

EXHIBIT C

RESOLUTION OF THE **BOARD OF SUPERVISORS** OF THE
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. 99-267
CASE NO. 98-GP-012

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 the Land Use Element of the Santa Barbara County Comprehensive Plan.
- B. On February 7, 1996, the Santa Barbara County Planning Commission initiated the Residential Agricultural Unit ordinance amendment program.
- C. The Environmental Impact Report (97-EIR-1) for the Residential Agricultural Unit program identified significant environmental impacts as well as inconsistencies with the Comprehensive Plan that necessitated an amendment to the Comprehensive Plan.
- 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 Comprehensive Plan's Land Use Element, as follows:

Amend the following Land Use Development Policy of the Land Use Element, County of Santa Barbara Comprehensive Plan to allow for increased residential densities under the RAU program, as follows:

Land Use Development Policy #2:

The densities specified in the Land Use Plan are maximums and may be reduced if it is determined that such a reduction is warranted by conditions specifically applicable to a site, such as topography, geologic or flood hazards, habitat areas, or steep slopes. However, density may be increased only under the programs of the Housing Element and the Residential Agricultural Unit (RAU) program.

- E. 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.

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 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 6th day of July, 1999, by the following vote:

AYES: Supervisors Schwartz, Rose, Marshall, Urbanske

NOES: Supervisor Gray

ABSENT: None

ABSTAIN: None



 Chairperson, Board of Supervisors

ATTEST:

CLERK OF THE BOARD OF SUPERVISORS

By 

 Deputy Clerk

APPROVED AS TO FORM:

STEPHEN SHANE STARK
COUNTY COUNSEL

By Paula J Stark
Deputy County Counsel

G:\GROUP\COMP\WPVACD\RAU\RESLUE2.DOC