

0110

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

IN THE MATTER OF APPROVING)
AN AMENDMENT TO THE)
CIRCULATION ELEMENT OF)
THE SANTA BARBARA COUNTY)
COMPREHENSIVE PLAN)
PROVIDING AN EXEMPTION FOR)
SPECIFIC AFFORDABLE HOUSING)
PROJECTS AND SPECIAL NEEDS)
FACILITIES FROM CIRCULATION)
ELEMENT STANDARDS)
_____)

RESOLUTION NO. 95-81
CASE NO. 94-GP-006

WITH REFERENCE TO THE FOLLOWING:

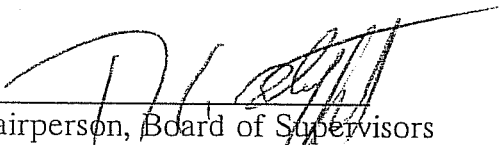
- A. On December 3, 1991, by Resolution No. 91-696, the Board of Supervisors of the County of Santa Barbara adopted the Circulation Element of the Santa Barbara County Comprehensive Plan.
- B. On November 9, 1993, by Resolution No. 93-600, the Board of Supervisors of the County of Santa Barbara adopted the Housing Element Update.
- C. Recognizing the County's diverse housing needs and State mandates for the provision of affordable housing, this amendment to the Circulation Element is intended to facilitate the development of beneficial affordable housing projects and special needs facilities without adversely affecting public health and safety.
- D. 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 amend the Circulation Element of the Comprehensive Plan, as follows:
 - 1. Amend Roadway and Intersection Standards for Determination of Project Consistency, Section E (Exemptions), Subsection "e" as follows:
 - "e. Affordable Housing Overlay designated sites and special need facilities as defined in the Housing Element.
- E. Public officials and agencies, civic organizations, and citizens have been consulted on and have advised the Planning Commission on the 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.
- F. 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 21st day of February, 1995, by the following vote:

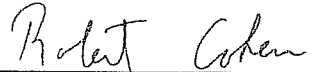
AYES: Supervisors Schwartz, Graffy, Wallace, Staffel, Urbanske
NOES: None
ABSENT: None
ABSTENTIONS: None



Chairperson, 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

G:\GROUP\COMP\WP\CIRC\BOS.RES