

Attachment B
Resolution establishing
Farmland Security Zones (FSZs)
and
Agricultural Preserves (AgP)

REF130065

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

Resolution No.

- Resolution of the Monterey County Board of Supervisors to:)
a. Approve eleven (11) Applications to create Farmland Security Zones (FSZ) and establish FSZ Contracts and one (1) Application to establish an Agricultural Preserve and Land Conservation Contract effective January 1, 2014.)
b. Rescind portions of Farmland Security Zone Nos. 10-016 and 10-018 and FSZ Contract Nos. 10-016 and 10-018 and simultaneously place the 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. 2014-001; and, rescind a portion of Agricultural Preserve and Land Conservation Contract No. 71-002 and simultaneously place the property in a new Farmland Security Zone and FSZ Contract as applicable to the real property described in Exhibit A “Legal Description” to proposed new Farmland Security Zone Contract No. 2014-002.)
c. Authorize the Chair to execute eleven (11) Farmland Security Zone Contracts and one (1) Agricultural Preserve Land Conservation Contract.)
d. Direct the Clerk of the Board to record the Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contract prior to the January 1, 2014 property tax lien date.)
(REF130065 – Williamson Act Contract Applications 2014 –)
County-wide)

The eleven (11) Applications to create Farmland Security Zones (FSZ) and establish FSZ Contracts and the one (1) Application to establish an Agricultural Preserve and Land Conservation Contract effective January 1, 2014, came on for public hearing before the Monterey County Board of Supervisors on December 3, 2013. Having considered all the written and documentary evidence, the administrative record, the staff report, oral testimony, and other evidence presented, the Monterey County Board of Supervisors hereby finds and decides as follows:

RECITALS

WHEREAS, the Board of Supervisors finds that the parcels of property hereinafter described in Exhibits “B-1” to “B-12” attached hereto and made a part hereof, including applications numbered:

- FSZ No. 2014-001 (Lakeshore Farms 2, LLC)
- FSZ No. 2014-002 (HNS Properties LLC, a California limited liability company)
- AgP No. 2014-003 (David and Susan Gill Family Trust UTA 1-26-83 and The Hitchcock Children’s Trust #1 UTA 1-11-11)
- FSZ No. 2014-004 (Petelaw Ranch No. 1, L.P., Petelaw Ranch No. 2, L.P., Petelaw Ranch No. 3, L.P.)
- FSZ No. 2014-005 (Petelaw Ranch No. 3, L.P.)
- FSZ No. 2014-006 (Petelaw Ranch No. 2, L.P. and Wayne W. Petersen)

FSZ No. 2014-007 (Roberta Jean Garin; Noel Bock; Ann V. Emerson; Desiree N. Vanoli; Marian O'Neal; Jody Garin; EMD, Inc., a California Corporation)
FSZ No. 2014-008 (Richard P. Sherrill, Jr., Ann E. Hullinger, Mary S. Buendia, Peter L. Sherrill, Paul C. Sherrill, Harry J. Sherrill, Carlo Hugo Chiappone, Edwin Lanini and Leo Lanini)
FSZ No. 2014-009 (Secondo Land Company, L.P.)
FSZ No. 2014-010 (Leonardini Home Ranch Partnership, L.P. and JoAnn Leonardini, as Trustee of the Joann Leonardini Revocable Trust, U/D/T dated 3/24/2004)
FSZ No. 2014-011 (JoAnn Leonardini Revocable Trust, U/D/T dated 3/24/2004, Antone Joseph Leonardini, Jr., Sarah Jane Leonardini and Jo Ann Leonardini Heen)
FSZ No. 2014-012 (Ross Neil Jensen, Marie Ann Jensen Vasquez, Quin Neil Jensen, and Steen Neil Jensen)

qualify, are consistent with the General Plan of Monterey County, and are suitable for inclusion in an Agricultural Preserve or Farmland Security Zone, it being the intention to establish an Agricultural Preserve or Farmland Security Zone for these parcels, as expressly requested by the property owners of record.

DECISION

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- a. Approve eleven (11) Applications to create Farmland Security Zones (FSZ) and establish FSZ Contracts and one (1) Application to establish an Agricultural Preserve and Land Conservation Contract effective January 1, 2014.
- b. Rescind portions of Farmland Security Zone Nos. 10-016 and 10-018 and FSZ Contract Nos. 10-016 and 10-018 and simultaneously place the 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. 2014-001; and, rescind a portion of Agricultural Preserve and Land Conservation Contract No. 71-002 and simultaneously place the property in a new Farmland Security Zone and FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2014-002.
- c. Authorize the Chair to execute eleven (11) Farmland Security Zone Contracts and one (1) Agricultural Preserve Land Conservation Contract.
- d. Direct the Clerk of the Board to record the Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contract prior to the January 1, 2014 property tax lien date.

PASSED AND ADOPTED on this 3rd day of December, 2013, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

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 ___ for the meeting on _____.

Dated:

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

By _____
Deputy