

Attachment D

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Ag Land Trust
P.O. Box 1731, Salinas, CA 93902

RESOLUTION No. 2021-10

Montana Skies, LLC – Greenfield Buffers

WHEREAS, Montana Skies, LLC owns property located at the intersection of Walnut Avenue and 13th Street in the City of Greenfield, in Monterey County; and

WHEREAS, Montana Skies, LLC, in agreement with LAFCO and the County of Monterey, has agreed to deed the agricultural buffer easements to the Ag Land Trust, the City of Greenfield, and the County of Monterey as a condition of annexation; and

WHEREAS, the Board of Directors of the Ag Land Trust agree in principle that the buffer zones will help to preserve and protect irreplaceable prime farmland that is essential to the basic agricultural industry of Monterey County; and

WHEREAS, there is no conflict of interest, or the appearance of a conflict of interest, existing by the Board or any of its members as related to the proposed buffer easements project; and

WHEREAS, the Board of Directors of the Ag Land Trust has the capacity to monitor and enforce the agricultural buffer easements.

THEREFORE BE IT RESOLVED, that the Ag Land Trust shall approve and accept, and hereby approves and accepts and ratifies the transaction which will be represented by the documents necessary for the transactions.

BE IT FURTHER RESOLVED, that the Chief Executive Officer of the Ag Land Trust is hereby authorized and empowered to sign and deliver whatever documents and deeds that are required to consummate the proposed transactions from time to time according to their terms and conditions and otherwise to proceed on behalf of the Ag Land Trust to complete the proposed transactions.

CERTIFICATION

I HEREBY CERTIFY THAT THE FOREGOING Resolution was duly adopted by a majority of the Board of Directors of the Ag Land Trust on January 20, 2021.



Heather Golden, Secretary

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