

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 24<sup>th</sup> 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