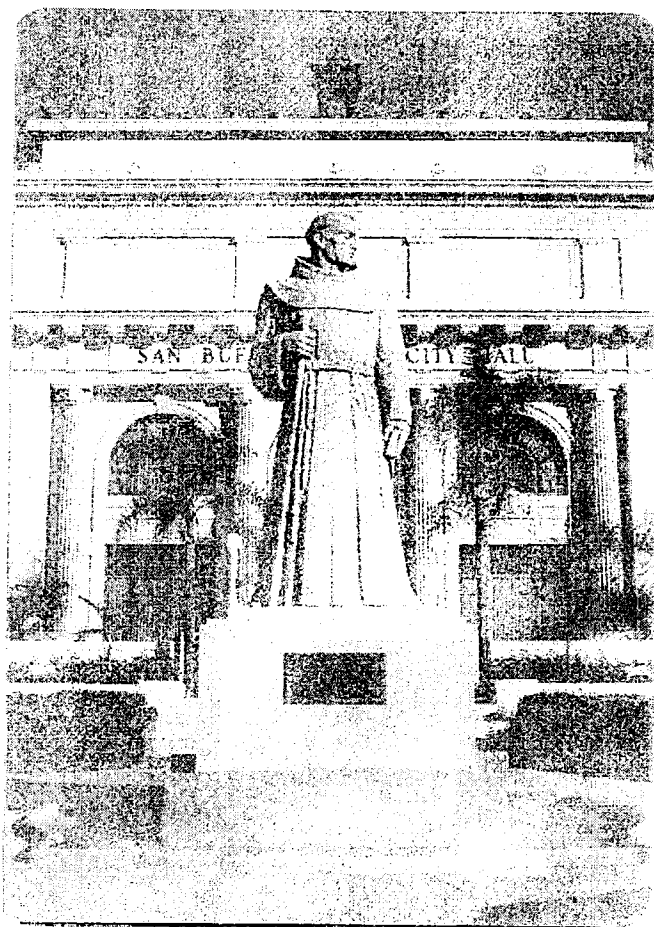


EXHIBIT 2

Resolution No 73-2

LANDMARK NO. 3

FATHER SERRA STATUE



RESOLUTION NO. 73-2

RESOLUTION OF THE HISTORICAL PRESERVATION
COMMISSION RECOMMENDING DESIGNATION OF THE
OLIVAS ADOBE, ORTEGA ADOBE, THE FATHER
SERRA STATUE, CITY HALL, AND THE GRANT PARK
CROSS SITE AS HISTORIC LANDMARKS

WHEREAS, pursuant to Chapter 3, Article 4, Sections 1340 et seq. of the City of San Buenaventura Ordinance Code the Historical Preservation Commission has held a public hearing to consider the designation of historical landmarks within the City, and

WHEREAS, said public hearing was held on December 6, 1973 to consider the Olivas Adobe, Ortega Adobe, the Father Serra Statue, City Hall, and the Grant Park Cross as historical landmarks, the descriptions for each site as follows:

The Olivas Adobe, located at 4200 Olivas Park Drive was the hacienda of San Miguel Rancho built by Don Raimundo Olivas in 1837, and 1849-1900.

Reference: The Story of the Olivas Adobe (as corrected); Olivas Adobe; and Historical Museum prepared by Donald M. Roberts.

The Ortega Adobe at 215 W. Main Street was the townhouse of the Ortegas, built in 1857.

Reference: The History of Ventura County by Sol N. Sheridan, I, 109-112.

Ortega Adobe 1857

Restoration of the Ortega Adobe by Robert D. Browne.

Father Serra Statue - Junipero Serra O.F.M. unveiled November 27, 1936.

Reference: Star Free Press, September 21, 1963, mag; September 22, 1964, C1; December 21, 1971, C1; February 5, 1972, P. 1.

Father Serra Statue (pamphlet)

San Buenaventura City Hall, in the former Ventura County Court House, 501 Poli Street

Reference: Free Press, July 21, 1912.

"Clark and the New Courthouse" in the History of Ventura County by Sol N. Sheridan, I, 295-303.

Grant Park Cross Site

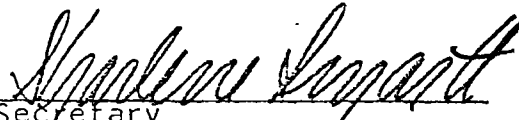
Reference: Free Press, May 3, 1912, P. 3.

"The Cross on the Hill (La Loma de la Cruz)" in the History of Ventura County by Sol N. Sheridan, I, 405-407.

WHEREAS, following the public hearing the Historic Preservation Commission determined that the subject sites meet the criteria as established in Section 1345 of the Ordinance Code,

NOW, THEREFORE, BE IT RESOLVED by the Historic Preservation Commission of the City of San Buenaventura that they do hereby recommend to the City Council that said sites described above be designated as official historical landmarks of the City.

Passed and adopted this 6th day of December, 1973.


Secretary

STATE OF CALIFORNIA)
COUNTY OF VENTURA) SS
CITY OF SAN BUENAVENTURA)

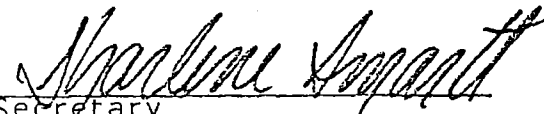
I, SHARLENE S. SMARTT, Secretary of the Historic Preservation Commission of the City of San Buenaventura do hereby certify that the above and foregoing Resolution was duly passed and adopted by the Commission at a regular meeting held on the 6th day of December, 1973, by the following vote:

AYES: Commissioners Carney, Benton, Lopez,
 Flores and Capito.

