

Recording requested by:  
BOARD OF SUPERVISORS

When recorded send to:  
PLANNING DEPARTMENT

BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:

RESOLUTION AUTHORIZING THE RECISION OF A PORTION OF ) RESOLUTION NO. 14-064  
CALIFORNIA LAND CONSERVATION ACT CONTRACT #34 AND )  
THE SIMULTANEOUS REENTRY INTO A NEW CALIFORNIA )  
LAND CONSERVATION ACT CONTRACT PURSUANT TO A )  
BOUNDARY LINE ADJUSTMENT (CONTRACT NO. 426) )  
HOWARD FAMILY TRUST )

WHEREAS, a Record of Survey for Boundary Line Adjustment Application No. 2013-021 has been recorded for Howard Family Trust and William E. Wolin in Book 63 of Maps and Plats, Page 100; and

WHEREAS, the Amador County Board of Supervisors, to eliminate confusion within the filing system, required a new California Land Conservation Act Contract for the parcel as delineated on the Boundary Line Adjustment map; and

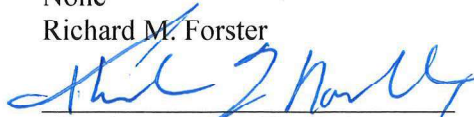
WHEREAS, due to the current multiple ownerships of the lands included in the original California Land Conservation Act Contract #34, it is more feasible to create a new contract for the land delineated on the Boundary Line Adjustment map, more specifically described in Exhibit A.

THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution requiring a new California Land Conservation Act Contract pursuant to the Boundary Line Adjustment (Application No. 2013-021), and hereby removes the property described in Exhibit A from California Land Conservation Act #34 to be simultaneously reentered into a new California Land Conservation Act Contract #426.

BE IT FURTHER RESOLVED the Chairman of said Board is hereby authorized to sign and execute said agreements on behalf of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 15<sup>th</sup> day of July, 2014, by the following vote:

- AYES: Theodore F. Novelli, Brian Oneto, John Plasse and Louis D. Boitano
- NOES: None
- ABSENT: Richard M. Forster

  
Theodore F. Novelli, Chairman

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County  
California

  
Deputy

EXHIBIT "A"

LEGAL DESCRIPTION

All that certain real property situated in the County of Amador, State of California, described as follows:

A portion of Adjusted Parcel 3, as said Parcel is shown and so designated on that certain plat entitled, "Record of Survey for Boundary Line Adjustment," filed in Book 60 of Maps and Plats, Page 58, Amador County Records, being more particularly described as follows:

BEGINNING at the southwest corner of the above referenced Adjusted Parcel 3; thence from the point of beginning and along the southerly line of said Adjusted Parcel 3, as said line is shown on the certain Record of Survey filed in Book 63 of Maps and Plats, Page 69, Amador County Records, South  $83^{\circ}20'32''$  East, 1240.77 feet to a point from which a  $5/8''$  rebar with plastic cap stamped "L.S. 5287" bears North  $00^{\circ}13'26''$  West 0.71 feet; thence leaving said southerly line, North  $00^{\circ}13'26''$  West 136.30 feet to a  $1/8''$  rebar with plastic cap stamped "L.S. 7350", set in line with an existing wire fence; thence west along said wire fence, North  $89^{\circ}38'54''$  West 1231.89 feet to the point of beginning.

Containing 1.927 acres, more or less.

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

All that certain real property situated in the County of Amador, State of California, described as follows:

That certain real property, shown as "Unsurveyed Howard Parcel" as shown on that certain plat entitled "Record of Survey Boundary Line Adjustment," filed in Book 60 of Maps and Plats, Page 66, Amador County Records. Containing 163.65 acres, more or less.

TOGETHER WITH a portion of Adjusted Parcel 3, as said Parcel is shown and so designated on that certain plat entitled, "Record of Survey for Boundary Line Adjustment," filed in Book 60 of Maps and Plats, Page 58, Amador County Records, being more particularly described as follows:

BEGINNING at the southwest corner of the above referenced Adjusted Parcel 3; thence from the point of beginning and along the southerly line of said Adjusted Parcel 3, as said line is shown on the certain Record of Survey filed in Book 63 of Maps and Plats, Page 69, Amador County Records, South 83°20'32" East, 1240.77 feet to a point from which a 5/8" rebar with plastic cap stamped "L.S. 5287" bears North 00°13'26" West 0.71 feet; thence leaving said southerly line, North 00°13'26" West 136.30 feet to a 1/8" rebar with plastic cap stamped "L.S. 7350", set in line with an existing wire fence; thence west along said wire fence, North 89°38'54" West 1231.89 feet to the point of beginning. Containing 1.927 acres, more or less.

