

RESOLUTION NO. 70-2022
October 20, 2022

A RESOLUTION OF THE BOARD OF DIRECTORS OF
CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO ACCEPT BY
GRANT DEED ONE (1) LOT (APN: 023-341-065) HELD BY
THE LAND CONSERVANCY OF SAN LUIS OBISPO COUNTY AND
TO EXECUTE RELATED DOCUMENTS

WHEREAS, the Cambria Community Services District, is a special services district organized and existing pursuant to California law; and

WHEREAS, the Cambria Community Services District has made it a priority to reduce the potential future demand for District water; and

WHEREAS, the town of Cambria is characterized by its rare Monterey Pine forest; and

WHEREAS, the Land Conservancy of San Luis Obispo County, a non-profit organization, has been active in retiring vacant lots in Cambria for over thirty years, and is thereby simultaneously both reducing the District's potential future demand for water and protecting the Monterey Pine forest; and

WHEREAS, one of the long-term goals of the Land Conservancy of San Luis Obispo County's lot acquisition program in Cambria is for those lots to ultimately go into public ownership; and

WHEREAS, once the lots have been transferred into public ownership, they will be protected by a Conservation Easement in favor of the Land Conservancy of San Luis Obispo County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. The General Manager is authorized and directed to accept by grant deed from the Land Conservancy of San Luis Obispo County the real property described in Exhibit "A," attached hereto and incorporated herein by this reference.
2. The General Manager or his or her designee is hereby authorized to execute any document necessary, including a Conservation Easement encumbering the property, and to take any other reasonably necessary action to consummate the transaction contemplated herein.

[Remainder of page left intentionally blank.]

The foregoing Resolution was adopted at a Regular Meeting of the Board of Directors of the Cambria Community Services District held on October 20, 2022.

PASSED AND ADOPTED this 20th day of October, 2022.

Donn Howell
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Leah Reedall
District Clerk

Timothy J. Carmel
District Counsel

**EXHIBIT A
LEGAL DESCRIPTION**

ALL THAT REAL PROPERTY SITUATED IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, KNOWN AS A VACANT LOT IN CAMBRIA, THE LEGAL DESCRIPTION OF WHICH IS SET FORTH BELOW.

PARCEL ONE: CAMBRIA PINES MANOR, UNIT 2, BLOCK 36, LOTS 13 & 14.