

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF VENTURA**

**Scenic Resources Protection Program, Phase II,
and Associated Land Use Entitlements, Including
General Plan Amendment GP09-0003,
Zone Change ZN09-0002 and
Non-Coastal Zoning Ordinance Text Amendment ZN09-0003**

WHEREAS, legally noticed public hearings on the Scenic Resource Protection Program, Phase II, and associated land use entitlements were held by the Planning Commission of Ventura County in Ventura, California on January 21, 2010, and was held by the Board of Supervisors of Ventura County in Ventura, California on April 6, 2010, pursuant to Government Code sections 65090 and 65091 and County Non-Coastal Zoning Ordinance section 8111-3; and

WHEREAS, the RMA-Planning staff prepared a complete Staff Report (Exhibit "1" of the April 6, 2010 Board letter), with Exhibits, for this Scenic Resource Protection Program, Phase II, and associated land use entitlements providing background and analysis of the Scenic Resource Protection Program, Phase II, and associated land use entitlements; and

WHEREAS, the Planning Commission and Board of Supervisors received and considered all written and oral testimony from County staff, and the public on this matter; and

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors:

1. **CERTIFY** that they have read and considered the information contained in the attached Negative Declaration (ND), and that it reflects the independent judgment of the County; and
2. **FIND**, on the basis of the ND, including the Initial Study attached thereto and any comments received, that there is no substantial evidence, in light of the whole record before it, that the project will have significant environmental effects; and
3. **APPROVE** the attached Negative Declaration (Exhibit 10); and
4. **FIND**, based on the evidence presented in the Planning Commission staff report and public hearing, that General Plan Amendment GP09-0003 is deemed to be in the public interest and general welfare, and good planning practice as per Section 65358 of the California Government Code;
5. **ADOPT** a Resolution approving General Plan Amendment GP09-0003 (Exhibits 2, 3, and 4); and
6. **FIND**, based on the evidence presented in the Planning Commission staff report and public hearing, that Zone Change ZN09-0002 and Non-Coastal Zoning Ordinance Text Amendment ZN09-0003 are in the public health, safety,

or general welfare, good zoning practice, and consistency with the General Plan per Section 8115-0 of the Ventura County *Non-Coastal Zoning Ordinance* and Government Code §§ 65853 to 65857 (Exhibits 5, 6, 7 and 8;

7. **ADOPT** an ordinance approving Zone Change ZN09-0002 and an ordinance approving Non-Coastal Zoning Ordinance Text Amendment ZN09-0003 (Exhibits 7 and 8);
8. **SPECIFY** the Clerk of the Board of Supervisors and the Clerk of the Planning Commission at 800 South Victoria Avenue, Ventura as the custodians and location of the record of proceedings upon which these decisions are based.

Upon motion of Supervisor _____, seconded by Supervisor _____, and duly carried, the Board hereby adopts the following resolution on 6th day of April, 2010.

Kathy I. Long
Chair, Board of Supervisors
County of Ventura

ATTEST:

MARTY ROBINSON
County Executive Officer and
Clerk of the Board of Supervisors
County of Ventura, State of California

By: _____
Deputy Clerk of the Board