

Attachment F

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RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY, CALIFORNIA
JANUARY 31, 2006

WHEREAS, in the early 1970's, the County of Orange entered into two separate leases for the development and operation of Dana Point Harbor; and

WHEREAS, since it's construction the Dana Point Harbor facilities have been repaired as needed, however, after over 30 years of use, the facilities now call for complete renovations and reconstruction; and

WHEREAS, in 1997 Supervisor Wilson commenced the Revitalization of Dana Point Harbor by creating a task force who would set the guidelines for the future of the Harbor; and

WHEREAS, the task force consisted of residents of Dana Point, merchants in the Harbor, community leaders, and members of the County and City staffs; and

WHEREAS, the Revitalization Plan (the Plan) developed by Supervisor Wilson and the task force addresses many needs in the Harbor including the need for more parking, new buildings, increased users, and reconfiguration of the boat slips; and

WHEREAS, the Plan is broken into twelve Planning Areas comprising of the landside and waterside improvements; and

WHEREAS, the Plan proposes these improvements are accomplished through a two phased approach outlined in the EIR 591 with a project level analysis for most of Planning Area one and all of Planning Area two, and a programmatic level approach for the rest of Planning Area one and all of Planning Areas three through twelve; and

WHEREAS, the Harbor is approximately 276.7 acres located in the southern portion of the City of Dana Point; and

WHEREAS, the Plan includes new restaurant and retail space for the current tenants in addition to 25,000 square feet of new retail space, and 35,000 square feet of open space for the Festival Plaza; and

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1 WHEREAS, the Plan provides 400 additional parking spaces by redesigning the current parking
2 configurations and adding a two level parking structure; and

3 WHEREAS, the Plan includes the construction of two dry-stack boat storage buildings which
4 will hold a total of 800 boats allowing for in water slip reconfiguration with new docks and boater
5 facilities; and

6 WHEREAS, the Plan allows for the future construction of a 220 room hotel with the option to
7 move closer to the water's edge and provide enhanced facilities for visitors and guests; and

8 WHEREAS, in compliance with the California Environmental Quality Act (California Public
9 Resources Code Sections 21000 *et seq.*) ("CEQA"), the State CEQA Guidelines (Title 14, California
10 Code of Regulations Sections 15000 *et seq.*) and the County's environmental analysis procedures, the
11 County of Orange prepared Environmental Impact Report No. 591 ("EIR No. 591") to address the
12 environmental impacts of the proposed Revitalization Plan Project; and

13 WHEREAS, on January 10, 2006, the Orange County Planning Commission issued its formal
14 recommendation that this Board (i) certify Program EIR No. 591 as complete, adequate and in full
15 compliance with the requirements of CEQA and the State CEQA Guidelines (*see* Planning Commission
16 Resolution No. 06-01); and

17 WHEREAS, in accordance with the Government Code of the State of California, a legally
18 noticed public meeting concerning EIR No. 591 was conducted by this Board of Supervisors on January
19 31, 2006; and

20 WHEREAS, this Board listened to and carefully considered all of the public comments and
21 testimony presented during the public meeting identified above;

22 WHEREAS, this Board has carefully reviewed and considered all of the environmental
23 documentation prepared to evaluate the Plan, including all elements of EIR No. 591 and the
24 recommendations of the Planning Commission; and

25 WHEREAS, this Board, through Resolution No. 06-014, has heretofore certified EIR No. 591,
26 in its composite form, as complete and adequate in that it addresses all environmental effects of the
27 Project and fully complies with the requirements of CEQA, the CEQA Guidelines and the County's
28 environmental analysis procedures;

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NOW, THEREFORE, BE IT RESOLVED THAT this Board of Supervisors makes and adopts the following findings:

- 1. The Plan - The proposed Revitalization Plan is consistent with the objectives for the Project area.
- 2. CEQA -- No significant new information has become known to the Board of Supervisors through the public meetings held on the Plan, through the comments on EIR No. 591, or through any other medium/source.
- 3. Mitigation Monitoring -- The monitoring requirements of Public Resources Code Section 21081.6 have been met in that a Mitigation Measure Monitoring Program has been adopted for the Project.

BE IT FURTHER RESOLVED THAT this Board makes the following findings regarding its intent to adopt the proposed Plan: The Board pursuant to Resolution No. 06-014 and through a separate action has certified EIR No. 591, which analyzes the potential environmental impacts of the Plan in compliance with CEQA, and has adopted the Statement of Findings and Facts in Support of Findings for the Project.

BE IT FURTHER RESOLVED THAT the Board of Supervisors approves the Dana Point Harbor Revitalization Plan

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The foregoing was passed and adopted by the following vote of the Orange County Board of Supervisors, on January 31, 2006, to wit:

AYES:	Supervisors:	THOMAS W. WILSON, CHRIS NORBY, LOU CORREA JIM SILVA, BILL CAMPBELL
NOES:	Supervisor(s):	
EXCUSED:	Supervisor(s):	
ABSTAINED:	Supervisor(s):	

Bill Campbell

 CHAIRMAN

STATE OF CALIFORNIA)
)
 COUNTY OF ORANGE)

I, DARLENE J. BLOOM, Clerk of the Board of Orange County, California, hereby certify that a copy of this document has been delivered to the Chairman of the Board and that the above and foregoing Resolution was duly and regularly adopted by the Orange County Board of Supervisors .

IN WITNESS WHEREOF, I have hereto set my hand and seal.

Darlene J. Bloom

 DARLENE J. BLOOM
 Clerk of the Board
 County of Orange, State of California

Resolution No: 06-014
 Agenda Date: 01/31/2006
 Item No: 25



I certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Supervisors , Orange County, State of California

DARLENE J. BLOOM, Clerk of the Board of Supervisors

By: _____
 Deputy