

EXHIBIT 10

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

IN THE MATTER OF APPROVING)	RESOLUTION NO. 98-252
AMENDMENTS TO THE COASTAL)	
LAND USE PLAN TO IMPLEMENT)	CASE NO. 98-GP-018
VARIOUS AMENDMENTS TO)	
THE GOLETA COMMUNITY PLAN OF)	
THE SANTA BARBARA COUNTY)	
COMPREHENSIVE PLAN)	
_____)	

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. On June 9, 1994, 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 the County to amend the Goleta Community Plan as part of the County's Local Coastal Plan, as follows:
 - 1. Amend the Goleta Community Plan Circulation Map to reflect the roadway classification changes in the Coastal Zone portion of the Goleta Old Town Revitalization Planning Area, as shown in the Final Goleta Old Town Revitalization Plan Figure 16.
 - 2. Amend the Goleta Community Plan Bikeways Element Map to reflect the bikeway changes in the Coastal Zone portion of the Goleta Old Town Revitalization Planning Area, as shown in the Final Goleta Old Town Revitalization Plan Figure 20.
 - 3. Amend the "Goleta Community Plan Land Use Designations Southern Section - Coastal Plan", dated _____, to reflect land use designation changes within the Goleta Old Town Revitalization Planning Area, as identified in Figure 6 of the Goleta Old Town Revitalization Plan.

4. Amendment the Coastal Land Use Plan to include the Goleta Old Town Revitalization Plan as an attachment to the Goleta Community Plan as Appendix H of the Coastal Land Use Plan.
5. Amend Section 4.5, "Goleta", of the Coastal Land Use Plan as follows:
 - b. Add the following text to section "4.5 GOLETA":

In 1998, the County adopted the Goleta Old Town Revitalization Plan which identified a range of public infrastructure improvements, private developments and financing options and established land use and zoning designations for revitalization of Goleta Old Town. The Goleta Old Town Revitalization Plan is included as an attachment to the Goleta Community Plan.

- 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 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 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 Land Use Plan.
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 Chairman and the Clerk of the 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 actions by the Board of Supervisors.


PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 23rd day of June, 1998, by the following vote:

AYES: Supervisors Schwartz, Graffy, and Marshall.

NOES: Supervisors Staffel and Urbanske.

ABSENT: None.

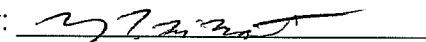
ABSTENTIONS: None.


GAIL MARSHALL
CHAIR, BOARD OF SUPERVISORS

ATTEST:
MICHAEL F. BROWN
CLERK OF THE BOARD

APPROVED AS TO FORM:
STEPHEN SHANE STARK
COUNTY COUNSEL

By: 
Deputy Clerk of the Board

By: 
Deputy County Counsel