

**RESOLUTION NO. 2010- 7611 .**

**WHEREAS**, the hearings required by the Government Code of the State of California before the Board of Supervisors and Planning Commission were held and proper notices were given; and

**WHEREAS**, the testimony and evidence received justify the amendment of the General Plan text as set forth in Exhibit A, attached hereto; and

**WHEREAS**, the amendment of the General Plan text set forth in Exhibit A, attached hereto, is solely that necessary for the Department of Housing and Community Development to determine compliance with Housing Element Law; and

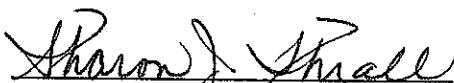
**WHEREAS**, the amendment of the General Plan text set forth in Exhibit A, attached hereto conforms to condition 2 (c) of the Governor's Office of Planning and Research approval letter, dated April 24, 2009 granting Plumas County an extension of time to complete the General Plan update; and

**WHEREAS**, a Negative Declaration in support of the amendment of the General Plan text set forth in Exhibit A, attached hereto, has been adopted by the Board of Supervisors;

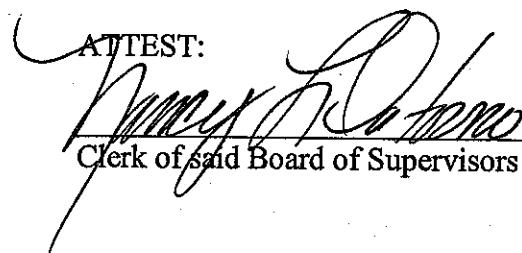
**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of the County of Plumas, State of California, that this Board, pursuant to the authority granted by Government Code of the State of California, amends the General Plan by incorporation of the applicable amendments of the General Plan text as set forth in Exhibit A attached hereto and made part of hereof.

The forgoing resolution was duly passed and adopted by the Board of Supervisors of the County of Plumas, State of California, at a regular meeting of said Board held on the 16<sup>th</sup> day of February, 2010, by the following vote:

AYES: Supervisors: Simpson, Swofford, Olsen, Thrall  
NOES: Supervisors: None  
ABSENT: Supervisors: Meacher

  
Sharon Thrall, Chair Board of Supervisors

ATTEST:

  
Clerk of said Board of Supervisors