

**Attachment A  
Proposed Board Resolution**

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

Resolution No. \_\_\_\_\_ )  
Resolution of the Monterey County Board of )  
Supervisors to: )  
a. Authorize the Monterey County Resource )  
Management Agency Director to submit a )  
grant application to the California Coastal )  
Commission in an amount of up to )  
\$315,000 for financial assistance to )  
support the County's update of its certified )  
Local Coastal Program )  
b. Authorize the Resource Management )  
Agency Director, or his designee, to )  
execute on behalf of the County of )  
Monterey, all necessary applications, )  
contracts and agreements and amendments )  
thereto as needed to receive grant funding. )  
)  
)  
)

WHEREAS, the Budget Act of 2013 provides an appropriation of \$1 million for Coastal Commission grants in FY 13-14 to local governments to support Local Coastal Program (LCP) planning, and

WHEREAS, the California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a competitive grant program to provide such financial assistance for LCP planning; and

WHEREAS, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including new understandings and concern for the effects of climate change, and

WHEREAS, grant proposals submitted under this grant program must complete land use plan and/or zoning work to either achieve submittal for certification of a Local Coastal Program (LCP) or an Area of Deferred Certification (ADC) or of an LCP Amendment to significantly update a certified LCP or LCP segments, including with special emphasis on effects of climate change and sea-level rise;

WHEREAS, County of Monterey has an LCP that was effectively certified in 1988 in conjunction with Monterey County's 1982 General Plan; and

WHEREAS, in 2000, Monterey County initiated a comprehensive update of the General Plan, including policies that would apply within the coastal areas; and

WHEREAS, in 2003 the Coastal Commission prepared a "Preliminary Periodic Review" that identified portions of the Monterey County LCP that should be amended/updated, considering the draft General Plan Update at that time; and

WHEREAS, Monterey County adopted a General Plan in 2010 that applies to the non-coastal areas only, which functionally retains the 1982 General Plan for application in the coastal areas; and

WHEREAS, the County of Monterey desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an Amendment to update the LCP, including a General Plan for the coastal areas; and

WHEREAS, the County of Monterey commits to and agrees to fully support a planning effort intended to update a certified LCP pursuant to, and fully in conformity with, the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

### **DECISION**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby:

1. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$315,000 for financial assistance to support the County's update of its certified Local Coastal Program
2. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.

PASSED AND ADOPTED on this 3<sup>th</sup> day of December 2013, by the following vote, to-wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book\_\_\_ for the meeting on \_\_\_\_\_.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

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