

**ATTACHMENT B**

**RESOLUTION OF THE SANTA BARBARA COUNTY BOARD OF SUPERVISORS  
COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA**

IN THE MATTER OF GRANTING CONSENT )  
FOR AN AMENDMENT TO THE RICE RANCH )  
SPECIFIC PLAN TO INCLUDE THE ) RESOLUTION NO.: \_\_\_\_\_  
STUBBLEFIELDROAD CONNECTION )  
\_\_\_\_\_)

WITH REFERENCE TO THE FOLLOWING:

- A. On December 20, 1980, by Resolution No. 80-566, the Board of Supervisors of the County of Santa Barbara adopted the Land Use Element of the Santa Barbara County Comprehensive Plan.
- B. On July 22, 1997, the Board of Supervisors of the County of Santa Barbara adopted the Orcutt Community Plan.
- C. On December 9, 2003, the Board of Supervisors of the County of Santa Barbara adopted Ordinance 4520 approving the Rice Ranch Specific Plan and Ordinance 4522 adopting the Development Agreement for the Rice Ranch Specific Plan.
- D. On July 11, 2006, the Board of Supervisors of the County of Santa Barbara adopted amendments to the Orcutt Community Plan to amend the description of Stubblefield Road, to revise the OCP circulation map to include the proposed Stubblefield Road connection, and to revise the OCP bikeways map to show a new bikeway along Stubblefield Road.
- E. The Comprehensive Planning Division is currently processing amendments to the Rice Ranch Specific Plan to reflect the Orcutt Community Plan Amendments to accommodate the Stubblefield Road connection. Section 4.1 of the Rice Ranch Specific Plan Development Agreement requires written consent by the owner and the County to for County-proposed amendments to the Rice Ranch Specific Plan.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

- 1. The above recitations are true and correct.
- 2. The Board of Supervisors hereby consents to the amendments to the Rice Ranch Specific Plan.
- 3. The Chair and the Clerk of the Board are hereby authorized and directed to sign all documents in accordance with this resolution to show the above mentioned action by the Board.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, this \_\_\_\_ day of \_\_\_\_\_, 2006, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

\_\_\_\_\_  
JONI GRAY  
Chair, Board of Supervisors  
County of Santa Barbara

ATTEST:

\_\_\_\_\_  
MICHAEL F. BROWN  
Clerk of the Board of Supervisors

\_\_\_\_\_  
APPROVED AS TO FORM  
STEPHEN SHANE STARK  
County Counsel

By \_\_\_\_\_  
Deputy Clerk of the Board

By \_\_\_\_\_  
Deputy County Counsel