

Attachment A

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EXHIBIT “A”

Before the Board of Supervisors for the Country of Monterey, State of California

- a) Accept the Phase 1 Final Map of the)
County Lake Estates Standard)
Subdivision consisting of dividing a)
52.2-acre parcel into nine residential)
parcels, five commercial parcels and a)
remainder parcel of 31 acres in Phase 1)
reserved for future development;)
- b) Accept the Tax Clearance Letter and)
Subdivision Map Guarantee;)
- c) Accept the Inclusionary Housing)
Agreement;)
- d) Approve the Subdivision Improvement)
Agreement;)
- e) Approve the Inclusionary Housing)
Agreement;)
- f) Authorize the Chair of the Board to)
execute the Subdivision Improvement)
Agreement; and)
- g) Direct the Clerk of the Board to submit)
the Phase 1 Final Map, the Subdivision)
Improvement Agreement, and)
Inclusionary Housing Agreement for
recording, with recording fees paid by
the applicant.

(PLN040103/Country Lake Estates)

FINDINGS

FINDING: **CEQA (Exempt):** - The project is statutorily exempt from environmental review and no unusual circumstances were identified to exist for the proposed project.

- EVIDENCE:**
- a) California Environmental Quality Act (CEQA) Guidelines Section 15268(b)(3) categorically exempts ministerial actions from CEQA review.
 - b) Approval of final subdivision maps is considered a ministerial action.

DECISION

Upon motion of Supervisor _____, seconded by Supervisor _____, and carried by those members present, the Board hereby takes the following actions:

- a) Accepts the Phase 1 Final Map of the County Lake Estates Standard Subdivision consisting of dividing a 52.2-acre parcel into nine residential parcels, five commercial parcels and a remainder parcel of 31 acres in Phase 1 reserved for future development;
- b) Accepts the Tax Clearance Letter and Subdivision Map Guarantee;
- c) Accepts the Inclusionary Housing Agreement;
- d) Approves the Subdivision Improvement Agreement;
- e) Approves the Inclusionary Housing Agreement;
- f) Authorizes the Chair of the Board to execute the Subdivision Improvement Agreement; and
- h) Directs the Clerk of the Board to submit the Phase 1 Final Map, the Subdivision Improvement Agreement, and Inclusionary Housing Agreement for recording, with recording fees paid by the applicant.

PASSED AND ADOPTED on this 19th day of September, 2017 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 at page ____ of Minute Book ____.

Dated _____, 2017

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

By _____