Recording Requested by and Return to:  
Planning Department  
Amador County  
810 Court Street  
Jackson, California 95642

Space Above This Line For Recorder's Use

## CALIFORNIA LAND CONSERVATION ACT CONTRACT NO. 426

This CALIFORNIA LAND CONSERVATION ACT CONTRACT, made and entered into this 10th day of June, 2014, by and between the County of Amador, a political subdivision of the State of California, hereinafter referred to as "County" and

**Don F. Howard and Janice Taylor Howard, Trustees of the Howard Family Trust; and  
Don F. Howard and Janice Taylor Howard; and Steven Howard and Pamela Howard**

or successors thereof, hereinafter referred to as "Owner":

WHEREAS, Owner is the legal owner of certain real property, herein referred to as the subject property, situated in the County of Amador, State of California; and

WHEREAS, the subject property is described in Exhibit "A" which is made a part of this Contract; and

WHEREAS, the subject property is located in an agricultural preserve established by Resolution No. 1724; and

WHEREAS, said agricultural preserve is within the Amador County Agricultural Area; a map of said area being on file in Book 1 of Agricultural Preserves Maps, Map No. 64, in the office of the County Recorder of Amador County; and

WHEREAS, Owner and County desire to limit the use of subject property to agricultural uses and compatible uses to preserve the limited supply of agricultural land and to discourage the premature and unnecessary conversion of agricultural land to urban uses; and

WHEREAS, Owner and County recognize that agricultural land has definite public value as open space and that the preservation in agricultural production of land will assure an asset adequate food supply and constitute an important physical, social, esthetic and economic to the people of County to maintain the agricultural economy of County and the State of California; and

WHEREAS, both Owner and County intend that this Contract is and shall continue to be through its initial term and any extension thereof an enforceable restriction within the meaning and for the purposes of Article XXVIII of the State Constitution and thereby qualify as an enforceable restriction under the provisions of California Revenue and Taxation Code Section 422.

NOW, THEREFORE, the parties, in consideration of the mutual benefits and conditions set forth herein and the substantial public benefits to be derived therefrom, do hereby agree as follows:

1. AGREEMENT MADE PURSUANT TO CALIFORNIA LAND CONSERVATION ACT. The within contract is made and entered into pursuant to the California Land Conservation Act of 1965 (Chapter 7 of Part 1 of Division 1 of Title 5 of the California Government Code commencing with Section 51200), hereinafter referred to as "Act", and is subject to all the provisions thereof specifically applicable to Article 3, Contracts (commencing with Section 51240) and other provisions of said Act as are specifically made applicable to this Contract.

2. USE OF SUBJECT PROPERTY. During the term of this Contract or any extension thereof, the subject property shall not be used for any other purpose other than the "permitted agricultural uses" or "compatible uses" as set forth in the resolution establishing the boundaries and adopting the rules governing the administration of the agricultural preserve in which the subject property is located, which said "permitted agricultural uses" and "compatible uses" are incorporated herein by reference. Owner shall be limited to the uses specified in the aforementioned resolution even though ordinances, codes or regulations of County authorize different uses. If the ordinances, codes or regulations of County are more restrictive than the uses authorized by the aforementioned resolution, the ordinances, codes or regulations shall prevail.

3. ADDITIONAL USES. The Board of Supervisors of County may from time to time during the term of this Contract, or any extension thereof, by resolution revise the lists of "permitted agricultural uses" or "compatible uses" for the agricultural preserve in which the subject property is located; provided however, said Board shall not eliminate, without the written consent of Owner any permitted agricultural or compatible use during the term of this Contract or any extension



4. TERM. This Contract shall be effective on the date first above written, hereinafter called "anniversary date", and shall remain in effect for a period of ten (10) years therefrom. On the anniversary date when the unexpired term of this Contract shall reach nine years, and on each succeeding anniversary date, one year shall automatically be added to the unexpired term, unless notice of non-renewal is given as provided in Paragraph 10. If either party gives notice not to renew, it is understood and agreed this Contract shall remain in effect for the unexpired term.

