

# Exhibit I

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1 RESOLUTION NO. 4019  
2 MONTEREY COUNTY PLANNING COMMISSION  
3 STATE OF CALIFORNIA

Granting Use Permit  
# 624

4 WHEREAS: The Planning Commission of the County of  
5 Monterey, State of California, has considered the application of  
6 William Pratt for Use Permit No. 624, in accordance with Section  
7 32 of Ordinance No. 911, the Zoning Ordinance of the County of  
8 Monterey, and

9 WHEREAS: The said Planning Commission finds that the  
10 establishment or maintenance of the use for which application is  
11 made will not be injurious to property or improvements or detri-  
12 mental to the health, safety, morals, comfort, convenience, or  
13 general welfare of persons residing or working in the neighborhood  
14 of such use, now therefore, be it

15 RESOLVED: That said Planning Commission hereby grants  
16 said Use Permit, thereby allowing the establishment of a rest home  
17 on Lot HH of Lots 13A and 13B, James Meadows Tract, Carmel Valley,  
18 composed of the following uses and activities which are related to  
19 and supplement the rest home and are for residents and their guests  
20 only and not open to the public generally:

- 21 1. Recreation - Outdoor and Indoor Facilities
- 22 2. Dining Facilities for Residents and Their Guests
- 23 3. Chapel and Meeting Facilities
- 24 4. Library and Lounges
- 25 5. Hobby and Craft Shops and Facilities
- 26 6. Swimming Pool, Bath House, Dressing Rooms and Related  
27 Facilities
- 28 7. Outdoor and Indoor B.B.Q. Facilities
- 29 8. Snack Bar for Between Meals
- 30 9. Greenhouse and Garden Plot
- 31 10. Stages and Dressing Rooms and Areas for Theatricals,  
32 Concerts, Lectures, etc.
- 33 11. A Shop for Incidental Personal Effects, Including  
34 Newspapers, Magazines, Sundries for Residents and Guests  
35 Only.
- 36

- 1 12. An On-Site Sign to Identify Premises
- 2 13. Dispensary Services and Physio-Therapy Rooms
- 3 14. Infirmary Rooms
- 4 15. Quarters for Nurses
- 5 16. Administrative Offices
- 6 17. Storage Facilities
- 7 18. Executive Offices, Quarters for Executives and Staff
- 8 19. Gardener and/or Maintenance Man's Storage and Repair
- 9 Shops and Living Quarters
- 10 20. Visitors Quarters
- 11 21. Barber and Beauty Shop Facilities for Residents
- 12 22. Laundry Facilities
- 13 23. Septic Tank and Drain Field
- 14 24. Incinerator

15 subject to the following conditions:

- 16 1. That the operation be conducted exclusively as a rest
- 17 Home with a license secured from a County, State or
- 18 Federal agency.
- 19 2. That the quantity of the water supply be approved by the
- 20 Monterey County Road Department and the quality
- 21 approved by the Monterey County Health Department.
- 22 3. That the sewage disposal system be approved by the
- 23 Monterey County Health Department and Central California
- 24 Water Pollution Control Board.
- 25 4. That all signs be approved by the Planning Commission
- 26 Staff.
- 27 5. That all structures are subject to design control and
- 28 must be approved by the Planning Commission.
- 29 6. That each use be approved by the Planning Commission
- 30 staff prior to construction.
- 31 7. That the location of all structures be approved by the
- 32 Planning Commission staff prior to construction.
- 33 8. That the number of housing units for lessee residents
- 34 constructed on the land described in the application
- 35
- 36

1 shall not exceed seven and a half (7½) times the number  
2 of acres contained in said land and in any contiguous  
3 land acquired by the applicant up to a total of twenty-  
4 three (23) acres.  
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13 Regularly passed and adopted by the  
14 Planning Commission of the County of  
15 Monterey, State of California, on the  
16 26th day of July, 1960, by the  
17 following vote:

18 Ayes: Commissioners Moore, Marcucci,  
19 Evans, Gordon, Wilbur, Cailotto,  
20 Roberts

21 Noes: None

22 Absent: Commissioners Colegrove,  
23 Echeberria  
24  
25  
26  
27

28 ATTEST:  
29  
30  
31

32 *Melvin S. Bakeman*  
M. G. BAKEMAN, ACTING SECRETARY

33 *Peter Cailotto*  
34 PETER CAILOTTO, CHAIRMAN  
35  
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