

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 (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 to
7 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**, the Planning Commission has conducted a public hearing on the aforementioned
11 amendment to the Lake County General Plan and recommends the Board of Supervisors approve the General
12 Plan Amendment proposal of the Brand Family Parcel Map Project, (GPAP 17-01), for a Planned Development as
13 set forth in Exhibit "A"; 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 June 22, 2021, at a duly noticed public hearing, has certified the Mitigated Negative
17 Declaration and associated Mitigation Monitoring Reporting Program that were prepared for the project are in
18 compliance with the California Environmental Quality Act (CEQA).

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

- 21 1. The Board of Supervisors hereby adopts the General Plan Amendment (GPAP 17-01) consisting of the
22 changes set forth below, and the Brand Family Parcel Map Project as provided below and set forth in
23 **Attachment A:**

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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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26

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

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

4. The Clerk of the Board is hereby directed to endorse this General Plan Amendment, (GPAP 17-01) to show that it has been approved by the Planning Commission and that it was adopted by the Board of Supervisors.

THIS RESOLUTION was passed by the Board of Supervisors of the County of Lake, State of California, at a regular meeting thereon on the 22 day of June, 2021, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

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

ATTACHMENT A - GENERAL PLAN AMENDMENT MAP