NOES: Commissioners None.

ABSENT: Commissioners Kirk and Heil.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City this 7th day of December, 1973.


Secretary

30 - In re - Recommendation of Historic Preservation
Commission - Designation of Historical Landmarks.

City Manager McCombs presented Historic Preservation Commission Resolutions No. 73-2 and 73-3 recommending that the Council designate certain City owned properties and sites as Historical Landmarks.

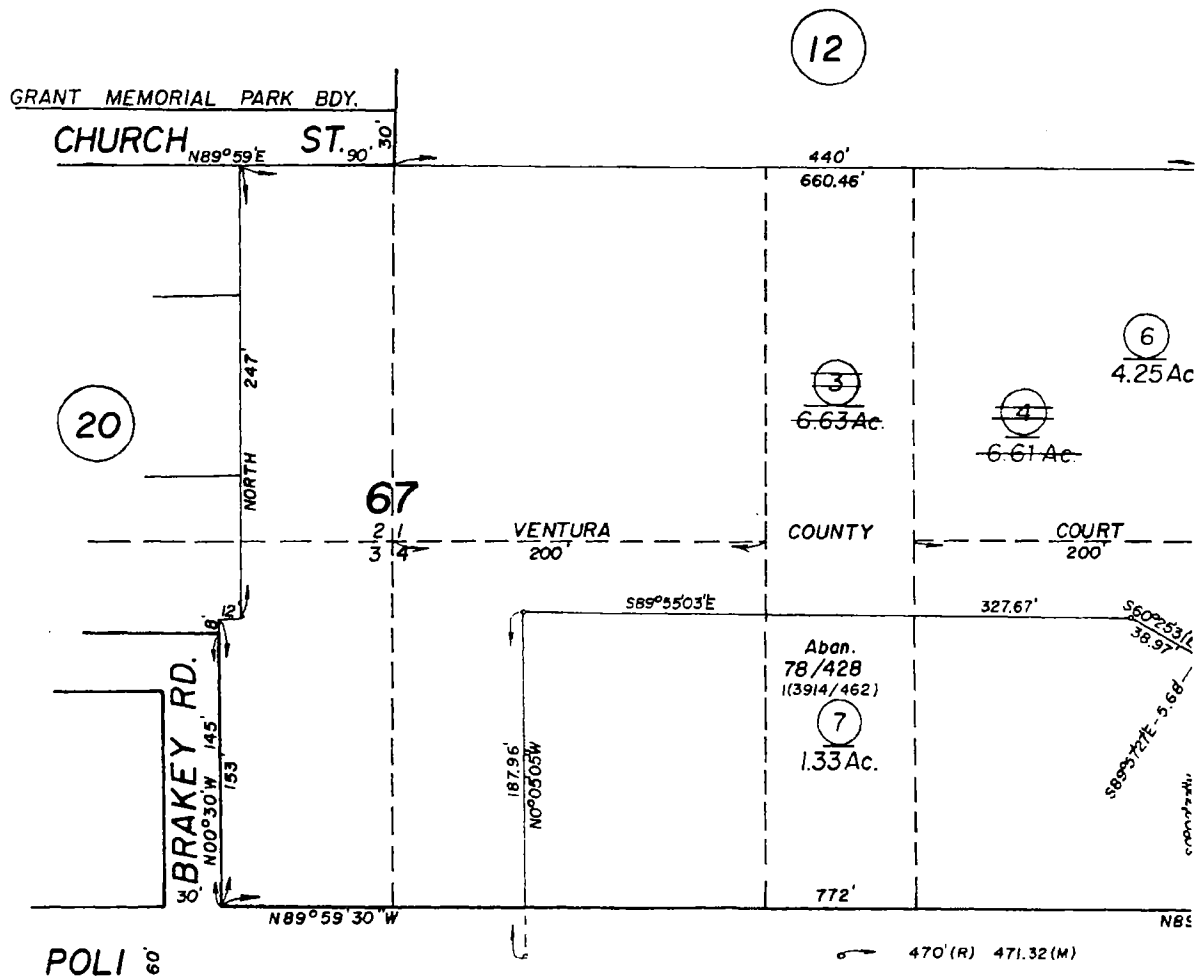
Assistant City Manager Charles Cate presented slides showing Olivas Adobe, Ortega Adobe, the Father Serra Statue, City Hall and the Grant Park Cross Site, and, scenes of archaeological excavation being performed on the northeast corner of the Mission Plaza Site, showing seven Mission Period features.

Councilman Kountz asked if the fire station remodeling could be excluded from the 180 day period requirement that no alterations or defacing can be done, in that the remodeling will not affect the features located below the ground.

Robert Browne, Archaeologist who worked on the site, stated that this would be acceptable.

Upon motion of Councilwoman Ellison, seconded by Councilman Laufer and carried, the recommendations for declaration of sites as historical landmarks was approved as outlined in the Commission's Resolutions No. 73-2 and 73-3, with the exclusion of the Fire Station remodeling in the 180 day period.

RANCHO EX-MISSION SAN BUENAVENTURA



ST. 60

