

RESOLUTION NO. 15-108

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA
TO ACKNOWLEDGE RECEIPT OF, ACCEPT AND AGREE TO THE CALIFORNIA
COASTAL COMMISSION'S MODIFICATIONS TO THE CHANNEL ISLANDS
HARBOR PUBLIC WORKS PLAN FIFTH AMENDMENT APPROVED (AS MODIFIED)
BY THE CALIFORNIA COASTAL COMMISSION ON MAY 13, 2015**

WHEREAS, the Channel Islands Harbor Public Works Plan (PWP) was certified by the California Coastal Commission (Commission) on September 19, 1986;

WHEREAS, the Board of Supervisors of the County of Ventura (Board), after considering all written and oral testimony, including staff reports and recommendations, approved a fifth amendment to the PWP, subject to Commission review and approval, at a legally noticed public hearing held by the Board on July 22, 2014, in order to allow for the installation of telecommunications facilities and infrastructure within non-residential areas of the Harbor;

WHEREAS, the Board, as a part of its approval, delegated authority to the Harbor Director to take all actions necessary to obtain approval of the PWP amendment by the Commission;

WHEREAS, the Commission conditionally approved the fifth amendment to the PWP, with three suggested modifications, by unanimous vote on May 13, 2015;

WHEREAS, the Commission staff, on October 7, 2015, sent a letter to the Harbor Director which cited the Commission's "resolution of certification" of the proposed fifth amendment with modifications; and

WHEREAS, the Board, after reviewing the Commission's suggested modifications, wishes to accept and agree to the modifications to the fifth amendment to the PWP;

NOW, THEREFORE, BE IT RESOLVED, ORDERED, AND DETERMINED THAT:

1. The Board acknowledges receipt of the Commission's suggested modifications to the fifth amendment to the PWP;
2. The Board finds that (a) the Commission's suggested modifications to the fifth amendment to the PWP and (b) the fifth amendment to the PWP, as modified by the Commission, are in the public interest and consistent with the California Coastal Act and its policies;
3. The Board accepts and agrees to Commission's suggested modifications to the fifth amendment to the PWP;
4. The Board finds that said approval of the fifth amendment to the PWP as so modified is exempt from the California Environmental Quality Act; and

5. The fifth amendment to the PWP shall become effective and operative upon (a) the adoption of this Resolution and (b) further review and certification by the Commission.

FURTHER BE IT RESOLVED, ORDERED AND DETERMINED that the Board specifies the Clerk of the Board, 800 S. Victoria Avenue, Ventura, California, and the Harbor Department, 3900 Pelican Way, Oxnard, California, as the custodians and the location of the documents which constitute the record of proceedings upon which its decision is based.

Upon motion of Supervisor Parks, seconded by Supervisor Foy, duly carried, the foregoing Resolution was passed and adopted this 20th day of October, 2015.



Kathy Long
Kathy I. Long, Chair
Ventura County Board of Supervisors

ATTEST:
MICHAEL POWERS
Clerk of the Board of Supervisors
County of Ventura, State of California

By: Speliciano
Deputy Clerk of the Board