

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

- a. Accept and authorize the chair to execute the Offer to Dedicate)
an Irrevocable Open Space and Scenic Easement Deed in)
Exchange for Transferable Development Credits; and)
- b. Direct the Clerk of the Board to submit the Offer to Dedicate)
an Irrevocable Open Space and Scenic Easement Deed in)
Exchange for Transferable Development Credits, Notice of)
Transferable Development Credit(s) and Indemnification)
Agreement to the Monterey County Recorder for recordation.)
(Offer to Dedicate an Irrevocable Open Space and Scenic)
Easement Deed in Exchange for Transferable Development Credits)
- PLN060613/Lipman, 41730 Pfeifer Ridge Road, Big Sur))

Upon motion of Supervisor Parker, seconded by Supervisor Salinas, and carried by those members present, the Board hereby:

- a. Accepted and authorized the chair to execute the Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in Exchange for Transferable Development Credits; and
- c. Directed the Clerk of the Board to submit the Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in Exchange for Transferable Development Credits, Notice of Transferable Development Credit(s) and Indemnification Agreement to the Monterey County Recorder for recordation.
(Offer to Dedicate an Irrevocable Open Space and Scenic Easement Deed in Exchange for Transferable Development Credits - PLN060613/Lipman, 41730 Pfeifer Ridge Road, Big Sur)

PASSED AND ADOPTED this 21st day of July, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker

NOES: None

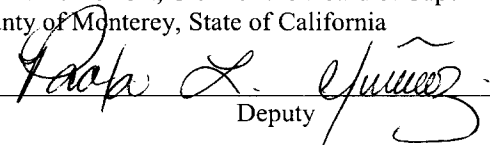
ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 of Minute Book 75 for the meeting on July 21, 2009.

Dated: July 22, 2009

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By


Deputy