



Monterey County

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 12-363 to:

- a. Approve one (1) Application to create an Agricultural Preserve and Land Conservation Contract (AgP Contract No. 2013-002 [M. Rodoni and Company]) and three (3) Applications to create Farmland Security Zones and establish FSZ Contracts (FSZ Application Nos. 2013-003 [Minhoto Family Partnership], 2013-004 [Dolan Trust et al] and, 2013-005 [Hambey Properties LP]) pending execution of the corresponding FSZ Contracts by the property owners; and, rescind Agricultural Preserve and Land Conservation Contract No. 97-1313 between the County and Glenn E. Dolan and Josephine S. Dolan and simultaneously place the entire property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2013-004.
- b. Authorize Chair to execute Land Conservation Contract No. 2013-002 and Farmland Security Zone Contract Nos. 2013-003, 2013-004 and 2013-005.

Upon motion made by Supervisor Simón Salinas, seconded by Supervisor Fernando Armenta, and carried by those members present, the Board of Supervisors hereby:

- c. Direct the Clerk of the Board to record Land Conservation Contract No. 2012-002 and Farmland Security Zone Contract Nos. 2013-003, 2013-004 and 2013-005, pending execution of the corresponding Contracts by the property owners of record, and timely receipt of said AgP and FSZ Contracts by the County, prior to the January 1, 2013 property tax lien date.
(PLN120585/Williamson Act Contract Applications - 2013, County-wide)

PASSED AND ADOPTED on this 4th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Potter, and Parker

NOES: None

ABSENT: Supervisor Calcagno

Supervisor Calcagno recused himself on a. and b. of this item because he has adjoining property and a business arrangement with one of the applicants.

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 76 for the meeting on December 4, 2012

Dated: December 6, 2012
File Number: 12-1106
Revised: April 18, 2013

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

By *Denise Hancock*
Deputy

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

Resolution No. 12-363

- Public Hearing to:)
 - a. Approve one (1) Application to create an Agricultural Preserve)
 and Land Conservation Contract (AgP Contract No. 2013-002)
 [M. Rodoni and Company]) and three (3) Applications to create)
 Farmland Security Zones and establish FSZ Contracts (FSZ)
 Application Nos. 2013-003 [Minhoto Family Partnership], 2013-)
 004 [Dolan Trust et al] and, 2013-005 [Hambey Properties LP]))
 pending execution of the corresponding FSZ Contracts by the)
 property owners; and, rescind Agricultural Preserve and Land)
 Conservation Contract No. 97-1313 between the County and)
 Glenn E. Dolan and Josephine S. Dolan and simultaneously place)
 the entire property in a new Farmland Security Zone and)
 Contract as applicable to the real property described in Exhibit A)
 "Legal Description" to proposed new Farmland Security Zone)
 Contract No. 2013-004.)
 - b. Authorize Chair to execute Land Conservation Contract No.)
 2013-002 and Farmland Security Zone Contract Nos. 2013-003,)
 2013-004 and 2013-005.)
 - c. Direct the Clerk of the Board to record Land Conservation)
 Contract No. 2012-002 and Farmland Security Zone Contract)
 Nos. 2013-003, 2013-004 and 2013-005, pending execution of)
 the corresponding Contracts by the property owners of record,)
 and timely receipt of said AgP and FSZ Contracts by the County,)
 prior to the January 1, 2013 property tax lien date.)
- (PLN120585/Williamson Act Contract Applications, County-wide))

WHEREAS, the Board of Supervisors finds that the parcels of property hereinafter described in Exhibit "B-2 attached hereto and made a part hereof, including application numbered:

AgP No. 2013-002 (M. Rodoni and Company)

qualifies, is consistent with the General Plan of Monterey County, and is suitable for inclusion in an Agricultural Preserve and Land Conservation Contract pursuant to Government Code Section 51200 et seq. and Board of Supervisors Resolution No. 01-485 as amended by Board of Supervisors Resolution No. 03-383, it being the intention to establish an Agricultural Preserve for these parcels, as requested by the property owner of record; and

WHEREAS, the Board of Supervisors finds that the parcels of property hereinafter described in Exhibits "B-3," "B-4" and "B-5" attached hereto and made a part hereof, including applications numbered:

FSZ No. 2013-003 (Minhoto Family Partnership)
FSZ No. 2013-004 (Josephine S. Dolan, Trustee of the Josephine S. Dolan Trust Agreement dated November 30, 1999 and Glenn E. Dolan, Trustee of the Glenn E. Dolan Trust Agreement dated November 30, 1999 and Stacey Dolan, tenants in common)(hereafter, Dolan Trust et al)

