

Date: December 12, 2023	Item Number:  Resolution Number:
	☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,

Approving the Acquisition Of Fee Title To The Weeks Ranch North Property; Authorizing

Execution Of A Certificate Of Acceptance; And Authorizing All Other Actions Necessary To

Complete The Transaction

Whereas, the Sonoma County Agricultural Preservation and Open Space District will acquire title to approximately 888-acre property located at 2300 Weeks Ranch Road, Santa Rosa, California ("the Property"); and

**Whereas,** Sonoma County Agricultural Preservation and Open Space District plans to transfer the Property in fee to Sonoma County as an addition to Hood Mountain Regional Park and Open Space Preserve: and

Whereas, Regional Parks' Director is recommending accepting the transfer of the fee title interest in the Property; and

Whereas, the acquisition of fee title to the Property fulfills a goal of Sonoma County and Regional Parks to protect the Property's natural resources, provides a very significant addition to Hood Mountain Regional Park and Open Space Preserve, and allows for compatible public outdoor recreation and education.

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

1. Truth of Recitals. The foregoing recitations are true and correct.

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Acceptance of Fee Title and Authority to Execute Certificate of Acceptance of Fee
Interest. That the County accepts the fee title to the Property and the Chair of the
Board is authorized and directed to execute, on behalf of the County of Sonoma,
a certificate of acceptance of fee title in the Property pursuant to Government
Code Section 27281.

- Conservation Easement and Recreation Conservation Covenant. The Board Chair is authorized to execute the Conservation Easement, Recreation Conservation Covenant, and Irrevocable Offer of Dedication benefitting the Agricultural Preservation and Open Space District.
- 4. Closing Documents. The Director of Regional Parks is authorized to make any technical, non-substantive changes in the Conservation Easement, Recreation Conservation Covenant, Irrevocable Offer of Dedication, and other closing documents prior to recordation with the prior County Counsel consultation. The Director of Regional Parks is further authorized and directed to execute any other documents necessary to complete this transaction as described.
- 5. Authorization for Recordation. The Director of Regional Parks is authorized and directed to record with the Sonoma County Recorder the grant deed and the certificate of acceptance contemplated by this Resolution and to deliver conformed copies of these documents, bearing evidence of recording, to the Clerk of The Board of Supervisors.

		rs:

Gorin: Rabbitt: Gore: Hopkins: Coursey:

Ayes: Noes: Absent: Abstain:

So Ordered.