
Date: May 12, 2026

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Directors Of The Sonoma County Agricultural Preservation And Open Space District Amending Board Resolution No. 22-0178, dated May 3, 2022, to Authorize Specified Changes to the Conservation Easement and Recreation Conservation Covenant to be Recorded as a Condition of the \$126,943 Matching Grant to the City of Sebastopol Toward the Development of the AmeriCorps Trail.

Whereas, this Board previously authorized a \$126,943 Matching Grant to the City of Sebastopol on May 3, 2022 by Resolution No. 22-0178 which, amongst other findings and approvals, authorized the President of the Board to sign a Conservation Easement and Recreation Covenant to be recorded as required by the Matching Grant Agreement then approved, pursuant to which the City of Sebastopol is entitled to grant funds not-to-exceed \$126,943 for reimbursement of certain costs incurred in constructing the AmeriCorps Trail; and

Whereas, the AmeriCorps Trail project was delayed to address permitting conditions established by the California Department of Fish and Wildlife, but the project is now complete; and

Whereas, District staff have determined it is in the District's best interest to adjust the legal description of the property being conserved via the conservation easement and recreation covenant in order to avoid application of the associated obligations as to a small (0.41 acre) portion of the property that is affected by encroachments. The change to the legal description will reduce the total conserved land area from 10.77 acres to 10.36 acres; and

Whereas, the revised legal description has been presented to this Board for approval.

Now, Therefore, Be It Resolved that this Board of Directors hereby finds, determines, declares and orders as follows:

1. *Truth of Recitals.* That the foregoing recitations are true and correct.

2. *Authority to Sign Contracts.* That the President is authorized and directed to execute, on behalf of the District, the revised agreement entitled “Deed and Agreement By and Between the City of Sebastopol and the Sonoma County Agricultural Preservation and Open Space District Conveying a Conservation Easement and Assigning Development Rights” together with the certificate of acceptance required by Government Code Section 27281.

3. *Recreation Covenant and Certificate of Acceptance.* That the President is authorized and directed to execute, on behalf of the District, the revised agreement in connection with the Project entitled “AmeriCorps Trail Recreation Conservation Covenant” (“Recreation Covenant”), together with the certificate of acceptance required by Government Code 27281.

4. *Ratification:* All other provisions, findings, approvals, directives, and delegations made via Resolution No. 22-0178 not specifically amended herein shall remain in full force and effect.

Directors:

Rabbitt:

Coursey:

Gore:

Hopkins:

Hermosillo:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.