ATTACHMENT 1

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

IN THE MATTER OF SUBMITTING TO THE CALIFORNIA COASTAL COMMISSION AN AMENDMENT TO THE TEXT OF THE SANTA BARBARA COUNTY LOCAL COASTAL PROGRAM REGARDING PERMIT REQUIREMENTS FOR ANYONE SEEKING TO CONDUCT HYDRAULIC FRACTURING ON ANY NEW OR EXISTING WELL.

RESOLUTION NO: 11
CASE NO: 11ORD-00000-00023

WITH REFERENCE TO THE FOLLOWING:

- A. On January 7, 1980, by Resolution No. 80-12, the Board of Supervisors of the County of Santa Barbara adopted the Santa Barbara County Coastal Land Use Plan; and
- B. On July 19, 1982, by Ordinance 3312, the Board of Supervisors of the County of Santa Barbara adopted the Santa Barbara County Coastal Zoning Ordinance, Article II of Chapter 35 of the Santa Barbara County Code; and
- C. On December 6, 2011, the Board of Supervisors, having deemed it 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, amended the Local Coastal Program by adopting:

Case No. 11ORD-00000-00023: Hydraulic Fracturing Ordinance Amendment, attached as Exhibit A:

An Ordinance (Case No. 11ORD-00000-00023), attached as Exhibit A, amending the Article II Coastal Zoning Ordinance, of Chapter 35, Zoning, of the Santa Barbara County Code, by amending Division 35.2, Definitions, to add a new definition, Hydraulic Fracturing, and Division 35-9, Sections 35-152, 153, and 158 to clarify the permit requirements for anyone proposing to conduct hydraulic fracturing on any new or existing well.

- D. Public officials and agencies, civic organizations, and citizens have been consulted with and have advised the County Planning Commission on the proposed amendment in duly noticed public hearings pursuant to Sections 65353 and 65854 of the Government Code, and the County Planning Commission has sent its written recommendations to the Board of Supervisors in compliance with Sections 65354 and 65855 of the Government Code.
- E. The Board of Supervisors has held duly noticed public hearings in compliance with Section 65355 and 65856 of the Government Code on the proposed amendment, at which hearings the amendment was explained and comments invited from the persons in attendance.

- F. This amendment to the Local Coastal Program is consistent with the provisions of the Coastal Act of 1976, the Santa Barbara County Coastal Land Use Plan, and the requirements of state planning and zoning laws as amended to this date.
- G. The Board of Supervisors now wishes to submit this amendment to the California Coastal Commission for certification as a minor amendment to the Santa Barbara County Local Coastal Program in compliance with Public Resources Code Section 30514(c) and Title 14 of the California Code of Regulations Section 13554.
- H. The Board of Supervisors further wishes to submit this amendment as an amendment that will take effect automatically upon the California Coastal Commission's approval in compliance with Title 14 of the California Code of Regulations 13551(b)(1).

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

- 1. The above recitations are true and correct.
- 2. In compliance with Sections 65356 and 65857 of the Government Code and Section 30514 of the Public Resources Code, the above described changes have been previously adopted as an amendment to the Santa Barbara County Local Coastal Program.
- 3. The Board of Supervisors certifies that this amendment is intended to be carried out in a manner fully in conformity with the California Coastal Act of 1976.
- 4. The Board submits this Local Coastal Program amendment to the California Coastal Commission for review and certification as a minor amendment in compliance with Public Resources Code Section 30514(c) and Title 14 of the California Code of Regulations Section 13554, and requests that this amendment that will take effect automatically upon the California Coastal Commission's approval in compliance with Title 14 of the California Code of Regulations Section 13551(b)(1).
- 5. The Chair and the Clerk of this Board are hereby authorized and directed to sign and certify all maps, documents and other materials 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 13 th day of December, 2011, by the following vote:
AYES:
NOES:
ABSTAIN:
ABSENT:
JONI GRAY, CHAIR Board of Supervisors, County of Santa Barbara
ATTEST:
CHANDRA L. WALLAR Clerk of the Board of Supervisors
By: Deputy Clerk
APPROVED AS TO FORM:
DENNIS A. MARSHALL County Counsel
By: Deputy County Counsel
EXHIBITS:
A. Article II Coastal Zoning Ordinance Amendment (Case No. 11ORD-00000-00023)

Article II Coastal Zoning Ordinance Amendment – Hydraulic Fracturir	ng
Board of Supervisors Hearing of December 13, 201	11
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