

EXHIBIT 8

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

IN THE MATTER OF APPROVING SPECIFIC )  
AMENDMENTS TO THE ) RESOLUTION 92-514  
CIRCULATION ELEMENT OF THE SANTA BARBARA ) CASE NO. 92-GP-016  
COUNTY COMPREHENSIVE PLAN )

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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 Comprehensive Plan Circulation Element for the County of Santa Barbara.
- B. As part of the Community Plan updates, the Land Use and Circulation Elements were to be amended concurrently to ensure that they were in balance.
- 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 adopt the following amendments to the Circulation Element of the Comprehensive Plan:
  - 1. Amend the Circulation Element by adding the following language to Section V, "Circulation Element Policies," Subsection A:
 

For the community of Montecito, please see the Circulation chapter of the Montecito Community Plan within the Coastal Land Use Plan and the Land Use Element of the Comprehensive Plan for the specific Policies and Actions that implement this policy.
  - 2. Adopt by reference the Montecito Community Plan Circulation Element Map, dated September 15, 1992, which reflects the new Circulation Element adopted classifications for roadways within the Montecito Planning Area.
  - 3. Amend the Montecito Circulation Map (CIRC-2) to delete the Montecito Planning Area from the map.
- C. 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.

D. 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, the above described changes are hereby adopted as amendments to the Circulation Element of the Santa Barbara County Comprehensive Plan.
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.
4. Pursuant to the Provisions of Government Code Section 65357 the Clerk of the Board is hereby authorized and directed to send endorsed copies of said maps to the planning agency of each city within this County.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 15th day of September, 1992, by the following vote:

AYES: Gloria Megino Ochoa, William B. Wallace, E. Dianne Owens

NOES: None

ABSENT: Thomas A. Rogers, Mike Stoker

W.B. Wallace  
Chairman of the Board of Supervisors  
County of Santa Barbara

ATTEST:

Zandra Cholmondeley  
Clerk of the Board of Supervisors

By: Mike Stoker  
Deputy Clerk

APPROVED AS TO FORM:  
DAVID NAWI  
County Counsel

By: Myra S. Shaw  
Deputy County Counsel