

EXHIBIT 7

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

IN THE MATTER OF APPROVING SPECIFIC)
AMENDMENTS TO THE LAND USE ELEMENT)
OF THE SANTA BARBARA COUNTY)
COMPREHENSIVE PLAN)

RESOLUTION NO. 97-314
CASE NO. 96-GP-001

WITH REFERENCE TO THE FOLLOWING:

- A. On December 20, 1980, by Resolution No. 80-566, the Board of Supervisors of the County of Santa Barbara adopted a Comprehensive Plan for the County of Santa Barbara.
- B. In 1994, The Board of Supervisors appointed the Orcutt General Plan Advisory Committee to assist the County in updating the Comprehensive Plan's goals, policies and land use designations as they pertain to the Orcutt Planning Area.
- C. From 1994 through 1995, community workshops and many public meetings were held to determine appropriate goals, policies, development standards, and land use designations for the Orcutt Planning Area.
- D. While recognizing the unique "semi-rural" character of Orcutt and its limited public services, resources and physical constraints to development, the Orcutt Community Plan establishes new goals, policies and development standards to govern the potential buildout from that which would occur under the County's existing Comprehensive Plan.
- E. 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 Comprehensive Plan's Land Use Element, as follows:
 1. Adopt an amendment to the Land Use Element of the Comprehensive Plan to incorporate by reference the Orcutt Community Plan as shown in Board of Supervisors' Exhibit 1 into the "Community Plans" section of the Land Use Element.
 2. Amend the Comprehensive Plan's Land Use Maps as follows:
 - a. Adopt by reference the map titled "*Orcutt Community Plan Land Use Designations Map*," dated July 22, 1997, which amends the land use designations of Assessor's Parcels within the Orcutt Planning Area.
 - b. Amend the "*Santa Barbara County Comprehensive Plan Land Use Element Santa Maria-Orcutt Area map*" (COMP-6) by separating the Orcutt Planning Area from the Map and renaming the remaining map the "*Santa Barbara County Comprehensive Plan Land Use Element Santa Maria*" map (COMP-6).

3. Amend the "Area/Community Goals" section of the Land Use Element of the Comprehensive Plan as follows:

a. Add text as follows:

ORCUTT

In 1997 the County adopted a Community Plan for the Orcutt area (see the "Orcutt Community Plan Area Land Use Map" for the Planning Area boundaries). This Plan describes the community and the relevant issues it faces, including land use, agriculture, recreation, circulation, habitats, public services, visual resources and fiscal issues. The Community Plan establishes land use designations and zone districts and includes development standards to guide future development. In addition, the Community Plan contains a number of policies as well as actions which implement the goals and objectives of the Plan.

In addition to the applicable Comprehensive Plan policies, the goals, objectives, policies and actions of the Orcutt Community Plan also apply. Where there are other goals, objectives, policies and actions in the Comprehensive Plan which address the same issues as the Orcutt Community Plan, those of the Orcutt Community Plan shall be applied.

See the "Community Plans" Section of this Element for the complete Orcutt Community Plan.

b. Delete "Planned Development Sites 1." (Rice Ranch Site).

c. Remove the "Special Area Development Standards" (Orcutt Ranchette Area-mainly identified as Key Sites "D" "E" and "19" in the Orcutt Community Plan).

4. Amend the Appendix "Community Plans" by adding the following:

Orcutt Community Plan - Board of Supervisors Resolutions 96-GP-001 (Land Use), 96-GP-016 (Noise), 96-GP-017 (Circulation), 96-GP-018 (Bikeways) and 96-GP-019 (Parks, Rec. and Trails) (Date of Adoption -- July 22, 1997).

F. 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.

G. 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:

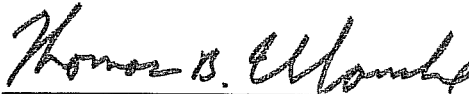
1. The above recitations are true and correct.
2. Pursuant to the provisions of Section 65356 of the Government Code, the above described changes are hereby adopted as amendments to the Land Use Element of the Santa Barbara County Comprehensive Plan.
3. The Chair and the Clerk of this Board are hereby 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 22nd day of July, 1997, by the following vote:

AYES: Staffel, Graffy, Urbanske

NOES: Marshall, Schwartz

ABSENT: None



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

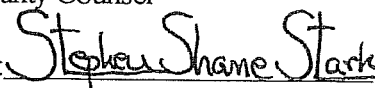
ATTEST:

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