THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA

and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 12/08/2009 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSE:

Resolution No. 2009/566

MINOR REVISIONS TO THE ADOPTED 2009 HOUSING ELEMENT PURSUANT TO REVIEW COMMENTS FROM THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, there is filed with the Board of Supervisors ("Board") and its Clerk a copy of Resolution No. 17-2009 adopted by the Contra Costa County Planning Commission which discusses and recommends a General Plan Amendment (County File: GP#08-0005) relating to the state mandated five-year update of the Housing Element (2007-2014) within the Contra Costa County General Plan (2005-2020).

WHEREAS, on Tuesday, July 21, 2009, the Board held a public hearing on said General Plan Amendment discussed in County Planning Commission Resolution No. 17-2009. Notice of said hearing was duly given in the manner prescribed by law. The Board at hearing called for testimony of all persons interested in this matter.

WHEREAS, on Tuesday, July 21 2009, the Board ADOPTED a Negative Declaration of Environmental Significance (State Clearinghouse No. 2009032053) that the 2009 Housing Element Update will not result in any new significant environmental impacts, determined that this environmental review is adequate for consideration of the General Plan Amendment, and directed the Department of Conservation and Development to file the Notice of Determination for the Negative Declaration with the County Clerk.

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

Contact:

ATTESTED: December 8, 2009

, County Administrator and Clerk of the Board of Supervisors

By: , Deputy

cc:

WHEREAS, on Tuesday, July 21, 2009, the Board ADOPTED Resolution No. 2009/348 to adopt the 2009 Housing Element Update as the second amendment to the Contra Costa County General Plan (2005-2020) in calendar year 2009 as allowed by State Planning Law, which will supersede and replace the text, figures, maps, and related appendices for the Chapter 6. Housing Element in the Contra Costa County General Plan (2005-2020).

WHEREAS, the California Department of Housing and Community Development is responsible for reviewing and certifying compliance of a city or a county General Plan Housing Element pursuant to California Government Code section 65585.

WHEREAS, the County's adopted 2009 Housing Element was submitted to the California Department of Housing and Community Development (State HCD) for its second and final review for certification of compliance with State housing element law.

WHEREAS, State HCD completed its second and final review of Contra Costa County's adopted 2009 Housing Element on October 30, 2009, and identified minor revisions to the element.

WHEREAS, the Department of Conservation and Development in consultation with staff from State HCD has prepared draft revisions to the County's adopted 2009 Housing Element in response to the State HCD's latest review.

WHEREAS, draft revisions to the County's adopted 2009 Housing Element to address State HCD's latest review were presented to the Board of Supervisors on December 8, 2009.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF SUPERVISORS:

FIND the draft revisions proposed for the 2009 Housing Element, as presented in Exhibit #3 to the Director, Department of Conservation and Development, December 8, 2009 report to the Board of Supervisors, are minor in nature and do not substantially modify or alter the goals, policies, program, or implementation measures in the Housing Element adopted on July 21, 2009, or conflicts with the Negative Declaration (State Clearinghouse No. 2009032053) that was prepared for the project in compliance with the California Environmental Quality Act; but, instead provide further clarification or elaboration to the element based on consultation with State HCD staff.

ADOPT the draft revisions to the 2009 Housing Element update, as presented in Exhibit #3 to the Director, Department of Conservation and Development, December 8, 2009 report to the Board of Supervisors on the State HCD's second and final review of the County's Housing Element.

AUTHORIZE the Director, Department of Conservation and Development, to re-submit the 2009 Housing Element, as revised by this resolution, to State HCD for a final determination and certification of compliance with the State housing element law.