

EXHIBIT B

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. _____

- a. Adopt a resolution adopting the Monterey)
County Voluntary Oak Woodland)
Stewardship Guidelines which shall serve)
as the County's oak woodlands)
management plan for purposes of the)
State's Oak Woodlands Conservation)
Program.)
- b. Direct staff to forward the Board)
Resolution adopting the Monterey County)
Voluntary Oak Woodland Stewardship)
Guidelines to the State Wildlife)
Conservation Board.)
- c. Authorize RMA – Planning Director to)
certify that Oak Woodlands Conservation)
Program proposals are consistent with the)
Monterey County Voluntary Oak)
Woodland Stewardship Guidelines.)
- d. Direct staff to return to the Board with an)
amendment to the Master Fee Resolution)
to establish a fee to cover staff costs for)
certification of proposals.)
(PD061171/Monterey County Voluntary Oak)
Woodland Stewardship Guidelines, County-)
wide))

WHEREAS, the Oak Woodlands Conservation Act of 2001, as codified in State Fish and Game Code commencing with Section 1360, created an Oak Woodlands Conservation Fund and mandated that the State Wildlife Conservation Board establish and implement the Oak Woodlands Conservation Program grant program;

WHEREAS, the Oak Woodland Conservation Program requires that for landowners, local government entities, districts or conservation organizations to participate in the program, the County must adopt by resolution an Oak Woodlands Management Program;

WHEREAS, the Monterey County Voluntary Oak Woodland Stewardship Guidelines, attached hereto as Exhibit 1 and incorporated herein by reference, serve as the County's Oak Woodlands Management Plan;

WHEREAS, the Board of Supervisors' adoption by resolution of the Monterey County Voluntary Oak Woodland Stewardship Guidelines will enable landowners, local government entities, districts and conservation organizations in Monterey County to apply for grants from the Oak Woodlands Conservation Program;

WHEREAS, the Oak Woodland Conservation Program requires pursuant to State Fish and Game Code Section 1366(f) that the County certify that grant proposals are consistent with the County

Oak Woodlands Management Plan prior to submittal to the State Wildlife Conservation Board for consideration;

WHEREAS, the purpose of these Monterey County Voluntary Oak Woodland Stewardship Guidelines is to expand upon and encourage voluntary oak conservation in Monterey County;

WHEREAS, the County recognizes the value of oak woodlands and supports landowner participation in the Oak Woodlands Conservation Program, as further elaborated in the attached Monterey County Voluntary Oak Woodland Stewardship Guidelines; and

WHEREAS, the Monterey County Voluntary Oak Woodland Stewardship Guidelines will be periodically updated as necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

- a. Adopted a resolution adopting the Monterey County Voluntary Oak Woodland Stewardship Guidelines which shall serve as the County's oak woodlands management plan for purposes of the State's Oak Woodlands Conservation Program.
- b. Direct staff to forward the Board Resolution adopting the Monterey County Voluntary Oak Woodlands Stewardship Guidelines to the State Wildlife Conservation Board.
- c. Authorize RMA – Planning Director to certify that Oak Woodlands Conservation Program proposals are consistent with the Monterey County Voluntary Oak Woodland Stewardship Guidelines.
- d. Direct staff to return to the Board with an amendment to the Master Fee Resolution to establish a fee to cover staff costs for certification of proposals.

PASSED AND ADOPTED on this September 22, 2009, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book ___ for the meeting on _____.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy

Exhibit 1 Monterey County Voluntary Oak Woodland Stewardship Guidelines