

ATTACHMENT C

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

IN THE MATTER OF APPROVING)	
ADMENDMENTS TO THE SANTA BARBARA)	RESOLUTION NO: 01-188
COUNTY LOCAL COASTAL PROGRAM TO)	Case Number 99-OA-011
AMEND THE ZONING ORDINANCE,)	99-GP-009
ARTICLE II OF CHAPTER 35 OF THE SANTA)	
BARBARA COUNTY CODE TO ADOPT)	
THE LOT SIZE COMPLIANCE AND LOT LINE)	
ADJUSTMENT PROGRAM AS MODIFIED BY)	
THE CALIFORNIA COASTAL COMMISSION.)	
_____)	

WITH REFERENCE TO THE FOLLOWING:

- A. On September 12, 2000, the Board of Supervisors of the County of Santa Barbara approved an amendment to the County’s Local Coastal Program and on the same day by Resolution No. 00-319 submitted this amendment to the California Coastal Commission; and
- B. On April 12, 2001, the California Coastal Commission approved a resolution of certification with suggested modifications for this Local Coastal Program Amendment (Coastal Commission Case No. MAJ-1-00); and
- C. On June 5, 2001, the Board of Supervisors conducted a public hearing to consider the merits of the suggested modifications to the certified Local Coastal Program Amendment; and
- D. Whereas the Board of Supervisors find the modifications to be minor changes and procedural provisions to the County Local Coastal Program; and
- E. Whereas the suggested modifications have been incorporated into the Local Coastal Plan Amendment to the Coastal Zoning Ordinance (Article II) as described in Exhibit 1.

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

- 1. The above recitations are true and correct.
- 2. The Board acknowledges receipt of the Coastal Commission’s resolution of certification with suggested modifications and accepts those modifications through amendment of the coastal zoning ordinance as required in Section 13544(a) of the Commission’s Administrative Regulations and described in Exhibit 1.

- 3. The Board will submit this acknowledgment to the California Coastal Commission to demonstrate satisfaction of the specific requirement of the Commission's certification order, pursuant to Section 13544(b) of the Commission's Administrative Regulations.
- 4. The Chair of this Board is hereby authorized and directed to sign and certify all documents and other materials in accordance with this resolution to show the above mentioned 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 6th day of June, 2001, by the following vote:

AYES: Supervisor Schwartz, Rose, Marshall
 NOES: Supervisor Gray, Urbanske
 ABSTAINED: None
 ABSENT: None




Gail Marshall
Vice Chair, Board of Supervisors
County of Santa Barbara

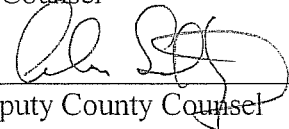
ATTEST:

APPROVED AS TO FORM:

MICHAEL F. BROWN
Clerk of the Board of Supervisors

By 
Deputy Clerk

STEPHEN SHANE STARK
County Counsel

By 
Deputy County Counsel

EXHIBITS:

- 1. Modified Ordinance Amendment to Article II (99-OA-011)