

EXHIBIT 11

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

IN THE MATTER OF APPROVING SPECIFIC )  
AMENDMENTS TO THE NOISE ELEMENT ) RESOLUTION NO. 97-318  
OF THE SANTA BARBARA COUNTY ) CASE NO. 96-GP-016  
COMPREHENSIVE PLAN )

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WITH REFERENCE TO THE FOLLOWING:

- A. On March 5, 1979, by Resolution No. 79-134, the Board of Supervisors of the County of Santa Barbara adopted the Noise Element of the Santa Barbara County Santa Barbara Comprehensive Plan.
- B. 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 Noise Element, as follows:
1. Amend the map titled "*Santa Barbara County Comprehensive Plan Noise Element-6 Santa Maria Area*" to separate the Orcutt Community Plan area.
  2. Adopt by reference the map titled "*Orcutt Community Plan Area Noise Level Map*," dated July 22, 1997, which establishes noise level contours for the Orcutt Community Plan Area by incorporating noise contours as determined by the "Technical Noise Analysis for the Orcutt Community Plan."
- 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:

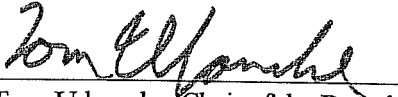
1. The above recitations are true and correct.
2. Pursuant to the provisions of Section 65356 of the Government Code, the above described changes are hereby adopted as amendments to the Noise Element of the Santa Barbara County Comprehensive Plan.
3. The Chair and the Clerk of this Board are hereby authorized 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

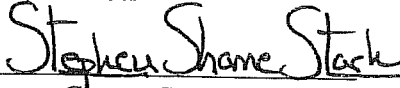
ATTEST:

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