

EXHIBIT 4

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

IN THE MATTER OF ADOPTING)	RESOLUTION NO. <u>95-248</u>
AMENDMENTS TO THE GOLETA)	CASE NO. 94-GP-16
COMMUNITY PLAN CIRCULATION)	
COMPONENT OF THE SANTA BARBARA)	
COUNTY LAND USE ELEMENT)	
REGARDING THE GOLETA)	
COMMUNITY PLAN BIKEWAYS)	
ELEMENT MAP)	

WITH REFERENCE TO THE FOLLOWING:

- A. On December 22, 1980, by Resolution No. 80-566, the Board of Supervisors of the County of Santa Barbara adopted the Land Use Element of the Santa Barbara County Comprehensive 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. 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 Comprehensive Plan Land Use Element to incorporate by reference the inland portion of the "Goleta Community Plan Bikeways Element Map" as shown in GTIP Figure 8 (attached), which identifies existing and proposed bikeways within the inland portions of the Goleta Planning Area.
- 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.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The above recitations are true and correct.
2. Pursuant to the provisions of Sections 65356 and 65357 of the Government Code and Section 30514 of the Public Resources Code, the above described changes are hereby adopted as amendments to the Goleta Community Plan Circulation Component of the Santa Barbara County Comprehensive Plan Land Use Element.
3. 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.

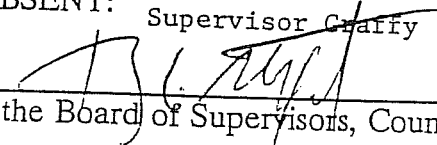
PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 16th day of May 1995, by the following vote:

AYES: Supervisors Schwartz, Wallace, Staffel, Urbanske

NOES: None

ABSTAIN: None

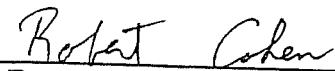
ABSENT: Supervisor Gruffy



Chair of the Board of Supervisors, County of Santa Barbara

ATTEST:

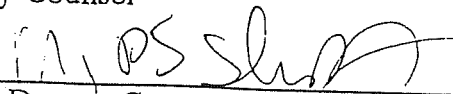
Zandra Cholmondeley
Clerk of the Board of Supervisors

By: 

Deputy Clerk

APPROVED AS TO FORM:

STEPHEN SHANE STARK
County Counsel

By: 

Deputy County Counsel