

1 BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

2 RESOLUTION NO. _____

3 RESOLUTION ADOPTING AN AMENDMENT TO THE LAKE
4 COUNTY GENERAL PLAN AND MIDDLETOWN AREA PLAN (GPAP 24-01) FOR THE
5 GUENOC VALLEY MIXED USE PLANNED DEVELOPMENT PROJECT

6 WHEREAS, the Board of Supervisors has conducted a duly noticed public hearing on an
7 amendment to the Lake County General Plan and Middletown Area Plan (collectively, the “General
8 Plan Amendment”) which is designated (GPAP 24-01) for the Guenoc Valley Mixed Use Planned
9 Development Project, subject to the Conditions of Approval for the General Plan of Development and
10 Specific Plan of Development, and with recommendations and the reasons therefore; and

11 WHEREAS, Section 65358 of the California Government Code requires that any mandatory
12 element of the General Plan shall be amended no more than four (4) times during any calendar year;
13 and

14 WHEREAS, the General Plan Amendment contained in this resolution constitutes the first
15 amendment to the Lake County General Plan during 2025; and

16 WHEREAS, the Board of Supervisors has reviewed and considered the environmental effects
17 of the proposed General Plan Amendment (GPAP 24-01) as set forth in the Final Environmental
18 Impact Report and on _____, 2025, at a duly noticed public hearing, the Planning Commission has
19 certified the Final EIR that was prepared for Guenoc Valley Mixed Use Planned Development Project
20 is in compliance with the California Environmental Quality Act (CEQA) and the State CEQA
21 Guidelines; and

22 WHEREAS, the Board of Supervisors has independently reviewed and evaluated the CEQA
23 Findings of Fact and Statement of Overriding Considerations referenced and/or enumerated herein.

24 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE
25 COUNTY OF LAKE, THAT IT FINDS, DETERMINES, ORDERS AND HEREBY DECLARES AS
26 FOLLOWS:

27 1. The Board of Supervisors hereby adopts the General Plan Amendment (GPAP 24-01)
28 for the Guenoc Valley Mixed Use Planned Development Project to change the land use designation
from “Resource Conservation – Rural Lands and Rural Residential” to Resort Commercial (CR), and

1 to revise the map of Middletown Area Plan Special Study Area No. 3 to include a portion of the
2 Guenoc Valley Mixed Use Planned Development Project site that had previously been excluded. A list
3 of parcels with the General Plan Land Use Designation Amendment, and showing the area added to
4 Middletown Area Plan Special Study Area No. 3 are contained within **Exhibit A**.

5 2. The proposed amendments are consistent with the General Plan and Middletown
6 Area Plan (as amended), and the Lake County Zoning Ordinance.

7 3. That the recitals above are a true and accurate reflection of the independent judgment
8 of the Board of Supervisors.

9 4. That notice of the Planning Commission and Board of Supervisors hearings on this
10 Guenoc Valley Mixed Use Planned Development Project and Final EIR was given as required by law
11 and the actions were conducted pursuant to the Planning and Zoning Law, CEQA, and the State
12 CEQA Guidelines.

13 5. That all individuals, groups and agencies desiring to comment were given adequate
14 opportunity to submit oral and written comments on the Guenoc Valley Mixed Use Planned
15 Development Project and all environmental review documents. These opportunities for comment meet
16 or exceed the requirements of the Planning and Zoning Law and the State CEQA Guidelines.

17 6. The adoption of the General Plan Amendment is in the public interest, and is
18 necessary for the promotion of the general health, safety, convenience and welfare of the citizens of
19 Lake County.

20 7. The Board of Supervisors has reviewed and considered the environmental effects of
21 the Guenoc Valley Mixed Use Planned Development Project as set forth in the Final EIR that was
22 prepared for this project.

23 **NOW, THEN LET IT BE FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF**
24 **THE COUNTY OF LAKE THAT IT ORDERS, DETERMINES, AND DECLARES AS FOLLOWS:**

25 That the Lake County General Plan Amendment (GPAP 24-01) is attached hereto as **Exhibit A** and
26 is incorporated by reference herein.

- 1 1. That the Planning Commission adopted the CEQA Findings of Fact and Statement of
2 Overriding Considerations on the 8th day of August, 2025, which is attached hereto as **Exhibit**
3 **B** and incorporated by reference herein.
- 4 2. That the Board of Supervisors hereby adopts the Lake County General Plan Amendment
5 (GPAP 24-01) attached hereto as **Exhibit A** and incorporated herein by reference.
- 6 3. The Clerk of the Board is hereby directed to endorse this General Plan Amendment, (GPAP
7 24-01) to show that it has been recommended by the Planning Commission and that it was
8 adopted by the Board of Supervisors.
- 9 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of
10 such conflict and no further.

11 **THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the County of
12 Lake, State of California, at a regular meeting thereon on the ___ day of _____, 2025, by the following
13 vote:

14 **AYES:**

15 **NOES:**

16 **ABSENT OR NOT VOTING:**

17 _____
Chair, Board of Supervisors

18
19 ATTEST: SUSAN PARKER
Clerk of the Board of Supervisors

20
21 By: _____
Deputy

22 APPROVED AS TO FORM:
23 LLOYD GUINTIVANO
24 County Counsel

25 By: _____
26 Deputy

27 **EXHIBIT A- GENERAL PLAN AMENDMENT LIST OF PROPERTIES AND MAP**

28 **EXHIBIT B- CEQA FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS**

SECTION 3.7(B)1._____, OF ORDINANCE 1602

CLERK TO THE BOARD OF SUPERVISORS

[illegible]

	General Plan Amendment: Resort Commercial (CR)
	Not a part of this application