

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 COMMERCIAL DEVELOPMENT**

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 Commercial Development Project, with recommendations and the reasons therefore; and

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

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

13 **WHEREAS**, the Special Study Area, in order to further innovative mixed-use development is consistent
14 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 Commercial Development** as set forth in the Final Environmental Impact
17 Report; and

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

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

22 **WHEREAS**, on July 7, 2020, at a duly noticed public hearing, the Board of Supervisors certified the Final
23 EIR that was prepared for Guenoc Valley Mixed Use Commercial Development Project.

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

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

**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 _____, 2020, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

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Chair, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON
Clerk of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

ANITA L. GRANT
County Counsel

APPROVED AS TO FORM:

By _____
NICOLE JOHNSON
Deputy County Counsel

Lake County Community
Development Department