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THE WITHIN INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

ATTEST. JUN 22 1983

EVEE T. LEWIS, County Clerk & ex-officio Clerk of the Board of Supervisors of the State of California, in & for the County of Sonoma. By D. Mills Deputy

Recorder

RESOLUTION NUMBER 74451

County Administration Building
Santa Rosa, California

DATE: June 21, 1983

FILE: MS 7383 (Latta)

RECORDED AT REQUEST OF 1st Area
00 MIN. PAST 10 M.
Office of Latta SONOMA COUNTY RECORDER

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF SONOMA, STATE OF CALIFORNIA,

Fee \$ no fee Paid. Date 6-30-83

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ACCEPTING THE CONSERVATION AND SCENIC EASEMENT DEED OF NATURAL FOOD ASSOCIATES AND AUTHORIZING THE CHAIRMAN TO SIGN ON BEHALF OF THE BOARD

WHEREAS, MS#7383 was approved with the condition to establish a Conservation and Scenic Easement, and

WHEREAS, The applicant has submitted said agreement which is acceptable to the County Counsel, and

THEREFORE BE IT RESOLVED that the Sonoma County Board of Supervisors accepts the Conservation and Scenic Easement Deed pursuant to the conditions set forth in the approval of MS#7383, and

THEREFORE BE IT RESOLVED that the Board directs the County Clerk to take the necessary steps to answer the said easement deed as recorded with the County Recorder.

THE FOREGOING RESOLUTION was introduced by Supervisor, _____ who moved its adoption, seconded by Supervisor, _____ and adopted on roll call by the following vote:

ADAMS: Aye PUTNAM: Aye RUDEE: Absent ESPOSTI: Aye CARPENTER: Aye

AYES: 4 NOES: 0 ABSENT: 1 ABSTAIN: 0

WHEREUPON, THE Chairman declared the above and foregoing resolution duly adopted, and

SO ORDERED.

GOVERNMENT CODE SECTION 27281

This is to certify that the interest in real property conveyed by the Scenic Easement Deed and Agreement dated May 27, 1983, from Natural Food Associates

to the County of Sonoma

a political corporation and/or government agency is hereby accepted by order of the Board of Supervisors

on June 21, 1983, on (or by the undersigned officer or agent on behalf of the Board of Supervisors

pursuant to authority conferred by resolution of the Board of Supervisors

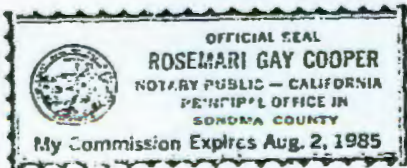
adopted on June 21, 1983), and the grantee consents to recordation thereof by its duly authorized officer.

Dated June 23, 1983

Arnest K. Carpenter
Chairman of Board of Supervisors

STATE OF CALIFORNIA)
COUNTY OF SONOMA)

ON THIS 23 day of June, 1983, before me, Rosemari Gay Cooper, personally appeared Arnest K. Carpenter known to me to be Chairman of the Board of Supervisors of the County of Sonoma, State of California, and known to me to be the person who executed the within instrument on behalf of said public corporation, agency or political subdivision, and acknowledged to me that such political subdivision executed the same.



Rosemari Gay Cooper
Notary Public in and for the County of Sonoma, State of California