

Date: May 21, 2024

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Amendment to the Resolution Of The Board Of Directors Of The Sonoma County Agricultural
Preservation and Open Space District**

Whereas, by its Resolution No. 2024-001, dated January 9, 2024, the Sonoma County Agricultural Preservation and Open Space District Board of Directors approved the purchase of a conservation easement over an approximately 481.51-acre property located at 3925, 4234, & 4235 Spring Hill Road, Petaluma, California; and

Whereas, a portion of this land comprising approximately 0.75 acres located north of Spring Hill Road is not suitable for conservation and was not contemplated as part of the original transaction but inadvertently included in the materials for Resolution No. 2024-001; and

Whereas, the District wishes to conserve the remainder of the property, located south of Spring Hill Road;

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

1. *Board of Directors Resolution Number 2024-001 dated January 9, 2024 be amended to expressly exclude from the purchase and dedication any portion of the Property located north of Spring Hill Road, as reflected in the updated maps and legal description of the Property.*
2. All remaining findings, determinations, and declarations from Board of Directors Resolution No. 2024-001 shall remain in full force and effect.

Directors:

Gorin:

Coursey:

Gore:

Hopkins:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.