

EXHIBIT 3

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

IN THE MATTER OF APPROVING) RESOLUTION NO. 95-152
AMENDMENTS TO THE LOCAL) CASE NO. 94-GP-15
COASTAL PROGRAM TO IMPLEMENT)
AMENDMENTS TO PARKS,)
RECREATION, AND TRAILS MAP (PRT-3),)
AND POLICY AMENDMENTS TO THE)
GOLETA COMMUNITY PLAN LAND USE)
ELEMENT)
_____)

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; and
- B. In June 1993, the California Coastal Commission certified the Goleta Community Plan as part of the County's Local Coastal Program; and
- C. 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 County of Santa Barbara Coastal Land Use Plan to incorporate the following:
 - a. Adopt an amendment to the County of Santa Barbara Coastal Land Use Plan to incorporate by reference the Coastal Zone portion of the map titled "Parks, Recreation and Trails Map (PRT-3)", dated 5-16-95, which identifies existing and proposed trails within the coastal portions of the Goleta Planning Area.
 - b. Amend the "Parks, Recreation and Trails" section of the Goleta Community Plan in the County of Santa Barbara Coastal Land Use Plan to delete Program PRT-GV-2.1 in its entirety, and to adopt new policies as shown in Exhibit 1.

The above referenced exhibit is hereby incorporated by reference.

- D. 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 Code, and the Planning Commission has sent its written recommendations to the Board pursuant to Section 65354 of the Government Code.
- E. This Board has held a duly noticed public hearing, as required by Section 65355 of the Government Code, on the proposed amendments, at which hearing the amendments were explained and comments invited from the persons in attendance.
- F. These amendments to the Local Coastal Program are consistent with the provisions of the California Coastal Act of 1976.
- G. The Board now wishes to approve these amendments and submit them to the California Coastal Commission for certification.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. Pursuant to the provisions of Section 65356 of the Government Code and Section 30514 of the Public Resources Code, the above described changes are hereby adopted as amendments to the Santa Barbara County Coastal Plan and Goleta Community Plan Land Use Element text.
3. This Board certifies that these amendments are intended to be carried out in a manner fully in conformity with the said California Coastal Act.
4. The Board submits these Local Coastal Plan amendments to the California Coastal Commission for review and certification.
5. The Chair and the Clerk of this Board are hereby authorized and directed to sign and certify all maps, documents, and other materials in accordance with this Resolution to reflect the above described action by the Board of Supervisors.

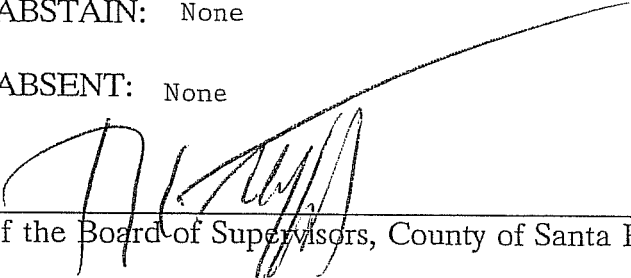
PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 4th day of April 1995, by the following vote:

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

NOES: None

ABSTAIN: None

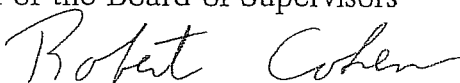
ABSENT: None



Chair of the Board of Supervisors, County of Santa Barbara

ATTEST:

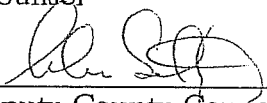
Zandra Cholmondeley
Clerk of the Board of Supervisors

By: 

Deputy Clerk

APPROVED AS TO FORM:

STEPHEN SHANE STARK
County Counsel

By: 

Deputy County Counsel