

RESOLUTION NO. 70-159

Filed DEC 24 1970  
C. S. SHAW, Clerk  
By [Signature]  
Deputy Clerk

RESOLUTION OF DETERMINATION BY THE BOARD  
OF SUPERVISORS OF THE COUNTY OF NAPA,  
STATE OF CALIFORNIA, CONCERNING AIRPORT  
LAND USE COMMISSION FOR THE COUNTY OF NAPA

WHEREAS, Chapter 1182 of the Statutes of 1970 of the State of California acted to amend certain provisions within Article 3.5 of Chapter Four of Part One, Division Nine of the Public Utilities Code of the State of California; and

WHEREAS, said article relates to the establishing of a commission to accomplish certain land use planning functions in relation to public airports, if any there be within the county; and

WHEREAS, the County of Napa does have a public airport served by an air carrier certified by the Public Utilities Commission or by the Civil Aeronautics Board, and therefore the County of Napa comes within the operation of said Article 3.5 of the Public Utilities Code; and

WHEREAS, Section 21670.1 of the aforesaid Chapter 1182 of the Statutes of 1970 provides:

"Notwithstanding any provisions of this article, if the Board of Supervisors and the Selection Committee of Mayors in any County each makes a determination by a majority vote that proper land use planning can be accomplished through the actions of an appropriately designated body, and such body shall assume the planning responsibilities of an airport land use commission as provided for in this article, and a commission need not be formed in that county. The Secretary of State shall be notified of such determination by January 1, 1971."; and

WHEREAS, it is the opinion of this Board of Supervisors

that the presently existing and operating Napa County Planning Commission and the presently existing and operating Napa County Airport Committee jointly can and should assume the planning responsibilities as provided for in said Article 3.5 of the Public Utilities Code, and that such Napa County Planning Commission and Napa County Airport Committee jointly can and should constitute "an appropriately designated body" under the above quoted provisions of Section 21670.1 of the Public Utilities Code; and

WHEREAS, the Selection Committee of Mayors for the County of Napa has heretofore similarly determined by majority vote that the Napa County Planning Commission and the Napa County Airport Committee, as presently functioning and existing organizations, can and should assume the planning responsibilities described in said Article 3.5 of the Public Utilities Code.

NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors that pursuant to the provisions of Section 21670.1 within Article 3.5 as amended by Chapter 1182 of the Statutes of 1970 of the State of California, that the Napa County Planning Commission and the Napa County Airport Committee jointly shall constitute the body to assume and accomplish the planning responsibilities of an airport land use commission as provided for in said section and article, and that a separate airport land use commission need not be formed in the County of Napa.

BE IT FURTHER RESOLVED that the Clerk of this Board shall notify the Secretary of State of this determination in conformance with the provisions of Section 21670.1 of the Public Utilities Code of the State of California.

The foregoing Resolution was duly and regularly adopted by the Board of Supervisors of the County of Napa, State of California, at a regular meeting of said Board of Supervisors

held on the 22nd day of December, 1970, by the following vote:

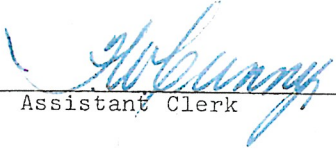
AYES: SUPERVISORS CAIOCCA, PEATMAN, WIGGER, BERNARD  
and ANDERSEN

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

ATTEST:

C. S. SHIPPY, County Clerk of the County  
of Napa, State of California, and Ex-  
Officio Clerk of Its Board of Supervisors

By   
Assistant Clerk