

# Attachment A

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BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTEREY  
ACTING AS THE GOVERNING BOARD OF THE  
MONTEREY COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT  
AND AS THE GOVERNING BOARD OF THE COUNTY OF MONTEREY

RESOLUTION NO. 69-160

Leasing Certain Lands at )  
San Antonio to the County )  
of Monterey . . . . . )

WHEREAS, the Monterey County Flood Control and Water Conservation District, hereinafter sometimes called "District", owns certain land at and surrounding the San Antonio Reservoir, which said lands were acquired by said District on behalf of Zone 2A thereof, for flood control, water conservation and recreation purposes, and

WHEREAS, a portion of said land is now devoted to public recreation purposes, and

WHEREAS, the said district does not have the staff nor the desire to engage in the furnishing of public recreation services at said reservoir, and

WHEREAS, said services can be provided by the County of Monterey, hereinafter sometimes called "County", by and through its Department of Parks as a part of the County's county-wide park program and as a county park, and

WHEREAS, this Board of Supervisors is the governing board of said Monterey County Flood Control and Water Conservation District and is also the governing board of said County of Monterey,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, acting as the governing board of the District, does hereby lease to the County those certain lands, facilities and improvements at the San Antonio Reservoir in Monterey County shown

on the map attached hereto and designated on said map as: Pleyto Campground, Lynch Campground, Beach, Vista Point, Harris Creek Campground, Redonda Vista Campground, and Park Headquarters, and that portion of all those certain roads shown on said map lying within the property owned by said district, including the Pleyto Road, and the San Antonio Road and the roads within the campgrounds and Headquarters, upon the following terms and conditions:

1. That this lease may be terminated by the Board of Supervisors acting as the governing board of either the said District or the County or both, but said termination shall be preceded by the adoption by said board of a resolution of intention adopted not less than 6 months prior to termination.

2. That the County shall have exclusive use, possession and control of the lands, facilities and improvements hereinabove referred to.

3. That the County shall bear all costs of operating and repairing said facilities and improvements and all costs of public service thereat.

4. That the County may construct such additional facilities and improvements upon premises herein leased, that it desires at its sole cost and expense.

5. That the County shall collect and retain all fees for use of the facilities and improvements herein referred to including but not limited to inspection fees, camping fees and day use fees.

6. That this lease of facilities and improvements shall include all recreational equipment including but not limited to boats, docks and vehicles and the District shall execute such documents as are necessary to transfer title to such equipment to the County.

7. That the District shall retain and have the right to use such portion of the Administration Building as is necessary to carry out its flood control and water conservation functions.

8. That the District retains the exclusive use, possession and control of its property at San Antonio Reservoir not leased hereby including the right to enter into grazing leases thereon.

BE IT FURTHER RESOLVED by the Board of Supervisors, acting as the governing board of the County of Monterey, that it accepts a lease to said lands, facilities and improvements and the terms and conditions hereinabove set out.

BE IT FURTHER RESOLVED by the Board of Supervisors acting as the governing board of the District and as governing board of the County that it is understood and agreed that the District has heretofore entered into a lease with one Brian Osborn and that pursuant to said lease Osborn pays District two fees, to wit, a Lease Fee and a Rental Fee; that the County will administer said lease and shall be entitled to collect and retain the said Lease Fee.

BE IT FURTHER RESOLVED that it is the intention of this Board, acting for the District and the County, that the recreational facilities at San Antonio Reservoir, including the surface of the reservoir itself, shall be operated as a county park at county expense, subject to said reservoir being used by the District for its primary purposes of water conservation and flood control.

Upon motion of Supervisor 1 Church, seconded by Supervisor 3 Wood, the foregoing resolution is adopted this 15th day of April, 1969, by the following vote:

AYES: Supervisors Church, Atteridge, Wood, Smith, Branson.

NOES: None.

ABSENT: None.

I HEREBY CERTIFY THAT THE FOREGOING DOCUMENT IS A TRUE COPY OF THE ORIGINAL ON FILE IN MY OFFICE

DATED April 15, 1969  
EMMET G. HOFFMAN COUNTY CLERK AND EX OFFICIO CLERK  
OF THE BOARD OF SUPERVISORS OF MONTEREY COUNTY, CALIFORNIA  
BY Elizabeth A. Saron DEPUTY

*CC: Karpis 2  
Auditor*

