

EXHIBIT 8

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

IN THE MATTER OF APPROVING SPECIFIC) RESOLUTION NO. 97-315
AMENDMENTS TO THE CIRCULATION ELEMENT) CASE NO. 96-GP-017
OF THE SANTA BARBARA COUNTY)
COMPREHENSIVE PLAN)
_____)

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 Circulation Element of the Santa Barbara County Comprehensive Plan.
- 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 the County to adopt the following amendments to the Circulation Element of the Comprehensive Plan, as follows:
 1. Amend the Circulation Element by adding the following language to Section V of the Circulation Element:
 1. For the communities of Summerland, Montecito, Goleta, and Los Alamos, and Orcutt please see the Circulation chapters of the Summerland, Montecito, Goleta, and Los Alamos and Orcutt Community Plan sections of the Coastal Land Use and the Land Use Elements of the Comprehensive Plan for the specific Policies and Actions which implement this policy.
 2. Adopt by reference *the "Orcutt Community Plan Circulation Element Map,"* dated July 22, 1997, which reflects the new Circulation Element adopted classifications for roadways within the Orcutt Planning Area.

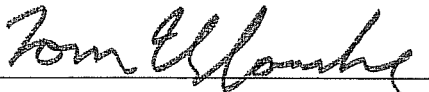
3. Amend the "*Santa Barbara County Comprehensive Plan Circulation Element Santa Maria-Orcutt Area map*" (CIRC-6) to separate the area covered by the Orcutt Community Plan Circulation Element map from the map and rename the remaining map the "*Santa Barbara County Comprehensive Plan Circulation Element Santa Maria Area map*" (CIRC-6).
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- D. Public officials and agencies, the Orcutt General Plan Advisory Committee, civic organizations, and citizens have been consulted and have advised the Planning Commission on said proposed amendments in public hearings 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 Government Code Section 65356, the above-described change in the Comprehensive Plan is hereby adopted as an amendment to the above mentioned Plan Text and Maps.
3. The Chair and the Clerk of this Board are hereby authorized and directed to sign and certify all maps, documents, and other material in accordance with this Resolution to show the above-mentioned action by the Board.

PASSED, APPROVED AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this 22nd day of July 1997, by the following vote:

AYES: Staffel, Graffy, Urbanske
NOES: Marshall, Schwartz
ABSTAIN: None
ABSENT: None



Tom Urbanske, Chair of the Board of Supervisors,
County of Santa Barbara

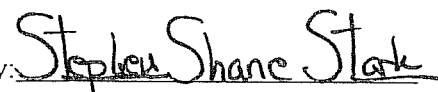
ATTEST:

Michael Brown
Clerk of the Board of Supervisors

By: 
Deputy Clerk-Recorder

Approved as to form:

Stephen Shane Stark
County Counsel

By: 
Deputy County Counsel