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 OPEN-SPACE AGREEMENT GRANTING AN OPEN-SPACE EASEMENT TO THE COUNTY OF SAN LUIS OBISPO WITH KAY WILLIAMS, TRUSTEE OF THE KAY WILLIAMS REVOCABLE TRUST DATED OCTOBER 1, 1997

The following resolution is now offered and read:

WHEREAS, the Director of Planning and Building by letter dated February 28, 2012, has duly recommended that the Board of Supervisors enter into the above mentioned 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 the Amendment No. 1 To Open-Space Agreement Granting An Open-Space Easement To The County of San Luis Obispo, 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 amendment on behalf of the County of San Luis Obispo.

2. That the Clerk of the Board of Supervisors is hereby authorized and directed to record the above amendment and a copy of this resolution in the office of the County Recorder of the County of San Luis Obispo, and file a copy of said amendment and resolution with the County Assessor of the County of San Luis Obispo.

_____, and on the following roll call vote, 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:

WARREN R. JENSEN
County Counsel

By: _____
Deputy County Counsel

Dated: February 14, 2012

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

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