RESOLUTION NO. 2018-97

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,**

**STATE OF CALIFORNIA, APPROVING THE LAND TRUST OF NAPA COUNTY’S EASEMENT AND FUNDING PROPOSAL TO THE**

**CALIFORNIA DEPARTMENT OF CONSERVATION’S CALIFORNIA**

**SUSTAINABLE AGRICULTURAL LAND CONSERVATION PROGRAM FOR**

**THE GUNN AND WEBBER LIVESTOCK RANCHES**

 **WHEREAS,** the Legislature has established the California Sustainable Agriculture Land Conservation Program within the Department of Conservation, and through a grant program is providing assistance to conserve important agricultural land resources that are subject to conversion pressures; and

 **WHEREAS,** the Land Trust of Napa County (“Land Trust”) intends to use funds from this State program to preserve grazing lands on the east side of Lake Berryessa for the purpose of conserving priority agricultural land resources and preserving open space. The current application would protect the projects known as Berryessa - Phase III which are designated as Napa County Assessor’s Parcel Numbers 019-120-005, -007, 019-110-010, 019-140-002, -003, -004, -006, -007, 019-160-002, -005, 019-170-001; and

 **WHEREAS,** the Board of Supervisors supports and approves of the Land Trust’s proposal and application,

 **NOW, THEREFORE, BE IT RESOLVED**, effective July 10, 2018, by the Napa County Board of Supervisors as follows:

 The Board approves the easement proposal and certifies that the easement proposal meets the eligibility criteria set forth in Public Resources Code Section 10251, to wit:

1. The parcels proposed for conservation are expected to continue to be used for, and are large enough to sustain, commercial agricultural production. The land is also in an area that possesses the necessary market, infrastructure, and agricultural support services, and the surrounding parcel sizes and land uses will support long-term commercial agricultural production.
2. Napa County has a general plan which demonstrates a long-term commitment to agricultural land conservation. This commitment is reflected in the goals, objectives, policies, and implementation measures of the plan, as they relate to the area of Napa County where the easement acquisition is proposed.
3. Without conservation, the land proposed for protection is likely to be converted to nonagricultural use in the foreseeable future.

 **THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the 10th day of July, 2018, by the following vote:

 AYES: SUPERVISORS GREGORY, RAMOS, DILLON,

 PEDROZA and WAGENKNECHT

 NOES: SUPERVISORS NONE

 ABSTAIN: SUPERVISORS NONE

 ABSENT: SUPERVISORS NONE

 NAPA COUNTY, a political subdivision of

 the State of California

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 BRAD WAGENKNECHT, Chair of the

 Board of Supervisors

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| APPROVED AS TO FORMOffice of County CounselBy: *Jeffrey M. Richard* Chief Deputy County Counsel(via e-signature)Date: June 28, 2018 | APPROVED BY THE NAPA COUNTYBOARD OF SUPERVISORSDate: July 10, 2018Processed By:  Deputy Clerk of the Board | ATTEST: JOSE LUIS VALDEZClerk of the Board of SupervisorsBy:  |

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