

RESOLUTION NO. 75-51

Filed

MAR 25 1975  
FLORENCE W. CUNNY

By

*Agnes Del Zoppo*  
Clerk of the Board

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

WHEREAS, by Resolution No. 70-159, adopted December 22, 1970, this Board, acting pursuant to the provisions of California Public Utilities Code section 21670.1, determined that the Napa County Planning Commission and the Napa County Airport Committee jointly should constitute the body to assume and accomplish the planning responsibilities of an airport land use commission as provided for in said section, and that a separate airport land use commission need not be formed in the County of Napa; and

WHEREAS, this Board has determined that proper land use planning in relation to the Napa County Airport can henceforth be accomplished through the actions of the Napa County Planning Commission, now re-named the Conservation, Development and Planning Commission, acting by itself and not jointly with the Napa County Airport Committee; and

WHEREAS, the Selection Committee of Mayors for the County of Napa has heretofore determined by majority vote that said Napa County Conservation, Development and Planning Commission may appropriately be designated to perform the planning functions and responsibilities of the airport land use commission.

NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors that, pursuant to the provisions of said section 21670.1 of the Public Utilities Code of the State of California, the Napa County Conservation, Development and Planning Commission is hereby designated the body to assume and accomplish the planning responsibilities of an airport land use commission effective March 25, 1975, and that Resolution No. 70-159 is hereby rescinded effective that same date.

BE IT FURTHER RESOLVED that a separate airport land use commission need not be formed in this County.

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 said section 21670.1 of the California Public Utilities Code.

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 25th day of March, 1975, by the following vote:

AYES: SUPERVISORS MARTZ, TUTEUR, CHAPMAN, NORRISS AND SIMMS

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

ATTEST:

FLORENCE W. CUNNY, County Clerk of the  
County of Napa, State of California

By

Agnes Del Zampio  
Clerk of the Board