Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AMENDING
THE GRANITE BAY COMMUNITY PLAN (PCPJ 20080545)

Resolution No. 2012-044

The following resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on February 28, 2012 , by the following vote:

Ayes:

DURAN, WEYGANDT, HOLMES, UHLER, MONTGOMERY

Noes:

NONE

Absent:

NONE

Signed and approved by me after its passage.

Board of Supervisors

Chair, Board of Supervisors

THE POSSEGDING INSTRUMENT IS A CORRECT-COPY OF THE ORIGINAL ON FILE IN THIS OFFICE ATTEST

ANN HOLM As of the Board of Super

Attest:

Ann Holman

Clerk of the Board of Supervisors

WHEREAS, on January 12, 2012, the Placer County Planning Commission ("Planning Commission") held a public hearing to consider and make a recommendation to the Board of Supervisors on the Granite Bay Community Plan update, and

WHEREAS, on February 28, 2012, the Board held a public hearing to consider the recommendations of the Planning Commission and to receive public input regarding the proposed Granite Bay Community Plan update, and

WHEREAS, the Board has reviewed the updated Granite Bay Community Plan, considered the recommendations of the Planning Commission and Granite Bay Municipal Advisory Council, received and considered the written and oral comments submitted by the public thereon, adopted a Negative Declaration prepared in accordance with all requirements of CEQA, and has adopted the updated Granite Bay Community Plan ("2012 Granite Bay Community Plan"), and

WHEREAS, the Board finds the 2012 Granite Bay Community Plan will serve to protect and enhance the health, safety and general welfare of the residents of the Granite Bay Community Plan area and the County as a whole, and

WHEREAS, the Board further finds the 2012 Granite Bay Community Plan is consistent with the provisions of the General Plan, and in compliance with applicable requirements of State law, and

WHEREAS, notice of all hearings required has been given and all hearings have been held as required by County ordinance and State law, and

WHEREAS, the Board finds that the foregoing recitals setting forth the actions of the County are true and correct,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER that the 2012 Granite Bay Community Plan, as set forth in Exhibit A, attached hereto and incorporated herein by reference, is hereby adopted, and

BE IT FURTHER RESOLVED, that this Resolution shall take force and become effective immediately.