Attachment C

Resolution No. 06-206

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Before the Board of Supervisors in and for the County of Monterey, State of California

Resolution No. 06-206	
Adopt a Resolution for the amendment to the)
Conservation and Scenic Easement Deed and)
Final Map Dedications (PLN030068) for)
Phase IV of the Monterra Ranch Subdivision)
recorded as Volume 22, Cities and Towns, at	.)
Page 38.)

WHEREAS, a scenic easement was accepted by the Board of Supervisors on September 23, 2003 placing certain lands of the Unit IV Phase of the Monterra Ranch subdivision into Conservation and Scenic Easement for the benefit of the citizens of Monterey County; and

WHEREAS, the subdivider desires to rearrange Lots 71, 72, and 73 contained in this subdivision by reconfiguring building envelopes, scenic easements and roadway easements; and

WHEREAS, staff reviewed subdividers changes to the conservation and scenic easement and final map dedications and found substantial compliance with the purposes for which the original easements and final dedications were accepted by the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Monterey hereby approves the amendment to the Conservation and Scenic Easement Deed and Final Map Dedications (PLN030068) and directs the Clerk to the Board to deliver the document to the Recorder's Office for recordation of these amendments for Phase IV of the Monterra Ranch Subdivision recorded as Volume 22, Cities and Towns, at Page 38.

PASSED AND ADOPTED on this 16th day of May 2006, upon motion of Supervisor <u>Calcagno</u>, seconded by Supervisor <u>Lindley</u>, by the following vote, to-wit:

AYES:

Supervisors Armenta, Calcagno, Lindley, and Smith

NOES:

None

ABSENT:

Supervisor Potter

I, Lew Bauman, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof Minute Book 73, on May 16, 2006.

Dated: July 10, 2006

Lew Bauman, Clerk of the Board of Supervisors, County of Monterey, State of California.

Darlene Drain, Deputy