

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**
2 **RESOLUTION NO. _____**

3 **RESOLUTION ADOPTING AN AMENDMENT TO THE LAKE**
4 **GENERAL PLAN AMENDMENT POLICY**
5 **GUENOC VALLEY MIXED USE PLANNED DEVELOPMENT PROJECT**

6 **WHEREAS**, the Board of Supervisors has conducted a duly noticed public hearing on General Plan
7 Amendment Policy LU 6.12 of Chapter 3, Section 3.9 (Economic Development) for the Guenoc Valley Mixed
8 Use Planned Development Project, with recommendations and the reasons therefore; and

9 **WHEREAS**, the proposed General Plan Amendment Policy is compatible with existing land uses in
10 the vicinity, and

11 **WHEREAS**, the uses allowed within the Land Use Designation and General Plan Designation are
12 compatible with existing land uses in the vicinity, and

13 **WHEREAS**, the Special Study Area, in order to further innovative mixed-use development is
14 consistent with the Lake County General Plan and Middletown Area Plan goals and policies, and

15 **WHEREAS**, the Board of Supervisors has reviewed and considered the environmental effects of the
16 proposed **Guenoc Valley Mixed Use Planned Development Project** as set forth in the Final Environmental
17 Impact Report; and

18 **WHEREAS**, The Board of Supervisors has independently reviewed and evaluated the CEQA
19 Findings of Fact and Statement of Overriding Considerations referenced herein; and

20 **WHEREAS**, the Planning Commission found the EIR to be in compliance with the California
21 Environmental Quality Act (CEQA) and the State CEQA Guidelines; and

22 **WHEREAS**, on _____, 2025, at a duly noticed public hearing, the Planning Commission certified
23 the Final EIR that was prepared for Guenoc Valley Mixed Use Planned Development Project and adopted
24 the CEQA Findings of Fact and Statement of Overriding Considerations.

25 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY**
26 **OF LAKE, THAT IT FINDS, DETERMINES, ORDERS AND HEREBY DECLARES AS FOLLOWS:**

27 The Board of Supervisors hereby adopts the **General Plan Amendment Policy LU 6.12 of Chapter**
28 **3, Section 3.9 (Economic Development)** proposal for the Guenoc Valley Mixed Use Planned Development
Project to **General Plan Policy LU 6.12**, which shall be revised to include the following new **Section 6.12.13:**

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6.12.3 - “The provisions of LU-6.12.1 and 6.12.2 shall not apply to the Special Study Areas of the Middletown Area Plan”.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereon on the ____ day of _____, 2025, by the following vote:

AYES:
NOES:
ABSENT OR NOT VOTING:

Chair, Board of Supervisors

ATTEST: SUSAN PARKER
 Clerk of the Board of Supervisors

By: _____
 Deputy

APPROVED AS TO FORM:

LLOYD GUINTIVANO
County Counsel