Resolution **Exhibit A**

(Vacation of Old Maple Ave.)

The area of the requested vacation is described as follows:

Beginning at the most southwesterly corner of the Lands of Sonoma Valley Health and Recreation Association, a California Nonprofit Public Benefit Corporation as described by deed recorded under Document Number 2019-055160 and 2019-055161, Sonoma County Records, as shown on that certain map titled "Record of Survey" filed in book 810 of maps, page 27, Sonoma County Records, said lands now owned by Springs Investors Group, LP as recorded under Document Number 2019-058018, Sonoma County Records, from which a found 3/4 inch iron pipe, no tag bears S 07°54'49" W, 1.80 feet as shown on said "Record of Survey"; thence from said Point of Beginning, southerly and along the extension of the westerly line as shown on said "Record of Survey", S 07°54'49" W, 21.44 feet, to the northerly line as shown on that certain map titled "Record of Survey" filed in book 544 of Maps, page, 43, Sonoma County Records; thence along said line, S 82°04'22" E, 151.11 feet, to the corner of said lands and marked by a found ³/₄ inch iron pipe tagged RCE 28044; thence southerly and along said lands, S 02°00'26" E, 13.20 feet; thence N 88°09'00" E, 74.00 feet; thence northerly and leaving said right-of-way, N 01°51'00" W, 22.20' feet to the southerly line of the said Lands of Springs Investors Group, LP; thence southeasterly along the said southerly line, S 82°04'22" E, 130.72 feet to the said northerly rightof-way line of Verano Avenue; thence N 89°37'30" E, 152.70 feet; thence N 81°01'36" E, 10.15 feet; thence N 82°04'22" W, 514.09 feet to the westerly line of said Lands of Springs Investors Group, LP; thence along said westerly line, S 07°54'49" W, 25.00 feet to the Point of Beginning.

Affecting 16,274 square feet more or less.

Basis of Bearings: N 07°54'29" E, being the monumented westerly line as shown on that "Record of Survey" filed in book 810 of Maps, page 27, Sonoma County Records.

LAND

AARON R SMITH No. L 7901

Prepared By: Aaron R. Smith. PLS 7901

Date: August 31, 2022

AAI JN 18273.02 – ARS RW Vacation 20210803