



# County of Sonoma

## State of California

Date: July 13, 2021

Item Number: \_\_\_\_\_

Resolution Number: \_\_\_\_\_

☐ 4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Authorizing Accepting Fee Title To 4.5 Acres adjacent to Mark West Creek Regional Park and Open Space Preserve; Authorizing And Directing The Chair To Execute An Amendment to A Conservation Easement, An Amendment to A Recreation Covenant; Directing The Filing Of A Notice Of Exemption In Compliance With CEQA; Authorizing The Recordation Of All Instruments Necessary To Accomplish The Transaction, And Directing The Director, In Consultation With County Counsel, To Take All Other Actions Necessary Or Appropriate To Accept Fee Title To The Property.**

**Whereas,** Sonoma County Regional Parks (Parks) operates the Mark West Creek Regional Park and Open Space Preserve (MWCRP); and

**Whereas,** as part of a negotiated settlement agreement between the Ag + Open Space District and Peter and Nancy Lang ("Lang"), Lang has agreed to transfer title to 4.5 acres of land adjacent to MWCRP to the County; and

**Whereas,** Parks desires to include the 4.5 acres into MWCRP and operate it as part of the park; and

**Now, Therefore, Be It Resolved** that this Board of Supervisors hereby finds, determines, and 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.* The County accepts the fee title to the 4.5 acres, 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 4.5 acres pursuant to Government Code Section 27281.

*3. Authority to Execute Amended Conservation Easement and Recreation Conservation Covenant.* The Chair of the Board is authorized and directed to execute an Amendment to Conservation Easement and an Amendment to Recreation Conservation Covenant, which documents will incorporate the 4.5 acres into the existing Conservation Easement and Recreation Conservation Covenant already in existence over MWCRP.

*4. California Environmental Quality Act.* The Regional Parks Director is hereby authorized and directed to file a Notice of Exemption pursuant to Public Resources Code section 21080.28 (a) with the Sonoma County Clerk in accordance with the provisions of the California Environmental Quality Act.

*5. Authorization of Recordation of Documents and All Other Necessary Actions.* Authorization is granted for the recordation of all instruments necessary to accomplish this transaction, and the Director of Parks is authorized and directed, in conjunction with County Counsel, to take all other actions necessary or appropriate to accept fee title to the 4.5 acres.

**Supervisors:**

Rabbitt:              Coursey:              Gore:              Hopkins:              Gorin:

Ayes:                  Noes:                  Absent:                  Abstain:

**So Ordered.**