

# ATTACHMENT A

RESOLUTION NO. 22-2009

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TEHAMA APPROVING GENERAL PLAN AMENDMENT #2009-1A, THE TEHAMA COUNTY 2008-2028 GENERAL PLAN UPDATE, THEREBY SUPERSEDING AND REPLACING THE EXISTING TEHAMA COUNTY GENERAL PLAN, WITH THE EXCEPTION OF THE HOUSING ELEMENT**

**WHEREAS** the Board of Supervisors has certified a Final Environmental Impact Report prepared for the Tehama County 2008 - 2028 General Plan Update (consisting of the Draft EIR, Final EIR, and all appendices and errata), adopted a Statement of Overriding Considerations, and approved a Mitigation Monitoring and Reporting Program; and

**WHEREAS** the Board of Supervisors deems it in the public interest to amend the Tehama County General Plan; and

**WHEREAS** General Plan Amendment #2009-1A, the Tehama County 2008 - 2028 General Plan Update, is a comprehensive update to the Tehama County General Plan that will supersede and replace the existing General Plan in its entirety, with the exception of the Housing Element; and

**WHEREAS** the Tehama County 2008 - 2028 General Plan Update (policy document and all land use diagrams), including all revisions made prior to adoption, is internally consistent, and is consistent with the adopted Housing Element; and

**WHEREAS** the Tehama County 2008 - 2028 General Plan Update, including all revisions made prior to adoption, complies with the requirements of Article 5 (commencing with Section 65300) of Chapter 3 of Title 7 of the Government Code and all other applicable laws; and

**WHEREAS** the Board of Supervisors specifically finds that the Open Space and Conservation Element of the Tehama County 2008-2028 General Plan complies with the requirements of Article 10.5 (commencing with Section 65560) of Chapter 3 of Title 7 of the Government Code; and

**WHEREAS** the Tehama County Planning Commission voted 3:1:1 to recommend that the Board of Supervisors approve General Plan Amendment #2009-1A, the Tehama County 2008 - 2028 General Plan Update;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of Tehama as follows:

1. The foregoing recitals are true and correct.
2. General Plan Amendment #2009-1A is hereby approved.
3. The Tehama County 2008 - 2028 General Plan Update (policy document and all land use diagrams), including all revisions thereto made prior to adoption (and specifically including the revisions incorporated into the General Plan Update by Mitigation Measures in the Final Environmental Impact Report, as set forth in the "Resolution Making Environmental Findings, Certifying the Final Environmental

Impact Report Prepared for the Tehama County 2008-2028 General Plan, Adopting a Statement of Overriding Considerations, and Approving the Mitigation Monitoring Program"), attached hereto as Exhibit "A," is hereby adopted, and shall supersede and replace the existing Tehama County General Plan, with the exception of the Housing Element.

The foregoing resolution was offered on a motion by Supervisor Warner, seconded by Supervisor Williams, and carried by the following vote of the Board:

AYES: Supervisors Warner, Williams and Russell

NOES: Supervisors Avilla and Willard

ABSENT OR NOT VOTING: None

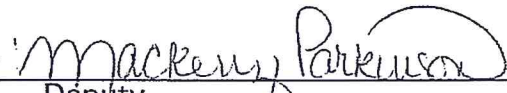
  
CHAIRMAN, Board of Supervisors

STATE OF CALIFORNIA        )  
  ) ss  
COUNTY OF TEHAMA        )

I, BEVERLY ROSS, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said Board of Supervisors on the 31st day of March, 2009.

DATED: This 31st day of March, 2009.

BEVERLY ROSS, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California.

By   
Deputy

Attachment "A"  
is Not attached.  
See Clerk for  
more details.