

ATTACHMENT F-1

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

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

PRESENT: Supervisors

ABSENT:

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

RESOLUTION ALTERING THE BOUNDARIES OF  
SAN SIMEON AGRICULTURAL PRESERVE NO. 9  
PURSUANT TO THE CALIFORNIA LAND CONSERVATION ACT OF 1965

The following resolution is hereby offered and read:

**WHEREAS**, on January 28, 1992, the Board of Supervisors duly approved Resolution No. 92-69 which established San Simeon Agricultural Preserve No. 9; and

**WHEREAS**, Government Code Sections 51230, 51231, and 51232 provide that the Board of Supervisors may, by resolution, alter the boundaries of an agricultural preserve after a public hearing is held and after notice of hearing has been (i) published pursuant to Government Code Section 6061, and (ii) furnished by first class mail to each owner of land under a land conservation contract, any portion of which is situated within one mile of the exterior boundaries of the land to be added to the preserve; and

**WHEREAS**, the County of San Luis Obispo has duly adopted a General Plan; and

**WHEREAS**, Government Code Section 51233 provides that two weeks prior written notice of said hearing shall be given to the Local Agency Formation Commission and to every city within one mile of the exterior boundaries of the preserve; and

**WHEREAS**, a public hearing has been held to consider the alteration of the boundaries of said agricultural preserve by adding land (**File No. AGP2013 - 00005 – Clayton Poteete**) for the real

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property situated in the County of San Luis Obispo, State of California, and more particularly described in Exhibit A attached hereto and by this reference incorporated herein as though set forth in full; and

**WHEREAS**, notice of hearing has been published and written notice of hearing given as required by Government Code Sections 51230, 51231, 51232, and 51233.

**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. This Board finds that:
  - (a) The area described in Exhibit A will qualify for inclusion in said agricultural preserve pursuant to the California Land Conservation Act of 1965.
  - (b) The area described in Exhibit A for inclusion in said agricultural preserve is an area restricted by land use category to agricultural and compatible uses, and an agricultural preserve including said area is consistent with the General Plan of the County of San Luis Obispo.
  - (c) A public hearing has been held pursuant to Government Code Section 51230 after publication of notice and after giving written notice as required by Government Code Sections 51230, 51231, 51232, and 51233.
  - (d) The appropriate minimum parcel size to preserve the agricultural and compatible uses of the property for the new Land Conservation Contract is 320 acres. The appropriate minimum term for the new contract is 10 years.
2. The boundaries of San Simeon Agricultural Preserve No. 9 are hereby altered and established as set forth in Exhibit A attached hereto and incorporated by reference herein as though set forth in full.
3. The alteration of the boundaries of San Simeon Agricultural Preserve No. 9 shall become operative with the recordation of the certificates of compliance or parcel map finalizing the approval of Lot Line Adjustment COAL 13-0040 (SUB2012-00049).

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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:

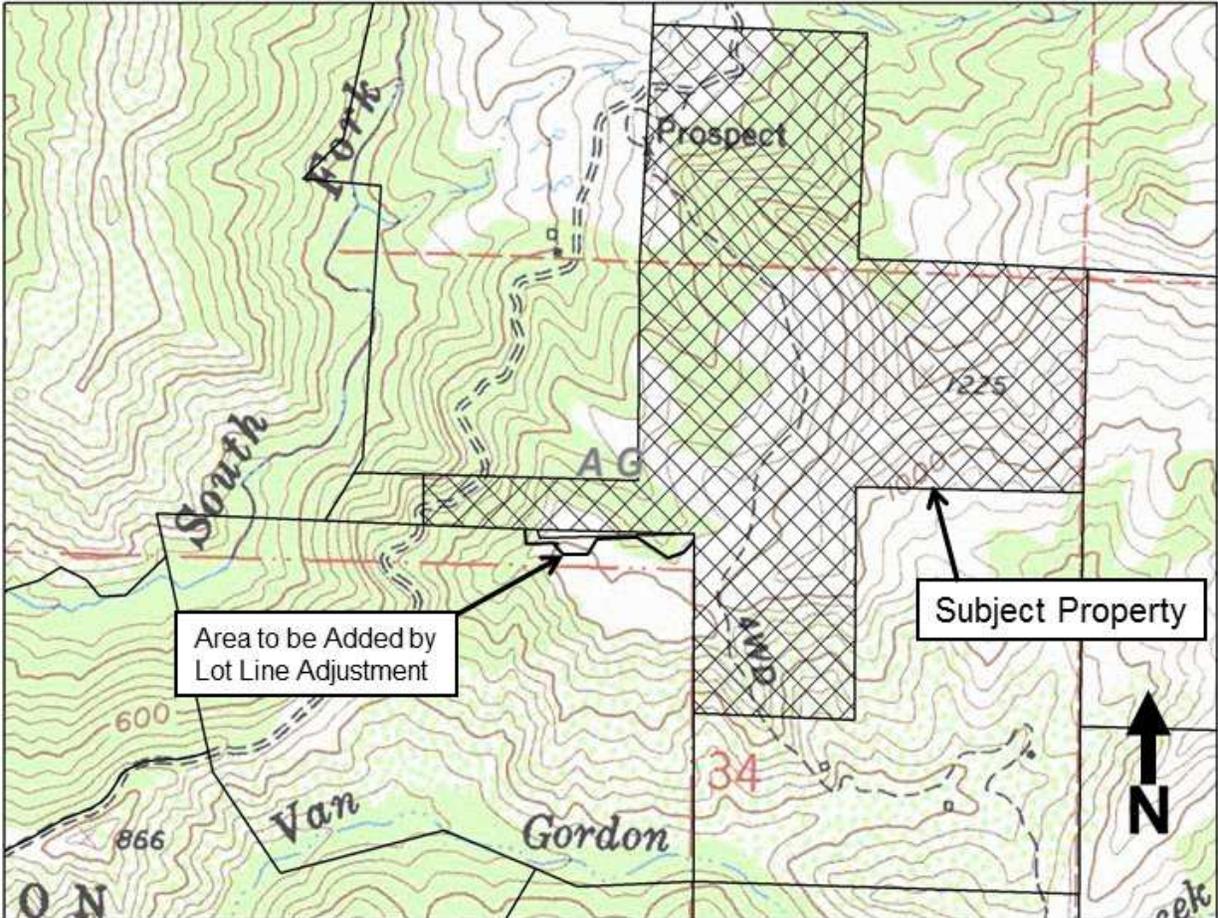
RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: November 19, 2014

AGP2013-00005\_Poteete\_AP-RESO\_BoS(12-2-14).wpd

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**Exhibit A: San Simeon Agricultural Preserve No. 9, Amendment No. 1**

Existing Contract - Board Resolution No. 92-130, Recorded 2/26/92 as Document No. 12273, Book 3836, Pages 926 through 942 inclusive

-  Subject Property APNs: 011-291-027, 013-021-012 and portion of 013-021-011
-  Existing Preserve and Contract

**EXHIBIT A: Altering the Boundaries of an Agricultural Preserve to Reflect a Lot Line Adjustment**

|                           |                 |
|---------------------------|-----------------|
| File No. AGP2013-00005    | Clayton Poteete |
| Minimum Parcel Size:      | 320 Acres       |
| Minimum Term of Contract: | 10 years        |
| Resolution No:            | Date:           |