

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AN AMENDMENT OF CALIFORNIA LAND
CONSERVATION/WILLIAMSON ACT CONTRACT NUMBER AP66-26 TO
EXPRESSLY ALLOW OPEN SPACE AND PUBLIC RECREATIONAL LAND
USES THAT ARE COMPATIBLE WITH AGRICULTURAL OPERATIONS AND
TO CONTINUE TO REQUIRE THE LAND TO BE DEDICATED TO
COMMERCIAL AGRICULTURAL PRODUCTION**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that:

WHEREAS, on September 15, 1966, the County entered into a California Land Conservation Contract (Land Conservation Contract) covering certain land described therein (the "Property"), which contract was recorded in the Official Records of the County of San Mateo on November 15, 1966, in Volume 5238, pages 633-636; and

WHEREAS, on May 17, 2012, the current owner of the Property, Midpeninsula Regional Open Space District, has made application to amend the California Land Conservation Contract to incorporate open space and public recreational land uses, as allowed by the underlying zoning district, as "compatible uses"; and

WHEREAS, the proposed amendment would benefit the County in that the Property would remain in commercial agricultural production and that the inclusion of "compatible uses" is consistent with local land use regulations and the California Land Conservation Act of 1965; and

WHEREAS, the Board has reviewed the proposed Amended California Land Conservation Contract and desires to accept it on behalf of the County.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

IT IS FURTHER DETERMINED AND ORDERED that County staff shall take all appropriate actions to ensure recordation of the Amended California Land Conservation Contract.

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