ATTACHMENT NO. 1

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

a. Accept the Amended Conservation and Scenic Easement Deed for the Hartnett property;

b. Authorize the Chair of the Board of Supervisors to execute the Amended Conservation and Scenic Easement Deed;

c. Direct the Clerk of the Board to submit the Amended Conservation and Scenic Easement Deed to the County Recorder for filing and recordation.

PLN080046/Stephen P. Hartnett

Upon motion of Supervisor ____________, seconded by Supervisor ____________, and carried by those members present, the Board of Supervisors hereby:

a. Accepted the Amended Conservation and Scenic Easement Deed for the Hartnett property;

b. Authorized the Chair of the Board of Supervisors to execute the Amended Conservation and Scenic Easement Deed;

c. Directed the Clerk of the Board to submit the Amended Conservation and Scenic Easement Deed to the County Recorder for filing and recordation.

PASSED AND ADOPTED on this 24th day of January, 2012, 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