



County of Sonoma
State of California

Date: January 10, 2023

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing Execution Of An Easement Deed And Right Of Way Agreement With The
California Department Of Transportation Across A Portion Of Stillwater Cove Regional Park
For Repairs To Highway 1.**

Whereas, the County, through its Regional Parks Department, owns and operates Stillwater Cove Regional Park on Highway 1, and

Whereas, the California Department of Transportation (Caltrans) has offered to purchase an easement across a portion of the Stillwater Cove Regional Park to replace drainage features and reduce erosion, and

Whereas, the sale of this easement will not interfere or conflict with the public's use of the park;

Now, Therefore, Be It Resolved, that the Board of Supervisors of the County of Sonoma hereby finds, determines, declares and orders as follows:

1. Each of the forgoing recitals is true and correct.
2. The Easement Agreement between the County and Caltrans is hereby approved and the Chair is authorized to execute the Agreement and Right of Way Contract and Easement Deed on behalf of the County.

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Date:

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Supervisors:

Gorin:

Rabbitt:

Coursey:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.