

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 is adopted:

**RESOLUTION ADOPTING A BY ADOPTING A SPECIFIC PLAN FOR THE
MT. HERMON AREA AND AMENDING THE COUNTY
COUNTY GENERAL PLAN**

WHEREAS, a Specific Plan for the Mt. Hermon Association (MHA) Master Plan area has been prepared in order to provide more specificity to carry out the objectives of the General Plan within the MHA Master Plan area and to meet the needs of an area that has unique characteristics; and

WHEREAS, the adoption of a Specific Plan for the MHA Master Plan area is the first phase in a two phase Specific Plan where the second phase will consider designating other areas in Mt. Hermon beyond the MHA Master Plan area; and

WHEREAS, the first phase of the Specific Plan includes the establishment of a Rural Services Line and amendments to General Plan land use designations as shown on Exhibit A, attached hereto, and certain special regulations that are included in condition II (Site and Design Standards) of Development Permit 98-0046; and

WHEREAS, in compliance with CEQA and State and County Environmental Review Guidelines, the environmental impacts of the first phase of the Specific Plan have been evaluated in an Environmental Impact Report which has been considered and certified by the Planning Commission and the Board of Supervisors; and

WHEREAS, the County Planning Commission has held four properly noticed public hearings and made recommendations to the Board of Supervisors on the first phase of the Specific Plan which addresses the MHA Master Plan area and has adopted a resolution recommending adoption of a Specific Plan for Mt. Hermon in two phases with the first phase addressing the MHA Master Plan area; and

WHEREAS, the Board of Supervisors has conducted a properly noticed public hearing on the proposed first phase of the Specific Plan and has considered all reports and testimony submitted; and

WHEREAS, the Board of Supervisors finds that the proposed Specific Plan complies with California Government Code Section 65450 which authorizes the

Statewide use of Specific Plans and Chapter 13.02 of the County Code which provides for the adoption of Specific Plans; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Supervisors hereby approves the amendment of the County General Plan to adopt a Specific Plan for Mt. Hermon which includes designation of a Rural Services Line and amendments to the Land Use Plan as shown in Exhibit A; and the first phase of the Specific Plan shall be adopted now with the second phase to be adopted in the future after complete environmental analysis and public meetings and hearings have been held on designating areas beyond the MHA Master Plan area as part of the Mt. Hermon Specific Plan.

BE IT FURTHER RESOLVED AND ORDERED that the Board of Supervisors hereby directs the County Planning staff to commence public meetings and environmental review for phase 2 of the Specific Plan and schedule the appropriate public hearings for consideration of the second phase of the Specific Plan during the next update of the County General Plan.

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

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

Tony Campos, Chairperson
Board of Supervisors

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:



County Counsel

DISTRIBUTION: County Counsel, Planning Department

