

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

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

PRESENT: Supervisors

ABSENT:

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

**RESOLUTION APPROVING AGREEMENT FOR MITIGATIONS  
FOR LOT LINE ADJUSTMENT COAL 08-0145 WITH KERRY MORMANN**

The following resolution is hereby offered and read:

**WHEREAS**, Kerry Mormann is the record property owner and applicant for Lot Line Adjustment COAL 08-0145, which was conditionally approved by the Subdivision Review Board of San Luis Obispo County on November 4, 2013;

**WHEREAS**, the Director of Planning and Building by letter dated August 12, 2014, has duly recommended that the Board of Supervisors enter into the above-mentioned agreement to implement certain mitigations required by the conditional approval of COAL 08-0145.

**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 Agreement for Mitigations for Lot Line Adjustment COAL 08-0145, a copy of which is attached hereto and incorporated by reference herein as though set forth in full, is hereby approved by the County of San Luis Obispo and the Chairperson of the Board of Supervisors is hereby authorized and directed to execute said agreement on behalf of the County of San Luis Obispo.

2. That the County Clerk is hereby authorized and directed to record this resolution and the above agreement in the office of the County Recorder of the County of San Luis Obispo.

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:

\_\_\_\_\_  
County Clerk and Ex-Officio Clerk  
of the Board of Supervisors, County  
of San Luis Obispo, State of California

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: July 30, 2014

