

# Exhibit I

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Ex. I

EXHIBIT "F"

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

Resolution No. 96-384 -- )  
Resolution by the Board of )  
Supervisors to adopt for PC96017 )  
Negative Declaration )

WHEREAS, the Planning and Building Inspection Department completed an Initial Study for the Carmel Valley Ranch Area "F" General Plan Amendment, Specific Plan Amendment, Rezoning, Major Use Permit amending existing hotel use permit, Existing Hotel Permit, approval of a General Development Plan, Administrative Permit for site plan approval, and Design Approval (PC96017), and

WHEREAS, a Negative Declaration was filed on May 6, 1996 and no comments have been received, and

WHEREAS, the Planning Commission has recommended to the Board of Supervisors that the Negative Declaration be adopted and

WHEREAS, the Board of Supervisors has determined on the basis of the Initial Study and comments received that the project will not have a significant impact on the environment

NOW, THEREFORE, BE IT RESOLVED, that the Negative Declaration for PC96017 be adopted.

PASSED AND ADOPTED on this 1st day of October, 1996, upon motion of Supervisor Karas, seconded by Supervisor Perkins by the following vote, to-wit

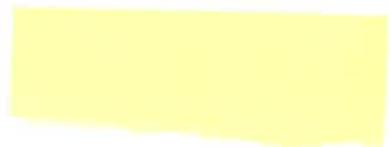
AYES: Supervisors Salinas, Pennycook, Perkins, Johnsen & Karas.  
NOES: None.  
ABSENT: None.

I, ERNEST K. MORISHITA, 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 Supervisors duly made and entered in the minutes thereof at page    of Minute Book 69, on October 1, 1996

Dated: October 1, 1996

ERNEST K. MORISHITA, Clerk of the Board of Supervisors, County of Monterey, State of California.

By Nancy Lukerbell  
Deputy



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