



County of Sonoma

State of California

Date: June 3, 2025

Item Number: _____

Resolution Number: _____

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Approving Acquisition Of Fee Title To The Monte Rio Redwoods Expansion Property;
Authorizing The Chair To Execute A Certificate Of Acceptance; Authorizing The Chair to
Execute A Conservation Easement, Recreation Conservation Covenant, And Irrevocable Offer
Of Dedication; Authorizing The Regional Parks Director To File A Notice Of Exemption With
The Sonoma County Clerk Pursuant To The California Environmental Quality Act And
Authorizing All Other Actions Necessary To Complete The Transaction.**

Whereas, the Board of Supervisors desires to acquire approximately 1,517 acres of undeveloped land adjacent to Monte Rio Redwoods Regional Park & Preserve, which land is identified as Assessor's Tax Parcels 097-290-001, -002, -003, -004, -005, -006, and -007; and

Whereas, Sonoma County Regional Parks has negotiated with the owners of said property the purchase thereof by the County of Sonoma at a price of Eight Million Dollars (\$8,000,000), which price is supported by an independent appraisal; 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 Monte Rio Redwoods 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.
2. 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.
3. 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 including authorization to execute the Purchase and Sale Agreement.
5. *California Environmental Quality Act*. That the Regional Parks Director is hereby authorized and directed to file a Notice of Exemption with the Sonoma County Clerk in accordance with the provisions of the California Environmental Quality Act.
6. 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.

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Date:

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Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.