of Planning and Building and is incorporated by reference herein as though set forth in full.

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. The Land Conservation Contract submitted by WILLOW CREEK NEWCO LLC, a Delaware Limited Liability Company, on file with the Clerk of the Board of Supervisors is hereby approved by the County of San Luis Obispo and the Chairperson of the Board of Supervisors is authorized and directed to execute said Contract on behalf of the County of San Luis Obispo.
2. The Clerk of the Board of Supervisors is authorized and directed to record the above Contract in the Office of the County Recorder of the County of San Luis Obispo.
3. The Contract presented supersedes and replaces the existing contract entered into on May 14, 1991, approved by Resolution No. 91-271 and recorded as Document No. 29828, Book 3697, Pages 425 through 439 inclusive, on May 24, 1991.

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Upon motion of Supervisor _____, seconded by Supervisor _____,

and on the following roll call votes, 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: March 13, 2013