

Date: August 24, 2021	Item Number: Resolution Number:	
		☐ 4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,

Accepting Fee Title To An 1.15-Acre Property Through A Donation From the Torr Family to The

Sonoma County Regional Parks Foundation And A Simultaneous Transfer From the

Foundation to The County Of Sonoma, Authorizing The Chair To Execute A Certificate Of

Acceptance, Authorizing the Clerk To File the Grant Deed With The County Recorder's Office,

And Authorizing The Regional Parks Director To File A Notice Of Exemption With The Sonoma

County Clerk Pursuant To the California Environmental Quality Act

Whereas, on August 18, 2020, the Board of Supervisors approved accepting fee title to 515 acres of land in the lower Dutch Bill Creek Watershed near Monte Rio, for the purpose of a future Regional Park, and

Whereas, the landowners who sold the 515 acres to the County, have offered to donate an additional 1.15 acres to the Sonoma County Regional Parks Foundation, which desires to simultaneously transfer it to the County of Sonoma for inclusion in the future Regional Park,

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

- 1. Truth of Recital. The foregoing recitations are true and correct.
- 2. Appropriateness of Acceptance of Fee Title to the 1.15 acres. It is appropriate for the County to accept fee title as a donation from the landowner adjacent to 515-acre future Regional Park in the Dutch Bill Creek Watershed, as doing so increases the size and utility of the

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future Regional Park.

- 3. Authorization to Execute a Certificate of Acceptance. The Chair is authorized to execute, on behalf of the County of Sonoma, a certificate of acceptance of the "Grant Deed" executed and delivered by the Sonoma County Regional Parks Foundation.
- 4. Authorization for Recordation. That the Clerk is authorized and directed to record with the Sonoma County Recorder the Grant Deed and the certificate of acceptance contemplated by this Resolution.
- 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. *Closing Documents*. The Regional Parks Director is authorized to execute any other documents necessary to complete this transaction as described.

Supervisors:

Gorin: Rabbitt: Coursey: Gore: Hopkins:

Ayes: Noes: Absent: Abstain:

So Ordered.