



County of Santa Cruz

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January 27, 1999

Agenda: February 2, 1999

Board of Supervisors
County of Santa Cruz
701 Ocean Street, Room 500
Santa Cruz, California 95060

Re: Correction of Resolution No. 441-98 Regarding County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances Relating to Timber Harvesting

Dear Members of the Board:

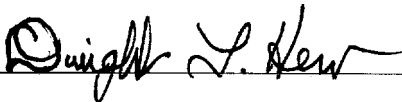
On November 24, 1999, your Board adopted Resolution No. 441-98 which only approved in concept proposed amendments to the County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances Relating to Timber Harvesting; referred the proposed amendments to the Coastal Commission for review and certification; and directed that the proposed amendments be returned after Coastal Commission action to your Board for final adoption and certification of the environmental documents. However, the Resolution was inaccurately entitled "Resolution Adopting Amendments To The County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances Relating to Timber Harvesting". Any future Resolution adopting the amendments as proposed is dependent on the Coastal Commission's approval of the proposed amendments. This is to submit to you a proposed Resolution amending Resolution No. 441-98 to correct its title.

IT IS THEREFORE RECOMMENDED that your Board adopt the attached Resolution correcting the title of Resolution No. 441-98 regarding the County General Plan/Local Coastal Program Land Use Plan and implementing ordinances relating to

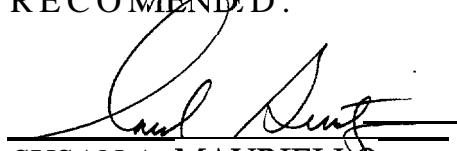
timber harvesting.

Very truly yours,

DWIGHT L. HERR, COUNTY COUNSEL



RECOMMENDED:



for SUSAN A. MAURIELLO
County Administrative Officer

cc: Alvin James, Planning Director

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO. _____

On the motion of Supervisor
duly seconded by Supervisor
the following resolution is adopted

**RESOLUTION CORRECTING RESOLUTION NO. 441-
98 REGARDING COUNTY GENERAL PLAN/LOCAL
COASTAL PROGRAM LAND USE PLAN AND
IMPLEMENTING ORDINANCES RELATING TO
TIMBER HARVESTING**

Whereas, the Board of Supervisors on November 24, 1998, adopted Resolution No. 44 1-98 which only approved in concept proposed amendments to the County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances Relating to Timber Harvesting; referred the proposed amendments to the Coastal Commission for review and certification; and directed that the proposed amendments be returned after Coastal Commission action to your Board for final adoption and certification of the environmental documents;

Whereas, however, the Resolution was inaccurately entitled “Resolution Adopting Amendments To The County General Plan/Local Coastal Program Land Use Plan and Implementing Ordinances Relating to Timber Harvesting”;

Now, Therefore, Be It Resolved and Ordered that the title of Resolution No. 441-98 is hereby amended to read as follows:

“Resolution Approving In Concept Proposed Amendments To
The County General Plan/Local Coastal Program Land Use
Plan and Implementing Ordinances Relating to Timber
Harvesting”.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa
Cruz, State of California, this ____ day of _____, 1999, by the
following vote:

AYES: SUPERVISORS
NOES: SUPERVISORS
ABSENT: SUPERVISORS
ABSTAIN: SUPERVISORS

Chairman of the
Board of Supervisors

ATTEST: _____
Clerk of the Board

Approved as to form:



DWIGHT L. HERR, County Counsel

DISTRIBUTION: County Counsel
 Planning Department