

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

Resolution No.

- a. Approve the Final Map to allow the merger and re-subdivision of eight legal lots of record ranging in size from 0.115 to 1.531 acres, resulting in: one parcel (Parcel "A" - 0.150 acres) to separate/subdivide an existing single family dwelling, one parcel (Parcel "B" - approximately 3.371 acres) for a 59-unit apartment complex, five parcels (Parcels "C"–"G" approximately 0.125 acres each) for single family residences, one parcel (Parcel "H"-approximately 0.5934 acres) with approximately 0.466 acres located in the Coastal Zone, designated as a Conservation and Scenic Easement, and a Well Lot (0.046 acres).)
 - b. Approve and authorize the Chair to sign the Conservation and Scenic Easement Deed;)
 - c. Approve and authorize the Chair to sign the Subdivision Improvement Agreement;)
 - d. Direct the Clerk of the Board to submit the Final Map, Conservation and Scenic Easement Deed and the Subdivision Improvement Agreement to the County Recorder for recording.)
- (PLN080039/ Axtell-Chapin)

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

- a. Approved the Final Map to allow the merger and re-subdivision of eight legal lots of record ranging in size from 0.115 to 1.531 acres, resulting in: one parcel (Parcel "A" - 0.150 acres) to separate/subdivide an existing single family dwelling, one parcel (Parcel "B" - approximately 3.371 acres) for a 59-unit apartment complex, five parcels (Parcels "C"–"G" approximately 0.125 acres each) for single family residences, one parcel (Parcel "H"-approximately 0.5934 acres) with approximately 0.466 acres located in the Coastal Zone, designated as a Conservation and Scenic Easement, and a Well Lot (0.046 acres).
- b. Approved and authorizes the Chair to sign the Conservation and Scenic Easement Deed;
- c. Approved and authorizes the Chair to sign the Subdivision Improvement Agreement;
- d. Directed the Clerk of the Board to submit the Final Map, Conservation and Scenic Easement Deed and the Subdivision Improvement Agreement to the County Recorder for recording.

PASSED AND ADOPTED on this 12th day of July, 2011, 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