

# IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

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

PRESENT: Supervisors

ABSENT:

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

**RESOLUTION APPROVING ROAD MAINTENANCE AGREEMENT FOR  
HANSON AGGREGATES MID-PACIFIC, INC.  
A CALIFORNIA CORPORATION**

The following resolution is now offered and read:

**WHEREAS**, by the approval of Conditional Use Permit DRC2011-00098 by the County Planning Commission on April 30, 2015, and pursuant to the requirements of condition 12 of the conditions of approval, Hanson Aggregates Mid-Pacific, Inc. is required to enter into a road maintenance agreement with the County; and

**WHEREAS**, the Director of Public Works by letter dated \_\_\_\_\_, 20\_\_, has duly recommended that the Board of Supervisors enter into the above mentioned agreement.

**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 Road Maintenance Agreement, 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.

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 on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
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: August 10, 2015

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

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 \_\_\_\_\_.

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

(SEAL)

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