

RESOLUTION 24/25-20

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
AUTHORIZING THE INTERIM GENERAL MANGER TO AMEND THE CATTLE
GRAZING LEASE BETWEEN BEAR VALLEY COMMUNITY SERVICES DISTRICT
AND MILANO LAND AND CATTLE COMPANY LLC AND APPROVING OF A
SUBLEASE TO BRANDON RYAN OF LEGACY CATTLE COMPANY.**

WHEREAS, in November 2012, the District entered into a grazing lease with Milano Land and Cattle Company LLC for approximately 5,311 acres of District land; and

WHEREAS, the lease was extended in September of 2021, extending the lease to December 31, 2026; and

WHEREAS, Mark Milano of Milano Land and Cattle Company LLC wishes to enter into a sublease with Brandon Ryan of Legacy Cattle Company under the same terms and conditions of the existing lease; and

WHEREAS, the current lease agreement between the District and Milano Land and Cattle Company LLC states in Section 12. Assignment "this lease is not assignable, nor may Lessee sublet the Premises without the written consent of the Lessor, which may be withheld in the Lessor's absolute discretion"; and

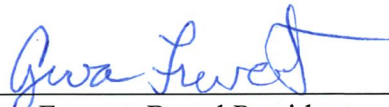
WHEREAS, Milano Land and Cattle Company LLC have been outstanding Lessee's and Brandon Ryan of Legacy Cattle Company has been endorsed by several surrounding ranchers; and

WHEREAS, the District wishes to allow Milano Land and Cattle Company LLC to sub lease the land to Brandon Ryan of Legacy Cattle Company under the same terms and conditions of the Lease and continue until the existing lease agreement terminates on December 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT does authorize the Interim General Manager to enter into an amended cattle grazing lease between Bear Valley Community Services District and Milano Land and Cattle Company LLC and approves of Milano Land and Cattle Company LLC entering into a sublease agreement with Brandon Ryan of Legacy Cattle Company under the same terms and condition of the approved lease for the duration of the lease term.

PASSED, APPROVED AND ADOPTED on January 9, 2025 by the following vote:

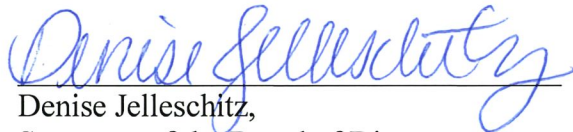
AYES: Hernandez, Lewis, Tabor, Paparella, Frevert
NOES: None
ABSENT: None
ABSTAIN: None



Geva Frevert, Board President
Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-20 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on January 9, 2025.



Denise Jelleschitz,
Secretary of the Board of Directors

