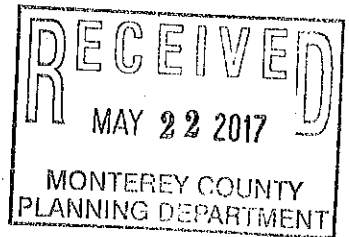


Exhibit F

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RESOLUTION NO. 5374
MONTEREY COUNTY PLANNING COMMISSION
STATE OF CALIFORNIA

Granting Use Permit #1170

WHEREAS: The Planning Commission of the County of Monterey, State of California, has considered the application of All Saints' Parish for Use Permit No. 1170, in accordance with Section 32 of Ordinance No. 911, the Zoning Ordinance of the County of Monterey, and

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

RESOLVED: That said Planning Commission hereby grants said Use Permit, thereby allowing the establishment of a day school (K-8, 300 Pupils) on portion of Lot 9, James Meadows Tract, Carmel Valley, as shown on the attached sketch, and subject to the following conditions:

1. That the applicant obtain an Encroachment Permit from the Monterey County Road Department to construct standard commercial drive approaches.
2. That the applicant dedicate the property within the Official Plan Lines.
3. That the drive connections be completed before starting work on the buildings.
4. That the parking layout be approved by the Planning Commission staff and Monterey County Road Department.
5. That the design of all structures be approved by the Planning Commission.
6. That the school be served with an individual sewage disposal system, except that the school is required to connect to a sanitary sewer when such a facility is within 200 yards of the applicant's property.

Regularly passed and adopted by the Planning Commission of the County of Monterey, State of California, on the 31st day of March, 1964, by the following vote:

Ayes: Commissioners Branson, Cailotto, Evans, Henderson, Krishun, Mansfield, Marcucci, Wilbur

Noes: None

Absent: Commissioner Grigory

ATTEST:

E. W. DE MARS, SECRETARY

KEITH L. EVANS, CHAIRMAN

Copy of this decision was mailed to the applicant on April 3, 1964.

PIN 1170109

RESOLUTION NO. 5374

ATTACHMENT

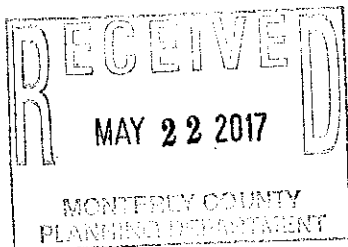
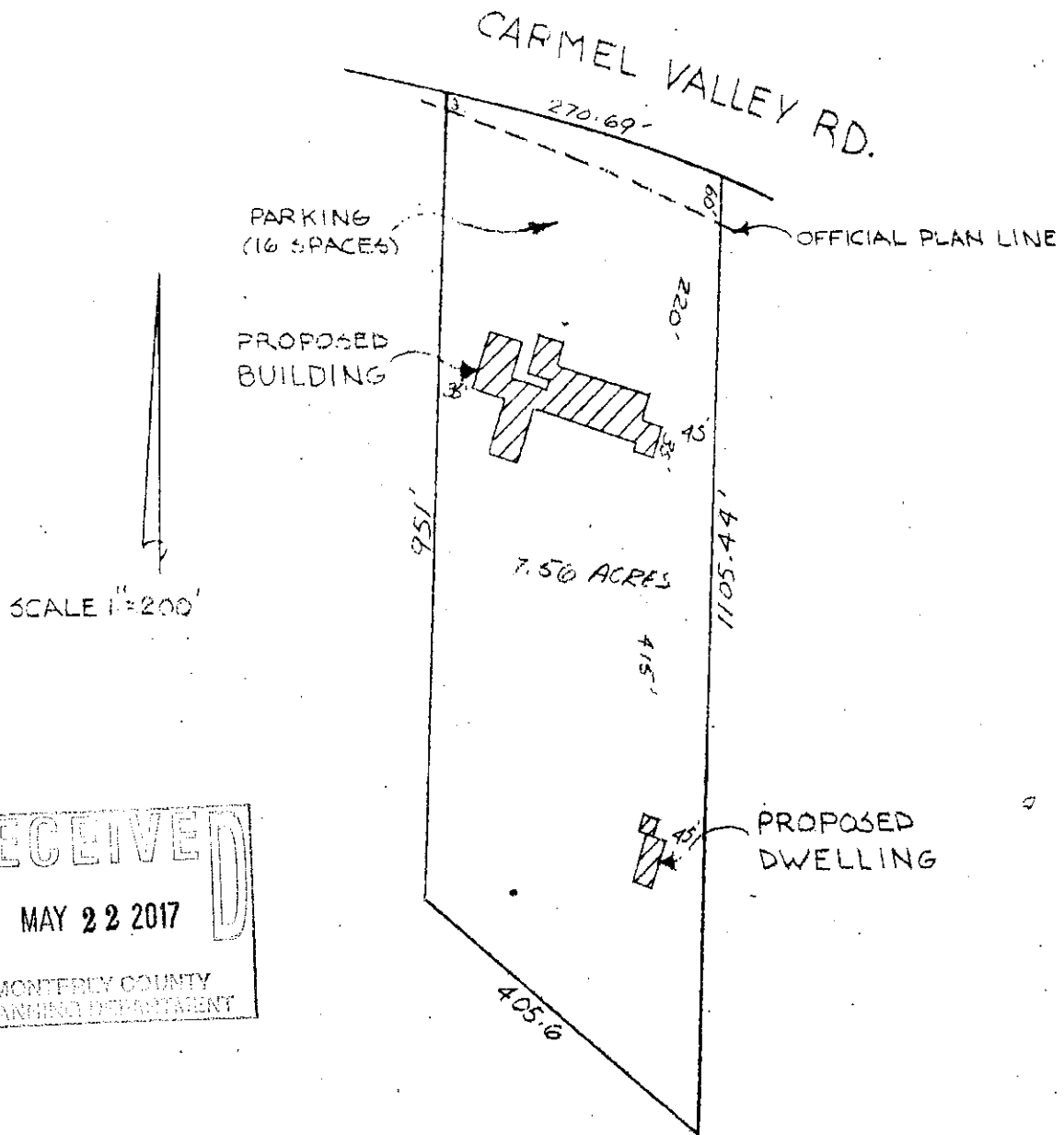
USE PERMIT

DAY SCHOOL

(K-G-B-4)

LOCATION

PORTION OF LOT 9
JAMES MEADOWS
TRACT



~ALL SAINTS' PARISH~