

Resolution No. \_\_\_\_\_

Dated: \_\_\_\_\_

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA  
CONSENTING TO THE RECORDING OF AN IRREVOCABLE OFFER OF DEDICATION OF  
THE PATTERSON POINT PROPERTY AND ASSIGNING THE OFFER TO THE SONOMA  
COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT AND MAKING  
CERTAIN FINDINGS IN CONNECTION THEREWITH.**

**BE IT RESOLVED** that this Board of Supervisors hereby finds, determines, declares and orders as follows:

1. *The Patterson Point Project.* The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (“the District”) has entered into a contract with the Friends of Villa Grande, a non-profit corporation, for the purchase by the corporation of the Patterson Point property on the Russian River and the conveyance by the corporation of a conservation easement and recreation conservation servitude to the District obligating the corporation to operate the property for low-intensity public outdoor recreation.

2. *The Irrevocable Offer of Dedication.* In order to secure its obligation to operate and manage Patterson Point as a public park, the corporation has made an irrevocable offer of dedication of the property (“the Offer”) to the County pursuant to Government Code §7050. Section 7050 only allows these offers to be made to a county or a city and so it is necessary for the County to consent to its recording and its assignment to the District.

3. *Consent and Assignment.* Consent is hereby given to the recording of the Offer and its assignment to the District.

4. *General Plan Conformity.* The requirements of Government Code §65402 are not applicable because this resolution does not authorize the acquisition of real property. A general plan conformity determination will be required if, and when the District’s Board of Directors considers the acceptance of the Offer.

5. *CEQA Compliance.* Consent for the recording of an offer of dedication made pursuant to Government Code §7050 is not subject to the California Environmental Quality Act because the recording “will not result in a direct or reasonably foreseeable indirect physical change in the environment” and the recording is not a project [CEQA Guidelines Section 15060(c) (2) and (3)]. At such time as the District’s Board of Directors considers the acceptance of the offer and has approved a plan for its use by the public (See CEQA Guidelines Section 15316) it will be obligated to comply with applicable requirements of the Act.

6. *Execution of Documents.* The Chair is authorized to execute all documents necessary to accomplish the purposes of this resolution.

**SUPERVISORS:**

**BROWN:**

**KERNS:**

**ZANE:**

**CARRILLO:**

**KELLEY:**

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**SO ORDERED**