



**RESOLUTION NO. 083-2009**

**OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO**

WHEREAS, California Government Code Section 65583 requires that the County prepare and adopt an update to the Housing element of the General Plan that includes a review of the County's ability to accommodate its share of the region's housing need; and

WHEREAS, the County Board of Supervisors adopted a revised Housing Element on July 1, 2008; and

WHEREAS, the County Board of Supervisors requested a review of the draft 2008-2013 Housing Element on April 1, 2008 and a review of proposed amendments to the adopted 2008-2013 Housing Element on August 17, 2008 by the State Housing and Community Development Department (HCD); and

WHEREAS, on June 2, 2008 and October 21, 2008, HCD found that the Housing Element did address many statutory requirements within the Housing Element Law (Article 10.6 of the government Code), but would require additional modification to be found in compliance with the Law; and

WHEREAS, the County has considered HCD's recommended modifications and amended the Housing Element as needed in order to achieve "Certification" by HCD, and

WHEREAS, a Negative Declaration was adopted on July 1, 2008 for the current Housing Element; and

WHEREAS, there are no amendments to the revised Housing Element's goals or policies, therefore the project has been found to be exempt from CEQA pursuant to Section 15061(b)(3), which states that projects are exempt if it can be seen that there is no possibility that the action would have a significant effect on the environment; and

WHEREAS, Planning Services and the Planning Commission publicly noticed a hearing on the Housing Element Amendment held on March 12, 2009 and have made recommendations to the Board of Supervisors regarding revisions to the Housing Element of the General Plan as required by Sections 65580 to 65589.8 of the State Government Code; and

WHEREAS, the Board of Supervisors has reviewed and held a public hearing on April 21, 2009 on the recommended amendment to the Housing Element; and

WHEREAS, the Board of Supervisors, before taking action on the Element, found the amendment to the Housing Element to be exempt from CEQA pursuant to Section 15061(b)(3); and

WHEREAS, the Board of Supervisors finds that the proposed amendment to the General Plan Housing Element is consistent with all elements of the General Plan and its goals and policies not otherwise amended.

NOW, THEREFORE, BE IT RESOLVED that the El Dorado County Board of Supervisors hereby approves and adopts the amendment to the 2008-2013 Housing Element to the General Plan based on the reasons set forth in the staff report and Planning Commission's actions.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 21 day of April, 2009, by the following vote of said Board:

Attest:  
Suzanne Allen de Sanchez  
Clerk of the Board of Supervisors

By: *Suzanne Allen de Sanchez*  
Deputy Clerk

Ayes: James R. Sweeney, Norma Santiago, John Knig  
Raymond Nutting  
Noes: Ron Briggs  
Absent: none

*[Signature]*  
Chairman, Board of Supervisors  
Ron Briggs

I CERTIFY THAT:  
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE: 4-23-09

Attest: SUZANNE ALLEN DE SANCHEZ, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: *Suzanne Allen de Sanchez*  
Deputy Clerk