RESOLUTION NO. 2025 - 140

RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS APPROVING THE FINAL MAP FOR THE MORGAN SUBDIVISION – PHASE 2 (S-18-02)

Whereas, the Solano County Board of Supervisors, on May 12, 2020 through Resolution No. 2020-87 conditionally approved the Tentative Final Map under application S-18-02. Said Tentative Final Map proposed three phases to ultimately subdivide approximately 310 acres of the Lands of Morgan into 19 individual lots ranging from 2.9 – 35.6 acres; and

Whereas, the Final Map for the Morgan Subdivision – Phase 1, which created 4 lots, was approved by the Solano County Board of Supervisors, on May 4, 2021 through Resolution No. 2021-90 and recorded June 23, 2021 in the Office of the Solano County Recorder in Book 96 of Maps, Pages 01 – 06; and

Whereas, Phase 2 consists of subdividing approximately 254 acres of the remaining lands into 10 lots ranging from 6.7 – 21.3 acres, southwest of the intersection of Gibson Canyon Road and Cantelow Road; and

Whereas, as a Condition of Approval of Subdivision S-18-02, the subdivider shall execute and concurrently record a Private Road Maintenance Agreement for Gibson Canyon Court, a private road within a 60-foot Private Access Easement; and

Whereas, as a Condition of Approval of Subdivision S-18-02, the subdivider shall dedicate a Public Utility Easement within the 60-foot Private Access Easement; and

Whereas, the County Surveyor has determined the Conditions of Approval as set forth through said Resolution No. 2021-90 have been satisfied, furthermore the Phase 2 Final Map is in substantial conformance with the approved Tentative Final Map and is technically correct.

Therefore, Be it Resolved, the Solano County Board of Supervisors, approve the Morgan Subdivision – Phase 2 Final Map and hereby accept the dedication of the Public Utility Easements.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on June 10, 2025 by the following vote:

> MITCH H. MASHBURN, Chair Solano County Board of Supervisors

ATTEST:

BILL EMLEN, Clerk

Solano County Board of Supervisors

Veronica Lake, Deputy Clerk