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**WHEREAS**, the Board of Supervisors held a duly noticed public hearing to consider the division request; and

1 **WHEREAS**, at the public hearing, the Board of Supervisors heard and received all oral and written  
2 testimony and evidence that was made, presented, or filed, and all persons present at the hearing  
3 were given ample opportunity to hear and be heard with respect to any matter related to the division  
request; and

4 **WHEREAS**, at the conclusion of public testimony, the Board closed the public hearing, deliberated  
5 and considered the merits of the division request.

6 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of San  
7 Benito that it hereby finds that the proposed two (2) new preserves, to be comprised of  
8 approximately 1056+ acres, and 487+ acres respectively, will continue to meet the minimum  
9 acreage and income generation requirements set forth in San Benito County Code section  
10 19.01.021(B)(2)(a) & (D)(1)(a)(3)&(b), because each new preserve will contain more than 160  
11 acres of grazing land and each will generate gross income in excess of \$3,500 per year; and

12 **BE IT FURTHER RESOLVED** by the Board of Supervisors of the County of San Benito that it  
13 hereby approves the division request, based on its findings and determinations, and supported by  
14 substantial evidence in the record and the Agricultural Preserve Advisory Committee's  
15 recommendation.

16 **PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN**  
17 **BENITO THIS 18<sup>th</sup> DAY OF FEBRUARY, 2020 BY THE FOLLOWING VOTE:**

18 Ayes: Supervisor(s):  
19 Noes: Supervisor(s):  
20 Absent: Supervisor(s):  
21 Abstain: Supervisor(s)

22 By: \_\_\_\_\_  
23 Jaime De La Cruz, Chair

24 **ATTEST:**  
25 Janet Slibsager, Clerk of the Board

26 **APPROVED AS TO LEGAL FORM:**  
27 San Benito County Counsel's Office

28 By: \_\_\_\_\_

By: Shirley L. Murphy  
Shirley L. Murphy, Deputy County Counsel  
Date: Feb. 12, 2020

Date: \_\_\_\_\_