

Attachment A1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 20____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION APPROVING AMENDMENT NO. 1
TO LAND CONSERVATION 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, on January 24, 1972, the Board of Supervisors duly adopted Resolution No. 72-37, a copy of which is on file in the office of the County Clerk and is incorporated by reference herein as though set forth in full, wherein the County entered into a Land Conservation Contract recorded on January 28, 1972, as Document No. 2822, inclusive, of the official records in the office of the County Recorder of the County of San Luis Obispo; for certain real property located in the County of San Luis Obispo; and

WHEREAS, the current owner desires to amend the Original Contract by adding real property to the land already under contract as described in Exhibit A of the Original Contract; and

WHEREAS, an Amendment No. 1 to Land Conservation Contract (the "Amendment") has been presented to the Board of Supervisors by ANDERSON & MIDDLETON LOGGING COMPANY, a Washington corporation, owner of the land described therein, which land is located within an agricultural preserve previously established by the Board of Supervisors; and

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WHEREAS, the applicant for the Amendment No. 1 has presented to the County all necessary supporting documents as required by the Rules of Procedure to Implement the California Land Conservation Act of 1965 in San Luis Obispo County adopted by the Board of Supervisors; and

WHEREAS, all owners of the property to be added and all trust deed beneficiaries and mortgagees of the property to be added, if any, have properly executed said Amendment and their signatures thereto have been notarized; and

WHEREAS, the Board of Supervisors finds that it is in the public interest to approve execution of the above Amendment.

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 Amendment No. 1 to Land Conservation Contract submitted by ANDERSON & MIDDLETON LOGGING COMPANY, a Washington corporation, attached hereto and made a part hereof, 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 Amendment 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 Amendment 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

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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: January 27, 2016

