

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-81**

**Case Number CUP16-945
Assessor's Parcel Numbers: 077-331-032-000**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Eagle One LLC, Conditional Use Permit request.

WHEREAS, Eagle One LLC submitted an application and evidence in support of approving the Conditional Use Permit for the cannabis dispensary; and

WHEREAS, the County Planning Division has reviewed the submitted application and supporting substantial evidence and has referred the application and evidence to involved reviewing agencies for site inspections, comments and recommendations; and

WHEREAS, the project is exempt from environmental review per Section 15061 (b)(3) (General Rule), 15301 (Existing Facilities) of the CEQA Guidelines; and

WHEREAS, Attachment 2 in the Planning Division staff report includes substantial evidence in support of making all of the required findings for approving the proposed Conditional Use Permit(Case Number CUP16-945 - dispensary); and

WHEREAS, a public hearing was held on the matter before the Humboldt County Planning Commission on December 14, 2017.

NOW, THEREFORE, be it resolved the Humboldt County Planning Commission:

1. Finds the proposed project is exempt from environmental review; and
2. Makes the findings that in Attachment 2 of the Planning Division staff report for Case Number CUP16-945 are supported by the submitted substantial evidence; and
3. Approves Conditional Use Permit Case Number CUP16-945 (dispensary) is as recommended and conditioned in Attachment 1.

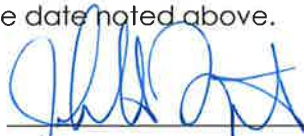
Adopted after review and consideration of all the evidence on December 14, 2017.

The motion was made by Commissioner Shepherd and second by Commissioner Levy

AYES: Commissioners Mitchell, Levy, McKenny, Morris, Edmonds, Shepherd and Bongio

DECISION: Motion carries 7/0 by roll call vote.

I, John Ford, Secretary to the Planning Commission of the County of Humboldt, do hereby certify the foregoing to be a true and correct record of the action taken on the above entitled matter by said Commission at a meeting held on the date noted above.



John Ford
Director, Planning and Building Department