

RESOLUTION NO. 36-2019
September 19, 2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF
CAMBRIA COMMUNITY SERVICES DISTRICT
AUTHORIZING THE GENERAL MANAGER TO ACCEPT BY
GRANT DEED A PARCEL CONSISTING OF TWO LOTS
(APN: 023-353-007) 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 District's potential water demand; 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 purchase 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 the real property set forth in Exhibit A, attached hereto and incorporated herein by this reference.
2. The General Manager and his or her designee are hereby authorized to execute any document necessary, including a Conservation Easement, 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 September 19, 2019.

PASSED AND ADOPTED THIS 19th DAY OF September, 2019.

David Pierson
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid
District Clerk

Timothy J. Carmel
District Counsel

**EXHIBIT A
LEGAL DESCRIPTION**

REAL PROPERTY IN THE UNINCORPORATED AREA OF THE COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

LOTS 22 AND 23 OF BLOCK 37 OF CAMBRIA PINES MANOR, UNIT NO. 3, ACCORDING TO THE MAP THEREOF FILED IN THE RECORDER'S OFFICE OF SAN LUIS OBISPO COUNTY, STATE OF CALIFORNIA, IN BOOK 5, PAGE 12 OF MAPS.

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