

1 **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**

2 **RESOLUTION NO. _____**

3 **RESOLUTION ADOPTING AN AMENDMENT TO THE LAKE**
4 **COUNTY GENERAL PLAN AMENDMENT (GPAP 17-01) FOR THE**
5 **BRAND FAMILY PARCEL MAP PROJECT**

6 **WHEREAS,** the Board of Supervisors has conducted a duly noticed public hearing on an amendment
7 to the Lake County General Plan which is designated (GPAP 17-01) for the Brand Family Parcel Map Project,
8 subject to the Conditions of Approval for the General Plan and Rezone (17-01) and Tentative Parcel Map (PM 17-
9 01), and with recommendations and the reasons therefore; and

10 **WHEREAS,** Section 65358 of the California Government Code requires that any mandatory element of
11 the General Plan shall be amended no more than four (4) times during any calendar year; and

12 **WHEREAS,** the General Plan Amendments contained in this resolution constitute the third amendment to
13 the Lake County General Plan during 2020; and

14 **WHEREAS,** the Board of Supervisors has reviewed and considered the environmental effects of the
15 proposed General Plan Amendment (GPAP 17-01) as set forth in the Initial Study and Mitigated Negative
16 Declaration (IS 17-31) and on XXXXX, 2020 at a duly noticed public hearing, has certified the Mitigated Negative
17 Declaration and associated Mitigation Monitoring Reporting Program that was prepared for the project is in
18 compliance with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines; and

19 **WHEREAS,** the Board of Supervisors has certified the Mitigated Negative Declaration and independently
20 reviewed and evaluated the CEQA Findings referenced and/or enumerated herein.

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

23 1. The Board of Supervisors hereby adopts the General Plan Amendment (GPAP 17-01) for the
24 Brand Family Parcel Map Project as follows.

25

Parcel Number	Current General Plan Designation	Proposed General Plan Designation
013-028-81	"RL-RR-RC" (Rural Lands – Rural Residential -Resource Conservation)	"RR-RC" (Rural Residential – Resource Conservation)
013-028-82	"RL-RR-RC" (Rural Lands – Rural Residential -Resource Conservation)	"RL-RC" (Rural Lands – Resource Conservation)

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27 2. The proposed amendment is consistent with the General Plan, the Middletown Area Plan, the
28 Lake County Zoning Ordinance, and the Subdivision Map Act.

 3. That the recitals above are a true and accurate reflection of the independent judgment of the
Board of Supervisors.

1 4. That notice of the Planning Commission and Board of Supervisors hearings on the General Plan
2 Amendment, Rezone, Parcel Map and Mitigated Negative Declaration was given as required by law and the
3 actions were conducted pursuant to the Planning and Zoning Law, CEQA, and the State CEQA Guidelines.

4 5. That all individuals, groups and agencies desiring to comment were given adequate opportunity
5 to submit oral and written comments on the project and all environmental review documents. These opportunities
6 for comment meet or exceed the requirements of the Planning and Zoning Law and the State CEQA Guidelines.

7 6. The adoption of the General Plan Amendment is in the public interest, and is necessary for the promotion
8 of the general health, safety, convenience and welfare of the citizens of Lake County.

9 **NOW, THEN LET IT BE FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF THE**
10 **COUNTY OF LAKE THAT IT ORDERS, DETERMINES, AND DECLARES AS FOLLOWS:**

11 That the Lake County General Plan Amendment (GPAP 17-01) is attached hereto as **Exhibit A** and is
12 incorporated by reference herein.

13 That the Board of Supervisors hereby adopts the CEQA Findings and Mitigated Negative Declaration included in
14 **Resolution No. _____.**

- 15 1. That the Board of Supervisors hereby adopts the Lake County General Plan Amendment (GPAP 17-01)
16 attached hereto as **Exhibit A** and incorporated herein by reference.
- 17 2. The Clerk of the Board is hereby directed to endorse this General Plan Amendment, (GPAP 17-01) to
18 show that it has been approved by the Planning Commission and that it was adopted by the Board of
19 Supervisors.
- 20 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict
21 and no further.

22 **THIS RESOLUTION** was passed by the Board of Supervisors of the County of Lake, State of California,
23 at a regular meeting thereon on the **XX day of XXX, 2020, by the following vote:**

24 **AYES:**

25 **NOES:**

26 **ABSENT OR NOT VOTING:**

27 _____
28 Chair, Board of Supervisors

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

31 By: _____
32 Deputy

33 APPROVED AS TO FORM:

34 ANITA L. GRANT
35 County Counsel

36 APPROVED AS TO FORM:

1
2 By _____
3 NICOLE JOHNSON Lake County Community
4 Deputy County Counsel Development Department

5 **EXHIBIT A- GENERAL PLAN AMENDMENT MAP**
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