

Exhibit 1. Resolution Dissolving the Ventura County Climate Emergency Council

County of Ventura Board of Supervisors

March 18, 2025

RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA DISSOLVING THE VENTURA COUNTY CLIMATE EMERGENCY COUNCIL

WHEREAS, on September 15, 2020, the Board of Supervisors (“Board”) adopted the Ventura County 2040 General Plan (“General Plan”) which addresses climate change by incorporating climate change-related policies and programs for the unincorporated area of Ventura County such that the General Plan also serves as the County of Ventura’s (“County”) Climate Action Plan (“CAP”);

WHEREAS, the General Plan includes Program COS-CC directing the Board to establish a Climate Emergency Council to advise the Board on climate action planning and implementation of the CAP’s goals, policies, and programs in the unincorporated area of Ventura County;

WHEREAS, the General Plan includes Program COS-LL describing the scope of the Climate Emergency Council to develop recommended subprograms which implement policies identified in the Environmental Impact Report (“EIR”) for the General Plan pursuant to the California Environmental Quality Act (“CEQA”) that do not have associated implementation programs in the General Plan;

WHEREAS, Program COS-LL states that the Climate Emergency Council’s recommended greenhouse gas emission reduction subprograms and policies shall be presented to the Planning Commission for review and recommendation to the Board, and then to the Board for consideration and approval, no later than 2025;

WHEREAS, the County adopted Programs COS-CC and COS-LL as mitigation measures that were included in the General Plan EIR in recognition that further steps must be taken beyond the measures identified in the General Plan to meet state and County greenhouse gas emission reduction goals;

WHEREAS, on October 20, 2020, the Board adopted Resolution No. 20-124 establishing the Ventura County Climate Emergency Council as an advisory body to the Board;

WHEREAS, the Ventura County Climate Emergency Council has recommended four greenhouse gas emission reduction subprograms to the Board prior to 2025, including two proposals that were presented to the Board on September 20, 2022, and two additional proposals on September 12, 2023;

WHEREAS, the Ventura County Climate Emergency Council has fulfilled its duties consistent with Program COS-LL; and

WHEREAS, the Ventura County Climate Emergency Council is no longer needed as it has fulfilled the purposes for which it was established.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby dissolves the Ventura County Climate Emergency Council effective immediately.

Upon a motion of Supervisor _____, and seconded by Supervisor _____, duly carried, the foregoing Resolution was passed and adopted this 18th day of March 2025.

Janice S. Parvin
Chair, Board of Supervisors
County of Ventura

ATTEST:

Dr. SEVET JOHNSON
Clerk of the Board of Supervisors
County of Ventura, State of California.

By: _____
Lori Key, Asst. Chief Deputy Clerk of the Board