

Attachment L  
Board Resolution No. 01-344 (Re.  
Amendment No.; 1 to Agreement Regarding  
Agricultural Conservation Easement” and  
Agricultural Conservation Easement  
Agreement and Deed)

Charles F. & Judith A. Nichols TRS  
(Yanks Air Museum)  
PLN120376

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

Resolution No. 01-344

*Attachment 1*

Approve "Amendment (No. 1) to Agreement Regarding Agricultural Conservation Easement"; Approve "Agricultural Conservation Easement Agreement and Deed"; Authorize Chair to execute Amendment No. 1 and approve Agricultural Conservation Easement to authorize the Monterey County Agricultural & Historic Land Conservancy, Inc. to hold the Agricultural Conservation Easement related to the Yanks Air Museum Project (SH94002); and, authorize Clerk of the Board and Assessor-Recorder's Office to record the Agricultural Conservation Easement.

Whereas, the Board of Supervisors finds that execution of "*Amendment No. 1 to Agreement Regarding Agricultural Conservation Easement*" and approval of the "*Agricultural Conservation Easement Agreement and Deed*" to authorize the Monterey County Agricultural and Historic Land Conservancy, Inc. (Conservancy) to hold the Agricultural Conservation Easement pertaining to the Yanks Air Museum Project (SH 94002) serves an important public benefit in the preservation and conservation of 306 acres of agricultural land commonly known as the Yankee Ranch; and

Whereas the Board finds that the Conservancy is authorized to acquire and accept said Agricultural Conservation Easement, and has in fact accepted, approved and ratified the transaction in order to preserve and protect 306 acres of prime farmland and, said Conservancy has agreed to uphold the Agricultural Conservation Easement as intended to the full extent of the law; and,

Whereas, the Parties to Agreement #A-07415, including the Department of Conservation and, Charles F. Nichols and the County have agreed to the language of the Easement, and said conveyance is consistent with Condition No. 6 of Permit No. SH94002, approved by the County on November 4, 1997; therefore,

It is hereby resolved that; "*Amendment (No. 1) to Agreement Regarding Agricultural Conservation Easement*" and the "*Agricultural Conservation Easement Agreement and Deed*" are approved and the Chair is authorized to execute and approve said documents and, the Clerk of the Board and the Assessor-Recorder are authorized and directed to record said Agricultural Conservation Easement.

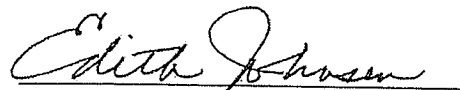
PASSED AND ADOPTED this 28th day of August 2001, upon motion of Supervisor Potter and seconded by Supervisor Armenta and carried by the following vote:

AYES: Supervisors Armenta, Pennycook, Calcagno, Johnsen, and Potter

NOES: None

ABSENT: None

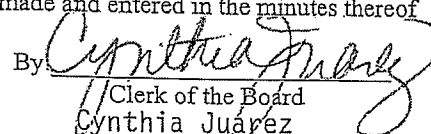
ABSTAIN: None

  
EDITH JOHNSEN  
Chair of the Board of Supervisors

I Sally R. Reed, 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 at page -- of Minute Book 70 on August 28, 2001.

Date: August 28, 2001

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By   
Cynthia Juárez  
Clerk of the Board