5. CONSIDERATION. It is agreed that the consideration for the execution of this Contract is the substantial public benefit to be derived by County from the preservation of land in agricultural or compatible uses and the advantage which will accrue to Owner as a result of the effect on the method of determining the assessed value of the subject property and any reduction thereto due to the imposition of limitations on its use set forth in this Contract. County and Owner shall not receive any payment in consideration of the obligations imposed herein.

6. CANCELLATION. This Contract may be cancelled, as herein provided, as to all or a part of the subject property only upon the petition of Owner to County, and after a public hearing has been held and notice thereof given as required by Section 51284 of the Government Code. The Board of Supervisors of County may approve cancellation only if they find that cancellation is not inconsistent with the purpose of Article 5 of the Act and that cancellation is in the public interest. It is understood by the parties that there is no right to cancellation and that the existence of an opportunity for another use of the subject property shall not be a sufficient reason for cancellation of this Contract. A potential alternative use of the subject property may be considered only if there is not proximate noncontractual land suitable for the use to which it is proposed the subject land be put. The economic character of the existing agricultural or compatible use will be considered only if the subject property cannot reasonably be put to a permitted agricultural or compatible use specified in the resolution establishing the agricultural preserve in which the subject property is located. Parties hereto agree that the (1) computation of the cancellation valuation, (2) determination, and payment of the cancellation fee, (3) waiver of all or a portion of the cancellation fee, (4) distribution of the cancellation fee as deferred taxes, (5) recordation of the Certificate of Cancellation, and (6) the creation, attachment and release of any lien created by the imposition of a cancellation fee shall be as provided in Article 5 of the Act particularly Sections 51283 and 51283.3 thereof as amended by Chapter 1372, 1969 Statutes. The Board of Supervisors of County shall not approve any cancellation of this Contract as to any of subject property per this provision unless four (4) or more members of said Board affirmatively vote for such cancellation.

7. CANCELLATION IF NO OPERATIVE LEGISLATION. This Contract may be cancelled by mutual agreement of County and Owner without payment of cancellation fee or public hearings whenever there is no operative legislation implementing Article XXVIII of the California Constitution at the time the cancellation is requested by Owner.

8. DIVISION OF SUBJECT PROPERTY. In the event the subject property is divided, Owner or successors thereof, as the case may be, agree as a condition of such division to execute a contract or contracts so that at all times the subject property is restricted by a contract or contracts identical to the contract covering the subject property at the time of such division. County, any other political entity, or any Court having jurisdiction and making an order of division of the subject property shall as a condition of the division require the execution of the contracts provided for in this paragraph. The owner of any parcel created by division of the subject property may exercise, independent of any other owner of a portion of the divided property, any of the rights of owner executing this Contract to give notice of non-renewal as provided in Paragraph 10, or to petition for cancellation as provided in Paragraph 6 herein. The effect of any such action by an owner of a parcel created by a division shall not be imputed to the owners of the remaining parcels and shall have no effect on the contracts which apply to the remaining parcels of the divided land.

9. INFORMATION TO COUNTY. Owner, not later than the last day of December of each year this Contract is in force, shall provide information to County relating to Owner's obligation herein in order for County to determine the value for assessment purposes and for continued eligibility under the provisions of the Act.

10. NOTICE OF NON-RENEWAL. If, after the expiration of the tenth year of the term of this Contract, and in each succeeding year of this Contract, Owner desires not to renew the Contract, Owner shall serve written notice of non-renewal of this Contract upon the Clerk of the Board of Supervisors of County at least ninety (90) days prior to the anniversary date. If, after the expiration of the tenth year of this Contract, and in each succeeding year of this Contract, County desires not to renew the Contract, County shall serve written notice of non-renewal to Owner at least sixty (60) days prior to the anniversary date. Notices of non-renewal by County shall be sent to the address shown on the most current Assessor's roll. Owner shall have the right to protest the non-renewal by County provided such protest is made in writing and filed with the Clerk of the Board of Supervisors of County not later than sixty (60) days after receipt of the notice of non-renewal from County or the last day of February of the calendar year in which the notice was mailed, whichever date is first to occur.

