

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

**Certified copy of portion of proceedings; Meeting on March 15, 2011**

**RESOLUTION NO. 11-16**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT APPROVING THE PLAN AMENDMENT APPLICATION FOR FILE NO. APNs 201-311-01 & -11; CASE NO. GPP-10-01.**

WHEREAS, Section 65358 of the State Government Code allows the Board of Supervisors to amend the General Plan up to four times in any calendar year;

WHEREAS, Section 1452.2 of the Humboldt County Framework Plan establishes that, if any one of the following findings are made, a requested plan amendment "shall be considered" by the Board of Supervisors:

1. Base information or physical conditions have changed; or
2. Community values and assumptions have changed; or
3. There is an error in the plan; or
4. The amendment is necessary to maintain established uses otherwise consistent with a comprehensive view of the plan;

WHEREAS, the property owner has submitted an application requesting a plan amendment and zone reclassification for property as identified in Project File APNs 201-311-01 & -11; Case No. GPP-10-01; and

WHEREAS, Community Development Services – Current Planning Division staff has evidence within planning files in support of finding the base information or physical conditions have changed.

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors that the following findings are hereby made:

1. There is factual evidence in support of the proposed application: base information or physical conditions have changed.

BE IT FURTHER RESOLVED that based on the above findings, the findings in the staff report, evidence in the file for the project, and public testimony received on the project, the Board of Supervisors accepts the Renner General Plan Petition, File Number APNs 201-311-01 & -11, Case Number GPP-10-01.

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to provide notice of this decision to all interested parties.



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Mark Lovelace, Chair, Humboldt County Board of Supervisors

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Adopted on motion by Supervisor Clendenen , second by Supervisor Smith and the following vote:

AYES:	Supervisors:	Clendenen, Lovelace, Smith, Bass, Sundberg
NAYS:	Supervisors:	
ABSENT:	Supervisors:	
ABSTAIN:	Supervisors:	

STATE OF CALIFORNIA )

County of Humboldt )ss  
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I, Kathy Hayes, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my office.

IN WITNESS WHEREOF, I have  
hereunto set my hand and  
affixed the Seal of said  
Board of Supervisors.

Kathy Hayes  
Clerk of the Board of Supervisors  
of the County of Humboldt,  
State of California.

By Nikki Turner  
Nikki Turner, Deputy