

EXHIBIT 5

RESOLUTION OF THE BOARD OF SUPERVISORS  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING	)	RESOLUTION NO. 95-139
AMENDMENTS TO THE LOCAL	)	CASE NO. 94-GP-17
COASTAL PLAN TO IMPLEMENT	)	
AMENDMENTS TO THE GOLETA	)	
COMMUNITY PLAN CIRCULATION	)	
ELEMENT REGARDING THE GOLETA	)	
BIKEWAYS ELEMENT MAP	)	
_____	)	

WITH REFERENCE TO THE FOLLOWING:

- A. On January 7, 1980, by Resolution No. 80-12, the Board of Supervisors of the County of Santa Barbara adopted the Santa Barbara County Coastal Land Use Plan.
- B. In August 1993, the Board of Supervisors of the County of Santa Barbara approved the Goleta Community Plan containing Program CIRC-GV-2.5 which requires an updated Bicycle Plan and Program CIRC-GV-2.9 which requires an implementation program for expansion of the bikeways system.
- C. In June 1993, the California Coastal Commission certified the Goleta Community Plan as part of the County's Local Coastal Plan, including Programs CIRC-GV-2.5 and 2.9.
- D. It is now deemed in the interest of the orderly development of the County and important to the preservation of the health, safety, and general welfare of the residents of said County to:
  - 1. Adopt an amendment to the Goleta Community Plan Bikeways Element Map of the County of Santa Barbara Local Coastal Plan "Goleta Community Plan Circulation Element" to incorporate by reference the Coastal Zone portion of the "Goleta Community Plan Bikeways Element Map" as shown in GTIP Figure 8 (Attached), which identifies existing and proposed bikeways within the coastal portions of the Goleta Planning Area.
- E. Public officials and agencies, civic organizations, and citizens have been consulted on and have advised the Planning Commission on the said proposed amendments in a duly noticed public hearing pursuant to Section 65353 of the Government

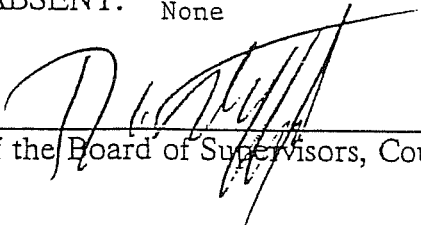
PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 28th day of March 1995, by the following vote:

AYES: Supervisors Schwartz, Graffy, wallace, Staffel, Urbanske

NOES: None

ABSTAIN: None

ABSENT: None

  
\_\_\_\_\_  
Chair of the Board of Supervisors, County of Santa Barbara

ATTEST:

Zandra Cholmondeley  
Clerk of the Board of Supervisors

By: Robert Cohen  
Deputy Clerk

APPROVED AS TO FORM:

STEPHEN SHANE STARK  
County Counsel

By: Stephen Stark  
Deputy County Counsel