



County of Sonoma

State of California

Date: March 19, 2019

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 Mix Property; Authorizing Execution of a
Certificate of Acceptance; Directing the Filing of a Notice of Exemption; and Authorizing all
other Actions Necessary to Complete the Transaction**

Whereas, the Sonoma Land Trust ("SLT") holds fee title to an approximately 41.7 acre parcel in the Mayacamas Mountains lying adjacent to Hood Mountain Regional Park and Open Space Preserve, which parcel (APN: 030-020-001) is known as the Mix property ("the Property"); and,

Whereas, SLT is offering to donate 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 donation 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 the adjacent Hood Mountain Regional Park and Open Space Preserve, and allows for low-intensity 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. That the foregoing recitations are true and correct.
2. Approval of Fee Title. The Board of Supervisors accepts the receipt of the fee title to the Property.
3. Restrictions on Use. Subject to final approval by County Counsel, the Director of Regional Parks is authorized to negotiate restrictions on the future use of the Property that will be incorporated into the deed. These restrictions will limit the use of the Property to low intensity public access, educational opportunities and

scientific research. Priority shall be given to the conservation, protection, and restoration of the Property's ecological functions. And Parks will need to obtain the prior approval of SLT prior to conveying, leasing or otherwise encumbering all or a portion of the Property.

4. Authority to Execute the Deed and Certificate of Acceptance. That the Chairman is authorized and directed to execute, on behalf of the County of Sonoma, the deed to the Property as well as a certificate of acceptance of fee title in the Property pursuant to Government Code Section 27281.
5. Closing Documents. The Regional Parks' Director is authorized to execute any other documents necessary to complete this transaction as described.
6. Authorization for Recordation. That the Regional Parks' Director is authorized and directed to forthwith record with the Sonoma County Recorder the Grant Deed and the County certificate of acceptance; and to deliver conformed copies of these documents, bearing evidence of recording, to the Clerk of the Board of Supervisors.
7. California Environmental Quality Act. That the project authorized by this resolution consists of the acquisition of fee title to the 47.1 acre Mix Property. The County has not prepared a comprehensive Management Plan for the property and, therefore, the property will remain in its current natural condition until such time that the County has prepared a management plan and has completed CEQA compliance for future park development. The County may provide minor fuel management and debris removal, limited habitat restoration, and interim public use to acquaint the public with the Property. The project will not result in the removal of healthy, mature or scenic trees, and will not result in cumulative impacts or significant effects to scenic or historical resources. The project area is not located on a site that is included on the lists compiled pursuant to Section 65962.5 of the Government Code. The acquisition will not affect any wetland, officially designated scenic area, or officially mapped area of severe geologic hazard. In light of the foregoing, the project is exempt from CEQA pursuant to Title 14 of the California Code of Regulations, sections 15004, 15301, 15304, 15306, 15311 and 15316.
8. Notice of Exemption. That, immediately upon adoption of this resolution, the Regional Parks' Director is directed to post and to maintain the posting of a notice of exemption pursuant to Public Resources Code 21152.

Resolution #

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Gorin:

Rabbitt:

Zane:

Hopkins:

Gore:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.