

# 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 19<sup>th</sup> 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 \_\_\_\_\_