



County of Sonoma
State of California

Date: November 16, 2021

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 The Cougar Landing Property Subject to Deed Restrictions By
The County of Sonoma; Authorizing The Chair to Execute A Certificate of Acceptance;
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 120 acres of undeveloped land adjacent to Hood Mountain Regional Park & Preserve, which land is located at 7777 Cougar Lane, Santa Rosa; is identified as Assessor's Tax Parcel 020-020-010 ("Property"); and is owned by Ex Deo Libertas, LLC, a California Limited Liability Company ("Seller"), and,

Whereas, Sonoma County Regional Parks has negotiated with the Seller of the Property the purchase thereof by the County of Sonoma at a price of One Million Twenty Thousand Dollars (\$,1020,000), which price is supported by an independent appraisal; and

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

1. *Truth of Recitals.* The foregoing recitations are true and correct.
2. *Appropriateness of Acquiring the Property.* It is appropriate for the County to acquire

the Property, as doing so increases the size and utility of Hood Mountain Regional Park & Preserve.

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 Seller of the Property.

4. *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.

5. *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.