

**RESOLUTION OF THE VENTURA COUNTY BOARD OF SUPERVISORS
APPROVING THE SEVENTH AMENDMENT TO THE CHANNEL ISLANDS HARBOR PUBLIC
WORKS PLAN REGARDING RECREATIONAL BOATING**

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

WHEREAS, the PWP has been from time to time amended, with the last amendment certified by the California Coastal Commission on October 6, 2016;

WHEREAS, the proposed Seventh Amendment to the PWP (PWPA) will further the goals of the County of Ventura by allowing for the replacement of various marina leaseholds with modern, state-of-the-art dock systems while continuing to protect small slips in the Channel Islands Harbor for small boat owners, thereby preserving lower-cost boating opportunities;

WHEREAS, the Board of Supervisors of the County of Ventura (Board) took testimony from members of the public and other interested parties at said public hearing on the Public Works Permit; and

WHEREAS, the Board, after considering all written and oral testimony and County staff reports and recommendations, approved the PWPA at a legally noticed public hearing on July 27, 2021;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Ventura does hereby:

1. Find that the PWPA is exempt from the California Environmental Quality Act pursuant to the certified regulatory program of the California Coastal Commission;
2. Approve the PWPA; and
3. Authorize and direct the Harbor Director, or designee, to take all steps necessary to process the PWPA with the California Coastal Commission.

PASSED AND ADOPTED by the Board of Supervisors of the County of Ventura on this _____ day of September 2021.

COUNTY OF VENTURA

By: _____
Chair, Ventura County
Board of Supervisors

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

By: _____
Deputy Clerk of the Board