

**ATTACHMENT A: RESOLUTION**

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

IN THE MATTER OF RECOGNIZING & ) RESOLUTION NO.: 09- \_\_\_\_\_  
APPROVING REPAIR AND MAINTENANCE )  
ACTIVITIES TO THE SANTA CRUZ )  
ISLAND AIRSTRIP BY THE NATURE )  
CONSERVANCY )  
\_\_\_\_\_ )

WITH REFERENCE TO THE FOLLOWING:

- A. WHEREAS, it is recognized that the Santa Cruz Island Airstrip is a private airstrip and was constructed in 1960, prior to the requirement to obtain zoning permits from the County of Santa Barbara; and
- B. WHEREAS, the Santa Cruz Island Airstrip has been in continuous use since its construction in 1960 by current and previous owners including The Nature Conservancy; and
- C. WHEREAS, the Santa Cruz Island Airstrip has been considered legal-nonconforming by the County of Santa Barbara in a letter from Planning and Development to Mr. David Dewey dated October 12, 2006; and
- D. WHEREAS, The Nature Conservancy proposes no changes to the intensity of use or the physical dimensions of the airstrip at this time; and
- E. WHEREAS, the Santa Barbara County Board of Supervisors acknowledges that the Santa Barbara County Association of Governments (SBCAG) supports The Nature Conservancy's continued airport operation and undertaking of the proposed repair and maintenance activities; and
- F. WHEREAS, it is now deemed to be in the interest of orderly development of the County and important to the preservation of the health, safety, and general welfare of the residents of said County to allow the repair and maintenance of the Santa Cruz Island Airport landing strip including the filling of potholes and the restriping of the airstrip surface. No County permits are required to allow these activities to be carried out by The Nature Conservancy; and
- G. WHEREAS, pursuant to Public Utilities Code Section 21661.5, the Board of Supervisors considered the repair and maintenance of the Santa Cruz Island Airport; and
- H. WHEREAS, this Board has held a duly noticed public hearing, as required by Section 65355 of the Government Code, on the proposed activities, at which hearing the activities were explained and comments invited from the persons in attendance.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

- 1. The above recitations are true and correct.

2. As required in the provisions of Section 21661.5 of the California Public Utilities Code, the County of Santa Barbara Board of Supervisors approves the intended minor repairs and maintenance to the Santa Cruz Island Airstrip as described in Case No. 09GOV-00000-00006.
3. Pursuant to the provisions of Government Code Section 65357, the chair and the Clerk of this Board are hereby authorized and directed to sign in accordance with this Resolution to reflect the above described action by the Board of Supervisors.

PASSED, APPROVED, AND ADOPTED by the Board of Supervisors of the County of Santa Barbara, State of California, this \_\_\_ day of \_\_\_\_\_, 2009, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

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JOSEPH CENTENO  
Chair, Board of Supervisors  
County of Santa Barbara

ATTEST:

MICHAEL F. BROWN  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy Clerk

APPROVED AS TO FORM:

DENNIS A. MARSHALL,  
County Counsel

By   
Deputy County Counsel