

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION AMENDING THE AMADOR)
COUNTY GENERAL PLAN AND ADOPTING)
THE 2009-2014 HOUSING ELEMENT)

RESOLUTION NO. 10-165

WHEREAS, Article 10.6 of the Government Code (Sections 65302 and 65580-65590) requires the adoption of a comprehensive, long-term general plan for the physical development of the County, and the Housing Element is one of the seven mandated elements of the local general plan; and

WHEREAS, the Amador County Planning Commission and Board of Supervisors considered the draft Housing Element and conducted a duly noticed public hearing as a joint meeting on the 25th day of May, 2010; and

WHEREAS, the draft Housing Element was submitted to the State Department of Housing and Community Development (HCD) for review on the 4th day of February, 2010, the 28th day of July, 2010, and the 25th day of August, 2010; and HCD made recommendations for revisions to the Housing Element; and

WHEREAS, the Amador County Planning Commission, on the 25th of May, 2010, duly called and conducted a public hearing for the purpose of considering those revisions and recommended to the Board of Supervisors adoption of the 2009-2014 Housing Element of the Amador County General Plan; and

WHEREAS, the Amador County Board of Supervisors of the County of Amador, at a duly noticed public hearing on the 9th day of November, 2010 considered the recommended amendments to the 2009-2014 Housing Element of the Amador County General Plan; and

WHEREAS, an Initial Study was completed per the requirements of the California Environmental Quality Act (CEQA) and a negative declaration has been prepared as required by law. Based upon the whole record, there is no substantial evidence that the project will have a significant effect on the environment and the negative declaration reflects the County's independent judgment and analysis, and the negative declaration is adopted.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Amador amends the General Plan and adopts the 2009-2014 Housing Element, as dated October 2010, based on the following findings of fact:

BE IT FURTHER RESOLVED that this adoption is based upon the findings that the 2009-2014 Housing Element:

1. Identifies and analyzes existing and projected housing needs;
2. Analyzes population and employment trends in relation to the locality's existing and projected housing needs for all income levels;
3. Investigates household characteristics and housing stock conditions;
4. Inventories adequate sites for housing, including vacant sites and sites having the potential for redevelopment with an analysis of the relationship of zoning and public services to these areas;
5. Examines governmental and non-governmental constraints upon maintenance, improvement, or development of housing for all income levels;
6. Analyzes special housing needs for the agricultural labor force, persons with disabilities, large families, female-headed households, the elderly, and the homeless; and
7. Sets forth the county's housing plan to be undertaken to remove governmental constraints that hinder development of affordable housing.

BE IT FURTHER RESOLVED that the Board of Supervisors finds the 2009-2014 Housing Element to be consistent with the Amador County General Plan; and

BE IT FURTHER RESOLVED that it is in the public interest to amend the Amador County General Plan to promote housing within the County; and

BE IT FURTHER RESOLVED that the General Plan Amendment is consistent with Section 65580 et seq. of the Government Code regarding General Plan Housing Elements; and

BE IT FURTHER RESOLVED that the 2009-2014 Housing Element supersedes the 2004-2009 Housing Element and hereby amends the Amador County General Plan, and shall take effect immediately upon adoption of this resolution.

The foregoing resolution was duly passed and adopted by the Board of Supervisors in the County of Amador at a regular meeting thereof, held on the 9th day of November, 2010, by the following vote:

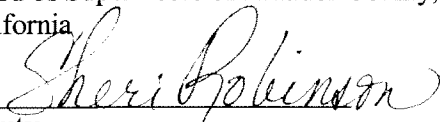
AYES: Supervisors Brian Oneto, John Plasse, Theodore F. Novelli,
Richard M. Forster and Louis D. Boitano
NOES: None
ABSENT: None



CHAIRMAN, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors of Amador County,
California



Deputy