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

_____ day _____, 20_____

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION ACCEPTING AVIGATION EASEMENT FROM BUTTONWOOD PROPERTIES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo has need of avigation easements in the vicinity of the San Luis Obispo County Regional Airport (076-062-034 and 076-062-045); and

WHEREAS, Buttonwood Properties, LLC, a California Limited Liability Company, has submitted a proposed avigation easement for property in the vicinity of the San Luis Obispo County Regional Airport, to the County of San Luis Obispo, and it is in the public interest that said avigation easement be recorded.

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 recitals set forth herein above are true, correct and valid.

2. That the avigation easement signed by the Managing Members of Buttonwood Properties, LLC, a California Limited Liability Company, on September 14, 2016 and September 16, 2016, in favor of the County of San Luis Obispo, concerning land in the area of the San Luis Obispo County Regional Airport, be and hereby is accepted by the County of San Luis Obispo in the form set forth in the document which is incorporated herein by reference as though herein fully set forth.

3. That the County of San Luis Obispo hereby consents to the recordation of said avigation easement and the County Clerk/Recorder is hereby authorized and directed to record said avigation easement in the San Luis Obispo County Recorder's official records.

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: September 20, 2016

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN LUIS OBISPO)

On _____, before me, _____, Deputy County Clerk-Recorder, County of San Luis Obispo, State of California, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

TOMMY GONG, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: _____
Deputy County Clerk-Recorder

[SEAL]