County may prior to the annual renewal date, without notice to Owner, withdraw a notice of renewal. Upon request of Owner, County may authorize the Owner to serve a notice of non-renewal on a portion of the subject property, said notice to be in accordance with foregoing provisions of this Paragraph 10.

11. REMOVAL OF LAND FROM AGRICULTURAL PRESERVE. Removal of any of subject property from the agricultural preserve in which the subject property is located shall be equivalent to notice of non-renewal by County as to the land actually removed from the agricultural preserve. County shall, at least sixty (60) days prior to the annual renewal date, serve a notice of non-renewal as provided in Paragraph 10. County shall, as required by Section 51206 of the Government Code, record the notice of non-renewal in the office of the Recorder of County, however, Owner agrees that a failure of County to record said notice of non-renewal shall not invalidate or in any manner affect said notice.

12. ACTION IN EMINENT DOMAIN TO TAKE ALL OF SUBJECT PROPERTY. Upon the filing of an action in eminent domain by an agency or person specified in Government Code Section 51295 for the condemnation of the fee title of all the subject property or upon the acquisition in lieu of condemnation of the fee, this Contract shall be null and void on the date of filing of suit or upon the date of acquisition as to the land condemned or acquired, and the condemning or acquiring agency or person shall proceed as if the Contract never existed.

13. ACTION IN EMINENT DOMAIN TO TAKE A PORTION OF SUBJECT PROPERTY. Upon the filing of an action in eminent domain by an agency or person specified in Government Code Section 51295 for the condemnation of the fee title of a portion of the subject property, or upon the acquisition in lieu of condemnation of the fee, this Contract shall be null and void on the date of filing of suit or upon the date acquisition as to the portion of the subject property condemned or acquired and shall be disregarded in the valuation process only as to the land actually taken, unless the remaining portion of the land subject to this Contract will be adversely affected by the take or acquisition in which case the value of that damage shall be computed without regard to this Contract. Under no circumstances shall any of the subject property be removed from the provisions of this Contract that is not actually taken or acquired, except as otherwise provided in the Contract.

14. ABANDONMENT OF ACTION IN EMINENT DOMAIN. In the event a Condemnation Suit is abandoned in whole or in part or if funds are not provided to acquire the property in lieu of condemnation, Owner agrees to execute a new agreement for all of the property to have been taken or acquired identical to the Contract in effect at the time suit was filed or on the date the land was to have been acquired, provided however, a notice of non-renewal had not been given by either party prior to the filing of suit or date the property was to have been acquired and the property at the time of abandonment of the condemnation or purchase is within the boundaries of the agricultural preserve in which the subject property was first located.

15. ENFORCEMENT OF CONTRACT. Any conveyance, contract or authorization (whether written or oral) by Owner or his successors in interest which would permit use of the subject property contrary to the terms of this Contract or the rules of the agricultural preserve in which the subject property is located, or failure to use the property consistent with the provisions herein will be deemed a breach of this Contract. Such breach may be enforced by County by an action filed in the Superior Court of the County for the purpose of compelling compliance or restraining breach thereof. It is understood and agreed that the enforcement proceedings provided in this Contract are not exclusive and both Owner and County may pursue their legal and equitable remedies.

16. RECORDING OF DOCUMENTS. In the event of termination of this Contract for any reason County shall record the appropriate documents with the County Recorder and file a copy with the Director of Agriculture.

17. SUCCESSORS IN INTEREST. The within Contract shall run with the land described herein and upon division, to all parcels created therefrom, and shall be binding upon the heirs, successors and assigns of Owner. This Contract shall also be transferred from County to a succeeding city or county acquiring jurisdiction over all or any portion of the subject property. On the completion of annexation proceedings by a city, that city shall succeed to all rights, duties and powers of County under this Contract, unless the subject property or portion thereof was within one mile of said city at the time this Contract was initially executed, and said city protested the execution of this Contract pursuant to Section 51243.5 of the Government Code and said city states its intent not to succeed to the rights, duties and powers in the resolution of intention to annex. If the city does not exercise its option to succeed to the rights, duties and powers this Contract becomes null and void as to the subject property actually annexed on the date of annexation.

