

Attachment C

This page intentionally left blank.

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

RESOLUTION No. 2020-05

WHEREAS, **David Gill** and the **Michael Hitchcock Children's Trust** own a ranch located on the eastern side of Old Stage Road, approximately 8-miles south of Salinas in Monterey County, assessor's parcel number 145-181-009; and

WHEREAS, the Owners have agreed to consider an offer to sell an Agricultural Conservation Easement on this prime irrigated farmland that consists of approximately 210- acres to the Ag Land Trust; and

WHEREAS, the Ag Land Trust considers this ranch to contain property that could be subdivided and create an incompatible use to adjacent farmland; and

WHEREAS, the Board of Directors of the Ag Land Trust has the capacity to monitor and enforce this easement; and

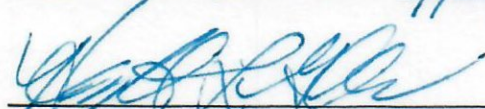
WHEREAS, an Agricultural Conservation Easement on this farm supports the mission of the Ag Land Trust

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 transaction.

BE IT FURTHER RESOLVED that the Chief Executive Officer and/or the Director of Conservation of the Ag Land Trust is hereby authorized and empowered to sign and deliver whatever documents and deeds required to consummate the proposed transaction according to its terms and conditions and otherwise to proceed on behalf of the Ag Land Trust to complete the proposed transaction.

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 4/27/2020.



Signed: Heather Golden, Secretary

This page intentionally left blank