FSZ No. 2013-005 (Hambey Properties, LP)

qualify, are consistent with the General Plan of Monterey County, and are suitable for inclusion in a Farmland Security Zone pursuant to Government Code Section 51296 et seq. and Board of Supervisors Resolution No. 01-486, it being the intention to create Farmland Security Zones for these parcels, as expressly requested by the property owners of record; and

NOW, THEREFORE,

IT IS HEREBY RESOLVED that an Agricultural Preserve is hereby established for the property described in Exhibit "B-2" and that said properties are simultaneously placed in Agricultural Preserve No. 2012-002 pending the execution of Land Conservation Contract No. 2013-002 by the property owners of record, and timely receipt of said Contract by the County; and,

IT IS HEREBY FURTHER RESOLVED that the Board hereby rescinds Agricultural Preserve and Land Conservation Contract No. 97-013 between the County and Glenn E. Dolan and Josephine S. Dolan and simultaneously places the entire property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2013-004 between the County and the Dolan Trust et al; and,

IT IS HEREBY FURTHER RESOLVED that Farmland Security Zones are hereby created for the properties described in Exhibits "B-3", "B-4" and "B-5" and that said properties are simultaneously placed in Farmland Security Zones pending the execution of FSZ Contracts by the respective property owners of record, and timely receipt of said FSZ Contracts by the County; and,

IT IS FURTHER RESOLVED that the Chair of the Board is authorized to execute the Land Conservation Contract and the Farmland Security Zone Contracts with the property owners of record and the Clerk of the Board is directed to record the Land Conservation Contract and the Farmland Security Zone Contracts with the County Recorder.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Armenta, and carried this 4th day of December 2012, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Potter and Parker

NOES: None

ABSENT: Supervisor Calcagno

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 76 for the meeting on December 4, 2012

Dated: December 6, 2012
File Number: 12-1106

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

By Denise Hancock
Deputy

Stephen L. Vagnini
Monterey County Recorder
Recorded at the request of
County of Monterey

CRREBECCA
12/18/2012
10:10:54

WHEN RECORDED MAIL TO:

Clerk to the Board Office, 1st Floor

Monterey County Government Center

Salinas, CA 93901

DOCUMENT: **2012078043**

Titles: 1/ Pages: 18



Fees....
Taxes...
Other...
AMT PAID _____

TE

LAND CONSERVATION CONTRACT No. 2013-002

M. RODONI & COMPANY

Stephen L. Vagnini
Monterey County Recorder
Recorded at the request of
County of Monterey

CRREBECCA
12/18/2012
10:10:54

WHEN RECORDED MAIL TO:

Clerk to the Board Office, 1st Floor

Monterey County Government Center

Salinas, CA 93901

DOCUMENT: **2012078042**

Titles: 1/ Pages: 25



Fees....
Taxes...
Other...
AMT PAID

THIS SPACE FOR RECORDER'S USE

FARMLAND SECURITY ZONE CONTRACT

No. 2013-003

THE MINHOTO FAMILY PARTNERSHIP

WHEN RECORDED MAIL TO:

Clerk to the Board Office, 1st Floor

Monterey County Government Center

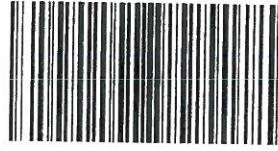
Salinas, CA 93901

Stephen L. Vagnini
Monterey County Recorder
Recorded at the request of
County of Monterey

CRREBECCA
12/18/2012
10:10:54

DOCUMENT: **2012078041**

Titles: 1/ Pages: 17



Fees....
Taxes...
Other...
AMT PAID

THIS SPACE FOR RECORDER'S USE ONLY

FARMLAND SECURITY ZONE CONTRACT
No. 2013-004

JOSEPHINE S. DOLAN, TRUSTEE OF THE
JOSEPHINE S. DOLAN TRUST

GLENN E. DOLAN, TRUSTEE OF THE GLENN E
DOLAN TRUST

WHEN RECORDED MAIL TO:

Clerk to the Board Office, 1st Floor

Monterey County Government Center

Salinas, CA 93901

Stephen L. Vagnini
Monterey County Recorder
Recorded at the request of
Board of Supervisors

CRALMA
12/18/2012
9:28:21

DOCUMENT: **2012078023**



Titles: 1/ Pages: 16

Fees....

Taxes...

Other...

AMT PAID _____

FARMLAND SECURITY ZONE CONTRACT No. 2013-005

HAMBEY PROPERTIES, LP