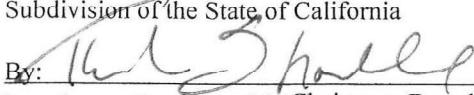
EXECUTED the day and year first above written.

(RESOLUTION NO. 14-064)

(7/15/14)

"COUNTY"

COUNTY OF AMADOR, a political  
Subdivision of the State of California

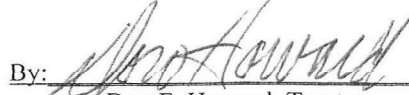
By:   
Theodore F. Novelli, Chairman, Board of Supervisors

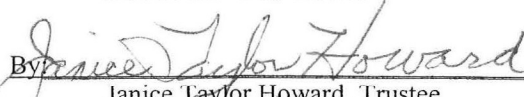
Attest:

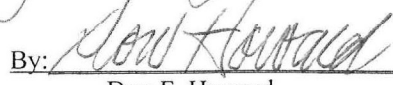
By:   
Deputy Clerk of the Board of Supervisors

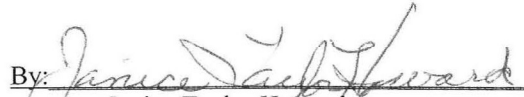
"OWNERS"

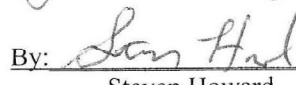
HOWARD FAMILY TRUST

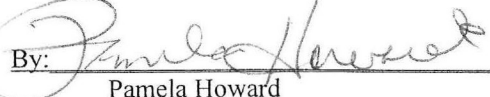
By:   
Don F. Howard, Trustee

By:   
Janice Taylor Howard, Trustee

By:   
Don F. Howard

By:   
Janice Taylor Howard

By:   
Steven Howard

By:   
Pamela Howard

**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

All that certain real property situated in the County of Amador, State of California, described as follows:

That certain real property, shown as "Unsurveyed Howard Parcel" as shown on that certain plat entitled "Record of Survey Boundary Line Adjustment," filed in Book 60 of Maps and Plats, Page 66, Amador County Records. Containing 163.65 acres, more or less.

TOGETHER WITH a portion of Adjusted Parcel 3, as said Parcel is shown and so designated on that certain plat entitled, "Record of Survey for Boundary Line Adjustment," filed in Book 60 of Maps and Plats, Page 58, Amador County Records, being more particularly described as follows:

BEGINNING at the southwest corner of the above referenced Adjusted Parcel 3; thence from the point of beginning and along the southerly line of said Adjusted Parcel 3, as said line is shown on the certain Record of Survey filed in Book 63 of Maps and Plats, Page 69, Amador County Records, South 83°20'32" East, 1240.77 feet to a point from which a 5/8" rebar with plastic cap stamped "L.S. 5287" bears North 00°13'26" West 0.71 feet; thence leaving said southerly line, North 00°13'26" West 136.30 feet to a 1/8" rebar with plastic cap stamped "L.S. 7350", set in line with an existing wire fence; thence west along said wire fence, North 89°38'54" West 1231.89 feet to the point of beginning. Containing 1.927 acres, more or less.

State of CA

County of Amador

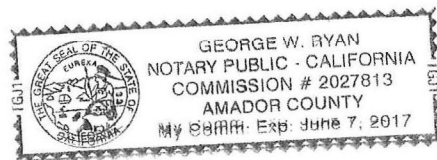
On 6-24-14 before me, George W. Ryan a Notary Public, personally appeared Don F. Howard, Janice Taylor Howard, Steven Howard and Pamela Howard, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: \_\_\_\_\_

Name: George W. Ryan  
(typed or printed)



(Seal)



State of California            )  
  ) ss.  
County of Amador            )

On July 17, 2014, before me, Teresa Wagstaff, Deputy Clerk I of the Board of Supervisors of the County of Amador, State of California, personally appeared Theodore F. Novelli, Chairman, Board of Supervisors, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument, the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



  
\_\_\_\_\_  
Teresa Wagstaff  
Deputy Clerk I of the Board of Supervisors